

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	Committee Meeting
Date / Time / Venue of Meeting	On Tuesday, 7 th February, 1989
Present	Probians Keith Judd, Ken Secker, Fred Leake, Jack Stansfield, David Lester, Jack Metcalf, Alf Billett
Apologies	Jim Price
Correspondence	
Minutes of the Last Meeting	Were read, approved and signed.
Reports / General Business	
<p>Arising from Minutes – Treasurer Fred recommended that a joining fee of \$7 be paid by transferees.</p> <p>Probian Alf reported that there are currently 6 widows on the books. President Keith recommended that if there was no response to invitation from these women for six months, then their names would be expunged from the list.</p> <p>Treasurer's Report – balance \$1,234.16. He anticipates a surplus of \$100. He also presented a budget for 1989-90. President Keith recommended that because of inflationary pressures, the annual fee be raised to \$16.</p> <p>Probian Ken stated that there was a problem in the kitchen regarding morning teas. Pres. Keith said that the Committee should get behind Probian Gordon and that he intends to resume the roster system. President Keith asked George Blackmore to investigate the problem and also to enquire about the cost of a caterer supplying morning teas.</p> <p>It was decided that ladies' days in 1989-90 would be in April, July, October and December. Treasurer Fred advised that the bank balance was understated by \$40 in the December and January reports; this was due to faulty arithmetic.</p> <p>Social Organiser – Probian Dave reported that :</p> <ol style="list-style-type: none">1. The Windsor trip has a full coach and that due to unforeseen circumstances, we will have a change of guide at an extra cost of \$60. This will be offset by the running of a raffle.2. Monday 7th March BYO picnic at Askania Park – cost \$2.50 entry fee only. Meet at car park at 10 am.3. 10th April Canberra trip – coach full. Final payment to be made at the February meeting. <p>Probian Jack reported anticipated outings as follows :</p> <p>9th May : BYO to Katandra 13th June : Inspection of Port Botany; canteen service available 11th July : Sausage sizzle at Patonga 8th August : BYO inspection of Horticultural Centre at Narara 11th Sept : Annual luncheon at Rock Lily Room at Kincumber Hotel 10th October : Inspection of Sara Lee and BYO picnic at Settlement Point, or alternatively inspection of 2GO radio station</p>	

7th November : Melbourne Cup day, venue to be decided
19th Dec : Ladies' Day
January 1990 : No outing
13th February : Outing to Lake Macquarie or Bilpin
13th March : Outing to O.S.T. or Norah Head
April : 2-3 day trip to be arranged.

Speaker Convenor – speakers arranged as follows :

February : Earl of Gosford on Art
March : Roy Cozier on the Great West and Aboriginal Customs
April : Gary Chestnut on Environmental Control
May : Marie Walker on Lapidary

Membership Officer – Probian Alf reported that there were 71 members with a waiting list of 8. No action to be taken on members with a bad attendance record until after payment of fees.

Welfare – VP Ken advised that Probian Bob Aldridge will be the new Welfare officer. President Keith stated that more effort is required to gain information re sick members and their wives.

News Letter Editor – nil

General Business – Probian Keith and VP Ken thanked Probians David and Alf for their untiring efforts over the years. It was through their efforts that our Club was consolidated.