

**Probus Club of Kincumber Inc.**  
**Minutes of the meeting of the Management Committee**  
**held at the home of David Dennison on 4 February 2011**

The meeting opened at 9.30am. Those present were David Dennison (President), Rhoda Roberts (Senior Vice President), John Rudd (Junior Vice President), Barry Riley (Treasurer), Richard Collins (Secretary), Wally Tuffs (Editor), Ruth Charlesworth (Social Convenor), Patrick Leonard (Speaker Convenor) and Reg Davis (Membership Officer).

President David welcomed members of the Committee to the meeting.

Minutes of previous Committee meeting on 7 December 2010: The draft Minutes had previously been circulated and changes requested by members had been made. The Minutes were accepted.

Business arising from Minutes: In his January message President David had drawn Members' attention to the "bring a friend" meeting in February. Richard will email around reminding Members of this.

Correspondence: News Sheets from other Probus Clubs; Travel brochures.

President's Report: President David has had some discussions with Avoca Beach Probus Club about the possibility of combining our Bushwalking, Golf and Theatre activities. David advised that Avoca Beach Probus has just had a successful membership drive which resulted in a one-third increase in their membership.

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 2010	\$1,064.01	
	<i>Year to date</i>	<i>January</i>
Income	\$1855.00	nil
Expenses	\$1801.14	nil
Balance at 31 January 2011	\$1178.87	

Barry tabled a spreadsheet detailing the club's cash flows over the past year. This showed that the club's reserves have remained essentially unchanged during this period. The Committee decided to recommend to members that annual fees for next year remain the same as the present \$30.

Membership Report: Vice-President John will assist Membership Officer Reg to implement the emailing of News Sheets to non-attending Members.

The Committee decided that in the future, widows of members who die would not be placed on the mailing list unless they specifically ask for this to be done.

Reg advised that the following Members had not attended 50% of meetings over the past year: Ken Jones, Roy Bird, Jan Costigan, Harry Green and Ken Gosby. As the Club still has several vacancies, the Committee agreed to grant these Members leave-of-absence for the meetings that they had missed.

Richard had circulated a draft new Membership Application form to Committee members and had subsequently incorporated their suggestions. The Committee agreed that we will use this new form in the future. Richard will circulate the form to Committee members and have copies to hand out at the next General meeting.

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

Speaker Convenor's Report: Speaker Convenor Patrick Leonard advised that in February the talk will be on personal safety by Senior Constable Karina Hassett. In April someone from the Cancer Council will speak.

Social Convenor's Report: Social Convenor Ruth Charlesworth advised that at the end January there was \$356.80 in the Social account. In February we will visit the Marine Rescue Centre at Point Clare. In March we

will visit Sydney Town Hall. There will be no Social function in April because of the trip to the Blue Mountains. In May Ruth is planning a trip to the Museum of Ancient Culture at Macquarie University.

Bushwalking Report: Richard advised that the March walk will be at Patonga organised by John and Barbara Orme. He will discuss the April walk with Kevin Southgate.

Golf: Junior Vice President John reported that there are currently 4 to 5 active golfers.

Web site: Webmaster Barry had nothing to report. However, there was positive comment on the web site, and it had been responsible for attracting several new members.

Meetings: Richard advised that in February Fred Leake will give a Historical presentation. In March and April there will be Profile talks.

The meeting discussed the date of the April meeting. Richard has subsequently confirmed that we had agreed to hold this meeting on the third Tuesday of that month (19 April) due to the “Easter Monday” holiday on 26 April. The meeting room had been booked for 19 April.

General Business: The Committee considered its membership for next year. The following have indicated that they will accept Nomination:

### **Committee**

President	Rhoda Roberts
Senior Vice President	John Rudd
Junior Vice President	Thelma Leonard
Secretary	Richard Collins
Treasurer	Barry Riley
Social Convenor	Ruth Charlesworth
Speaker Convenor	Col Laybutt
Membership Officer	Reg Davis
Editor	Wally Tuffs

### **Convenors**

Bushwalking	Kevin Southgate
Catering Officer	Marie Riley
Golf	Mike Ryan
Historian	Fred Leake
Assistant Membership Officer	Patrick Leonard
Assistant Social Convenor	Reg Charlesworth
Photographer	Diane Rudd
Theatre	David Dunbar (to be confirmed)
Webmaster	Barry Riley
Welfare	Lorraine Southgate and Mione Dunbar

Richard will have Nomination forms available at the next General meeting.

President David thanked all members of the Committee for their contributions during the year.

On behalf of the Committee, Vice President Rhoda thanked President David for hosting this meeting. She also thanked him for his leadership during the year, and complimented him on his use of humour during the meetings and in his President’s Reports.

The next meeting will be held at 9.30am on Tuesday 5 April at Pine Needles (hosted by President-elect Rhoda).

The meeting closed at 10.30am.

Signed as a correct record: David Dennison (President): .....