

**Probus Club of Kincumber Inc.**  
**Minutes of Meeting of Management Committee**  
**at the home of Gloria Reid**  
**9:30 AM Tuesday 2 April 2019**  
**Villa 93 Alloura Waters, 1 Murna Road, Davistown 2251**

Welcome: President Gloria Reid welcomed her Management Committee Team and looked forward to a good year.

Apologies: David Minshall, Annette Lutze had a prior commitment

Minutes of previous Committee meeting - Peter Park noted that there were no outstanding items and that the major items from that meeting including Life Membership for John Rudd, The change in the standing resolution to permit considering John Rudd, and the 10<sup>th</sup> anniversary had all gone to plan.

Business arising from Minutes - None

Secretary's Report: Peter deferred to the Other business section below

Correspondence: None

Treasurer's Report – Ann Dillon

<b>PROBUS CLUB OF KINCUMBER INC</b>					
<b>FINANCIAL REPORT FOR GENERAL MEETING 26th FEBRUARY 2019</b>					
<b>ST GEORGE BUSINESS ACCESS ACCOUNT</b>					
		Balance 31 January 2019			\$ 1,706.91
		Interest			\$ 0.52
		Balance at 28 February 2019			<u>\$ 1,707.43</u>
<b>ST GEORGE BUSINESS CHEQUE ACCOUNT - PLUS</b>					
		Balance 31 January 2019			\$ 1,127.86
<b>Credits</b>	<b>February</b>	Catering Overpay			\$ 64.62
		12 x M'ship Fees (EFT) @ \$45			\$ 540.00
		8 x M'ship Fees @ \$45			\$ 380.00
		1 x Badge			\$ 12.00
					<u>\$ 996.62</u>
<b>Debits</b>	<b>February</b>	<b>Chq 876</b>	<b>Projector Carry Case</b>		\$ 80.00
			<b>Total</b>		<u>\$ 80.00</u>
		<b>Bank Balance at 28 February 2019</b>			<u>\$ 2,044.48</u>
		<b>Less Outstanding Cheques</b>			
<b>Debits</b>		<b>Chq</b>	<b>Badges</b>		\$ 28.00
		<b>Chq</b>	<b>Regalia</b>		\$ 53.70
		<b>Chq</b>	<b>Wine</b>		\$ 116.40
					<u>\$ 198.10</u>
		<b>Funds Available as at 28 March 2019</b>			<u>\$ 1,846.38</u>

Ann noted that over 20 members had paid their dues by EFT – quite an astounding result

Editor's Report – Elizabeth Butler kindly offered to continue as editor until such time as family issues affecting Annette Lutze permitted Annette to take on the position. Gloria thanked Elizabeth for her support

Social Convenor's Report – Joan Vella affirmed that she wishes to resign from the position but noted how much she had enjoyed the organizing part of the job. Gloria and Joan discussed the trips that are already set up and in various stages of completion.

Speaker Convenor's Report – David Minshall was absent but based on Gloria's initiative to better employ the VP and JVP roles, Peter Mears said that he as Junior Vice President would team with David as Vice President to cover this position this year. Gloria passed the book containing background material to Peter Mear.

Membership Report – Carla Hurley noted our membership hovers around 80. Carla introduced the membership applications of Pamela Spencer and Jan Alford which were both approved by the Committee.

At this point in the meeting, there was a discussion by former President David Casey of his concerns – not shared by others on the committee that there should be some restriction on applications from certain retirement villages such as Broadwater that have a large number of residents as members. While not agreeing with David on this point, the group did somewhat agree with David that it should be more prominent on the application form that new members are expected to take on club running responsibilities soon after joining.

Profile Spot: None planned for April

President's Report: President Gloria Reid said she was very much looking forward to working with our very proficient committee over the next year and expects an enjoyable, smooth and productive term as President. Gloria discussed with Elizabeth the possible celebratory design of the April newsletter and will work with Elizabeth on ideas to enhance our 35th/10th anniversary with this particular newsletter.

Other Business

- Peter Park described the plan for the next meeting and particularly beginning at 10:25 when Gloria meets Lucy Wicks on arrival and escorts her in to cut the cake; the mingle at morning tea, and finally dedicate the new projector and say a few words before departing.
- Peter Park noted the kindness of the Tempo Terrific Band in permitting us to use a storage room that the band rents at the church to store out projector and microphone equipment. The band asked only for a donation. It was agreed that \$5 per month payable as one \$60 cheque per year was appropriate.
- Gloria asked that a discussion of the pros and cons of putting the newsletter – or a modified newsletter – on the website be tabled as an agenda items at the next committee meeting

Next Committee meeting: 09:30 AM 4 June – Anne Dillon's abode

Thanks to Gloria for hosting this meeting.

