

Minutes of Probus Club of Kincumber Inc Committee. held at the home of President John Wallace at Kincumber Tuesday 1st June 1999.

President JOHN opened the meeting at 9.30am. Also present were Vice President John Orme, Secretary David Kenny, Treasurer Neville Owen, Social Convenor John Steanes, Guest Speaker Convenor Norm Walsh, Membership Officer Ken Robson and Editor Eric Waldegrave.

Minutes of the previous committee meeting were taken as read. on a motion from John Steanes and seconded by Ken Robson,

Business arising It was agreed that Welfare Officer Colin Sheumack was now carrying out his duties satisfactorily and that all matters relating to the minutes would be raised in detail at the meeting in progress.

Correspondence 1) a letter had been sent to Alan Lucre enclosing a new membership badge as he had lost his old one.

2) a letter has been sent to Avoca Bowling Club advising of our change in holding ladies day at the June meeting in lieu of the may meeting and that a full auditorium would be required.

3) A letter from Terrigal Ladies Probus inviting our President and partner to attend their 12th birthday Luncheon at Terrigal Golf Club on Wed 21st July and this letter was handed to John Wallace for his attention.

The Secretary proposed that all correspondence be accepted and this was seconded by John Steanes.

Treasurers Report Treasurer Neville Presented his financial report as follows:-

Opening balance 30/4/99	\$1542.50
plus receipts	611.00
	<u>2153.50</u>
less payments	127.65
balance 1/6/99	<u>2281.15</u>

Neville also presented his updated budget

Neville then moved that his report be accepted and this was seconded by Ken Robson

Social Convenor John Steanes raised the question of the Xmas Party and the Melbourne Cup day, and these were discussed in detail. It was agreed to proceed with a Probus Melbourne Cup Day on 2nd November and the Probus Xmas Party on Tuesday, 14th Dec. at a venue to be decided, John Steanes is getting quotes from Terrigal Golf Club and John Orme and David Kenny would investigate Macmasters Beach Surf Club.. John Orme inquired about a perceived high cost of proposed coach tours and John Steanes explained that the lack of numbers on coaches artificially pushed up the final cost to members.

Speaker Convenor Norm Walsh advised our next guest speaker in June would be Bob Davis and the school debates would take place in August. The debate would continue to be arranged by Lerryn Mutton,

Membership Officer Ken Robson gave a report on members who failed to give apologies for non attendance at meetings and found that overall the situation was satisfactory and was not as bad as first seemed.

Vice President John Orme advised that he was looking seriously at recommending our annual holiday trip be a trip to the Parkeş area.

Editor Eric Waldegrave advised he would be printing the proposed notices of motion to change the Constitution in the June Newsletter and the Agenda for the Annual Meeting in the July newsletter and confirmed Ladies days for the remainder of the year were June, August, and November, and of course the Xmas Party in December.

After a welcome break for morning tea, President John Wallace tabled his Agenda for the Annual General meeting which with the inclusion of a Presidents Report was agreed by all.

Detailed discussions took place on the format of the Annual Meeting. notices of motion to change the Constitution, the election of the executive and non executive members of the Committee and finally a discussion of the Constitution itself.

In reply to a question from Vice President John Orme, as to whether the Club needed to be incorporated, Norm Walsh offered to make enquiries with the

Securities Commission if incorporation was desirable and if there was a requirement as to how long office bearers can hold office. It was agreed that the next committee meeting would be held at John Ormes house at Macmasters Beach on Thursday 12th August. As there was no further business the meeting closed at 12 noon, and President John Wallace was thanked for providing morning tea.

President.....*John Wallace*.....date.....*12/8/88*.....
