

**Probus Club of Kincumber Inc.**  
**Minutes of the meeting of the Management Committee**  
**held at the home of John and Annette Pagett on 16 October 2012**

The meeting opened at 2.30pm. Those present were John Rudd (President), John Sutton (Junior Vice President), Barry Riley (Treasurer), Richard Collins (Secretary), Ruth Charlesworth (Social Convenor), Marie Riley (Speaker Convenor), Wally Tuffs (Editor) and John Pagett (Membership Officer). An apology was received from Thelma Leonard (Vice President).

President John welcomed members to the meeting.

Minutes of previous Committee meeting on 7 August 2012: The draft Minutes had previously been circulated and changes requested by members had been made. The Minutes were agreed.

Business arising from Minutes: Richard has spoken with Judith Blight (discussed below).

Correspondence: News Sheets from other Probus Clubs; Travel brochures; Material from Probus Centre South Pacific on Constitutional changes and membership cards (both discussed below)

President's Report: John thanked the Committee for agreeing to reschedule this meeting until after his return from South Africa.

Treasurer's Report: Treasurer Barry Riley provided the following information about the Club's accounts with unrepresented cheques included in the figures:

Balance at 1 March 2012	\$1075.00	
	<i>Year to date</i>	<i>September</i>
Income	\$2590.00	\$170.00
Expenses	\$1856.70	\$106.77
Balance at 30 September 2012	\$1808.30	

Barry's report was accepted. Barry advised that the \$10 levy is still outstanding from only Ken and Velda Robson. He expects them to pay shortly.

Membership Report: The Committee accepted membership applications from George and Pam Pendergast. John Pagett will inform them of this. They will be inducted at the November meeting with Ralph Brown.

The Committee accepted Anne Swan's resignation. Richard will write to her.

Judith Blight has expressed the hope that she may resume active membership of the Club in the future. The Committee granted her Non Active status for one year from 1 April 2012, after which her status will be reviewed. Richard will write to her.

After discussion, the Committee agreed not to change the current practice of acknowledging as visitors pre-Combined non-member partners, and not reporting their birthdays in the News Sheet.

Stan Roberts will receive a 15 year membership certificate at the next meeting.

Editor's Report: Editor Wally Tuffs had nothing to report.

Speaker Convenor's Report: Speaker Convenor Marie Riley advised that she has arranged the following speakers: Doug Edwards in October on his experiences as a submariner; Ibtihal Samarayi in November about her experiences as a refugee; Steve Yeomans in January on the Panama Canal; and a speaker on eye conditions, possibly from Vision Australia, in February. (Richard will also approach his eye specialist.) She is also planning to ask Patricia Amphlett (Little Pattie) to speak to the Club again, and to seek a paramedic to speak. The Committee hopes that John and Diane Rudd will speak about their trip to Africa.

Social Convenor's Report: Social Convenor Ruth Charlesworth advised that future social events are: the Bush Picnic at MacMasters Beach in November; the Christmas lunch at Tree Tops restaurant on 11 December; the Recovery lunch at Janet Smith's place on the Woy Woy waterfront in January; a visit to the Heart Research Institute in Sydney in February; a visit to a mushroom farm in March; and a visit to the Alexander the Great exhibition in April.

Bushwalking Report: No discussion

Golf: No discussion

Theatre: No discussion

Web site: Webmaster Barry Riley said that the site still operates well. He has just paid the annual fee.

Meetings: John Sutton advised the following Profile talks: Yvonne Chandler in October; David Butler in November; and Hermione Dunbar in January.

General Business: The Committee discussed the new membership cards provided by Probus Centre South Pacific, and the management software and card scanner that Probus Centre South Pacific suggests we obtain. The cards will be distributed at the next meeting. However, the Committee has no interest in acquiring the software and card scanner.

The Committee discussed the Constitutional changes proposed by Probus Centre South Pacific. If the Club wishes to make a response, this must occur by 31 January 2013. In order for this to happen, it will be necessary to make a recommendation to Members at the November meeting so that they have the necessary notice to vote on it at the January meeting. A sub-committee of John Rudd, Barry Riley and Richard Collins was formed to consider the changes and recommend a course of action to the Committee.

Richard advised that he would like to continue to manage the August debating competition for the foreseeable future. Anne Madin will assist him. To recognise and honour Lerryn's foresight and vision in establishing the debates in 1993, the Committee decided to name the debates "The Lerryn Mutton Debating Competition", subject to Lerryn's agreement. John Rudd will ask Lerryn if this is acceptable to him. (John advises that Lerryn is indeed happy with this idea.) John will inform Members of this decision at the next meeting. Richard will prepare an article about the Debates for Active Retirees.

The Committee considered possible Office Bearers and Co-opted members for 2013. The following are prepared to serve as Office Bearers: President: Thelma Leonard; Vice President: John Sutton; Junior Vice President: No nominee at this stage; Treasurer: Barry Riley; Secretary: Richard Collins; Membership Officer: No nominee at this stage; Editor: Wally Tuffs; Social Convenor: Ruth Charlesworth; and Speaker Convenor: Marie Riley. The following Co-opted members have agreed to serve: Golf: John Rudd; Assistant Social Convenor: Reg Charlesworth; Debates: Richard Collins; Photographer: Diane Rudd; Webmaster: Barry Riley; Venue Officer: Reg Charlesworth. At this stage, there are no confirmed nominees for Bushwalking Convenor, Theatre Convenor, Welfare Officer, Catering Officer and Auditor.

The Committee set the following dates for 2013 General meetings (all fourth Tuesday of the month):

22 January	28 May	24 September
26 February	25 June	22 October
26 March	23 July	26 November
23 April	27 August	

The next meeting will be held at 2.30pm on Tuesday 4 December 2012 at John and Helen Sutton's place: 16 Mayfair Close Terrigal.

On behalf of the Committee, President John thanked John and Annette Pagett for hosting this meeting.

The meeting closed at 3.50pm.

Signed as a correct record: John Rudd (President): .....