

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	Committee Meeting
Date / Time / Venue of Meeting	On Tuesday, 2 nd May, 1989
Present	President Ken welcomed our new Welfare Officer Probian Bob Aldridge. Also present Probians David Lester, Fred Leake, George Blackmore, Ed Board, Jim Price, Jack Stansfield, Jack Metcalf
Apologies	Past President Keith Judd
Correspondence	Letters of resignation from Bert Smith, Henry Shoebridge and Keith Roberts.
Minutes of the Last Meeting	Were read, approved and signed. There were no matters arising.
Reports / General Business	
Treasurer's Report – Treasurer Fred reported a balance \$2,409.79; he also advised that 55 members are financial.	
Speaker Convenor – Probian Ed reported no change in the Speakers' Program.	
Social Organiser – Probian Jack advised that on 8 th August, there will be an inspection of Station 2GO, followed by a BYO picnic at Pioneer Park, Pt Frederick. An intensive care ambulance will be available for inspection. On 10 th October there will be a BYO inspection of the Horticultural Centre at Narara. On 12 th September the annual luncheon will be held at the Rock Lily Room at Kincumber, cost \$18 per head. Probian Jack will check on entertainment.	
Membership Officer – Probian George reported that there were currently 67 members and that W. White, R. Savage, R. Rickwood and transferee F.G. Lane were next in line for membership with J. Van Gelder as a reserve.	
General Business	
<ul style="list-style-type: none">- It was decided that Lucky Door tickets would be issued and drawn for the bottle of wine in lieu of the Heads and Tails game. There will be no cost to members.- A new booklet of members is to be postponed until after the next general meeting.- It was decided that to help the caterer our meeting will commence at 9.30 am.- Treasurer Fred was requested to advise members of a possible reduction in fees for 1989-90 and a possible refund.- As it is the Club's policy not to accept transferees from Saratoga Probus Club the secretary will advise prospective transferee R.K. Bailey of his non-acceptance.	