

PROBUS CLUB OF KINCUMBER INC

Minutes of Committee Meeting held at the home of David & Mione Dunbar on Tuesday
6th June 2006.

Present David Dunbar David Dennison Barry Riley Peter Moore Don Wiseman Ron
Coleman.

President David opened the meeting at 0945am due to some transportation problems.

Apologies: John Orme, George Costigan and Stan Roberts .

Minutes of previous Meeting were accepted seconded by Barry Riley .

Matters Arising from Minutes. There was some considerable discussion mainly about the Membership level ,Attendance and the question of mixed membership, Barry Riley had produced an Excellent Discussion Paper as Requested (attached to these minutes) the obvious options being Recruit New Members ,Amalgamate with another Club or to Become a Mixed Club. VP Ron Coleman gave us the benefit of the past history of the club and how the average age was now 79.9 years compared to 70 years only 10/12 years ago. All agreed that new younger members would be of greater use to the club in our situation Eventually it was agreed that a version of the Discussion Paper of Barry and Ron's conclusions was to be handed out at the next General Meeting purely to inform the club members of the situation with membership and of the options available for the members to digest and produce a feed back of ideas to the committee and be discussed at a future Meeting.

Presidents Report: David Wished it to be mentioned that Prospective Members should be made welcome but not aggressively persuaded to become a member but to let the person introducing them do the persuading. The Website was in need of support and contributions He also requested that the VPs get a list of new members for Profile Talks prepared for the coming months

Correspondence: There was a cheque for Johns Dunn's Membership and various Newsletters from the local Probus Clubs .President David had received a letter from Ed Board Requesting a Non Contributing Inactive Membership Status , this produced some discussion, Secretary to draft a letter of reply for board to discuss before agreed reply sent.

Treasures Report : George was still away so report was to be carried over to next meeting

Social Conveners Report David Dennison stated that the Social fund stood at \$761.34. The forth coming events were as printed in the Newsletter visits to the collection Royal Memberborialy on a Thursday in August and a visit to Lucas Heights Reactor was planned

President David had the following accounts for settlement Barry Riley \$28.80 Editors Expenses, VP Ron Coleman \$182.23 for Door prizes and President David \$50.00 for flowers from the club for Ted Johnson passing.

Membership Report No report as John was an Apology.
Speaker Convener Stan Roberts was An Apology but requested that a Screen and Slide Projector be made available for the June Meeting.

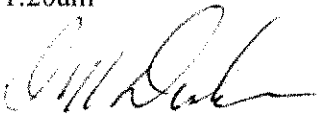
Editors Report: No report but Barry supplied some more list Updates and mentioned that the Inactive list and information needed to be brought uptodate when John Orme was present.

Theatre Conveners Report : nothing to report President David asked for any requests and information to be passed on to him

General Business : Secretary reminded the committee that there was a considerable number of Probus Pens purchased last year and that guest speakers should not have the option of a pen or a bottle of wine when they were getting a certificate also or we would still have the pens when the ink had dried out.

A Vote of Thanks was made to David and Mione for their Hospitality.

The next meeting would be at Barry Riley's Residence on Tuesday 1st August 2006
Meeting ended at 11.20am

SIGNED..........DATE. 1st Aug 06.