

**Probus Club of Kincumber Inc.**  
**Minutes of the meeting of the Management Committee 18.1**  
**held at the home of Elizabeth and David Butler 118 Araluen Drive Hardy's Bay**  
**at 2.30 p.m on Tuesday 6 February 2018**

The meeting opened at 2.30 pm. Those present were Phyl Hill (President), David Casey (Vice President), Peter Park (Junior Vice President), Gerry Turner (Treasurer), Yvonne Chandler (Secretary), Carla Hurley (Membership Convenor), Elizabeth Butler (Editor) Joan Vella (Social Convenor), Chris Dillon (Speaker Convenor)

Apologies: Nil

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

Business arising from Minutes:

Correspondence: Notice of Capitation fees for 2018/2019. Some aspects of changes were discussed briefly. Final decisions are in the hands of new Committee. A letter from Kincumber Uniting Church regarding their Seniors' Expo in April was given to President Phyl.

Treasurer's Report: Treasurer Gerry Turner presented the report for January 2018. She announced that Ann Dillon will stand for the Treasurer's position at the AGM and thanked her for this.

**Treasurer's Report**  
**February**

Business Access a/c b/f	\$1697.39
Interest	.72
<b>Closing Balance</b>	<b>1698.11</b>
Business Cheque a/c	1268.71
Deposit	63.35
	1332.06
Expenses	97.70
<b>Closing Balance</b>	<b>1234.36</b>

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Editor's Report :Elizabeth will include a note on Fred's Australia Day Award.

Speaker Convenor's Report: Chris gave a list for coming speakers. In February Cynthia will speak on life in Pakistan, March Graham Chancellor's topic is Green Shores, and Johnny Pace (comedian) will be with us in April. Chris is retiring from his position at the AGM but has speakers in place for several months ahead, and can mentor the replacement.

Social Convenor's Report: Joan told us Jenny Baker is organising the Ferry trip to Bobbin Head for 13 February. On March 13 a lunch will be held at Davistown RSL. Future activities include a visit to the Marine Rescue Service on 10 April for a tour then 2 course lunch costing \$20. Christmas in July is planned for Thursday 26 July at

Diggers at Ettalong. Joan would like an assistant for some areas of her work and Jenny Baker will be asked. The bank balance is \$1202.23.

Membership Report: Carl reported 81 members and 3 Life Members at present.

Profile spot: Phyl recommended Dave Minshall to be our February Profiler to help members get to know him before his nomination as Junior Vice President. It was also decided that Dave Case should also speak under the title 'Getting to know your next President'. In April Bill Jackson will be our Profile Speaker.

President's Report: Phyl referred to the email from PSPL about a potential radio spot to promote our club, but all felt this was not suitable for us to use.

The idea of giving Irene Dunlop flowers as a mark of respect for her very long record of great service to our club was not possible at the 400th meeting, but is recommended for Irene's 90th birthday in June.

Discussion was held about the level of fees we should set for members this year, following changes by PSPL. It was suggested that fees needed to increase to \$45, remembering that through careful management increases had been avoided for a number of years. This suggestion will be presented to members at the February meeting.

Vacant positions exist for Vice President and Speaker Convenor and people are being sought for these roles.

Other Business: Phyl mentioned the possibility of obtaining a grant for special needs, with Peter and Dave taking this idea up. The need for our own audio visual equipment and some improvements to the sound system are priorities to be investigated and acted upon by Peter (Secretary elect).

Yvonne drew attention to the paperwork received from PSPL for Capitation Fees and in particular to information they wanted from our club about membership details. The unanimous opinion was that most of these requests were not acceptable. Action will be confirmed by the new Committee when fees fall due.

The meeting closed at 3.45pm with thanks to Elizabeth and David for hosting.

The next meeting will be held at 3.45pm on Tuesday 3 April 2018 at David Casey's home.

Signed as a correct record: David Casey ( President) .....