

**Probus Club of Kincumber Inc.**  
**Minutes of the meeting of Management Committee**  
**held at the home of Reg Davis**  
**11 Carlo Close Kincumber on Tuesday 5 May 2007**

The meeting opened at 9.40 pm. Those present were George Costigan (President), Reg Davis (Senior Vice President), Wally Tuffs (Editor), Kevin Finn (Treasurer), Richard Collins (Secretary), David Dennison (Social Convenor), Tony Kelly (Membership Officer) and Stan Roberts (Speaker Convenor)

Apologies: Millar McCowan (Junior Vice-President)

Minutes of previous Committee meeting on 5 April 2007: Accepted.

Business arising from Minutes: President George will talk to Bruce Dunlop about people who could take on the Welfare Officer job. Richard reported that he had not been able to find a co-ordinator for the morning teas at Club meetings.

Correspondence: From other Probus Clubs (News Sheets); Travel brochures; From Probus South Pacific (Review of Constitution. The Committee had no matters that it wished to change. George will inform members of this and ask if there is anything that they want to raise). Resignation from Gordon Taylor (The Committee accepted this with regret. Richard will write to thank Gordon for his contributions to the Club); resignation from Murray Coutts (George will call and ask if he would go on the Inactive List); resignation from Stan Ford (George will call and ask if he would go on the Inactive List); request to go on the Inactive List from Ron Coleman (Accepted; Richard to write to him).

President's Report: George had nothing to report.

Treasurer's Report: Kevin reported that the Club's bank balance at the end of May was \$2932.75.

Kevin reported that he currently had on the books 41 paid up Members, 6 Life Members, 7 Inactive Members and 11 unpaid Members. The Committee discussed these and decided to act as follows:

Murray Coutts	As above
Ron Coleman	As above
Ed Dennis	David Dennison to call
Morrie Dunstan	Kevin Finn to contact, to Inactive List if appropriate
Don Fancett	Tony Kelly to check with Alf Jones, to Inactive List if appropriate.
Perc Fitzpatrick	George Costigan to contact
Lawrie Gillies	Richard Collins to discuss with John Orme
Stan Hannaford	Richard Collins to discuss with John Orme
Patrick Leonard	Richard Collins to contact
Brian Smith	George Costigan to contact
Ron Way	Richard Collins to discuss with John Orme
Don Wiseman	Richard Collins to contact

Membership Report: Most matters discussed under Kevin's report above. Tony pointed out that Alf Jones regularly distributes several News Sheets around Brentwood Village each month and

that this should be acknowledged. George will include comment and thanks in his next President's Message.

Editor's Report: Wally will shortly distribute the new Membership List to Committee members for comment, before handing it out at the next General Meeting.

Speaker Convenor's Report: Stan has arranged the following speakers: Ian Small (June); Wine tasting (July. David Dennison offered to purchase disposable wine glasses and nibbles from the Social Account. Ladies will be invited. Other Probus clubs will be approached to see if they wish to participate. David and Stan will estimate numbers and Richard will contact the Bowling Club to arrange chairs); Debate (August. Lerryn Mutton has indicated that he wishes to be relieved of the responsibility of organising the debate in the future. Richard will contact Lerryn and take over the responsibility in future years); Jill Mather, horses in war (October); Deborah Wallace (November).

Social Convenor's Report: David reported that the Social Account currently has a balance of \$693.60. Future outings are Gosford Hotel (June), Auntie Mollies (July); Hawkesbury cruise (August, to be confirmed); MacMasters Beach barbeque (September). David will be away from 25 September to 23 October.

Bushwalking Report: Richard has plans for all walks this year.

Bowls Report: Reg reported that bowls had been quiet for some time.

Golf: George advised that there had been up to 8 starters for golf.

Other activities: Richard mentioned that there would be a combined brass band and choral concert at Gosford RSL Club on Sunday 30 September to raise funds for breast cancer.

Other business:

Wally will update the Club's brochure and print off 100 copies for distribution to Committee members and appropriate organisations.

Wally pointed out that he did not own the software that he used to prepare the News Sheets. The Committee authorised Wally to spend up to \$200 to purchase the necessary software.

Richard will print Membership Application forms for distribution to Committee members.

Reg will get a cost for having morning teas done by the Club.

The Committee agreed that the Club will make its annual \$100 donation to the Bowling Club.

Richard will write a letter of thanks for the use of the venue for our General Meetings.

George will be away from 10 September to end November.

The Committee agreed to recommence profile talks. Richard will discuss this with Fred Leake to determine the extent to which they can be integrated into the "History of the Club" talks that Fred has recently initiated.

The next Committee meeting will be at 9.30 am on 7 August 2007 at Stan and Rhoda Roberts' place (10/53 Carolyn Street, East Gosford). Future meetings will be on 2 October and 4 December 2007.

President George thanked Reg Davis for hosting this meeting.

The meeting closed at 11.10 am.

Signed as a correct record: George Costigan (President) .....