



Meeting of Management Committee
at the home of Carla and Alan Hurley
9:30AM Tuesday 4 February 2020 The Anchorage” Unit 7 / 53 Caroline St East Gosford

Welcome: President Gloria Reid welcomed Committee Members

Apologies: None

Minutes of previous Committee meeting - Peter Park covered the minutes

Business arising from Minutes: None

Secretary’s Report: Peter reported on the failure of our grant application with the “Stronger Communities Program,” and noted that a grant application had been filed with the “Volunteer Grants Program” for the same \$5000 of computers and peripherals.

Correspondence: Probus South Pacific sent their roster which is missing Carol Greenan

Treasurer’s Report – Ann Dillon

PROBUS CLUB OF KINCUMBER INC

FINANCIAL REPORT FOR COMMITTEE MEETING 4 FEBRUARY 2020

ST GEORGE BUSINESS ACCESS ACCOUNT

| | |
|--|----------------------------|
| | Balance 30 November 2019 |
| | Interest December |
| | Interest January |
| | Balance at 31 January 2020 |

ST GEORGE BUSINESS CHEQUE ACCOUNT - PLUS

| | |
|---------------------|-------------------------------|
| | Balance 30 November 2019 |
| Credits December | M'Ship Fees & Badge |
| Debits December | Chq 900 Hall Hire |
| | Chq 896 Badges |
| January | Chq 899 PSPL Pro-Rata Fees |
| | Chq 902 Catering Sept-Jan |

Bank Balance as at 31 January 2020

Less Commitment to Bushfire \$250

NOTE : Bank Balance January 2019 \$1127.86

Editor’s Report

- Annette Lutze reported that producing the last issue was made more difficult by the many changes made.
- The sense of the committee was that inputs from members should left in their original form as much as possible consistent with good grammar and clear meaning.

- In that members are receiving the newsletter electronically it was resolved that the number of copies printed would be reduced from the 40 copies to 15 copies (copies for those without email + visitors + extras to send to absent members).

Speaker Convenor's Report

- Peter Mear noted the difficulty of getting members to do a 5 minute/profile talk. Eric Caelli will speak at the February meeting; there will be no profile talk in March due to the annual General Meeting; and that newly inducted Jennifer Moss plus Ted and Chris Castle will be approached for the succeeding months.
- Peter described the speakers planned for the next three months which includes a mix of general speakers and entertainers with informative speakers on senior related topics e.g. hearing. Vision, falls, etc.
- As with previous Vice Presidents, David Minshall will be on the agenda for the February Meeting to convey to the membership "Who is David Minshall,"

Membership Report – Carla Hurley

- Edward "Ted" and Christine "Chris" Castle were approved for membership by the committee with a recommendation that they be inducted at the February meeting along with Jennifer Callaghan

Social Convenor's Report – Jenny Baker described the upcoming lunch at Empire Bay Tavern and the projected cruise to Dangar Island in March.

Profile Spot: Eric Caelli will do the next profile talk and others are planned.

President's Report – Gloria noted on the occasion of her last Committee Meeting her deep appreciation for the quality and hard work of her committee this year. Gloria stated her desire to fill vacant positions as soon as possible to ensure a full slate of committee members and convenors for David Minshall as President.

Current vacancies without a fill include Bush Walking Convenor, and Junior Vice President. Gloria noted that a Welfare Officer may not be needed in this age where people value privacy, but that is up to David to decide.

Other Business: None

Next Committee meeting: 9:30AM Tuesday 7 April at the home of Annette and David Minshall, 4/360 Ocean View Rd Ettalong Beach 2257

Thanks to Carla and Allan Hurley for hosting this meeting.

Approved: _____ Gloria Reid, President Date: _____