

Probus Club of Kincumber Inc.
Minutes for meeting of Management Committee
held at Kincumber Hotel,
Monday 2 May 2022

Meeting opened 10.45 am.

Welcome to members by - PM

Attendance :Peter Mear President/David Minshall Treasurer/Trevor Moore Secretary/David & Shirley Casey Membership Officers/Annette Lutz Newsletter Editor/Pam Spencer Social Convenor./ Jan Alford Junior Vice President.

Apologies:Kerry Morgan Vice President(Had fall and will be out of action for a couple of months)

Minutes of previous Committee meeting were passed.

Business arising from Minutes.

It had been previously decided that the Club had no further use of the projector which was bought with a Government grant. Disposal of projector was discussed. as to whether we sell it or give it to some other organization. It was agreed that the President contacts PSPL to see whether any Probus Club wants it, with the condition that they arrange for it to be picked up.

Correspondence: No correspondence.

Treasurer's Report : Has paid \$1170 to PSPL as annual fee for 78 members at \$15 per member. 6 Members are yet to pay their fees. They have been contacted and all have agree to pay. Some Life Members still pay their fees although they do not have to. There is approx \$2000 in funds and report will be in newsletter.

Editor's Report : Will be available in next few days.

Speaker Convenor's Report : Convenor not at meeting, but has reported that for 24th May meeting Julia Carson (Raphaelle) who works at Sound Theraphy will be the guest speaker and on 27th June the topic will be Macula Degeneration. The July meeting will be Gloria Reid with her band of musicians.

Social Convenor's Report:

The Alpaca tour will be going ahead and. a cheaper price is being negotiated for the Barramundi tour day. The Morphett tour is being investigated and Christmas In July is being negotiated.

Membership Report:

Helen Cashman has been accepted for membership and will be inducted at the next General Meeting

Profile Spot

Our new member Paul Bugjeda will be giving his introductory talk at the May meeting.

It has been suggested that we should encourage current members to repeat their introductory speech so that new members of the Club get to know a little about them. Richard Collins who bought up this idea would be willing to give the first talk and so kick this new idea off.

President's Report: No report for this meeting.

General Business

There was a suggestion that chocolates would be more attractive to some of our guest speakers rather than the wine we currently give. The logistics of doing this was considered a difficulty and it was agreed that we continue with the wine present only.

Next Committee meeting to be announced:

Meeting closed at 12.40 pm.

Signed as correct record Peter Mear President.....