

**Probus Club of Kincumber Inc.**  
**Minutes of the meeting of the Management Committee**  
**held at the home of Arthur Adeney on 7 October 2014**

The meeting opened at 2.35pm. Those present were John Sutton (President), Barry Riley (Treasurer), Yvonne Chandler (Secretary), Gloria Reid (Social Convenor), Marie Riley (Speaker Convenor), Pat Fordham (Editor) and Arthur Adeney (Junior Vice President). Apologies were received from Diane Rudd (Vice President) and John Rudd (Membership Convenor).

Minutes of previous Committee meeting on 5 August 2014: The draft Minutes had previously been circulated and were accepted.

Business arising from Minutes: President John raised the issue of the sound system. Members felt the system to be more effective with changes implemented.

Correspondence: Nil

President's Report: President John Sutton told that 16 members would be leaving on the trip to Bellingen. Arrangements are complete with financial matters correct. John Sutton, Diane Rudd, Thelma Leonard and Yvonne Chandler will be attending the Probus South Pacific information day in Gosford.

Treasurer's Report: Treasurer Barry Riley provided the following financial report for September 2014.

<i>Cheque Account</i>			
	Balance at 1 March 2014	\$350.45	
	<i>Year to date</i>	<i>September</i>	
Income	\$1991.25	\$30.00	
Expenses	\$1957.05	\$31.62	
		<b>Balance</b>	<b>\$384.65</b>
<i>Savings account</i>			
	Balance at 1 March 2014	\$1042.76	
	<i>Year to date</i>	<i>September</i>	
Deposits	\$1210.00	Nil	
Interest	\$26.60	\$4.48	
Withdrawals	Nil	Nil	
		<b>Balance</b>	<b>\$2279.36</b>
<b>Combined net balance at September 30 2014</b>			<b>\$2664.36</b>

Website Report: Convenor Barry Riley was given approval for the increased annual fee of \$150.

Membership Report: Mention was made of the fact that membership is approaching the 80 mark recorded in the Constitution. If membership exceeds this number it can be changed at the AGM to accommodate growth. President John has three completed application for membership forms which will be passed to Membership Convenor John Rudd for correct procedures.

Editor's Report: Pat is confirming numbers for printing with John Rudd. They will also make progress on the planned emailing of the newsletter.

Profile report: Junior Vice President Arthur Adeney has arranged for Laurie Gee to be our profile speaker at the October meeting and Ruth Mills for the November meeting, although this is to be confirmed.

Speaker Convenor's Report: Speaker Convenor Marie Riley confirmed that Brian Walters who will tell us of the role of Australian Troops in the Boer War with details about the Boer War Memorial Association in October. In November Peter Cane will speak on the subject The Legends of Christmas, mentioning the theories as to how various aspects of Christmas came about. For the January meeting Jeff Potter will speak on the wreck of the Maitland – a link with his recently released book on that subject.

Social Convenor's Report: Convenor Gloria Reid has arranged a visit to the Chinese Gardens in Sydney for October. Money for the November 18 Bush Picnic will be collected at the October meeting. It will be held at MacMasters Beach with Ruth Charlesworth and Richard Collins to organise. The cost will be \$20. The Christmas Lunch on 9 December is to be held at the Ettalong Beach Club, costing \$35. This includes lunch in a private room, and includes a complimentary drink on arrival. Payment is needed by the November meeting. Financial details are:

Previous balance:	\$ 784.28
Receipts:	\$ 445.00
Interest:	\$ .98
<b>Balance:</b>	<b>\$1230.26</b>

Other business: **Liaison Officer:** discussion regarding the scope of this role within the Central Coast Probus Community was discussed. Some concerns about the material to be circulated, ownership of the news sheet and the long term boundaries considered desirable were expressed. It was felt that social benefits connected with shared ideas on speakers with one combined activity per year should be primary functions. Yvonne will draw up a draft role description for review and discussion with the committee and Thelma Leonard to avoid any future confusion.

**Special events** such as farewells within our meetings was raised by Barry Riley with the concern that they needed to be discussed with and agreed to by Committee members to enable improved running of such occasions. This should take into consideration the suitability of the arrangements (eg. farewell to long standing, high service member vs any with a shorter association). It was agreed that 90<sup>th</sup> birthdays should be recognised with a card. The issue of cake vs biscuits routine for morning tea needs to be refined.

**Reform Group** association was re considered following earlier considerations. It was agreed that no Committee member could join the PSPLRG as a representative of Kincumber Probus, but regular members may join as an individual member if they wish.

The meeting closed at 4.00 PM with thanks to Arthur or hosting.

The next meeting will be held at 2.30pm on Tuesday 2 December 2014 at Barry and Marie Riley's 61 Lakeside Drive MacMasters Beach .

Signed as a correct record: John Sutton (President): .....