

## PROBUS CLUB OF KINCUMBER

### MINUTES

<b>Type of Meeting</b>	Committee Meeting
<b>Date / Time / Venue of Meeting</b>	Tuesday 30 <sup>th</sup> April, 1985 at 10 am at 4 Courigal Avenue, Kincumber
<b>Present</b>	Tom Burnett (President), Jim Price (Senior Vice President), Norm Baker (Junior Vice President) Ken Secker (Secretary), Geoff Wright (Treasurer), Bruce Dunlop, David Lester, Alf Billett, Keith Judd and Alan Lucre (Immediate Past President)
<b>Apologies</b>	Probian Gordon Fensom
<b>Correspondence</b>	<ul style="list-style-type: none"><li>• Details of the Club had been sent to Gosford City Community Information Service for publication in their next directory.</li><li>• Extracts from a letter from Mr Brian de Lacy Leacy at the time of his resignation regarding the visiting of Mark Lazaroff had been criticised*. It was felt this was unjust and President Tom decided to visit Probian Mark in the hope of putting a rather different complexion on the matter.</li></ul>
<b>Minutes of the Last Meeting</b>	Were read, approved and signed. There were no matters arising.
<b>Reports / General Business</b>	
<p><b>Treasurer's Report</b> – Probian Geoff Wright said that the total funds in hand were Bank \$248.85, Petty Cash \$50.00. After a short discussion it was felt that in case of any losses on outings it would be advisable to maintain a balance in hand of about \$1,000 and it was agreed to raise this balance by the means of raffles and other inexpensive means over the next few months – proposed Probian Jim Price seconded by Probian Norm Baker, carried unanimously.</p>	
<p><b>Social Organiser's Report</b> – Probian Alf Billett said that arrangements were well in hand for outings to the Hunter Valley Wineries, Channel 10 TV and several other venues which will be published in the News Sheet.</p>	
<p><b>Speaker Convenor</b> – Probian Norm Baker said the speaker for May will be our own member Arthur Blunt on Real Estate. He has other speakers lined up for the future.</p>	
<p><b>News Sheet Editor</b> - Probian Jim Price said he had received some information during April and appealed to the Organisers and Convenors to give him details of outings and speakers at least one month ahead so as to avoid continual phone calls to try to elicit information. It was agreed that this would be done wherever possible.</p>	
<p><b>Committee Duties</b> – the following appointments were then made :</p>	
<b>Guest Speaker Organiser :</b>	Bruce Dunlop, Assistant Norm Baker
<b>Outings Convenor :</b>	Keith Judd
<b>Membership Officer :</b>	Alf Billett
<b>Publicity :</b>	Jim Price, Assistant David Lester
<b>Probus Liaison &amp; Community Service :</b>	Ray Anderson
<b>Catering Officer :</b>	Gordon Fensom
<b>Auditor :</b>	Ken Gosby

**Officers' Badges** – the Treasurer agreed to purchase these as soon as possible. It was also agreed that Probian Geoff would also purchase a Visitors Book to be signed by visiting officers of other clubs etc.

**Unpaid Subscriptions** – the Treasurer said that the following members had dues still outstanding: Probians Charles Elliott, Jim McKay, Mark Lazaroff (the President will visit), Alan Rogers, Ray Anderson and Bernie Smith. The Secretary was asked to write to these members to ascertain their future intentions. Also to write to Probian James Mercer pointing out that subscriptions for 1985 were due and that those for 1984 remained unpaid. The Committee resolved that all outstanding subscriptions must be paid by Tuesday 28<sup>th</sup> May otherwise membership could be cancelled.

The Committee agreed that all **Honorary Members** should complete membership forms without delay so that all particulars would be on file.

**Outings Convenor** – it was agreed that Probian Keith Judd should arrange a Christmas Luncheon at a suitable venue probably on Tuesday 3<sup>rd</sup> December and possibly at Kantara House if this date was still available.

**General Meeting** – as the December meeting would normally fall on Christmas Eve, it was agreed to meet on Tuesday 17<sup>th</sup> December. The Secretary was asked to write to the Avoca Beach Bowling Club to ascertain if that date is available.

**Probus News** – in view of the increased cost of the Probus News it was agreed that the annual cost for 1985-86 would be subsidized by \$10. The Secretary was asked to write to Probus South Pacific to clarify the matter of Incorporation of Probus Clubs in NSW after 1<sup>st</sup> April, 1985.

**Meeting closed at 12.20 pm.**

**Next Meeting**

Next Committee meeting will be held at the President's home, 112 Cape Three Points Road, Avoca Beach on Tuesday 18<sup>th</sup> June, 1985.

\* Transcriber notes that this sentence does not completely make sense but has transcribed it 'as is'.