

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	Committee Meeting
Date / Time / Venue of Meeting	On Tuesday, 6 th August 1991 at 10.30 am. At John Docherty's home.
Present	President John, Vice President Gordon, Probians G. Blackmore, Ed Board, G. Maxwell and J. Metcalf.
Apologies	Probians A. Hyslop and J. Standsfield.
Correspondence	Letter to G. D. Duncan re terms of Insurance Policy and reply. Letter from Cancer Council re donations for Blue Gum Lodge. Probian Ed to reply. Letter from Athol Lawrence re speaking at one of our meetings about the Alpenhorn Mountain Lodge. Probian Ed to reply.
Minutes of the Last Meeting	Were read and accepted.

Reports / General Business

Matters Arising from the Minutes – A further committee meeting has been arranged for 9 am on Tuesday, 20th August 1991, to refine the Constitution.

Treasurer's Report – Secretary, in Treasurer Arthur's absence, advised that the balance is now \$2193.39. No accounts were passed for payment.
To enable accounts to be passed for payment at future committee meetings it was decided to request that both the treasurer and social convenor present to the meeting a statement of receipts and expenditure.

Speaker Convenor – Proband Ed advised that the following speakers were arranged:

Aug 27 Alan Reid Subject Steelmaking.

Sept 24 Anton Timp " State Emergency Services.

Oct 22 Nancy Bird " My God – It's a Woman.

Provided accommodation is suitable the Secretary was requested to invite the members of the Ladies Probus Club of Terrigal and their husbands to the October meeting. It was suggested that the Terrigal ladies bring a plate.

26th Nov. Ian Bernhardt – subject "Can Coppers be Taught New Tricks".

Social Convenor – In Probian Jack's absence, President John advised that the undermentioned outings are mooted.

In order that the outings may be advertised in the Newsletter all outing dates be confirmed.

Aug 13th Sausage Sizzle at Mt Penang.

Sept 10th Annual Luncheon at Linton Park.

Oct 8th BYO at Kincumba Mountain.

Nov 5th Melbourne Cup Day at Vice President Gordon's home.

Dec 10th Premier's Concert in Sydney, Secretary to arrange invitations.

Jan 14th 1992 BYO picnic at Brick Wharf Rd, Woy Woy.

Feb 11th 1992 Coach tour to Notre Dame.

Mar 10th 1992 Harbour Cruise and Lunch at Pier One.

Membership Officer – Probian George reported that he contacted the ex-members widows and that, with three exceptions, all were still interested in receiving the Newsletter.

He also asked that 110 copies of the Newsletter be raised.

Prospective members in order are: J. Easton, R. Moyes, M. Bayer, N. Walsh, R. Clark, and J. Cochrane.

Probian George to contact J. Cochrane.

Newsletter Editor – Probian Gordon advised that he would be absent from the September meeting and asked would notes of the meeting be passed on to him so that he can raise the Newsletter.

General Business – President John to contact Probian Fred re organization of a Bushwalking Club.

The meeting closed at 12.20 pm.