

**PROBUS CLUB OF KINCUMBER**

**MINUTES**

<b>Type of Meeting</b>	Committee Meeting
<b>Date / Time / Venue of Meeting</b>	22 <sup>nd</sup> May, 1984 at 11.45 am at Avoca Beach Bowling Club
<b>Present</b>	Alan Lucre (President), Tom Burnett (Vice President), Geoff Wright (Treasurer), Ken Secker (Secretary), Alf Billett, Norm Baker and Jim Price
<b>Apologies</b>	None
<b>Correspondence</b>	None
<b>Minutes of the Last Meeting</b>	Read, approved and signed. No matters arising.
<b>Reports / General Business</b>	
<p><b>Social Arrangements</b> – Probian Alf Billett (Social Representative) was asked to arrange an outing as soon as possible with McKay Steamers with lunch on board, at an approximate cost of \$10 per head.</p>	
<p><b>Speakers</b> – Probian Norm Baker said he would arrange for 4 – 5 members to give short talks at alternate meetings in place of an outside speaker as he felt there was a great deal of knowledge among our own members.</p>	
<p><b>Total Membership</b> – in view of the great interest shown it was suggested by the Committee that membership restrictions should be raised to 50 instead of 40 as proposed in the Draft Constitution; this will be considered at the June Meeting.</p>	
<p><b>Meeting closed at 12.25 pm</b></p>	