

## PROBUS CLUB OF KINCUMBER

### MINUTES

<b>Type of Meeting</b>	Committee Meeting
<b>Date / Time / Venue of Meeting</b>	On Tuesday, 1 <sup>st</sup> August, 1989
<b>Present</b>	K. Secker, G. Blackmore, D. Lester, F. Leake, E. Board and J. Metcalf
<b>Apologies</b>	G. Stansfield, J. Price
<b>Correspondence</b>	Letters of resignation from G. Wright, P. Turier, B. Heywood, E. Bernauer and H. Wright. Letter re Constitution from J. Prouting received, however because the Constitution was raised by Probus South Pacific, it cannot be changed.
<b>Minutes of the Last Meeting</b>	Were read, approved and signed.
<b>Reports / General Business</b>	
<p><b>Matters Arising from the Minutes</b> – entertainment for the Annual Luncheon has been arranged. Prospective member R. K. Bailey to be accepted and placed on waiting list.</p>	
<p><b>Treasurer's Report</b> – Treasurer Fred reported a balance \$2,235.30 which is approx. \$1,000 ahead of balance as of August 1988. From 1<sup>st</sup> September subscription to be \$12.50 and \$10 joining for members joining after that date. His projection for subscriptions for 1990/91 is \$15 per member. Treasurer Fred to contact Bill Johnson re membership.</p>	
<p><b>Speaker Convenor</b> – Probian Ed reported that the following speakers have been engaged :</p> <p>November : Michael Riley on Court Systems in NSW December : Ladies' day, Michael Mina on Genealogy</p>	
<p><b>Social Organiser</b> – Probian David reported that 19<sup>th</sup> December is a ladies' meeting and no outing has been arranged for that month. No outing arranged for January 1990 at this stage. On 13<sup>th</sup> February there will be a coach trip to Darling Harbour, and on 13<sup>th</sup> March there will be a BYO picnic.</p>	
<p>It was confirmed that Melbourne Cup day will be held at Gordon and Iris Taylor's home at MacMasters Beach.</p>	
<p>President Ken advised that the President of the Rotary Club of Kincumber, Stuart Duxbury and his wife, June have been invited to the Annual Luncheon.</p>	
<p><b>Membership Officer</b> – Probian George reported that we have 69 members. G. Maxwell to be installed at the August meeting. W. Gately, R. Cummings, R.K. Bailey and B. Pike are on the waiting list.</p>	
<p><b>General Business</b></p> <ul style="list-style-type: none"><li>- Probian Ken Gosby was granted 3 months' leave of absence.</li><li>- Ern Slatter has returned to hospital.</li></ul>	