

## KINCUMBER PROBUS.

Minutes of the Committee meeting of the Probus Club of Kincumber Inc. held at the home of John Wallace. Tuesday. 4th August, 1998.

President John opened the meeting at 9.30am and welcomed the incoming Committee Present<sup>also</sup> were Vice President, John Orme, Secretary David Kenny, Treasurer Nev Owen, Social Convenor John Steanes Membership and Public Officer Ken Robson, Guest Speaker Convenor Norm Walsh and News Editor Eric Waldegrave.

Minutes of the Committee meeting dated 21st May 1998 were read and confirmed on a motion proposed by Ken Robson and seconded by Nev Owen

Correspondence. Bulletin from Probus Club of East Gosford passed to President.

Brochure on trips to Canberra and Hunters Hill

Passed to John Steanes

It was moved by John Steanes and seconded by Norm Walsh that the correspondence be received. carried.

President John said he would ask Gordon Maxwell to be Welfare Officer

There was a discussion on the status of transferrees. President John explained that transferrrees remain as transferrees until waiting list members who applied before them are accepted as members. It was agreed that application forms would be revised to inform future transferrees of the clarified position. The form to be revised by the membership officer and the News Sheet Editor.

A discussion took place on a special 15 year celebration of the formation of the Probus Club of Kincumber and it was noted from Previous minutes that Lerryn Mutton would be happy to organise this and Gordon Maxwell had also expressed an interest to assist Lerryn, President John would contact Lerryn and Gordon to commence arrangements.

There was discussion on the venue for the Christmas Party and Ken Robson and David Kenny spoke in favour of Kincumber Hotel, although David Kenny advised that the Kincumber Hotel was not air conditioned. John Steanes was authorised to book the hotel for 1st or second Tuesday in December and if it was not available we could always fall back on Avoca Bowls Club for 3rd Tuesday as we had already made a booking for that date for a possible meeting in December....

REPORTS. John Steanes was authorised to book the Melbourne Cup function

on Tuesday 3rd November 1998 at the Community Hall. He advised that the following functions were being organised.

August Barbecue- *Lunch* at Putty Beach

September Boat Ride Tuggerah Lakes

October- Bus trip to Hunter Rescue Service in Newcastle

November- Melbourne Cup *Lunch*

December- Christmas *Lunch*.

John Steanes will be away for September and October trips and Ron Coleman has offered to supervise these two outings.

John Steanes has been authorised to obtain new signatures for the Kincumber Probus Social Club, cheque account.

The new signatures are President, Treasurer & Social Secretary.

Vice President John Orme raised the possibility of having a Deputy Vice President to achieve longer term continuity and whether the Past President should be on the Committee. *allow th* Constitution does not. John Orme also questioned the practice of only having wine for presents for guest speakers who may not drink, and the secretary advised that he had Probus pens and spoons in his bag at the meetings in case of this eventually.

John Orme is to arrange future profile speakers and was given a list of members who <sup>have</sup> not given their profile. John advised he would be away for the August meeting.

Ken Robson gave a report on the membership list and presented the Secretary with the form for the Department of Fair Trading to be sent by the Secretary together with a cheque for \$35.

Eric Waldegrove reported he was setting up the new membership register for presentation to the members in August or September. Eric is considering *redesigning* a new cover for the front page of the News Sheet. Eric was given an impress account payment of \$50 to commence setting up his first edition of the News Sheet. *and* was reminded to show the correct post office box number 6109 in the news sheet.

Treasurer Nev Owen <sup>advised</sup> that there were fourteen members and four inactive members who are unfinancial, and Neville is to give Ken Robson their names so he can bring this to their attention, as they come to the meetings.

TREASURER Neville financial statement as follows;-

OPENING BALANCE	\$1778.78
Plus deposits	<u>628.00</u>
	2406.78
Less payments	<u>107.50</u>

Balance as at 4/8/98 \$2299.28 Less any bank fees

A new budget was prepared and is attached to these minutes. Chqs 100629-100641 were approved for payment. The Secretary was given a cheque for \$35.00 for the Department of Fair Trading, and \$13.80 for setting up secretarial books, and \$5.00 for new post office key, as one had been lost.

Nev Owen advised that he is in the process of changing the signatures on the main Probus Club Account for the bank. These are President Secretary, Treasurer

The Treasurers report was approved and accepted on the motion of Ken Robson and seconded by Norm Walsh.

GUEST SPEAKER Organiser Norm Walsh advised that Lerryn Mutton would organise the debate at the August meeting and that Dick French, The Cricket Umpire would speak at the September, meeting and Laurie Cree would speak about Sleep Apnea at the November meeting. Norm Walsh will be away for the September and October meetings. He suggested looking through the old application forms to see if any members hobbies could be the source of future *infil* lectures, or could provide appropriate people to thank future guest speakers.

It was clarified that guest speakers be asked to commence at approximately 10.30 am and finish no later than 11.30am which includes around 15 minutes for questions if required.

John Orme proposed a vote of thanks to Winsome Wallace for the very nice morning tea, Meeting closed at 12 noon

The next Committee meeting at the home of the Secretary Dave Kenny Tuesday 10th November, 1998 at 9.30am

Minutes confirmed by

President *[Signature]* ..... date *10/11/98* .....