

KINCUMBER PROBUS CLUB inc.

The Minutes of the Committee Meeting of the Probus Club of Kincumber INC.
Held at Ken Robsons home on the Monday, 28th April, 1997

The President Fred opened the meeting at 9.30am, with Vice President , Ted Johnson, Acting Secretary, David Kenny, Ken Robson, Lerryn Mutton and John Wallace, with apologies from Acting Treasurer Jack Metcalf, Ron Coleman and Nev Owen, Gordon Maxwell. the last two being given special leave of absence to go overseas.

The minutes of the 4th February, 1997 meeting were read by Acting Secretary and confirmed on a motion by John Wallace and seconded by Ted Johnson. Carried

The only item of correspondence was a letter from Gallery 460 Gardens & Sculpture Park seeking our support for their proposed Crematorium to be built at Avoca Drive Green Point. This was discussed and it was decided not to support them and that no further action be taken. Moved by Lerryn and seconded by Ted Johnson. Carried. It was confirmed by the Acting Secretary that the Secretary Gordon Maxwell had sent a letter concerning John Hillian regarding his transfer to a Probus in the Ryde area.

REPORTS In the absence of Treasurer and acting Treasurer a verbal report was given by President Fred to say that bank balance remained at \$877.34 as confirmed at last weeks general meeting and John had calculated that the Balance would be around \$600. by the end of June 1997. comparing with about \$800.00 balance at the same time last year. Jack Metcalf therefore recommended that subscriptions for 1997-98 stay the same as last year; these being

Joining fee	\$20.00
Annual fees	\$20.00
Transfer fees	\$15.00
Inactive member	\$10.00
Visitor	\$2.00 per meeting.

Lerryn Mutton moved and Ken Robson seconded that we accept the Acting Treasurer's recommendation and leave the fees the same as last year. -motion carried. It was also moved that we pay \$100.00 in May to the Avoca Beach Bowling Club for the use of their auditorium. Moved Lerryn seconded Ted Johnson, carried.

Vice President Ted spoke of the lack of members eligible to give a profile. with only two available being Max Newman and Ric Ricketts. It was agreed to ask Max Newman to give his profile in June. Vice President Ted would transfer his existing wine stocks to John Wallace, in his absence overseas, so that John could take the wine to the next three meetings for lucky door prizes. and guest speakers.. Ted to be away from 26th May to 11th August 1997.

Vice President Elect to take over as acting President while Ted is away. Social Convenor. In Ron's absence a written report was tabled, stating that the Freezer filler trip did not go too well with only 5 members taking part. The Avoca Beach Bowling Club lunch was enjoyed by those present (22). The trip to Cooma was hailed as a great success and was enjoyed by all who went and was judged as one of our best trips yet.

There are not enough intending participants for the Herbal Garden visit in May and this trip is being cancelled by the President unless we get a huge influx of new participants.

The June outing to Trobuck Merino sheep Station also has not yet sufficient participants to make it worthwhile and President will review this at the next meeting. Ron Coleman confirmed that he would not be seeking re-election.

The Xmas Function will be held at Avoca Beach Bowling Club 2nd December. The Social Club bank Balance was \$323.78 plus \$4.50 not banked. there was a discussion about tables at general meetings and it was agreed that tables would be dispensed with except for the head table and those office bearers requiring one. This would make more room at general meetings to move around. John Wallace and Ted Johnson to visit Club on Friday to see into

the setting up of table layouts.

Membership Officer Ken advised that the membership numbers (after one death and one new member admitted) are still the same except the waiting list is reduced by 1. There was a lengthy discussion on membership numbers and waiting lists and current membership situation. It was agreed that Mr. Tom Mulcahy be transferred from the inactive list and will be inducted next meeting.

John Wallace spoke on his programme for setting out the newsletter and has planned it for the next four months to suit the requirements of the Club.

Lerryn advised of the following guest speakers

May - Shirley Sinclair, ex Governors wife. Fred to ring Bruce Davis from Avoca Probus to see how many are coming. All minutes and reports to be brief.

June Chris Holstein Deputy Mayor of Gosford City Council.

July John Richard Managing Editor of John Fairfax

August Lerryn to continue to organise the next debate. President Fred or President elect to get the feel of the meeting for future debates.

Bushwalking President Fred advised the following program,

June yet to be advised

July 30th Historic Churches in Kincumber

Oct A bushwalking holiday overnight to Foster/

General Discussion centred around the election of Office Bearers for 1997-98 and it was thought that the following members would probably nominate for the following positions,

Guest speaker convenor Lerryn Mutton if no one else would nominate.

Editor - John Wallace thought that he could carry out the role of President as well as editor

Membership - Ken Robson would continue, Attendance Alf Billet would continue

Social Convenor. If no nominations are forthcoming and no volunteers came forward the President would announce there would be no more outings.

Welfare - Lerryn would contact Colin Scheumack a potential new member to see if he would take over this job.

Theatre - Bookings John Horton

Golf - John Van Gelder

Card - John Prouting

Bushwalker - Fred Leake

Bowls - Reg Davis

Photo - Keith Austin

Catering - Ron Baker Noel Smith Bill Brynes.

As regards name badges it was agreed that Ken Robson and John Wallace look into cheaper Probus badges and to also see if the sharp corners can be eliminated from the ladies badges.

The Committee wished Velda Robson good luck for her forthcoming hospitalisation, and a vote of thanks was given to Ken Robson for the use of their home and the sumptuous refreshments supplied by Velda.

The next Committee meeting to be held at John Wallace's Home on 18th August, 1997 Meeting closed at 12 noon

The minutes read and confirmed

President.....*E. Johnson*.....Date.....*18.8.97*.....