

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee 16.1
held at the home of John and Diane Rudd on 2 February 2016

The meeting opened at 2.30 pm. Those present were, Diane Rudd (President), Arthur Adeney (Vice President), Barry Riley (Treasurer), Yvonne Chandler (Secretary), John Rudd (Membership Convenor), Gloria Reid (Social Convenor), Liz Gilbert (Junior Vice President), Hermione Dunbar (Speakers Convenor) and Pat Fordham (Editor). In addition Gerry Turner (Treasurer Elect) and John Orme (PSPLRG Sub Committee) attended by invitation. An apology was received from John Mulford (PSPLRG Sub Committee).

Minutes of previous Committee meeting: The Minutes had previously been circulated. Liz Gilbert advised of a change needed to the names for the Profile Spot for March and April. The correction was made manually and the Minutes were approved.

Business arising from Minutes:

Correspondence: Details of the Information Day, news regarding the rise in Capitation Fees, and notification of the availability of Active Retirees in digital format.

Treasurer's Report: Treasurer Barry Riley provided the financial report for January 2016.

Treasurer's Report
January 2016

Cheque account balance 1 March 2015	\$ 132.06
Savings account balance 1 March 2015	\$1701.67
Float (Catering)	\$50.00
Total	\$1883.73

	January	Year to date
Income	\$201.84	\$3595.13
Expenses	\$104.41	\$3089.32
Balance		\$ 505.81
Total	\$2339.54	
Net balance at January 31 2016		\$2339.84

Barry provided an Income and Expenses summary which confirmed that he will be able to maintain our membership fees at \$40 for the 2016-2017 financial year.

Website: The website is in good condition and will continue to be maintained.

Editor's Report: Pat told us that Elizabeth Butler will become Assistant Editor for the next year. In 2017 Pat will retire and Elizabeth will become the Editor.

Speaker Convenor's Report: Hermione has organised Fiona and Matthew Wingrove to talk on their two year journey in South America, Lisa O'Sullivan to talk on a phone for deaf people in January, and in March Elaine Norley is to speak about the Avoca Cinema.

Social Convenor's Report: Gloria was pleased with the expected attendance of 66 at our Christmas Lunch at the Ettalong Beach Club, costing \$35. There will be a Lucky Door Prize and a short Trivia Quiz. The recovery Picnic will be held at Kincumber Park and information will be in the next Newsletter. Credit in the Social account is \$3444.72 which includes money for the Christmas Lunch. In February we will be having a luncheon at the Empire Bay Tavern.

Membership Report: John Rudd reviewed the 4 applications for membership – from Moya and Rob Capon and Ann and Cliff Davy. Committee members agreed to accept these people into membership at our January meeting. Membership currently stands at 87. It was suggested that John set up an ex-members list with the addition of Joyce Kenny and Peggy Horton. John will shortly issue the up to date lists for December including changes to the register for PSPL. Fred Leake offered Peggy Horton's formal resignation due to her move out of Sydney. Since we

are approaching our agreed level of 90 members it appears that a waiting list may soon be necessary. We discussed the need to watch for increased communication between long standing members and the new people.

Profile spot: Junior Vice President Liz Gilbert has arranged for Kay Cochrane to be our January speaker, Bob Cochrane in February and Adrian and Natalie McConnell for February.

President's Report: Di referred to the planned nominations for the new Committee. In particular nominations are needed for Junior Vice President and Welfare Officer. Yvonne will place a note in the January Newsletter referring to the need for nominations for any position on the Committee, and put forward the idea of Di reading the specs for positions vacant at the next General Meeting. Gerry Turner is willing to fill the role of Treasurer and Peter Park is taking the position of Debates Convenor. Di informed us that she cannot be at the February meeting and Arthur will take her place.

Other business: The suggestion from Fred Leake that we sometimes include a short segment in our program about a significant event from the past. The meeting felt this could be done and Di is to speak with Fred about the content possibly on a bi-monthly plan starting in February. Yvonne alerted us to the PSPL Information Day to be held at Mingara Resort on 4 March. Yvonne will attend and new committee members Gerry Turner and Ineka Esveld will be invited to come if they are available. It was thought we may be able to get a large whole group photo at the Christmas Lunch.

The meeting closed at 3.55 PM with thanks to Hermione for hosting.

The next meeting will be held at 2.30pm on Tuesday 2 February 2016 at the home of Diane and John Rudd, 71 Copacabana Drive Copacabana

Signed as a correct record: Diane Rudd (President):