

Probus Club of Kincumber Inc.
Minutes of the meeting of Management Committee
held at the home of Richard Collins on 3 June 2008

The meeting opened at 9.35 pm. Those present were Reg Davis (President), Kevin Southgate (Vice-President), Wally Tuffs (Editor), Kevin Finn (Treasurer), Richard Collins (Secretary), Tony Kelly (Membership Officer) and Patrick Leonard (Speaker Convenor). An Apology was received from David Dennison (Social Convenor).

President Reg welcomed members of the Committee to the meeting.

Minutes of previous Committee meeting on 1 April 2008: Accepted.

Business arising from Minutes: The Committee decided not to re-issue the Membership Register which had been distributed in April.

Correspondence: News Sheets from other Probus Clubs; Travel brochures; Letter from Harry Green asking for help with his Photographer responsibilities; Letter from Avoca Beach Bowling Club advising that the venue is unavailable on 22 July 2008 (the meeting has been moved to 29 July); email from Harry Goodban pointing out that the Avoca Beach Probus Club had recruitment literature available at the Bowling Club (Wally will get copies of our brochure to Reg who will ask for them to be displayed at the Club).

President's Report: Reg reported that he had visited Mary Coleman. He pointed out that the Welfare job was a difficult one and that we really need someone to take on this responsibility.

Treasurer's Report: Kevin reported that the Club's accounts for the month ending 30 April 2008 were as follows:

Balance at 1 April 2008	\$1920.82
Income	\$610.00
Expenditure	\$439.09
Interest	\$0.00
Balance at 30 April 2008	\$2091.73

In May, deposits amounted to \$150. The current balance is \$2091. 39 Members have paid their Annual Subscriptions.

Membership Report: Tony Kelly reported that he had received no reply from Dorothy Beardman to the letter asking if she wanted to continue to receive News Sheets. They will no longer be sent to her. Alf Billet has asked that he no longer receive the News Sheets.

Maurie Dunstan has paid his Subscriptions and will be removed from the Inactive list.

Brian Smith has rejoined the Club.

Apart from Life Members, the following members have not paid their Subscriptions at this time:

John Eager

Don Fancett (Inactive)

Stan Hannaford (Inactive)

Bruce Harris (has not been to meetings lately. Richard will try to contact him)

Frank Hebbard (Inactive)

Sid Holmes

Neil Leeson (Inactive)

John Mulford

Norm Walsh

Ern Williams (Inactive)

Kevin Finn will confirm that this list is correct and contact these Members.

The Committee confirmed the decision made at its October 2007 meeting that it would continue to support the decision made by a previous Committee in April 2003 that Inactive Members will not pay Annual Subscriptions.

The Committee agreed to re-commence the practice of issuing 15 and 20 year Certificates of Membership. Wally will prepare the Certificates and they will be awarded at the first available General Meeting after the recipient qualifies.

Editor's Report: Editor Wally pointed out the need for News Sheet material to be sent to him on time.

Speaker Convenor's Report: Speaker Convenor Patrick advised that the June talk will be about osteoporosis, and ladies will be encouraged to attend. The July speaker has postponed – Marie Riley was suggested as an alternative. Mike Ryan will talk in September on cement, and John Mulford in October on Central Coast shipwrecks. Chris Bearman (Central Coast Symphony Orchestra) was also suggested as a possible speaker.

Social Convenor's Report: Reg reported that he had received negative comment on the \$12 cost of the next barbeque at MacMasters Beach. The Committee agreed that the price would be removed from the next News Sheet and reviewed after the return of David Dennison.

Bushwalking Report: Richard advised that the next 3 walks are in hand.

Bowls Report: Reg said there has been little bowls activity in the Club lately.

Golf: Nothing to report beyond that discussed at last week's General Meeting.

Other business:

The Committee agreed that either a Profile Speaker or a Historical presentation would occur at each meeting, with about twice the number of Profile talks. At the June meeting John Orme and Ken Robson will give a Historical presentation. Profile talks will be given by Kevin Southgate in July and Wally Tuffs in August.

Richard requested comment on all Draft Minutes that are circulated after each meeting because parts of these will be included in the next News Sheet.

Richard proposed that he write to all Probus Clubs in the Central Coast area seeking email contact details so that we may more effectively communicate in the future. The Committee agreed that he should do this.

Kevin Finn asked Reg to complete and submit the papers necessary for him to become a signatory on the Club's bank account. George Costigan will no longer be a signatory.

Reg signed a sympathy card to be sent to Max Newman on the death of his wife Ruth.

The next meeting will be at 9.30 am on Tuesday 5 August 2008 at Wally Tuffs' place (25 High Street Saratoga). Kevin Southgate and Patrick Leonard apologised that they will be unable to attend this meeting.

Reg thanked Richard for hosting this meeting.

The meeting closed at 11.00 am.

Signed as a correct record: Reg Davis (President)