

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	Committee Meeting
Date / Time / Venue of Meeting	On Tuesday, 4 th February 1992 at Vice President Gordon Taylor's home.
Present	President J. Docherty, Vice President G. Taylor, Probians A. Hyslop, E. Board, G. Maxwell, G. Blackmore and J. Metcalf.
Apologies	J. Standsfield.
Correspondence	Nil.
Minutes of the Last Meeting	Were read and accepted.
Reports / General Business	
<p>Matters Arising from the Minutes – Probian Len Fricker was contacted re expenses associated with his work as Welfare Officer but declined financial assistance. A copy of the constitution adopted at the General Meeting of 28th January 1992 is appended. It was resolved that application be made for registration of the Club as “Probus Club of Kincumber Inc”.</p> <p>It was moved by Vice President Gordon and seconded by G. Maxwell that the current Insurance Policy be cancelled, and that a cover be taken out with Scott and Broad P/L, Insurance Brokers, until 1st August 1992. Cost \$45. Members and spouses are covered against liability and accident.</p> <p>Treasurer's Report – Treasurer Arthur reported a balance \$1,618.91. Moved Vice President Gordon seconded by Secretary Jack that a subscription of \$15 be recommended for 1992/93. The meeting passed for payment cheque nos. 100096 to 100100 inclusive and 100201 to 100213 inclusive. Also passed for payment were Social Account cheques nos. 100059 to 100060 inclusive. Treasurer Arthur queried the cost of obtaining name badges from WA. It was moved by A. Hyslop and seconded by G. Blackmore that Vice President Gordon investigate the cost of local production of Probus Badges. It was also resolved that new members pay a \$10 joining fee and \$15 yearly subscription. Transferees to pay a \$7 joining fee plus \$15 yearly subscription.</p> <p>Speaker Convenor – Probian Ed advised that Kerry Bell will address us on “Prescription Drugs” at our March meeting. At our April meeting a member of “Fragrant Garden” staff will address our meeting. It was also resolved to rearrange the tables at future meetings to assist the speaker.</p> <p>Social Convenor – No change to program.</p> <p>Membership Officer – No report.</p> <p>Newsletter Editor – A note will be placed in the next Newsletter advising of the lack of a nomination for Social Convenor.</p>	

General Business – It was decided to hold a committee meeting on the following dates:
19-5-92, 4-8-92, 10-11-92, 2-2-93.

Ladies Day to be held on :

April 28th 1992, July 28th, October 27th, and December 15th.

The next Committee Meeting at Arthur Hyslop's home, 97 Tarragal Glen, on Tuesday 19-5-92.

Meeting closed at 10.51 am.