

**Minutes of Committee Meeting for the Probus club of Kincumber
Held Tuesday 5th Dec, 2006 at the home of David Dennison.**

President David opened the meeting at 09.40am , there were apologies from George Costigan & Stan Roberts.

Minutes of the last meeting were accepted.

Matters Arising, President David now had a list of profile speakers and intends to start using them in the new year .

Report from the Sub-Committee form to sound members out for committee appointments for the coming year starting March 2007. were as follows.

President, to be George Costigan.

Vice President, No one at present.

Treasurer, No one at present.

Secretary, Richard Collins.

Membership, Tony Kelly assisted by Harry Gooban.

Social Convener, David Dennison Assisted by Ed Dennis.

Editor, John Mulford would only do the job if certain conditions were met

.Barry said that the newsletter would never be produced within those guidelines .John Orme said that they were unacceptable and we should continue look for another candidate.

A draft letter by John Orme in reply to John Mulfords letter to be sent by the secretary informing him of the committees decision.

Correspondence, A letter from Lynette Silver thanking the club for their donation at the last general meeting of \$164.70.

Probus Rondavue on the Gold Coast in 2007 from David Dennison.

Treasurers Report, As George was absent No Report

Social Account ,No change from last weeks meeting.

Presidents Report, Was as the report from the Sub Committee with nothing further to add.

Membership, John Orme stated that the membership was now 60 members. He brought to the attention of the committee that Ron Coleman and Keith Judd were not at all well ,both had given considerable service to the club over many years and thought it appropriate that some form of long service award to acknowledge their contributions. It was raised that this could be construed as this was because they were ill and would set a president for the future. It was finally agreed that there were a number of members with 15 years or more service that qualified and certificates would be presented at the Xmas Lunch next week . Barry Riley to produce the certificates.
Speaker Convener, Stan Roberts was absent No Report.


Social Convener, David Dennison said that 50 were booked in for the Xmas Lunch next week. The recovery picnic was still on 9/1/07 as the newsletter and the visit to the recycling plant was being fine tuned details in January. Editor Barry Riley said that the Xmas newsletter would be in green again this year nothing further to report.

General Business, President suggested that another Probus Club be invited to share one of our meetings.

Secretary requested that more communication was required when inducting new members, Barry requested that he be notified of the designated Ladies Days for next year. It was agreed that a Treasurer be found quickly to enable the Vice President to take up his duties. President David said that the free Web site was now up but there were a few problems and that he was going to go through Probus Central to get a virus free site for \$95.00 this was agreed .

He thanked David & Cheryl for their hospitality and the next meeting would be at his home on 2/2/07 at 09.30am.

Meeting finished at 11.35am.

Confirmed By President..........Date 27/2/07