

The minutes of the Committee meeting of the Probus Club of Kincumber Inc. held at the home of John Wallace on Monday 18th August, 1997.

The President Ted Johnson opened the meeting at 9.30 am, present Vice President John Wallace, Secretary Gordon Maxwell, Treasurer Nev Owen, Ron Coleman, Lerryn Mutton, Ken Robson.

Minutes of the Committee meeting on 28th April, 1997, were read and confirmed and received on a motion by Lerryn Mutton and seconded by Ken Robson, carried.

Matters arising. there was no matters arising

Correspondence. letter from Probus South Pacific enclosing 2 copies of 1997/8 Directories brochures entitled "Take the Chair" and Probus Club Handbook  
\*\*\* to be circulated to all Committee members

letter from Avoca Beach Probus Club enclosing copy of minutes of meeting regarding formation of Central Coast Probus association -- not to proceed at this time

Travel brochures from : -

Clipper Tours 02 9319 4666 invitation to tour directors to join a familiarisation tour

Group Link Tours 03 9841 7917 invitation to information night Metro Motor Inn Ryde, 8.9.97

Botany Bay Cruises -- all to Ron Coleman

News Sheets from Avoca Beach Probus	Jun & July 97
East Gosford "	Aug 97
Wamberal "	Aug 97
Umina "	June & July 97

It was moved by Ted Johnson and seconded by Lerryn Mutton that the correspondence be received and carried.

#### REPORTS.

President Ted said he wished to thank the Committee members for nominating to serve with him and he greatly appreciated their support.

He advised no new nomination had been received for the position of Welfare Officer and this was disappointing. He said Len deserved the club's thanks for a job well done and it was most pleasing to hear he was carrying on the good work until a replacement was found.

He said he regretted to inform the meeting of the death of Alan Reid on 16th August and that the funeral was Wed 20th at Palmdale 3.00pm.

Treasurer Nev advised the balance as at 31.7.97 was \$ 1486.47, financial statement appended to minutes. He also presented a budget to the Committee also appended to minutes for which he was thanked by the Committee, this was studied by the Committee and it was agreed that although the Club could finish the year with a small deficit, the Club was financially sound and at this stage no increase in fees seemed necessary.

The Treasurer recommended that cheques numbered 100466 to 100593 inclusive be approved for payment, he also sought approval for authority to change the bank signatories in conformity with the constitution i.e. any two of President, Vice President, Treasurer or Secretary to sign. It was moved by Ted Johnson and seconded by Ron Coleman that the financial statement be received and approval to change signatories be granted, carried.

Nev also advised that to date there were 17 members and 6 inactive currently unfinancial, it was unanimously decided that the editor write a suitable article for the next News Sheet advising members of the constitution's requirements regarding payment of fees.

The committee passed a vote of thanks to Nev for his report.

Social Convenor Ron advised his program for the following months was :-

9th Sept Cowan waters cruise with fish and chip lunch \$15 pp pay August meeting  
26th Sept a FRIDAY trip to the Casino from Woy Woy or Gosford stations 9.00am return 4.4  
\$20 pp includes a \$16 voucher for lunch and \$5 betting slip with a further \$5  
for the next visit  
7th Oct coach trip to the Tulips Bowral \$25 pp included morning tea and lunch FIRST  
TUESDAY 19/24 Oct bush walkers holiday to Forster  
4th Nov Melbourne Cup day  
13/14 Nov in conjunction with Henry Kendall Village 2 days 1 night away at Muswell  
staying at the John Hunter Motel and visiting Middlebrook Sheep Station \$ 109 pp  
2nd Dec Annual dinner \$ 25 pp President & Social Convenor to finalise.

Ron advised his balance was \$ 253.93 including \$ 80 advance payments with \$ 100 rebate from Parklea Markets. He also requested authority to change the bank signatories. It was proposed by Nev Owen and seconded by John Wallace that the report be received and approval be given for the change of authorities, carried.

Ron suggested the 1998 annual holiday be to the Temora on the 30th April 1998 at \$ 355 pp; local pick up 7 days 6 nights, different tour every day, no lunches, only 20 rooms a maxi of 40 people.

He advised he had only received 11 out of 60 questionnaires back so far and 8 were in favo of 2 day trips.

Insurance, a general on insurance took place following Norm Baker's comments at the last meeting and as the full details were not known and the accident occurred alighting from a boat and the responsibility for liability could have been the problem. It was decided that no action be taken at this stage and Norm requested to obtain further details.

Guest Speaker Organiser Lerryn advised in August we would host the debate final and that clubs were enthusiastic about hosting the schools, he had also received enquiries from no schools wishing to take part and other clubs willing to host debates. In Sept George Woods formerly in merchant navy would talk about " Raiders and surface ve 1939 to 1945 " In Oct David Robson President Kincumber Golf Club and he was seeking a sui speaker for the November Ladies day and the December meeting on the third Tuesday.

Membership Officer Ken advised we had received an application from John Orme as a transfer from the Probus Club of Melton Mowbrary, England .

the current membership position was :-

Life Members	3
Transferree	1
Members	69 following the death of Alan Reid
Inactive	6 including Tom Mulcahy
Waiting list	5 John Steanes, Les Ireland, Stan Roberts, Harry Green and Alan Rennie

Other Application received but not yet added to waiting list as it at present closed :-  
John Longley, Colin Sheumack, Eric Williams and Eric Waldegrave.

It was unanimously agreed that John Orme be inducted at the August meeting as a transferee and that Harry Green be inducted as a member at the same meeting to fill the vacancy cause by Alan Reid's death. The Committee decided on Harry Green in lieu of adhering to strict chronological order of applications because of his superior attendance at both meetings an outings and his general interest in the club. It was also unanimously decided to add the 4 other applications to the waiting list and again close thw waiting list to further applications. The waiting list will now total 8.

A general discussion on members badges took place, the present badges purchased in Western

australia cost \$ 9.50 plus up to \$ 3.50 each postage while local badges can be purchased at \$ 8.50 but these would be rectangular in shape and much quicker delivery time, it was decided to put a proposal to members to change to the rectangular shape, and suggest that those members requiring new badges, at their expense, advise as this could reduce cost.

GENERAL BUSINESS.

The Committee generally discussed their dismay at the apathy shown by members to becoming involved in Committee' nominations and assisting with the operation of the Club.

The Editor advised he and the Membership officer were co-operating in the preparation of a new register of members which would include up-dating telephone numbers to the new eight members and it would include those on the waiting list and the Ladies list but not members unfinancial after the September meeting. The Committee unanimously agreed.

The next Committee meeting will at Ted Johnson's home on Monday 3rd November, 1997 .

There being no further business the meeting closed at 12.15 pm.

.....*T. Johnson*.....

.....11.11.97.....