

MINUTES OF THE COMMITTEE MEETING OF THE PROBUS CLUB OF KINCUMBER INC held at the home of the Secretary, David Kenny at Macmasters Beach on 10th November, 1998. President John opened the meeting at 9.30am, and present were Vice President, John Orme, Secretary, David Kenny, Editor Eric Waldegrove, Social Convenor, John Steanes, Speaker Convenor Norm Walsh, and Membership Officer Ken Robson. MINUTES of the previous Committee meeting dated 4th August 1998 were read and confirmed on a motion of Ken Robson and seconded by Norm Walsh. There was no BUSINESS ARISING from the minutes.

CORRESPONDENCE Newsletters from Probus Clubs of East Gosford, Woy Woy, and Wamberal were passed to Norm Walsh. Travel brochures were passed to John Steanes, and a letter from the Three Sydney Area Probus District Chairman with a request for names of our guest speaker so they can be circulated to other Probus Clubs was passed to Norm Walsh to deal with.

PRESIDENTS REPORT President John reported that new member Colin Sheumack who is to be inducted next meeting has offered to be our Welfare Officer. President John also reported that arrangements were well in hand for our 15 year formation celebration, which was being arranged by Lerryn Mutton and Gordon Maxwell. It will be held at the Avoca Beach Bowling Club 23rd March, 1999, with use of the full auditorium, being requested as the Ladies Day was being moved to coincide with the celebration. The formal part of the meeting would be kept to a minimum.

Vice President John Orme again proposed that the Immediate Past President be an ex officio member of the Committee, and that we instigate a new office of Deputy Vice President. This was seconded by Norm Walsh and the motion was carried. President John is to inform the members at the next meeting of these new positions, and the Constitution is to be amended accordingly. It was also decided to move the meeting date in January 1999 to Wednesday 27th as Tuesday 26th January is a public holiday.

Meeting dates for 1999 are now as follows:-

- 27th January (now Wednesday)
- 2nd February Committee meeting at John Ormes
- 23rd February
- 23rd March (Ladies day and 15 years formation celebration)
- 27th April
- 25th May (ladies day)
- 22nd June
- 27th July
- 24th August (ladies day)
- 28th September
- 26th October
- 23rd November (ladies Day)
- 21st December

The Secretary is to advise the Avoca Beach Bowling Club in writing of the above dates. Vice President John Orme has arranged for Stan Roberts to give his profile talk at the January meeting.

MEMBERSHIP OFFICER Ken Robson reported on movements in the waiting list and the inactive members list and as there was now a vacancy with Neville Elliott moving to the inactive list, it was moved by President John and seconded by Norm Walsh that Colin Sheumack be inducted as a full member at the next meeting. Carried.

A discussion on badges took place and it was decided to change all new member badges to be the same as the ladies plastic lapel badges which are made locally by Woy Woy. Ken Robson was authorised to order ^{badges} for the next three prospective members to make it worthwhile. A newly designed application form was approved and the membership list is to be updated.

Editor; Eric Waldegrove presented his revised layout for the newsletter which was heartily endorsed by the meeting. He was also given approval to prepare a special supplement for the 15 years formation issue March 1999. Eric was again congratulated on the high standard of his Newsletter, and was reminded to update his ^{minutes} list in conjunction with Ken Robson, with regard to removal of names in the newsletters of members and spouses who passed away, and corrections of birthdays and anniversaries etc.

SOCIAL CONVENOR John Steanes confirmed arrangements for the Xmas Party on 15th December 1998 at Kincumber Hotel Resort. Round tables to be used. Committee should arrive around noon. Menu to be Pork or turkey main course and Xmas Pudding or profiteroles for dessert. with Hors d'erves served at 12,30pm lunch at 1.00pm. and entertainment at 2.00pm Cost \$17.00, charge to members \$18.00. With raffle to be held to supplement cost. Raffle tickets also to be sold at the November meeting.

January outing to be Fish and Chips at Davistown, Barrington Tops was suggested as a possible venue for the Club holiday in April 1999.

SPEAKER CONVENOR Norm Walsh confirmed that Laurie Cree will speak on Sleep Apnoea at the November meeting. Norm Walsh asked Vice President John Orme if he could give a talk at short notice if a guest speaker failed to turn up, and John promised to examine his speaking engagement programme. Norm is looking for other emergency or short notice speakers.

There are no guest speakers required for the December meeting.

TREASURERS REPORT; In the Treasurers absence due to a family bereavement no financial report was received.

There being no further business the meeting closed at 11.30am and partook of morning tea provided by Joyce Kenny. Vice President John Orme moved that a vote of thanks go to Joyce Kenny for the refreshments.

President.....*Norm Walsh*.....date.....*2/2/99*.....