

The minutes of the Committee meeting of the Probus Club of Kincumber Inc. held at the home of Ted Johnson on Tuesday 11th November, 1997.

The President Ted Johnson opened the meeting at 9.30 am, present Vice President John Wallace, Secretary Gordon Maxwell, Treasurer Nev Owen, Ron Coleman, Lerryn Mutton, Ken Robson

Minutes of the Committee meetings 18th August and 23rd September, 1997, were read and confirmed and received on a motion by Lerryn Mutton and seconded by Nev Owen carried.

Matters arising. there was no matters arising.

Correspondence. letter from Centrelink new premises MarketPlace Gosford phone 43286977 minutes meeting of Aged & Retirees Consultative group.

Brochures from Central Coast Fast Ferries to Ron Coleman

News Sheets from Probus Club of Wamberal Nov 97

East Gosford Nov 97

Woy Woy Oct & Nov 97

It was moved by Ron Coleman and seconded by John Wallace that the correspondence be received, carried.

REPORTS.

President Ted said he nothing specific to report and he felt the Club was running efficiently and he thanked the Committee for their efforts.

Treasurer Nev advised the balance as at 31.10.97 was \$ 1513.02, financial statement appended to minutes. He also referred to a budget to the Committee appended to minutes for meeting dated 18th August, 1997, this was studied by the Committee together with an expenditure summary (also appended to the minutes) which showed the Club could finish with a small deficit. This will be addressed in General Business. The Treasurer recommended that cheques numbered 100594 to 100605 inclusive be approved for payment.

It was moved by John Wallace and seconded by Gordon Maxwell that the financial statement be received, carried.

Nev also advised that to date there was only 1 inactive currently unfinancial.

Social Convenor Ron advised his program for the following months was :-
2nd December, Xmas function at ABBC @ 25pp approx 70 bookings with 34 paid
13th January fish and chips at Davistown
10th February Football & Cricket Stadium tour

30th April 1998 Probus Holiday to Temora, 7 rooms still available \$ 50 deposits due now.

13/14 Nov in conjunction with Henry Kendall Village 2 days 1 night away at Muswellbrook staying at the John Hunter Motel and visiting Middlebrook Sheep Station \$ 109 pp one vacancy due to Bill Stockman being suddenly taken ill.

Ron advised his balance was \$ 303.20 less \$ 80.00 to be for Xmas hall booking. He also advised the President was about to change the bank signatories. It was proposed by Nev Owen and seconded by John Wallace that the report be received, carried.

Vice President John advised he had profiles for December Harry Green and for 1993 with Stan Roberts and John Orme. He also advised he would be buying more white wine for lucky door and guests.

Guest Speaker Organiser Lerryn advised in November Oliver Holland, NSW fire Brigade about Thredbo disaster. In December Sarabara Mc Fadyen re Prostrate cancer. In January John Molair re Lucas Heights Nuclear Reactor. February Bob Davies about Honey Bees.

Membership Officer Ken advised the current membership position was :-

Life Members	3	
Transferree	2	Max Newman 17.12.95 and John Orme
Members	70	
Inactive	7	
Waiting list	7	John Steanes (20.10.95), Les Ireland, Alan Rennie, Joan Longley, Eric Waldegrave, Col Schumack and Ern Williams.

Considerable discussion then ensued regarding the order of acceptance into the Club and it was unanimously agreed that as well as chronological order of application regular attendance and participation in Club activities and willingness to assist and indication of willingness to become involved in Committee should also be considered, and with this in mind the following order of acceptance into the Club was agreed, subject to regular revision :-

- 1 John Steanes
- 2 Col Schumack
- 3 Eric Waldegrave
- 4 Max Newman in order to reduce names on transferree list
- 5 Les Ireland
- 6 Alan Rennie
- 7 Ern Williams

8 John Longley whose attendance is to be monitored.

GENERAL BUSINESS.

Brief discussion on the history of the Club which was founded in March 1984 and celebrated our 10th birthday in March 1994 and it was unanimously decided to celebrate our 15th birthday in March 1999.

The treasurer reminded the Committee that a deficit was possible in the order of \$90 and consideration should be given to preventing this. It was unanimously decided to hold a raffle at the Xmas function and it was hoped this would raise about \$ 100.

After discussion it was decided to review the inactive list at the next Committee meeting in February, 1998.

Lerryn advised a Rotary theatre night at Avoca Beach Theatre on 24th November Air Force one \$12pp.

A discussion on clash of social functions and monthly general meetings ensued and it was unanimously decided that ever care should be taken by social organisers to ensure this does not happen and in the event it does any function will not be allowed advertised verbally at a meeting or in the News Sheet.

It was decided that Ladies days in 1998 would be February, May, August & November.

A discussion on need for a process to contact all members in an emergency including funerals etc.

It was decided each Committee members would contact about 14 members as per following they could request members to contact others :-

Ted Johnson	Austin to Cochrane inclusive
Lerryn Mutton	Coleman to Fitzpatrick
Nev Owen	Ford to Hyslop
Ken Robson	Ireland to Metcalf
Ron Coleman	Mulcahy to Roberts (both)
Gordon Maxwell	Robson to Van Gelder
John Wallace	Waldegrave to Yeend

The next Committee meeting will at Ken Robson's on Tuesday 3.2.93
 There being no further business the meeting closed at 11.30am.

..... *T. Johnson* *3.2.93*

PROBUS CLUB OF KINCUMBER INC.

FINANCIAL REPORT AS @ 11.11.97

CASH BOOK RECONCILIATION 31.10.97

OPENING BALANCE 1.10.97	1718.97
PLUS RECEIPTS	<u> </u>
	1718.97
LESS PAYMENTS	<u>200.95</u>
CLOSING BALANCE 31.10.97	<u>\$1518.02</u>

BANK RECONCILIATION 31.10.97

BALANCE AS PER STATEMENT		1698.92
LESS O/S CHEQUES	601	43.80
	604	19.10
	605	118.00
		<u>200.95</u>
		<u>\$1518.02</u>

There have been no cheques drawn so far this month , but I do have 17.55 which will be banked this week when I receive \$40 from Stan Roberts for Fees etc.
 This will bring our balance to \$1575.57 .

NEV J OWEN

[Handwritten Signature]

HON. TREASURER ~~27.10.97~~
 10/11/97