

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee
held at the home of Patrick Leonard on 7 April 2009

The meeting opened at 9.30 am. Those present were Kevin Southgate (President), David Dennison (Senior Vice President and Social Convenor), Barry Riley (Treasurer), Wally Tuffs (Editor), Richard Collins (Secretary), Patrick Leonard (Speaker Convenor) and John Rudd (Membership Officer). Past-Treasurer Kevin Finn was in attendance. There was an Apology from Past-President Reg Davis.

President Kevin welcomed members of the Committee and guests to the meeting.

Minutes of previous Committee meeting on 3 February 2009: Accepted.

Business arising from Minutes: None.

Correspondence: News Sheets from other Probus Clubs; Travel brochures; Letter of thanks from Hildred Ford; Acceptance of changes to Constitution from Department of Fair Trading; Article on 25th Anniversary and the Club becoming Combined sent to Residents of Kincumber Association (not acknowledged); A letter to Eunice Hodgins has been returned. David Dennison suggested that she be removed from the Ladies' List, and the Committee agreed.

President's Report: President Kevin said that he is honoured to be asked to serve as President. He said that the Club is now heading in a new direction and he will be encouraging all members to generate ideas for activities. He will also urge members to support the programs of David Dennison and David Dunbar.

Treasurer's Report: Past-Treasurer Kevin Finn provided this information about the Club's accounts:

Balance at 1 March 2009	\$1884.23
Income	\$360.00
Expenditure	\$439.30
Interest	\$0.00
Balance at 31 March 2009	\$1804.93

Treasurer Barry will arrange to change the signatories on the Club's bank accounts. The Committee agreed that the Social account should have two signatories, which would include Social Convenor and any other of the Club's four signatories: President, Senior Vice-President, Treasurer and Secretary.

Membership Report: Membership Officer John reported that he had discussed the responsibilities of the position with Past-Membership Officer Tony Kelly, and is on a fast learning curve.

Since the last Committee meeting, applications for Membership have been received from the following spouses of members (and automatically accepted in accordance with the Committee's decision at the last meeting): Anne Mulford, Barbara Orme, Rhoda Roberts, and Mione Dunbar.

An application was received from Louise Hooworth. The Committee accepted this application.

At the next General Meeting, Anne Mulford, Mione Dunbar and Louise Hooworth will be inducted. John will advise these ladies and will obtain a membership badge for Louise.

The Committee also agreed that new members of the Club will be presented with a copy of the 25th Anniversary booklet and a Membership Register.

The Committee approved an amended Membership Application form stating that the Joining fee will be \$10 per person. Richard will add a date to this form and send it electronically to all Committee members.

Editor's Report: Editor Wally will prepare the next Membership Register after fees have been received. The Committee will review the Register at its next meeting and it will be distributed at the June meeting.

Speaker Convenor's Report: Speaker Convenor Patrick advised that he has completed the 2009 program:

April:	Andrew Rogers	"Descent to the Titanic"
May:	David Oxenham:	"Chiropractice"
June:	Peter Moore	"The Cochlear implant"

July:	Rudi Bartel	“Nutrition”
August:	Schools debate	
September:	Carl Blimm (NRMA):	“Road safety for seniors”
October	Anne Mulford:	“A lost local heritage”
November:	Fred Leake	“The art of beekeeping”

The Committee congratulated Patrick and agreed that this is a very good program.

Social Convenor’s Report: Social Convenor David reported that the Social Club account stands at \$269.00. He is planning outings in June, July and August with other Probus clubs. The Committee suggested that David try another bus trip, despite the lack of support for such events in the past.

Bushwalking Report: Richard said that the bushwalks for the year are in hand. The Committee asked him to find a successor to lead the bushwalks for next year.

Bowls Report: Kevin will ask Reg Davis if anyone may be willing to take over the bowls activity.

Golf: John said that at last Friday’s golf there had been the first lady player for some time (Diane Rudd).

Theatre: As reported at last General Meeting.

Constitutional changes: Richard has informed Probus South Pacific that the Constitutional changes were passed at the January Meeting. All matters relating to these changes have therefore been completed.

25th Anniversary celebrations: The 25th Anniversary booklet was distributed at the last General Meeting. John has sent it to all members not present at that meeting and to all on the Ladies’ list. Richard will send it to Jean Stansfield, Hildred Ford, Beryl Roberts, Judy Prouting and Irene Boyer. Richard gave Treasurer Barry \$315 representing the surplus of the \$975 takings from the 25th Anniversary lunch on 10 March.

Decision for the Club to become Combined: Richard has advised Probus South Pacific that the Club is now Combined. No outstanding matters remain.

General Meetings: Fred Leake has asked Richard Collins to give a Historical Presentation on 28 April on “The fun we had producing the 25th Anniversary booklet”. Colin Laybutt, and the new lady members, will be asked to give their Profile talks at later meetings. We will continue to aim for one Historical presentation for every two Profile talks.

Other business: The Committee approved the sum of \$359.80 for the Club’s Annual Return to Probus South Pacific. (Insurance: 58 members @ \$2.00 each = \$116.00; Capitation: 58 members @\$1.10 each = \$63.80; Probus magazine: 30 copies @ \$6.00 each = \$180.00).

Richard will prepare some material for the Probus magazine about the Club’s 25th Anniversary. The Committee approved the sum of \$45.00 for the Annual Return to the Department of Fair Trading. President Kevin asked Richard write on behalf of the Committee and the rest of the Club to thank Bruce Dunlop, Harry Green, Kevin Finn, Tony Kelly and Reg Davis for their contributions to the Club, particularly over the past few years.

Kevin thanked Patrick for hosting this meeting.

The next meeting will be held at 9.30 am on 2 June 2009 at Kevin Southgate’s place: 16 Namatjira Drive MacMasters Beach.

The meeting closed at 10.45 am.

Signed as a correct record: Kevin Southgate (President)