

Probus Club of Kincumber Inc.
Minutes of the meeting of Management Committee
held at the home of Richard Collins on 4 October 2007

The meeting opened at 9.30 pm. Those present were Reg Davis (Senior Vice President), Kevin Finn (Treasurer), Wally Tuffs (Editor), Tony Kelly (Membership Officer) and Richard Collins (Secretary).

Apologies were received from George Costigan (President), David Dennison (Social Convenor) and Stan Roberts (Speaker Convenor).

Minutes of previous Committee meeting on 7 August 2007: Accepted.

Business arising from Minutes:

Secretary Richard advised the Committee that he did not proceed with placing a notice of Motion before members to waive fees for Inactive Members because he had ascertained from Minutes held by Fred Leake that in April 2003, the Committee had resolved that Inactive Members should not pay fees.

Correspondence: From other Probus Clubs (News Sheets); Travel brochures.

To Don Wiseman: Accepting resignation (Richard subsequently met with Don and believes that there is no prospect that he will reverse his decision to resign.)

To Millar McCowan: Accepting resignation with regret.

From Ron Coleman: Thanking the Club for making him an Honorary Member.

President's Report: Vice-President Reg had nothing to report.

Treasurer's Report: Kevin reported that the Club's bank balance at the end of September was \$2061.18.

Membership Report: Membership Officer Tony had contacted Stan Ford. He would like to continue to receive the News Sheet and will try to come to the Christmas party. Stan Hannaford has indicated that he will resign but wishes to keep in touch. The Committee believes that an extended leave of absence may be the appropriate way of dealing with this. Alf Jones has just died. Richard will email members and the ring-around list will be activated. Richard will do David Dennison's list and Wally will do Millar McCowan's. In the light of Millar's resignation, Wally will prepare a revised ring-around list. Murray Coutts has confirmed his resignation from the Club. Lawrie Gillies intends to resign.

Editor's Report: The Committee welcomed Wally back. He had nothing to report.

Speaker Convenor's Report: No report in Stan's absence.

Social Convenor's Report: No report in David's absence. The Committee is keen to see Laycock Street theatre events publicised within the Club.

Bushwalking Report: Richard has plans in hand for the remaining two walks this year.

Bowls Report: Nothing to report.

Golf: No report.

Other business:

Arrangements are in hand for the Christmas lunch. The Committee agreed that Members of the U-Bouddi band who wished to attend the lunch would pay for it at cost.

The next Profile Speaker will be Kevin Finn, then Reg Davis (or a substitute if he finds one).

There was discussion on possible membership of next year's Committee. Names suggested were Patrick Leonard (Speaker Convenor) and Kevin Southgate (Vice-President).

The Committee agreed on the following dates for meetings in 2008:

Tuesday 22 January	National Anthem, Profile speaker
Tuesday 5 February	Committee meeting
Tuesday 26 February	Ladies Day, Profile speaker
Tuesday 25 March	Annual General Meeting
Tuesday 1 April	Committee meeting
Tuesday 22 April	National Anthem, Profile speaker
Tuesday 27 May	Ladies Day, Profile speaker
Tuesday 3 June	Committee meeting
Tuesday 24 June	Profile speaker
Tuesday 22 July	Profile speaker
Tuesday 5 August	Committee meeting
Tuesday 26 August	Schools' debate and Ladies Day
Tuesday 23 September	Profile speaker
Tuesday 7 October	Committee meeting
Tuesday 28 October	Profile speaker
Tuesday 25 November	Ladies Day, Profile speaker
Tuesday 2 December	Committee meeting
Tuesday 9 December	Christmas party

Vice-President Reg thanked Richard for hosting this meeting.

The next meeting will be at 9.30 am at Kevin Finn's place on Tuesday 4 December 2007.

The meeting closed at 10.26 am.

Signed as a correct record: Reg Davis (Vice-President)