

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee 16.3
held at the home of Gloria Reid, Villa 93 Alloura Waters, Murna Road Davistown
at 2.30pm on Tuesday 4 October 2016

The meeting opened at 2.30pm. Those present were Arthur Adeney (President), Liz Gilbert (Vice President), Gerry Turner (Treasurer), Yvonne Chandler (Secretary), Hermione Dunbar (Speaker Convenor), Gloria Reid (Social Convenor), Ineke Esveld (Membership Convenor), Pat Fordham (Editor).

Apologies: Phyl Hill (Junior Vice President)

Minutes of previous Committee meeting : The Minutes had been circulated to Committee members. They were passed as a correct record.

Business arising from Minutes: A visitors' letter outlining the activities of the Club was tabled and approved for continuing use. Pat agreed to print it off in the smaller format.

Correspondence: PSPL letter re response to Comments 2016 Constitution was discussed. It was decided a brief mention would take place at the October General Meeting.

Treasurer's Report: Treasurer Gerry Turner provided the financial report for September 2016.

Treasurer's Report
September 2016

		Year to date
Opening Balance 1.9.16	\$33008.08	
Receipts	1.03	3601.54
Total	3009.11	
Expenses	123.80	2985.64
Closing Balance 30.09.16	2885.31	

Editor's Report : We agreed to continue producing the small card to be used for thank yous as appropriate. Pat will get a quote on printing by our usual printers.

Speaker Convenor's Report: In October the Humour Foundation which operates Clown Doctors in Gosford Hospital will tell their story, and in November – as recommended by Gloria the Rumbalara Rebels will provide a musical presentation. Looking ahead Hermione expects that our member David Dennison will talk about his interest in the Maori Culture at the January meeting. A possible presentation in the future is a Crime Prevention talk by a member of the Police Force – maybe for the AGM meeting. Prospects for her role for the 2017/2018 year have not been found. She is still looking.

Social Convenor's Report: Gloria Reid has arranged a tour of the Hyde Park Barracks in October with a guide. Cost \$15. On the second week of November (8/11 at 12 noon) we will have a Bush Picnic at Kincumba Mountain which will take the form of a Sausage Sizzle. There will be salads and dessert - bring your own drinks, tables and chairs. The cost is \$10. On Monday 12 December we will have our Christmas Lunch at Ettalong Diggers. It will be the same deal as last year - \$35 for two courses with a complimentary drink. The annual Recovery Picnic in

January will be at the Kincumber Park – very casual. Bring your own food, drinks, chairs and tables. The balance in the social account is \$1060.47.

Membership Report: Ineke Esveld reported that we have 4 Life Members and 77 Ordinary members. Three new members are due for Induction – Shirley and David Casey (October) and Helen Goudge in November. Note that Roseanna del Villars induction is still outstanding and will take place ASAP.

Profile spot: Phyl Hill has arranged for Bev Boon to speak in October and Jill Willis in November.

Golf Report: Liz Gilbert says the group is working well and new members are always welcome.

President's Report: Arhur Adeney suggested that the arrangement for PSPL Insurance in regard to visitors and non –members is not ideal and Yvonne will write to PSPL to voice our concerns – ie. our insurance cover for 70 should cover all people to that number. However for arranging travel insurance a membership number is desirable although recent information from PSPL states that people other than Probus members can now obtain that insurance.

Other Business: Hermione, in discussion with Arthur decided not to proceed with her approach to Sid Holmes, who can still attend as a guest if he wishes. Fred Leake has suggested we have occasional historical talks about past events in our club's life. This was agreed to (maybe 3 per year). Yvonne will organise these.

The meeting closed at 4.30 pm with thanks to Gloria for hosting.

The next meeting will be held at 10.00am on Tuesday 6 December at Liz Gilbert's home. Details will be confirmed with the Agenda.

Signed as a correct record: Arthur Adeney (President)