

The minutes of Committee meeting of the Probus Club of Kincumber Inc. held at the Avoca Beach Bowling Club following the conclusion of the General Meeting No 163 on the 23rd September, 1997.

The President Ted Johnson opened the meeting at 11.46 am, present Gordon Maxwell, Nev Owen, John Wallace, Lerryn Mutton and Ron Coleman.

Apology Ken Robson.

The meeting was called to discuss the procedure of accepting requests for transfers to the Inactive List as a verbal request had been made to Lerryn by Albert Date who of late had not been attending either meetings or outings.

It was unanimously agreed that all requests must be in writing and that the President should telephone Albert and request he put his request in writing and at the same time explain he was entitled to all benefits of the Club with the exemption of the right of vote.

Following discussion it was decided that Stan Roberts because of his enthusiasm and 100% attendance since lodging his application be inducted as a member at the October meeting.

At present only Albert Date and George Waring both Inactive members are unfinancial. Ian Rex who attended this morning did so as a visitor and would continue to do so as his wife's illness prevented him from regular attendance.

John Wallace advised the new membership register need only two minor amendments and should be ready for distribution at the next meeting.

Due to the small number proposing to go to Bowral and this would cause a loss Ron Coleman requested permission to conduct a raffle to help defray expenses, the committee unanimously concurred.

The date of the next committee meeting was changed to Tuesday 11th November at the Johnsons.

There being no further business the meeting closed at 12 noon.

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Ted Johnson
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