



Management Committee Meeting
Probus Club of Kincumber, Inc
19 October 2021

President's Report: David noted that barring any change in the Public Health orders, our November meeting can proceed and the Christmas Luncheon

Treasurer's Report: David reported no expenditures recently. As a result of discussion, it was decided to keep active the 3rd Bank account at St George bank as a reserve.

It was agreed that we would at the suggestion of former treasurer Ann Dillon, keep annual dues at the \$37.50 level again in 2022 unless there is a large rise in the Probus South Pacific capitation fee. We will make a final decision on this in a few months.

Membership Report: David noted recommended that we leave alone the question of an application for membership by author Ann Howard who had indicated interest but has not attended further meetings.

Social Report: It was decided to pursue both a Christmas Luncheon at the Davistown RSL and the January "Recovery Picnic" at Elizabeth Roth Park next to the Gosford Regional Gallery in East Gosford. A decision on the recovery picnic will be put to a vote at the 23 November general meeting.

It was decided to again encourage members to donate to Coast Shelter at the Christmas Luncheon.

Issues:

1. Office holders needed to support next President Peter: Secretary and Junior Vice President candidates need to be found.

2. Disposition of Projector (Cost \$2,664.95) and microphone system & Mics (Cost \$767.00) David and Peter will work on establishing a price and the best way to market the items (e.g. eBay, etc).