

Minutes of the Committee Meeting of the Probus Club of Kincumber Inc. held at the home of Mike and Heather Ryan at Macmasters Beach on Tuesday 6th April 2004. President Mike opened the meeting at 9.30 am. Those present were President Mike Ryan, Vice Presidents John Short, and Richard Collins, Secretary David Kenny, Treasurer Lawrie Lidster, Membership Officer John Orme, Speaker Convenor Stan Roberts, Social Convenor David Dunbar, Editor Barry Riley, and Immediate Past President Forbes Smith.

The Minutes of the previous Committee Meeting having already been circulated were taken as read on a motion from Mike Ryan and seconded by David Kenny.

Matters Arising The matter of supplying Stan Roberts with a list of members previous occupations to help choose suitable people to thank guest speakers is still being complied with by Membership Officer John Orme. All other matters arising from the minutes were dealt with in the various reports.

Correspondence The Secretary has lodged the required Annual Statement form 12 to the Department of Fair Trading, and Probus Centre Records and Directory Update and Insurance and Administration Capitation fees and subscription to the Probus News for 2004-2005 to Probus Centre South Pacific. The Secretary has renewed the Australia Post Kincumber Box Number and has prepared letters with copies of the Annual General Meeting Minutes for the St George Bank at Erina for both the Main account and the Social Club account for the Treasurer and the Social Convenor to lodge with the St George Bank for the change of signatories to both our cheque accounts.

Letters of thanks were received from Beryl Roberts and Irene Boyer and a congratulatory email from Ed Board for the 20th Anniversary luncheon and from Pat Ralphs for the holiday at Cooma.

Letters were received from Ed Board and Gordon Taylor concerning Life Membership.

Letters were sent to Patti Fancett and Jean Hebbard transferring their husbands to the inactive list.

Various travel brochures were passed to David Dunbar.

President Mike passed newsletters from other Probus Clubs to Stan Roberts. All correspondence was accepted and approved on a motion from David Kenny and seconded by John Short.

The proposed responses to Ed Board and Gordon Taylor concerning Life Members having previously been circulated in draft form, was tabled and after extensive discussion and it was agreed that certain clauses would be deleted and some clauses would be altered and the President would supply the Secretary with the new correspondence, which would be sent forthwith.

* A lengthy discussion then took place on the future method of electing Life Members. It was agreed that the issue of certificates of appreciation was a good idea, but would not be implemented for at least 6 to 12 months. It was also thought that the introduction of a secret ballot to allow members to make the final choice, would allow members to be part of the decision making process and this can be done entirely within the existing constitution. It was then decided to set up a sub committee composed of Vice Presidents John Short and Richard Collins to develop a criteria for the election of future life members and recommend a maximum number of life members. The subcommittee will report back to the next committee meeting on 1st June.

Treasurer's Report Treasurer Lawrie Lidster presented a budget performance statement to 31st March 2004 showing a cash book balance of \$1084.01

A financial report was received from the Social Club showing a closing balance of \$2247.44. Lawrie circulated a form from the St George Bank, which was signed by the relevant office bearers to change the signatories to our bank account.

President's Report President Mike commenting on the aftermath of the AGM suggested that while the CSXG register of members computer information would be kept up to date by Ed Board, there would be no official convenor and would no longer appear in our news sheet. Similarly there would be no official theatre party organiser, however, Social Convenor David Dunbar offered to occasionally to organise a theatre party as part of his Social Convenor activities. President Mike also commented on the very successful 20th Anniversary luncheon and President Mike and Past President Forbes were congratulated by the Committee on the manner in which it was conducted.

Photos from the 20th Anniversary Luncheon should be obtained from Irene Dunlop or any others who took photos on the occasion to enable us to send a suitable article to the Probus News.

The review of costs and financial allocations for the 20th Anniversary luncheon were tabled and a satisfactory conclusion was reached with the Social Convenor's cash receipts from the Luncheon and a previously offered donation from his surplus funds covering all costs.

President Mike noted that there was still no assistant Social Convenor and the position would be shown unfilled in the news sheet. President Mike informed members that the Secretary would distribute copies of the Probus Handbook detailing the duties of the various Office Bearers when the 2004 issue was received.

Membership Officer John Orme reported that we now have 7 Life Members and 72 ordinary members with 8 vacancies. Both President Mike and John Orme will remind members at the next meeting of the vacancies. It was suggested that President Mike advertise the vacancies on Radio station 50 Plus. John Orme advised that he had run out of application forms and it was agreed that the Secretary would obtain a copy of the Probus South Pacific application forms and Barry Riley will print a new batch with a revised privacy clause.

Speaker Convenor Stan Roberts reported that our guest speaker in April will be Arthur Jones with a continuation of his talk on Codes and Ciphers and Arthur has offered to provide his own overhead projector and screen.

The next guest speaker was to be Richard Collins on his favourite topic of Physics, but this may change to November if Stan can bring forward another speaker that was scheduled for November. Stan will notify us of any changes when finalised.

Stan suggested a possible lecture in June on the Bendigo Bank and will examine the newsletters from other Probus Clubs for other possibilities.

Social Convenor David Dunbar reported that he is still waiting for Auditor Gordon Maxwell to finalise the audit for his Annual General Meeting Social fund financial Report. David is organising a ferry trip and lunch to Woy Woy in April, and a Pancake luncheon in May and had made a tentative booking for the Club's Christmas Party at Davistown RSL for Tuesday 14th December 2004. This was approved by the Committee and David will now confirm the booking with the Davistown RSL. David is investigating various locations for next years Annual Holiday with the possibility of breaking away from our normal time of the hot month of March especially if we go to Broken Hill. David circulated a form from St George Bank which was signed by all the relevant office bearers to change the signatories to the Social Club account.

Editor Barry Riley will include the formation year of 1984 on our News Sheet masthead. Barry advised that he is preparing a new register of members to go out

with the June Newsletter and would appreciate any change of addresses. Barry distributed a revised emergency notification list all committee members.

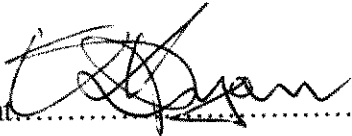
Bushwalking Captain Richard Collins reported that the next bushwalk will be to Stockton Newcastle in April, a two tier walk to Boudi National Park in May and Katandra Reserve, Holgate in June.

General Business After discussion on the poor performance of the Avoca Beach Bowling Club microphone at the last meeting President Mike said he would have a talk with Alison Drury at Avoca Beach Bowling & Recreation Club. It was confirmed that Vice President John Short will now take over from Past President Forbes Smith the supply of wine for guest speakers. The Secretary was asked to contact Probus Centre South Pacific to see if it was OK to distribute Committee minutes to ordinary members.

Vice President John Short proposed a vote of thanks to Mike and Heather Ryan for the use of their home and the very nice morning tea provided.

The next meeting of the Committee will be held at the home of John and Liz Short at 1204 Henry Kendall Village Wyoming on Tuesday, 1st June 2004 at 9.30am

There being no further business President Mike closed the meeting at 12.25pm

Confirmed by President  date 1st JUNE 2004

Budget Performance to 31st March 2004-04-01

	<u>March</u>	<u>Year to Date</u>	<u>Annual Budget</u>
<u>Income</u>	\$25.00	\$25.00	\$2064.00
<u>Expenses</u>	\$335.60	\$335.60	\$2210.00

(Without Bank Charges &/or Interest)

**Probus Club of Kincumber Inc. Social club
Financial Report From 29/1/04 to 29/2/04**

Opening Balance	-----	\$1187.94
	Plus	
Deposit Banked	-----	\$1630.00
Interest	-----	
Total	-----	\$2817.94
	Less	
Cheques Drawn	-----	\$554.30
Bank charges	-----	\$16.20
Sub Total	-----	\$2247.44
Closing Balance	-----	\$2247.44
Bank Reconciliation		
Bank Statement	-----	\$2247.44
No U/P Cheques		
Balance carried forward	-----	\$2247.44