

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	Committee Meeting
Date / Time / Venue of Meeting	Thursday 7 th February, 1985 at 10 am at 4 Courigal Avenue, Kincumber
Present	Alan Lucre (President), Tom Burnett (Vice President) Ken Secker (Secretary), Geoff Wright (Treasurer), Alf Billett and Norm Baker
Apologies	Probian Jim Price and Geoff Wright (Treasurer)
Correspondence	A letter to the Rt Hon Barry Cohen, Minister for the Arts, Heritage and Environment thanking him for the gift of the Flag Pack he had arranged for the Club to have.
Minutes of the Last Meeting	Read, approved and signed. There were no matters arising.

Reports / General Business

Treasurer's Report – in the absence of the Treasurer, no report was available.

Social Organiser's Report – Probian Alf Billett said the outing to the Nepean River had been a great success and showed a profit of over \$100.

Various suggestions for short 5 – 8 day holidays were discussed and will be investigated by the Social Committee.

Arrangements for a trip to Sydney on 16th April, Mangrove Mountain on 12th March, Vales Point Power Station on 14th May and to the Winery on 11th June were all in hand.

Speaker Convenor – Probian Norm Baker said that the speaker at the February meeting will be Ted Tuckwell on Statistics, March will be the AGM and April will be the Changeover Meeting when ladies will be invited to join us.

Officers for 1985/86 – the Committee made the following nominations for next year, to be supplemented by further nominations to be made by the general membership at the meeting.

Office	Name	Proposed	Seconded
President	Tom Burnett	Alan Lucre	Norm Baker
Vice President	Jim Price	Ken Secker	Alan Lucre
	Norm Baker	Alf Billett	Tom Burnett
Secretary	Ken Secker	Norm Baker	Tom Burnett
Treasurer	Geoff Wright	Alan Lucre	Alf Billett
Guest Speaker Convenor	Bruce Dunlop	Norm Baker	Tom Burnett
Outings Convenor	Ray Anderson	Alf Billett	Norm Baker
	David Lester	Ken Secker	Tom Burnett
Publicity	Jim Price	Ken Secker	Alan Lucre
Club Liaison	Nil		
Membership	Alf Billett	Norm Baker	Ken Secker
Community Service	Nil		

Meeting closed at 11.30 am.

Next Meeting

Next Committee meeting will be held on Tuesday 30th April 1985 at 10.00 am at 4 Courigal Avenue, Kincumber.