

**Minutes of Committee Meeting for the Probus club of Kincumber  
Held Tuesday 6<sup>th</sup> February at the home of President David Dunbar.  
2007**

**President David opened the meeting at 09.39am and welcomed Wally Tuffs and Richard Collins to the meeting.**

**There were no apologies.**

**Minutes of the previous committee meeting on 5th December had been circulated.**

**Matters Arising: The sub committee had now submitted a list of officers for next year starting at the AGM in March .**

**The vacancy of Welfare Officer was still not filled and the suggestion that all members would take on that roll and then report to the Vice President for him to prepare a report for the Newsletter.**

**Correspondence: Letter from Gordon Taylor about officers printing wife's name at end of reports in Xmas newsletter , this had been done on numerous previous occasions without comment. President to have a word with Gordon Taylor to resolve .**

**Resignation from John Short: President and other committee members had spoken with him Richard Collins had a conversation with him and was of the mind that he could change his mind in due course.**

**Resignation from Geoff Butcher: Committee members to ring him to ask him to reconsider John Orme said that Geoff had already sent two letters and received no reply , The secretary was only in possession of the one undated that was before the committee today for consideration. John Orme said he would have a another word with him before a reply was sent from the committee.**

**The usual newsletters from local clubs had been received.**

**Laurie Gilles requested leave of absence for six months from March AGM this was granted.**

**Ron Coleman was unable to continue as Club Historian and Fred Leake had volunteered to carry on the position.**

**Barry Riley suggested that the Status of the Inactive Members list needed some fine tuning.**

**Treasurers Report: George Costigan reported that the interest was down this and the balance was much the same as at the general meeting.**

**Opening Balance \$ 2371.65.**

**Closing Balance \$2314.08.**

**Social Account Opening Balance of \$ 632.12. Withdrawals 4120.55.**

**Closing Balance of \$.512.57.**

The Budget for the coming year was discussed and after the analysis of the current situation it was agreed that the Fees/Subs remain the same for the coming year.

**Presidents Report:** there was now a more positive outlook that the positions on the committee had been filled.

**Committee Reports: Membership,** John Orme stated that there were 58 active members and this was his last committee meeting.

**Speaker Convener :** Stan Roberts . had speakers for booked through to May, he suggested that Norm Baker be given an opportunity to speak at the AGM if time was available , President had list of profile speakers

**Social Convener: David Dennison** All trips were as the newsletter , Earth Recyclers next week he had 30 bodies booked for that.

**Future events included Picnic in March,** nothing for April as Easter and school holidays proved to be a problem, May Lucas Heights and Gosford Hotel for June.

**Editor: Barry Riley** as this was his last committee meeting he introduced Wally Tuffs as the new Editor ,President thanked him for his help and guidance and promised to be kind to Wally.

**Bushwalking: Richard Collins** had a full program booked for the coming year.

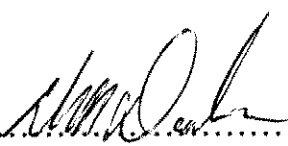
**General Business :** A new public officer was to be appointed and Richard Collins agreed to do this as part of the secretaries duties.

**Distribution of AGM minutes ,Agenda and Nomination forms** to be dealt with by secretary and Barry Riley to be issued at February General Meeting. Barry Riley suggested that a Roster be formed for catering duties it was agreed that this is a good idea and would spread the duty around the club getting more members involved.

President thanked the committee for their support over the past year.

Barry Riley thanked the president and Mione for their hospitality.

Date and time of next committee meeting would be 3<sup>rd</sup> April at Stan Roberts home at 2.30pm

CONFIRMED BY PRESIDENT  .....DATE 27/3/07