



Meeting of Management Committee
at the home of Carla and Alan Hurley
9:30AM Tuesday | October 2019
The Anchorage" Unit 7 / 53 Caroline St East Gosford

Welcome: Committee Members were welcomed by President Gloria Reid who thanked Carla for her kindness inviting us to her home

Apologies: Ann Dillon

Minutes of previous Committee meeting - Peter Park noted the pending item discussed below

Business arising from Minutes:

Further Discussion on inviting non-members to outings and pros and cons of a surcharge for non-members. At the previous meeting the consensus was for adding a small surcharge of \$2 for non-members. This would likely come into play when we got people from villages to make up our minimum number for a trip.

Subsequent to the meeting President Gloria. upon reflection requested that the idea of a surcharge not be immediately implemented and that it be tabled and revisited at the next committee meeting.

Upon further discussion and particularly noting the point that when we need additional people on a trip or outing it was wrong to put a surcharge on as they are essentially doing us a favour by joining.

DECISION: It was the consensus at this meeting that no surcharge would be implemented for non-members.

Secretary's Report: Peter provided an update on Grant Process for 2019 – including Formal submission on 1 October of the application to the Department of Industry, Innovation, and Science. Peter expects an outcome by the end of the year.

Correspondence: Peter noted that he has received newsletters from Empire Bay Probus and East Gosford Probus with an implied request to reciprocate. Because our newsletters discuss real club issues (e.g. the progress of our grant) it was decided to not share our newsletter at this time.

Treasurer's Report – Ann Dillon's report was presented

PROBUS CLUB OF KINCUMBER INC

FINANCIAL REPORT FOR GENERAL MEETING 24 SEPTEMBER 2019

ST GEORGE BUSINESS ACCESS ACCOUNT

| | | | |
|---------------------------|--|----|-----------------|
| Balance 31 July 2019 | | \$ | 1,709.92 |
| Interest August | | \$ | 0.21 |
| Balance at 31 August 2019 | | \$ | <u>1,710.13</u> |

ST GEORGE BUSINESS CHEQUE ACCOUNT - PLUS

| | | | |
|----------------------|--|----|-----------------|
| Balance 31 July 2019 | | \$ | <u>2,204.28</u> |
|----------------------|--|----|-----------------|

| | | | | |
|---------------|---------------|---|-----------|--------------|
| Debits | August | Xmas in July Payment in error transferred Social A/C | \$ | 45.00 |
|---------------|---------------|---|-----------|--------------|

| | | | |
|--------------------------------|--|----|-----------------|
| Bank Balance at 31 August 2019 | | \$ | <u>2,159.28</u> |
|--------------------------------|--|----|-----------------|

Editor's Report – Annette Lutze noted the issues she had with distribution and hoped they had been corrected.

Speaker Convenor's Report –David Minshall/Peter Mear reviewed an excellent slate of upcoming speakers combining a mix of senior issues speakers with more light hearted ones.

There was a discussion of permitting the new newsletter printer Tracey of Element Wealth Solutions to give a 10-15-minute talk at a future meeting as recommended by Elizabeth Butler. It was resolved that David and Peter would look into it.

Membership Report – Carla Hurley presented applications of Joan Mcleod, Jennifer Moss, and Patricia Kull to the committee for a vote and all were approved.

President Gloria suggested that we slow things down a bit by not inducting these members until the November meeting. The delay in induction was approved

Social Convenor's Report – Jenny Baker reviewed upcoming events and the selection of the Dart and Feather for the Christmas lunch. Members will be subsidized by \$5 each.

Again, due to a shortfall the club will subsidize the Lady Kendall trip by \$1.00 each for a total of \$47.00 for the 47 people attending as the price had changed.

Profile Spot: Carol Greenan

President's Report: Gloria had no report

Other Business

- Fred Leake's Cake – It was decided that Gloria will speak with Fred regarding his desires relative to his birthday. Action: Gloria will contact Fred
- Extra key for church entry – It was decided to write to the Minister Kincumber Uniting Church for the written authorisation needed to get a duplicate key to the church. With our age it is clear that having one person as the single point of failure is not a good strategy. Action: Peter will coordinate with Ann Dillon and either he or Ann will contact the church. Note: Peter has written to the church per Ann's guidance.
- A decision was reached to promote use of mugs vs disposable cups after a significant rise in the cost of disposable paper cups. The Committee will set the tone, but disposables will still be available. Action: Peter will write an article for the newsletter
- Subsidise Members Only Christmas Lunch (perhaps by \$5)
- (*Committee Sensitive*) Discussion of possible additional life member(s): It was noted that several members may be qualified

according to the criteria. Peter agreed to begin researching a case for Diane Rudd to be the first female life member. Action: Peter to research the issue and report to committee members,

- Use of 2 computers from Grant for History Project, etc.: The allocation of the two computers from the grant will depend on development of a history digitisation project. Action: Peter will ask Elizabeth Butler to develop a concept in the next couple of months.

Next Committee meeting: 9:00AM < *Note time change* Tuesday 3 December at the home of President Gloria Reid.

Thanks to Carla and Allan for hosting this meeting



PROBUS CLUB OF KINCUMBER, INC.
P.O. BOX 6109, KINCUMBER, NSW 2251
Established 1984
Probud is all about Friendship, Fellowship and Fun in retirement

APPLICATION FOR MEMBERSHIP: I wish to apply for membership in the Probud Club of Kincumber, Inc.

SUBSCRIPTIONS: Joining Fee: \$12 (covers name badge); Annual Fee: \$45 – To be paid prior to induction

PLEASE PRINT.

FULL NAME MR/MRS/MS/MISS/Other (circle one) JOAN McLEOD

PREFERRED NAME FOR NAME BADGE ✓

ADDRESS 524/8 CARRAK RD, KINCUMBER 2251

POST CODE _____

PHONE NO — MOBILE 0421167675 EMAIL —

DATE OF BIRTH 31/9/39 SPOUSE/PARTNER'S NAME _____ WEDDING ANNIV. 1/1

EMERGENCY CONTACT (NAME/PHONE/EMAIL) BEVERLEY KIERWAN 9625-2059

PREVIOUS OCCUPATION(S) ACCOUNTS CLERK

HOBBIES & INTERESTS SWIMMING, OUTDOORS

REASON(S) FOR WANTING TO JOIN FRIENDSHIP & OUTINGS

PREVIOUS PROBUS CLUB(S) MARUARA LADIES

I agree to accept the Concept of Probud and to take an active role in both attendance and participation of this club. I understand that the information provided in this application forms part of the requirements of membership.

I acknowledge that during my membership, I may be called upon to take an active role on the Management Committee. I consent to my name, address, and telephone number(s) being included in a Directory of Members distributed only to members of the Probud Club of Kincumber, Inc. I consent to use of my photograph on the club website and newsletter to promote the club and events.

Privacy Statement: Information given above is kept private and confidential and may only be used within the confines of Probud and shall not be used for any other purpose. Emergency contact information is not distributed within the club and is only to be used to provide emergency assistance or support.

APPLICANTS SIGNATURE [Signature] DATE 30/4/2019

PROPOSED BY _____ SIGNATURE _____ DATE 1/1 PERIOD KNOWN _____

SECONDED BY C. TURNER SIGNATURE [Signature] DATE 27/8/19 PERIOD KNOWN 7yrs

Club Use Only

Date Application Received: 28/8/19 Monies Received: _____

Considered at Committee Meeting held on: _____

Date of Admission _____ Signature of Membership Officer _____ Date _____ Badge ordered _____



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PLEASE PRINT.

FULL NAME MR/MRS/MS/MISS/Other (circle one) Jennifer Moss

PREFERRED NAME FOR NAME BADGE Jennifer

ADDRESS 89 Hanlan Street Narara

POST CODE 2250

PHONE NO _____ MOBILE 0408296171 EMAIL JennSt49@hotmail.com

DATE OF BIRTH 24/6/54 SPOUSE/PARTNER'S NAME WIDOWED WEDDING ANNIV. 1/1

EMERGENCY CONTACT (NAME/PHONE/EMAIL) Daniel Moss (son) 0400005083

PREVIOUS OCCUPATION(S) Registered Nurse & MIDWIFE

HOBBIES & INTERESTS Family and friends

REASON(S) FOR WANTING TO JOIN Friendship. Having fun with new friends

PREVIOUS PROBUS CLUB(S) Nil

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APPLICANTS SIGNATURE JMoss DATE 26/8/19

PROPOSED BY Colin Hurley SIGNATURE [Signature] DATE 27/8/19 PERIOD KNOWN 6mth

SECONDED BY Jan Voss SIGNATURE [Signature] DATE 27/8/19 PERIOD KNOWN 6mth

Club Use Only

Date Application Received: 27/8/19 Monies Received:/...../.....

Considered at Committee Meeting held on:/...../.....

Date of Admission/...../..... Signature of Membership Officer Date/...../..... Badge ordered



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PLEASE PRINT.

FULL NAME MR/MRS/MS/MISS/Other (circle one) PATRICIA KULL

PREFERRED NAME FOR NAME BADGE TRISH

ADDRESS 574/8 CARRARA RD KINCUMBER
 POST CODE 2251

PHONE NO _____ MOBILE 0439 744 304 EMAIL Kpicias744@gmail.com

DATE OF BIRTH 20/10/143 SPOUSE/PARTNER'S NAME _____ WEDDING ANNIV. + 1

EMERGENCY CONTACT (NAME/PHONE/EMAIL) 0439 744 304

PREVIOUS OCCUPATION(S) _____

HOBBIES & INTERESTS Bowls, Bridge, Sewing, Knitting, TRAVEL

REASON(S) FOR WANTING TO JOIN Joining with friends

PREVIOUS PROBUS CLUB(S) _____

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APPLICANTS SIGNATURE P. Kull DATE 27/8/19

PROPOSED BY KHAINE CRAIG SIGNATURE Kraig DATE 27/8/19 PERIOD KNOWN 3 years

SECONDED BY GERRY TURNER SIGNATURE Gerry DATE 27/8/19 PERIOD KNOWN 7 ✓

Club Use Only

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Considered at Committee Meeting held on: _____

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