

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee
held at the home of Wally Tuffs on 1 December 2009

The meeting opened at 9.35 am. Those present were Kevin Southgate (President), David Dennison (Senior Vice President and Social Convenor), Rhoda Roberts (Junior Vice President), Barry Riley (Treasurer), Wally Tuffs (Editor), Richard Collins (Secretary), and John Rudd (Membership Officer). There was an apology from Patrick Leonard (Speaker Convenor).

President Kevin welcomed members of the Committee to the meeting. He extended a special welcome to new Junior Vice-President Rhoda Roberts, and thanked her for taking on this responsibility.

Minutes of previous Committee meeting on 6 October 2009: The draft Minutes had previously been circulated and several changes requested by members had been made. The Minutes were accepted.

Business arising from Minutes: None

Correspondence: News Sheets from other Probus Clubs; Travel brochures; letters of resignation from Harry Goodban and Tony Kelly. (The Committee decided to accept these resignations and asked Secretary Richard to write to each thanking them for their contributions to the Club.)

President's Report: President Kevin said that he had visited David Lester, Stan Hannaford, Ron Sinclair and Keith and Brenda Austin and presented them with long service certificates that they had not received because of their inability to attend General Meetings. Kevin also said that he had learnt that Maurie Dunstan had died some time ago, and that Norm and Mollie Walsh were about to leave the district.

Treasurer's Report: Treasurer Barry Riley provided the following information about the Club's accounts with unrepresented cheques included in the figures:

Balance at 1 March 2009	\$1,757.28	
	<i>Year to date</i>	<i>November</i>
Income	\$2230.00	\$0.00
Expenses	\$2256.13	\$40.00
Balance at 31 October 2009	\$1691.15	

The Committee accepted Barry's report.

Membership Report: Membership Officer John Rudd advised that Reg Davis and John Orme had both volunteered to serve as Assistant membership Officer after Harry Goodban's resignation at the November general meeting. Richard said that John Mulford had also offered to do this job, but had decided to defer to Reg's seniority. The Committee appointed Reg to the position for the remainder of the year. John advised that we now have 61 active members plus 4 Life members. At the February Committee meeting, John will advise which members have not met the 50% attendance obligations as specified in the Constitution.

Editor's Report: Editor Wally had nothing to report.

Speaker Convenor's Report: No report in Speaker Convenor Patrick Leonard's absence.

Social Convenor's Report: Social Convenor David Dennison advised that he has 52 starters for the Christmas lunch on 8 December. The Recovery lunch is at the Woy Woy waterfront near Janet Smith's place on 12 January. He advised the following program for 2010: North Head on 9 February; Hunter Valley on 9 March; Little Teapot restaurant at Davistown on 13 April; Possible 4 day trip to Mudgee on 11 May (may be postponed if the golfing/walking trip to Gloucester goes ahead in March); Lunch at Ettalong Beach Resort on June 8.

The Committee briefly discussed the possibility of changing the format for the 2010 Christmas lunch to something more like the bushwalking Christmas lunches, and will refer this to the next Committee for consideration. John and Anne Mulford have offered their place as a possible venue. Richard advised that the Council is not accepting bookings for the Mud Hut at Rumbalara Reserve at that time of the year because of the threat of fire.

Bushwalking Report: Richard said that he would be happy to continue as overall bushwalking convenor next year with different people organise the bushwalks each month.

Golf Report: John Rudd said that 21 people attended an excellent presentation lunch at Empire Bay Tavern. President Kevin was there and made the presentations.

General Meetings: Velda Robson will give a Profile talk in January. The February meeting will be "bring a guest". The Committee accepted the Bowling Club's quote of \$7.50 per person for scones cream and jam, including tea/coffee. Marie Riley will advise the Club. Members will be encouraged to bring a guest. The talk will be by Barbara Orme on the ABC. We will not have a Profile talk so that the tea break can be longer than usual. For March and April (order to be determined), Peggy Horton has agreed to give a Profile talk, and Lerryn Mutton/Richard Collins will give a Historical Presentation on the Debates.

Non Active Members: As proposed in the Recommendations that were agreed at the October General Meeting, John Rudd will contact the existing Non Active members and ask if they wish to continue in the Club.

Life Membership: As an aid to future considerations by the Committee, Richard, assisted by Fred Leake, had prepared a list of all office bearers over the life of the Club and had circulated this to the Committee. The Committee decided that it did not wish to initiate any nominations for Life Membership.

General Business: The Committee considered possible nominations for positions in 2010. At this stage, the following have agreed to serve:

President	David Dennison
Senior Vice President	Rhoda Roberts
Junior Vice President	John Rudd
Secretary	Richard Collins
Treasurer	Barry Riley
Social Convenor	Ruth Charlesworth
Speaker Convenor	Patrick Leonard (to be confirmed)
Membership Officer	John Mulford or Reg Davis (John Rudd to discuss with them)
Editor	Wally Tuffs

The next meeting will be held at 9.30 am on Tuesday 2 February 2010 at Kevin Southgate's place: 16 Namatjira Drive MacMasters Beach.

On behalf of the Committee, President Kevin thanked Wally Tuffs for hosting this meeting, and closed the meeting at 10.55am.

Signed as a correct record: Kevin Southgate (President)