

**Minutes of Committee Meeting of Probus Club of Kincumber held at the home of John Orme on Tuesday 3<sup>rd</sup> October 2006.**

The President opened the meeting at 09.40am ,welcomed the members and Tony Kelly the aspiring new membership officer .

**Apologies** Ron Coleman.

**Minutes of previous committee meeting** had been circulated.

**Matters Arising.** No response to Ed boards request for a reference .

A sub-committee ,re new members ,Bruce Dunlop to organize no existing committee members to be involved.

Profile speakers , president has list to work through.

John Orme requested information from treasurer on situation of Inactive List .to work together.

President mentioned membership packs available from Probus Central Secretary to obtain. The minutes and matters arising were moved by Barry Riley and seconded by George Costigan as accepted.

**Treasurers Report** .The statement had not been received and only two cheques issued and one payment received so the accounts were much the same as at the general meeting last week .President moved it be accepted seconded by Secretary.

**Presidents Report** . In addition to his report in the newsletter he had approached members in his search for Vice/Presidents, various names were mentioned , when a victim was found they be co-opted on to the committee ASAP.

The secretary to write to Avoca Beach Probus to notify the of committees decision on their application to join Kincumber Probus Club .

Another sub-committee to be formed with the view of recruiting new committee members.

**Committee Reports.**

**Membership** .John Orme There are now 61/2 (61 or 62) members plus another in the pipeline (Alan Bloom).

**Speaker Convener.** Stan Roberts that speakers for Oct, Nov, Jan and February are confirmed.

**Social Convener.** David Dennison Lucas Heights and Tamworth trips had been cancelled due to lack of numbers. It was agreed that no entertainment was required for Xmas Lunch this year.

**Editor.** Barry Riley distributed a new contact list for round robin and revised e-mail details and that a new Editor would be required for the coming year..

**General Business.** The procedure of inducting new members needed some fine tuning the president and the secretary to get their heads together. The debate was poorly attended and the students were not supplied with drinks . Tables not required next year just seats, hearing problems through not being able to use the P/A system. No one from Probus had been asked to provide an Eulogy for any of our departed members. A request that the minutes be more concise. A vote of thanks to John Orme for the hospitality. The next meeting will be Dec,5<sup>th</sup> at 09.30am at the home of David Dennison. Meeting closed 11.18am.

CONFIRMED by PRESIDENT..........DATE...4/12/06