

**Minutes for meeting of Management Committee
held at Kincumber Hotel,
Monday 4 April 2022**

Meeting opened 10.35 am.

Welcome to members by - PM

Attendance :Peter Mear President/David Minshall Treasurer/Trevor Moore Secretary/David & Shirley Casey Membership Officers/Annette Lutz Newsletter Editor/Pam Spencer Social Convenor.

Apologies:Kerry Morgan Vice President/Jan Alford Junior Vice President.

Minutes of previous Committee meeting were not available. Will be followed up from previous Secretary's notes.

Business arising from Minutes. No business arising.

Correspondence: Emails received from Probus South Pacific re contact to Gerald and Margaret Bartlett as prospective members. Secretary will contact to give details of our next meeting

Treasurer's Report :Nothing to report at this stage. Accounts have not yet been audited. Cut off for payment of fees is 26th April.

Cheque signatories to remain the same due to difficulty of changing them.

Approx \$1700 is in an investment account and has been for number of years. Committee will look at ways how this can be used for the benefit of members.

Editor's Report : 4 copies of the Newsletter is in hard copy as those members do not have email. Members are encouraged to read newsletter via their email.

Speaker Convenor's Report : Convenor not at meeting.

Social Convenor's Report: The Katoomba trip has been called off due to lack of numbers. Other trips are being planned and details will be in newsletter. There is also a lunch at Elanora Hotel, East Gosford.

Membership Report: Approx 81 members including 4 new applications approved by the Committee. These are Robyn and Paul Begeja, Maureen Briggs and Valerie Robertson.

Profile Spot: The Committee would like to encourage new members to give a five minute profile. This however has met with some resistance as many people dislike "public" speaking.

President's Report: No report for this meeting.

General Business

1. Payment to Davistown Club for supply of tea/coffee. This cost Probus \$150 based on 50 members. Motion moved by David Minshall and seconded by David Casey that we cease this after our April meeting, as it was considered too expensive for very average coffee/tea. It was suggested that coffee be purchased before the meeting at the coffee bar, however it will mean arriving at the Club a little earlier so that it does not disrupt the meeting. The motion was passed.
2. Other business: The new Secretary Trevor Moore wished to thank (and compliment) the previous Secretary, Peter Parkes on the detail of the paper work and the helpful guides and notes which he has supplied to assist in the handings over. He says he will not be able to live up to this high standard but it will help him in his struggles.

Next Committee meeting: Monday 2nd May,2022 at 10.30. Location: Kincumber Hotel

Meeting closed at 12.30