

**Probus Club of Kincumber Inc.**  
**Minutes of the meeting of the Management Committee 17.2**  
**held at the home of Phyl Hill Unit 9 The Anchorage, 53 Caroline Street, East Gosford**  
**at 2.30pm on Tuesday 4 April 2017**

The meeting opened at 2.30pm. Those present were, Phyl Hill (President), Yvonne Chandler (Secretary), Ineke Esveld (Membership Convenor), Chris Dillon (Speaker Convenor), Elizabeth Butler (Editor) . Phyl welcomed Arthur Adeney (Past President) who attended in accordance with tradition, and all new members of the Committee, looking forward to a productive year.

Apologies: Gerry Turner (Treasurer), Carla Hurley ( Vice President) and Dave Casey (Junior Vice President).

Minutes of previous Committee meeting : The Minutes had been circulated to Committee members. They were passed as a correct record.

Business arising from Minutes: Yvonne had circulated the proposed letter to PSPL about increases in Capitation Fees. All who were present were happy to send that letter signed by Arthur and Phyl. The text would be read to members at the next meeting for final approval.

Correspondence: A letter of resignation from Rhoda Roberts was read and accepted. Mention of Rhoda's time of service as the first female President would be made at the next meeting.

Treasurer's Report: Treasurer Gerry Turner was absent. Figures for end of February were:

| <b>Treasurer's Report</b>   |                  |                   |
|-----------------------------|------------------|-------------------|
| <b>February</b>             |                  |                   |
|                             |                  | Year to date      |
| Opening Balance 1.03.17     | \$2093.83        |                   |
|                             | <b>March</b>     |                   |
| Income                      | \$480.00         | \$480.00          |
| Expenses                    | \$115.69         | \$115.69          |
| <b>Balance</b>              |                  | <b>\$364.31</b>   |
| <b>Total</b>                | <b>\$2458.14</b> |                   |
| <b>Net Balance 31.01.17</b> |                  | <b>\$ 2458.14</b> |

The AGM end of February accounts, signed by the Auditor are ready for presentation to the April meeting for approval.

Editor's Report :Elizabeth has designed a new format for our newsletter and she will present that to members at the meeting and distribute a survey form for any feedback from them. Discussion occurred about distribution methods - hard copy or email. Suggestions about ways to print which will save money are continuing.

Speaker Convenor's Report: Chris has filled all speaking dates up to October/November. A schedule was circulated.

Social Supervisor's Report: President Phyl spoke since Carla was away. A roster for activities to the end of 2017 has been prepared with individual members leading one activity each. Carla will supervise and has arranged for a meeting of those involved on 10 May 2017 to cover all aspects of the plan. There was early discussion about selecting a different venue for the 2017 Christmas Lunch. Information will be followed up at the next meeting.

Membership Report: Ineke Esveld. We have 4 Life Members and 76 ordinary members. A resignation was received from Rhoda Roberts. Phyl will mention this at the April meeting with special reference to the fact that Rhoda was the first lady President of our club. We had 6 Applications for membership. The matter of reviving the

past procedure of potential members having attended at least 3 monthly meetings before applications could be presented was raised. Yvonne had spoken to Richard who confirmed that while there was no written documentation of this it had always been felt that this improved the likelihood of potential members valuing membership more highly. The meeting agreed and will continue in this way. Sandra and Graham Field are eligible for Induction in April, Narelle Mayes and Bill Jackson in May, and if they attend one more meeting, Ann and Iain McLeod in June. It was also decided that we would place the green spot on name badges as we had done in the past. This identified new members and would give existing members a chance to say welcome in social situations. It was also decided that in accordance with the Constitution those who were approved for Induction would be emailed by Yvonne to confirm this.

Profile spot: Fred Leake is ready to present the first ‘historical’ talk at the April meeting which Chris suggested should be called ‘Backchat’. We all agreed with this name. If suitable material is available there will be two other Backchat segments – In June and September. Ruth Mills will be our Profile Speaker in May.

President’s Report: Phyl is organising a segment for Anzac Day. We will also remember Velda Robson who died recently. Yvonne circulated the letter to PSPL regarding capitation fee increases. All members accepted the letter which was signed by Arthur and Phyl. A change of date has been arranged for the debate at the August meeting because of the unusual timing of the final heat of the debate. It will now take place on 29 August rather than the 22 August. This date has been confirmed by the Kincumber Uniting Church representative Sheila Craig.

Other Business

The meeting closed at 4.05pm with thanks to Phyl for hosting.

The next meeting will be held at 2.30pm on Tuesday 6 June 2017 at Chris and Ann Dillon’s home.

Signed as a correct record: Phyl Hill ( President) .....