



MINUTES

Probud Club of Kincumber Inc. Management Committee Meeting at Davistown RSL on Wednesday 18 June 2021

President David Minshall opened the meeting at 10:30AM - Apologies from Ann Dillon, Kerry Morgan, and Pam Spencer

Issue: Review of Davistown RSL as our meeting venue

- Vice President Peter Mear noted the (apparent) decision probably at the café staff level to cease delivery of lunches to our conference room causing inconvenience to our members.
- Peter Park noted that it was at the request of the Davo that we eat in our meeting room rather than crowd the restaurant, and it was Davo that committed to delivery of food to the room.
- Peter Park also noted that our average spend at Davo is around \$17 and with at least 50 members staying for lunch the RSL is receiving approximately \$850 each meeting.
- Peter Mear noted the mixed response from Davo to singing (e.g., Australian National Anthem on Anzac Day) with some saying it is disruptive and others saying it is OK.
- Peter Mear noted that the microphone has either been missing or has dead batteries on two occasions and we have had to ask for it.
- Peter Mear noted that part of the problem is that our meeting organiser (and prime contact) Sandra Shearim is not present on the days of our meeting, and this may be part of the disconnect.

Decision: That Social Convenor Pam Spencer decide what to bring to the attention of Sandra Shearim and how to present it to achieve

desired results including meal delivery and consistent microphone support.

Issue: What Does New 10:30AM Start Permit us to Reintroduce or Add?

- David suggested and it was agreed that the following reports would be given at each meeting: (1) President's report, (2) Treasurer's Report, (3) Social Convenor report, (4) Bushwalking report, and (5) Golf Report.
- As suggested by Peter Mear, the Speaker Convenor report on upcoming speakers would be given as part of the introduction of the speaker for the meeting - avoiding two reports by Speaker Convenor.
- Profile Talks (as and when new members agree to give them) will be reintroduced with the available time. Peter Mear noted the difficulty in getting people to give a profile talk.

Decision: That reports, and as possible Profile talks, be recommenced as above

Issue: What Disposition Should Be Made of \$2,891 Projector System and \$767.00 Microphone and Transmitter/Receiver System?

- President David noted (As discussed at last meeting) that Kincumber Neighbourhood Centre would be a worthy recipients of the Projector System - [Kincumber Neighbourhood Centre is an Australian Registered Charity](#)
- Secretary Peter Park said that the Bouddi Foundation for the Arts would be an appropriate recipient of the Microphone and Transmitter/receiver system. The Foundation which provides grants to Central Coast young artists ages 15-30 has auditions and performances using the current poor sound system at Wagstaffe Hall and could use this equipment to make the sound more professional. [Bouddi Foundation for the Arts is an Australian Registered Charity](#)
- Peter Mear strongly recommended that we make no decision on the disposition of this equipment until at least the next Management

Committee Meeting given concerns about the future of our relxc if we moved elsewhere.

Decision: Agreed with Peter Mear that this issue be deferred until the next Management Committee Meeting

Issue: Should Members be Invited to Join Management Committee Meetings?

- Peter Park noted that East Gosford Probus has a notice in their newsletters inviting members to attend Management Committee Meetings.
- Peter believes that:
 1. Likely uptake of the offer would be minimal
 2. Offer demonstrated our Transparency
 3. Members making the effort to attend a meeting would be likely candidates to volunteer to join the committee and/or become a convenor.
 4. Making this offer would require publication of next Management Committee meeting Date

Decision: We will test this idea. Invitation will appear in July newsletter for the Tuesday 3 August Management Committee Meeting

Other Issues Discussed:

- Peter Mear reviewed upcoming speakers: July (??), August MP Lucy Wicks, September (??)
- David discussed the need to ensure Peter Mear has a Treasurer, Secretary, and Junior Vice President to ensure success next year. It was agreed that we would keep looking for members to volunteer.

The meeting was adjourned at 11:45AM

Next Meeting: 10:15AM Tuesday 3 August at the Davo