

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	Committee Meeting
Date / Time / Venue of Meeting	On Tuesday 7 th May 1991 at 10.35 am. Held at Ed Board's home.
Present	President John, Vice President Gordon, Probians Ed Board, Arthur Hyslop, George Blackmore, Gordon Maxwell, and Jack Metcalf.
Apologies	Jack Standsfield.
Correspondence	Return thanks from the Huxley family. Letters of resignation from S. Yeend and Bill Gately.
Minutes of the Last Meeting	Were read and accepted. Matters arising will be dealt with in relevant business.

Reports / General Business

It was moved by Vice President Gordon, and seconded by Probian G. Maxwell, that an inactive list be prepared for members who are unable to fully participate in the club's activities. An annual fee will be determined to cover the cost of preparation and mailing of Newsheet.

Treasurer's Report – Treasurer Arthur reported a balance \$2,543.51 with only 3 members not paid up for 1991/92.

It was resolved that Treasurer Arthur arrange for the receipt of a Tax File No.

Moved by Probian Gordon Maxwell, seconded by Vice President Gordon, that cheque nos. 100057 to 100067 be passed for payment.

It was agreed that donations of \$50 and \$100 be forwarded to Probus Centre - South Pacific and Avoca Beach Bowling Club Ltd respectively.

Speaker Convenor – Probian Ed advised that the following speakers had been booked:

28th May Don Craig "First three years of Laycock Theatre".

25th June Ed Manners "Why the Recession".

23rd July Toni Miller "Iridology"

On Monday 7th October a talk has been arranged for the ladies of Terrigal Ladies Probus and Kincumber Ladies – Subject, "Fashion Fads and Fiction – Social Problems". Venue – Rotary Hall, Duffys Road Terrigal. The no. of ladies from Kincumber to be notified. Cost \$1 per person.

On October 22nd Nancy Bird will speak on flying, the subject entitled "My God. It's a Woman".

Social Convenor – Due to Probian Jack's absence there was no report and accounts could not be ratified.

Membership Officer – Probian George advised that two vacancies exist, and these will be filled by Ian Rex and Jack Wasserman. The waiting list in order is Len Fricker, Perce Fitzpatrick, Jack Easton, Ron Moyes, Max Bayer and Ray Clark. It was resolved that Probian George contact the widows to assess their interest in the Newsletter.

Newsletter Editor – Probian Gordon requires more names for profiles. Secretary to check list for outstanding profiles.

General Business – Probian Ed stated that it costs \$17 per member per year to run the Club and queried the current fee of \$10. He accepted the explanation that the fee was reduced to absorb the surplus monies held by the club.

To discuss our new constitution under incorporation a meeting of the committee was called at 9 am on Friday 17th May, 1991 at Gordon Maxwell's home.

Meeting closed at 12.35 pm.

Next meeting at Secretary's, Villa No. 335, Brentwood Village, on Tuesday 6th August 1991.