

**MINUTES OF COMMITTEE MEETING OF KINCUMBER PROBUS CLUB HELD TUESDAY 1<sup>ST</sup> AUGUST 2006 AT THE HOME OF BARRY RILEY MACMASTERS BEACH.**

President David opened the meeting at 09.35.am welcomed the committee . There was one **Apology** from George Costigan.

The minutes had been circulated and most of the committee had received them, the president then ran through the minutes and then asked for any **Matters Arising** .

The main item being the letter received from Ed Board and the reply sent back to him denying his request for a type of Inactive Classification, the president had dealt with situation very well at the June General Meeting. Ed Board had not attended the July meeting and the committee agreed that a second letter should now be sent along the lines of John Orme,s draft that should leave Ed Board in no doubt of his position within the club with regards to the nonpayment of his subscriptions to put a time limit on his reply to finally resolve the situation by the next general meeting.

The situation of the application by Avoca Beach Probus Club to amalgamate with Kincumber PC . Barry Riley raised that there was nothing in the constitution that mentioned gender and we should seek advice from Probus Centre before we took a vote of any description regarding (a) mixed membership (b) single gender (c) amalgamation. Secretary to write to Probus Centre for guidance .It was suggested that Bruce Dunlop's idea of a sub-committee to concentrate on new members should be adopted.

President brought to the notice of the committee that ROKA Newsletter would be willing to carry an advertisement for the Probus Club It was brought to the attention of the committee that in the Bye Laws that there was guidelines on the length of service expected from serving officers.

**Correspondence** . Secretary had received the 2006/07 handbook of Probus clubs in Australia and copy of the insurance cover

From Probus Centre. There were also the newsletters from all the local clubs and various invitations for outings ect

Membership officer John Orme requested list of clubs sending newsletters to us so he could update his records..

**Treasurers Report** there was no report in the treasurers absence .

**Committee Reports, Membership**, John Orme stated that there were now 4/5 members that should go on the inactive list

Harold Symmons, Kim Messner, Morri Dunstan, Neil Leeson ,Ron Way.

John agreed to contact the remaining members who had failed so far to renew their membership.

**Speaker Convener** Stan Roberts said that speakers were booked up to November and also for January, the speaker for November had requested expenses of \$50 to cover her travel from Wollongong and the committee agreed that we were very lucky to get such quality speakers over the last year without payment.

**Social Convener** David Dennison stated he had got over 30 seats for the south coast trip on Thursday 10<sup>th</sup> August. The soup and damper at Kincumber mountain was arranged and he would be away in the UK from 22<sup>nd</sup> August to 22<sup>nd</sup> September.

The venue for the xmas party was booked for the ABBC for 12<sup>th</sup> December. The president asked if the vice presidents had made any progress with the recent members to give a profile talks, a list of five was in possession of Ron Coleman, Peter Moore mentioned that Geof Butcher had never been asked to give a vote of thanks to any of the visiting speakers.

**General Business** There was no general business as most items had been thoroughly discussed.

The date and time of the next meeting would be Tuesday 3<sup>rd</sup> October at the home of Stan and Rhoda Roberts .

President David thanked Barry and Marie Riley for their hospitality and the wonderful refreshments.

He then closed the meeting at 11.05 am.

CONFIRMED

BY.....



DATE.....

28/8/06