

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	Committee Meeting
Date / Time / Venue of Meeting	9 th October, 1984 at 10.10 am at 99 Avoca Drive, Kincumber
Present	Alan Lucre (President), Ken Secker (Secretary), Alf Billett, Norm Baker and Jim Price
Apologies	None
Correspondence	In – a letter from Bateau Bay Ladies asking members to join their Christmas party. An announcement will be made at the November meeting.
Minutes of the Last Meeting	Read, approved and signed.
Reports / General Business	
<p>Arising from the Minutes – Probian Jim Price reported that the leasing of a photocopier would not be economical, and it was agreed to continue as at present.</p> <p>It was agreed that no action should be taken regarding Probus South Pacific in relation to the Bye-Laws.</p> <p>As 25 copies of Probus News have to be ordered it was agreed that \$1 per annum would be collected from Members at the next General Meeting.</p> <p>Social Organiser – Probian Alf Billett said the picnic at GIRRAKOOL was a success though few members attended.</p> <p>The Social Committee has not yet met but Alf Billett will call a meeting to formulate a programme for the period January to June 1985, various suggestions were made.</p> <p>It was agreed that an extended holiday should be investigated from 2-3 days to a week away.</p> <p>Speaker Convenor – Probian Norm Baker is working on a programme for October 1984 until December 1985. Ladies will be invited to attend every four months when appropriate speakers will be arranged, commencing with our November meeting.</p> <p>Venue – in view of changes in the Committee the Secretary was asked to write to the Avoca Bowling Club to enquire whether our existing arrangements for meetings could continue as there had been some problems with the last meeting in September.</p> <p>Meeting closed at 11.25 am.</p>	
Next Meeting	Next Committee meeting will be held on Tuesday 11 th December at 10.00 am at 4 Courigal Avenue, Kincumber and the next General Meeting will be on Tuesday 18 th December due to the normal meeting date falling on Christmas Day.