

**PROBUS CLUB OF KINCUMBER**

**MINUTES**

<b>Type of Meeting</b>	Committee Meeting
<b>Date / Time / Venue of Meeting</b>	Tuesday 20 <sup>th</sup> August, 1985 at 57 Steyne Road, Saratoga at 10.00 am
<b>Present</b>	Tom Burnett (President), Jim Price (Senior Vice President), Norm Baker (Junior Vice President), Ken Secker (Secretary), Gordon Fensom, Alf Billett, Keith Judd and David Lester.
<b>Apologies</b>	Probians Geoff Wright (Treasurer), Alan Lucre (Immediate Past President) Ray Anderson and Bruce Dunlop
<b>Correspondence</b>	
<b>Minutes of the Last Meeting</b>	Were read, approved and signed.
<b>Reports / General Business</b>	
<p><b>Arising from the Minutes</b> – the Secretary read a report from the Local Press regarding the incorporation of clubs under the Act. After a short discussion it was agreed to let this matter ‘be on the table’ pending further information from Probus South Pacific.</p>	
<p><b>Resignations</b> – the Secretary reported the resignation of Probian Bill Bull for personal reasons. This was accepted and it was agreed to install Mr Ken McCabe as a member at the next meeting.</p>	
<p><b>Membership</b> – Probian Jim Price said that from attendance records that several members had not attended for some time and eventually it was decided to terminate the membership of Probian Morrie Harris who had only attended one meeting in the last 10 months.</p>	
<p>President Tom raised the matter of admitting Honorary Members into full membership but after some discussion it was agreed to continue the present policy and admit these members only when a vacancy occurred.</p>	
<p><b>Treasurer’s Report</b> – nil. President Tom said he would contact Probian Geoff Wright regarding the purchase of the Visitors Book and Officers’ badges which had not yet been obtained by the Treasurer as previously agreed.</p>	
<p><b>Social Convenor’s Report</b> – Probian Keith Judd informed that the arrangements were in hand for all the events listed in the Minutes of the last Committee Meeting.</p>	
<p><b>Speaker Convenor</b> – acting Convenor Norm Baker confirmed that the arrangements were in hand for speakers for August and September and Probian Bruce Dunlop (Convenor) should be back from Europe by next month.</p>	
<p><b>News Editor</b> - it was agreed that the collection of 50c for posting Probus News Letters should not be proceeded with and this amount should be subsidised from funds.</p>	
<p><b>Christmas Raffle</b> – Probian Jim Price generously donated a Space Ship and No 1 Kit for the raffle again this year. It was agreed that tickets should be put on sale as soon as possible at 20c each or 6 for \$1 and in any case by the September meeting. This will be organised by Probian David Lester.</p>	

**Ladies Day** – 27 August 1985 – Probian Gordon Fensom asked what refreshments were needed and it was agreed that as this was a special occasion extra fancy and chocolate biscuits were necessary.

**Meeting closed at 12.15 pm.**

**Next Meeting**

Next Committee meeting will be held at 10.00 am at 38A Wagstaffe Avenue, Wagstaffe on Tuesday 12<sup>th</sup> November, 1985.