

## PROBUS CLUB OF KINCUMBER

### MINUTES

<b>Type of Meeting</b>	Committee Meeting
<b>Date / Time / Venue</b>	On Tuesday, 7 <sup>th</sup> August 1990 at 10 am at John Docherty's home.
<b>Present</b>	President D. Lester, Vice President J. Docherty, Probians Ed Board, A. Hyslop, J. Standsfield, G. Blackmore, J. Metcalf.
<b>Apologies</b>	J. Price.
<b>Correspondence</b>	From G. D. Duncan re renewal of Public Liability Policy. Renewal for cover of \$5,000,000 confirmed. From S. Hannaford re invitation to Caloundra Probus for visitation – recorded. President David to liaise with Stan.
<b>Minutes of Last Meeting</b>	Were read and accepted.
<b>Matters Arising from the Minutes</b> – Committee meeting at President David's home changed to November 13 <sup>th</sup> .	
<b>Treasurer's Report</b> – Probian Arthur reported a balance of \$1,816.74. Petty cash account passed for payments: President David – telephone \$27.54. Vice President John – Raffle prizes \$23.94. Secretary – Stamps, phone etc. \$16.10. Purchase of a two-hole paper punch approved.	
<b>Speaker Convenor Report</b> – Aug 28 <sup>th</sup> Oral Avni to speak on "The Part Turkey Plays in our World". Sept 25 <sup>th</sup> Vic Cramer on "In-flight Refuelling". Oct 23 <sup>rd</sup> Regional Manager of Social Security on "Entitlements for Social Security".	
<b>Social Convenor</b> – Probian Jack advised that: For the Sausage Sizzle on 14 <sup>th</sup> August there are 70 starters. The March outing will be at The Entrance. Otherwise, no change to the schedule. President David suggested that Probian Jack contact Wetlands re capacity to accommodate. President David also confirmed that the cost of Berri trip was \$520 per person. Trip consisting of 7 days and 6 nights, commencing April 8 <sup>th</sup> 1991.	
<b>Membership Officer</b> – Probian George advised that 8 were now on the waiting list and that Tom Barnes was eager to rejoin the club. It was decided Tom must start from scratch and take his place in the queue of the waiting list.	
<b>Newsletter Editor</b> – President David advised that, because of his present position, the raising of the bulletin has become too onerous and costly to the club. He would like to hand over the editorship to some willing member.	
<b>General Business</b> – It was decided to run a raffle at our Annual Luncheon to offset the cost of wine and chocolates bought for lucky door prizes at our monthly meetings. Tickets to be 50 cents each or 3 for \$1. Next meeting 13 <sup>th</sup> November 1990, at President David's home. Meeting closed at 11.05 am.	