

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee
held at the home of Richard Collins on 7 December 2010

The meeting opened at 9.30am. Those present were David Dennison (President), Rhoda Roberts (Senior Vice President), John Rudd (Junior Vice President), Barry Riley (Treasurer), Richard Collins (Secretary), Wally Tuffs (Editor), Ruth Charlesworth (Social Convenor), Patrick Leonard (Speaker Convenor) and Reg Davis (Membership Officer).

President David welcomed members of the Committee to the meeting.

Minutes of previous Committee meeting on 5 October 2010: The draft Minutes had previously been circulated and changes requested by members had been made. The Minutes were accepted.

Business arising from Minutes: The meeting room at Avoca Beach Bowling Club has been booked for all requested dates in 2011.

Where possible, News Sheets are being emailed to Members that are absent from General Meetings.

Correspondence: News Sheets from other Probus Clubs; Travel brochures; resignation from Len Fricker. (Accepted; Richard will write thanking him for his contributions to the Club).

President's Report: President David proposed that we have another "Bring a Friend" meeting in February. The Committee agreed. However, because of cost we will not have a special morning tea as for last February. Rhoda suggested that, as a general practice, a follow-up call should be made by the President to all visitors who may be interested in joining the Club. Visitors will be asked for their phone number to enable this to occur.

Treasurer's Report: Treasurer Barry Riley provided the following information about the Club's accounts with unrepresented cheques included in the figures:

Balance at 1 March 2010	\$1,064.01	
	<i>Year to date</i>	<i>November</i>
Income	\$1855.00	nil
Expenses	\$1740.24	nil
Balance at 30 November 2010	\$1178.77	

Membership Report: The Committee agreed to amend the Application form to include an emergency contact. Richard will draft a new form for comment by Committee members.

Editor's Report: Editor Wally Tuffs advised that David Kenny and Keith Tysoe have been in the Club for 15 years. Their certificates will be presented at the Christmas lunch.

Speaker Convenor's Report: Speaker Convenor Patrick Leonard advised that behavioural optometrist Nicholas Altuneg will speak on vision in January. In February the talk will be on personal safety by Senior Constable Karina Hassett.

Social Convenor's Report: Social Convenor Ruth Charlesworth advised that after the Christmas lunch there will be about \$350 in the Social account. The January Recovery lunch will be on the Woy Woy waterfront outside Janet Smith's place. In February we will visit the Marine Rescue Centre at Point Clare. Ruth also canvassed the possibility of a bus trip to Fighter World at Williamtown. The Committee supported this idea.

Bushwalking Report: Richard advised that the March walk will be organised by John and Barbara Orme.

Golf: Junior Vice President John reported that there are 9 active golfers, with average attendances of about 6.

The Committee discussed the idea of combining Bushwalking, Golf and Theatre activities with Avoca Beach Probus Club. President David will suggest this when he meets with the President of this Club in the New Year.

Web site: Nothing to report.

Meetings: Richard advised that in January, Barbara Orme will give a Profile talk. In February Fred Leake will give a Historical presentation.

General Business: The Committee considered its membership for next year. The following have indicated that they will accept Nomination:

Committee

President	Rhoda Roberts
Senior Vice President	John Rudd
Junior Vice President	Thelma Leonard
Secretary	Richard Collins
Treasurer	Barry Riley
Social Convenor	Ruth Charlesworth
Speaker Convenor	
Membership Officer	Reg Davis
Editor	Wally Tuffs

Convenors

Bushwalking	Kevin Southgate
Catering Officer	Marie Riley
Golf	John Rudd will seek a volunteer
Historian	Richard will approach Fred Leake (Fred agreed to be Historian for 2011 and suggests that Richard should take on the job in 2012!)
Assistant Membership Officer	Patrick Leonard is prepared to serve
Assistant Social Convenor	Reg Charlesworth
Photographer	Diane Rudd
Theatre	
Webmaster	Barry Riley
Welfare	Rhoda will ask if Lorraine and Mione are prepared to serve

At the January meeting President David will ask for volunteers for the positions without a potential nominee.

The next meeting will be held at 9.30am on Friday 4 February at David Dennison's place.

On behalf of the Committee, President David thanked Richard for hosting this meeting.

The meeting closed at 10.30am.

Signed as a correct record: David Dennison (President):