

Minutes of the Committee Meeting of the Probus Club of Kincumber Inc. held at the home of David and Mione Dunbar on Tuesday 6th December 2005.

President Richard opened the meeting at 9.30 am and welcomed the committee. Those present were President Richard Collins, Vice-President David Dunbar, Secretary Don Wiseman, Treasurer Nev Owen, Membership Officer John Orme, Speaker Convenor Stan Roberts, Editor Barry Riley, and Social Convenor David Dennison.

The Minutes of the previous Committee Meeting on 4th October 2005 had previously been circulated, and were taken as read and accepted on a motion from Richard and seconded by Don.

Matters Arising: The Secretary has advised Probus Centre of the recent Constitutional changes.

A letter has been sent to Ed Board expressing the Committee's desire to put all matters relating to the appointment of Life Members behind us.

President Richard raised the matter of membership numbers in his President's Message in the October News Sheet.

David Dennison has ordered and received the 50 engraved pens for presentations. An invoice for the expenditure of \$271.20 will be sought. The Committee approved this expenditure.

Correspondence: Several newsletters were received for other Probus Clubs, and are being circulated around the Committee.

A letter of resignation was received from Kevin Ducker.

All correspondence was accepted on a motion from Don Wiseman and seconded by John Orme.

Treasurer's Report: Treasurer Nev Owen tabled the financial report, and advised that the balance of the Club's bank account 1 November 2005 was \$2594.91. The Club's finances are broadly within budget.

A brief discussion was held on the budget for next year.

Nev's report was accepted on his motion, seconded by Barry Riley.

President's Report: Richard asked for advice on whether to acknowledge the death of Jack Gentle at the Christmas lunch. It was decided to delay this until the January meeting.

Richard has received an invitation to the Umina Probus Club lunch on 19 December. He cannot attend, and asked if any other Committee member wished to go in his place. There was no volunteer.

Membership: Membership Officer John reported that the Club currently has 14 vacancies.

Speaker Convenor Stan Roberts advised that future speakers are: Noel Olive (Human Rights) in February, and Dylis Renham (Symbolism in Art) in March. Stan is working on the January speaker. Don George, former Chair of the Australian Atomic Energy Commission, has offered to speak on nuclear power.

Social Convenor David Dennison advised that the January function will be the traditional "recovery" lunch at Davistown. It was decided that in February we would meet at Pioneer Park at Point Fredrick for Devonshire morning tea. The March outing will be to the Maritime Museum.

David will put details of the proposed 2006 holiday trip in the next News Sheet.

Editor Barry Riley reminded the Committee that material for the December News Sheet is due today.

Bushwalking: President Richard advised that bushwalks will resume in March.

Theatre Convenor, Vice-President David is looking into possibilities.

General Business: The Committee decided to make copies of the Minutes of each General Meeting available for perusal at the next meeting. Members will be advised that they are available, and a recommendation made that they be taken as read.

The Committee discussed possible membership for next year. Currently the following have agreed to serve:

President: David Dunbar

Senior Vice-President: Vacant

Junior Vice-President: Vacant

(Suggested names for these two positions are Peter Goddard and Ed Dennis)

Secretary: Don Wiseman

Treasurer: George Costigan

Editor: Barry Riley

Membership: John Orme (conditional on his availability)

Speaker Convenor: Stan Roberts

Arrangements for the December Christmas lunch of the Club are in hand.

The next Committee meeting will be held at Richard's home at MacMasters Beach at 9.30 am on Tuesday, 7 February 2005.

President Richard thanked David and Mione for their kind hospitality.

There being no further business, the meeting closed at 11.35 am.

Confirmed by President Date.....