

**Probus Club of Kincumber Inc.**  
**Minutes of the meeting of the Management Committee**  
**held at the home of Barry Riley on 20 July 2010**

The meeting opened at 3.00pm. Those present were David Dennison (President), Rhoda Roberts (Senior Vice President), Barry Riley (Treasurer), Richard Collins (Secretary), Wally Tuffs (Editor), Ruth Charlesworth (Social Convenor), and Reg Davis (Membership Officer). There were apologies from John Rudd (Junior Vice President) and Patrick Leonard (Speaker Convenor).

President David welcomed members of the Committee to the meeting.

Minutes of previous Committee meeting on 6 April 2010: The draft Minutes had previously been circulated and several changes requested by members had been made. The Minutes were accepted.

Business arising from Minutes: The Committee confirmed its decision at the last meeting that Ron Sinclair has resigned. The Committee agreed that, in the future resignations would be reported to members at General meetings and recorded in the Minutes of those meetings.

Richard has written to George Costigan in response to his letter concerning Ed Board.

Correspondence: News Sheets from other Probus Clubs; Travel brochures; Information about a Men's Group at Terrigal Senior Citizens' Centre (the Committee agreed to include this in the News Sheet.)

President's Report: President David advised that he will be absent for the January 2011 meeting and that Rhoda has agreed to chair that meeting.

Treasurer's Report: Treasurer Barry Riley provided the following information about the Club's accounts with unpresented cheques included in the figures:

Balance at 1 March 2010	\$1,064.01		
		<i>Year to date</i>	<i>June</i>
Income	\$1770.00		\$60.00
Expenses	\$1156.89		\$148.43
Balance at 30 June 2010	\$1677.12		

Barry advised that Annual Fees are still outstanding from Kevin Gosby and Ken Jones. At the next General Meeting, President David will ask for someone to volunteer to take on the Auditor's position.

Membership Report: Membership Officer Reg advised that he has given 2 Membership forms to Mike Ryan.

Editor's Report: Editor Wally Tuffs advised that the Club he had successfully applied for a grant from Gosford City Council. The Club has received \$175 which will cover about  $\frac{2}{3}$  of the printing costs for the News Sheet. The Council will do the remainder of the printing at cost, at about half the current rate. In order to get the material to the Council in time, it will be necessary to move the deadline for contributions to the News Sheet to the previous Friday (11 days before the meeting), except for the final part of the Bushwalking Report. The Committee agreed to this.

Speaker Convenor's Report: Speaker Convenor Patrick Leonard had advised that he has speakers for all meetings except for next September.

Social Convenor's Report: Social Convenor Ruth Charlesworth thanked Mione and David Dunbar for the excellent soup and damper day at MacMasters Beach Surf Clubhouse. In August we will have a day at Wyong races. Ruth is planning outings to Alison Homestead, Wyong for September, and a performance of Morning Melodies at Laycock Theatre for October. In November, the Social function may be combined with Richard's bushwalking bush feast. There was discussion about arrangements for the Christmas lunch at Anne and John Mulford's place. The cost will be \$30 each.

Ruth raised the matter of keeping Senior Vice President Rhoda informed of forthcoming events. The Committee agreed that the present system of notification through Committee and General meetings is working well. However, we need to be vigilant that there is no repeat of what happened with the recent Gloucester trip when the then Social Convenor David Dennison was not made aware that the trip was being planned until quite late in the process.

Bushwalking Report: Richard advised that the following are organising bushwalks: August – Rhoda Roberts at Fagans Bay, West Gosford; September – John and Anne Mulford (wildflowers); October – John and Anne Mulford at Woy Woy railway; and November – bush feast.

Golf: No discussion

Web site: Webmaster Barry discussed ways in which we could utilise the web site more effectively. In particular he will consider if it may be useful to inform members of late changes (such as cancellations) in activities. Barry will raise this matter at a General meeting.

Meetings: Richard advised that in July, Fred Leake will give a Historical presentation. In August, Peggy Horton will give a Profile talk. In Richard's absence, the debating competition in August will be Chaired by Kevin Southgate. Richard advised that all arrangements for the three debates were confirmed.

General Business: Probus Centre – South Pacific (PCSP) has raised an issue in relation to the banking of club funds and the current wording in our Constitution under Finance – Article 8 (d): "The Treasurer shall deposit all funds of the Club to the credit of the Club's account in the bank or other financial institution approved by the Committee." This article limits the banking of club funds to one officer, the Treasurer.

To alleviate the insurance issue and to provide an avenue of banking club funds within the two day requirement for an alternate to the Treasurer, all clubs have been asked to approve a Standing Resolution as set out below. The Committee has considered this matter and recommends that the club approve the following Standing Resolution:

"This Club resolves that, as approved by Probus Centre – South Pacific, in the absence of the Treasurer a delegated officer of the club may deposit all funds of the club to the credit of the club's account in the bank or other financial institution approved by the Committee."

The Committee agreed that this information will be included in the next News Sheet, and the Resolution will be put to the Club at its next meeting.

The next meeting will be held at 9.30pm on Tuesday 5 October at Reg Davis' place, 11 Carlo Close Kincumber.

On behalf of the Committee, David thanked Marie and Barry for hosting this meeting.

The meeting closed at 4.15pm.

Signed as a correct record: David Dennison (President) .....