

Probus Club of Kincumber, Inc
 Meeting of Management Committee
 At the Home of Ann and Chris Dillon
 9:30AM Tuesday 4 June 2019

President Gloria opened the meeting at 9:30AM with thanks to Ann for hosting us

Apologies: David Minshall and Annette Lutze

Minutes of the last meeting were reviewed with the outstanding item being distribution of the newsletter – see below.

Correspondence: Peter noted he had received a reminder from Probus South Pacific about our late capitation fees report.

Treasurer's report:

| <u>PROBUS CLUB OF KINCUMBER INC</u> | | | |
|---|-----|---|--------------------|
| <u>FINANCIAL REPORT FOR GENERAL MEETING 25th June 2019</u> | | | |
| <u>ST GEORGE BUSINESS ACCESS ACCOUNT</u> | | | |
| | | Balance 30 April 2019 | \$ 1,708.57 |
| | | Interest | \$ 0.58 |
| | | Balance 31 May 2019 | <u>\$ 1,709.15</u> |
| <u>ST GEORGE BUSINESS CHEQUE ACCOUNT - PLUS</u> | | | |
| | | Balance at 30 April | \$ 2,886.38 |
| Credits | May | Memberships x 20 | \$900.00 |
| | | Badge | \$12.00 |
| | | | <u>\$912.00</u> |
| Debits | May | Chq 882 Temp Terrific (Projector Storage) | \$60.00 |
| | | Chq 884 Admin | \$39.22 |
| | | Chq 885 Hall Hire (Jan-Mar 19) | \$202.50 |
| | | | <u>\$301.72</u> |
| | | Balance as at 31 May 2019 | <u>\$ 3,496.66</u> |

Editor's Report: Elizabeth indicated that she continues to do the newsletter until Annette is ready to take over.

Social Convenor Report: Jenny Baker reported on the success of the recent Palm Beach trip and listing upcoming events. Jenny reported a solid financial footing for the social account. Gloria suggested that we might consider offsetting the cost of a future event by some amount.

Speaker Convenor Report: Peter Mear noted that he did not have the full upcoming schedule and needed to get it from David Minshall.

Membership Report:

- Carla asked for approval for the applications of Deane "Dee" Caelli and Eric Caelli noting that the Caelli's were previous members April 2015 – June 2016. The Committee approved the applications and reinduction of the couple at the June general meeting.
- Carla reviewed the status of other recent visitors who have indicated an interest in joining.

Profile Spot: Jan Alford recently inducted will give the profile talk in June

President's Report: Gloria indicated satisfaction with how the club is doing and relief that the anniversary events couple with the Lucy Wicks events is now over and we can return to a more normal schedule.

Other business:

- Newsletter on website and/or sending to other clubs: It was agreed that we would send to those clubs sending to us at the moment. It was decided to defer action on posting on the web for now.
- Purchase of Replacement Urn for Church: It was decided that we would go ahead and purchase an urn for the Church as the Church has indicated that it will not be replacing the missing or broken urn which was surplus to their needs. Peter Mear offered to obtain the replacement urn.
- Discussion of efforts to attract members to club positions: Peter Park expressed his concern that we are not succeeding in getting people to volunteer for jobs. Peter's proposal to write to new members offering them a list of possible positions or to take other action to urge new members to take up positions or assistant positions was not approved. The consensus was to take no action on encouraging members to take positions at this time other than discussions as the opportunity presents itself.
- Finalizing PSPL annual report and capitation fees: It was agreed that with addition of the Caelli's we would report and pay for all 80 financial (including Life) members which Treasurer Ann Dillon itemized as follows:
 - 67 Paid
 - 4 Life Members Paid
 - 1 Life Member - Not Paid
 - 5 Not Paid but verbally confirmed (Costigans, M. Hobbs, P. Fordham, D Lawrence)
 - Total 77 plus 3 new members in pipeline
 - Grand total capitation to be paid to is 80 members
 - It was noted by Ann that Beverley Boon had resigned and possibly Jill Rogers. The discussion resulted in Peter Mear offering to find out if she wanted to continue and arrange a lift if appropriate.
 - It was moved that a cheque be raised to send the relevant number of fees to PSPL.
- Active Retirees Magazine: It was agreed that we would keep to 10 subscriptions as last year.

Next Meeting: Due to a conflict with the 6 August trip to the Archibald exhibition at the Gallery of NSW, it was decided to have the next committee meeting one week later on 13 August at the home of Peter and Joy Park.