

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee
held at the home of Reg Davis on 5 October 2010

The meeting opened at 9.30am. Those present were David Dennison (President), Rhoda Roberts (Senior Vice President), John Rudd (Junior Vice President), Barry Riley (Treasurer), Richard Collins (Secretary), Wally Tuffs (Editor), Ruth Charlesworth (Social Convenor), Patrick Leonard (Speaker Convenor) and Reg Davis (Membership Officer).

President David welcomed members of the Committee to the meeting.

Minutes of previous Committee meeting on 20 July 2010: The draft Minutes had previously been circulated and changes requested by members had been made. The Minutes were accepted.

Business arising from Minutes: Kevin Gosby and Ken Jones have paid their Annual fees. The required Standing Resolution on banking has been passed at the last General Meeting and Probus South Pacific has been informed of this.

Correspondence: News Sheets from other Probus Clubs; Travel brochures; Annual Report from Probus South Pacific

President's Report: President David had nothing to report.

Treasurer's Report: Treasurer Barry Riley provided the following information about the Club's accounts with unpresented cheques included in the figures:

Balance at 1 March 2010	\$1,064.01	
	<i>Year to date</i>	<i>September</i>
Income	\$1845.00	nil
Expenses	\$1357.84	\$78.15
Balance at 30 September 2010	\$1551.17	

Membership Report: Membership Officer Reg raised the matter of mailing News Sheets to Members who do not attend General Meetings. The Committee decided that in future News Sheets will be emailed to non-attending Members with email addresses unless they advise that they would prefer a hard copy. The Committee also agreed that in future the Membership Officer will read out the names of Members who apologised for non-attendance at General Meetings. The Committee accepted applications for Membership from Irene Dunlop, Helen Sutton and John Sutton. Reg will advise them that they will be inducted at the next General Meeting, if that is convenient to them. Subject to confirmation by Richard, the Committee accepted a resignation from Greg McNiff.

Editor's Report: Editor Wally Tuffs advised that he needs to be informed of changes of email addresses. He will raise this matter at the next General Meeting. In future, names of speakers will be included in News Sheets.

Speaker Convenor's Report: Speaker Convenor Patrick Leonard advised that Denise Lawrence will speak in October. In November the talk will be by Debra Spencer from the RSPCA.

Social Convenor's Report: Social Convenor Ruth Charlesworth advised that the October Social function will be a lunch at Empire Bay Tavern. She will be away for this function and Fred Leake will organise it.

The November Social function will be combined with the Bushwalking Bush Feast on 16 November. The Christmas Garden Party will be on 14 December. Ruth said that often people come to functions at short notice, and this would pose significant problems for the catering at the December lunch. The Committee decided that for this function all money will have to be paid well before the date. Members will be informed of this at the next meeting.

The Committee decided that the proposed trip to Blackheath will replace the Social function and the bushwalk for April.

Bushwalking Report: Richard advised that the October walk will be at the Entrance and the November Bush Feast will be at Dingledei Reserve.

Golf: Junior Vice President John reported that the golfing group is surviving, but only just, because several golfers were unable to play at present.

Web site: Nothing to report.

Meetings: Richard advised that in October, Fred Leake will give a Historical presentation on the Club's third President Jim Price. In November, Barbara Orme will give a Profile talk.

General Business: In response to President David's request at the August General Meeting, John Mulford offered to take on the Auditor's responsibilities. The Committee confirmed this appointment with appreciation.

The Committee noted that at present Ruth does not have an Assistant Social Convenor to help her. President David will raise this matter at the next General Meeting. In the meantime Senior Vice President Rhoda offered to help her.

The Committee decided that in 2011 General meetings will be held on the fourth Tuesday of each month as usual, with the exception of April. In April, a Public Holiday is likely to be declared on the fourth Tuesday because of Easter, so the General Meeting will be on the third Tuesday. These dates are:

25 January	19 April	26 July	25 October
22 February	24 May	23 August	22 November
22 March	28 June	27 September	

Richard will write to the Avoca Beach Bowling Club thanking them for the use of the room and morning teas, and requesting the use of the room for these dates. In past years when booking the room for the next year we have made a \$100 donation to the Club as a gesture of appreciation. The Committee agreed to donate \$200 to the Club this year.

The Committee briefly considered its membership for next year. Most members are willing to stand again, and Thelma Leonard has indicated that she would be prepared to serve as Junior Vice President. Mike Ryan is unlikely to wish to continue as Golfing coordinator. Richard would like someone else to do the Bushwalking – Kevin Southgate was suggested as a possibility.

The Committee decided that this is probably unnecessary to take the Emergency contact list to all functions as we are unlikely to need to use the information urgently.

Subject to confirmation of the availability of a room at Rhoda Roberts' village, Pine Needles, the next meeting will be held at 9.30am on Tuesday 7 December.

On behalf of the Committee, President David thanked Reg for hosting this meeting.

The meeting closed at 10.30am.

Signed as a correct record: David Dennison (President)