

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee 17.3
held at the home of Phyl Hill Unit 9 The Anchorage, 53 Caroline Street, East Gosford
at 10.30am on Tuesday 6 June 2017

The meeting opened at 10.30am. Those present were Phyl Hill (President), Dave 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). Phyl welcomed new members to the Committee and noted changes in responsibility for Dave and Carla.

Apologies: Chris Dillon (Speaker Convenor).

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

Business arising from Minutes: The letter to PSPL about capitation fees had been confirmed at our General Meeting and sent to PSPL. No response has been received.

Correspondence: Nil

Treasurer's Report: Treasurer Gerry Turner presented the report for May 2017.

Treasurer's Report
May

Business Cheque A/C b/forward	\$1601.21
Expenses	1208.45
	392.76
Deposit	744.00
Balance 31.05.2017	1136.76
Business Access A/C	1689.21
Bank Interest	3.32
Balance 31.05.2017	1692.53

President Phyl suggested that a perpetual badge labelled President would be useful at meetings and events to identify that role. Payment for sourcing that item was approved and Yvonne will purchase that.

Editor's Report :Elizabeth received 40 answers to her survey about the change in format with positive results and minor suggestions were noted.

Speaker Convenor's Report: In June Chris has organised for Vivian Sale to show her historical video about Woy Woy, Umina and Ettalong Beach. In June we will have a speaker from the NRMA covering Driver Refresher information.

Social Supervisor's Report: New Convenor Joan presented information on possible President's annual trip – to Crescent Head, Mudgee, Parkes or Wingham. Information will be scanned and emailed to members by Elizabeth and further investigation on possible trips is in progress. There is no rush so we can take the time to make the best choice. In June our outing is organised by Alan Drew and will be a lunch at Breakers, and July 19 is the date for the Christmas in July lunch and entertainment activity at Ettalong Diggers organised by Yvonne. The recommendation of Breakers for our Christmas Lunch will be referred to members for feedback.

Membership Report: Carla is meeting with John Rudd to understand her role fully. Lists are being prepared now that membership fees are in hand. Elaine Craig, Annette Lutze and David Minshall have applied for membership. Their applications will be circulated by email for final approval and subsequent Induction – possibly at the July meeting.

Profile spot: Peter noted that there will be a Backchat segment at the June meeting with Di Rudd presenting an edited version of Fred Leake and Janet Smith's presentation on Bee Keeping. Marie Riley will be our presenter in July and Debate preparation is in progress with Erina not yet confirmed.

President's Report: Phyl spoke of the talent in dynamic in our Committee which was a good start to the year ahead. The matter of new Probus Clubs at Empire Bay and possibly Hardys Bay had been observed. Our Club welcomes the establishment of new clubs and wishes them well. While our Club continues to attract new members through effective running and friendly approach we do not see this as a threat.

Other Business

The meeting closed at 12.30pm with thanks to Phyl for hosting.

The next meeting will be held at 2.30pm on Tuesday 1 August 2017 at Carla Hurley's home which is in the same building as Phyl.

Signed as a correct record: Phyl Hill (President)