

**Probus Club of Kincumber Inc.**  
**Minutes of the meeting of Management Committee**  
**held at the home of Reg Davis on 1 April 2008**

The meeting opened at 9.35 pm. Those present were Reg Davis (President), Wally Tuffs (Editor), Kevin Finn (Treasurer), Richard Collins (Secretary), David Dennison (Social Convenor), Tony Kelly (Membership Officer) and Patrick Leonard (Speaker Convenor). As Immediate Past-President, George Costigan was also present as an observer.

President Reg welcomed members of the Committee, and also Immediate Past-President George, to the meeting.

Minutes of previous Committee meeting on 5 February 2008: Accepted.

Business arising from Minutes: None

Correspondence: News Sheets from other Probus Clubs; Travel brochures; Annual Return from Probus Centre; Annual Return to Department of Fair Trading; Responses to letter about distribution of News Sheet.

President's Report: Reg had nothing to report.

Treasurer's Report: Kevin reported that the Club's accounts for the month ending 31 March 2008 were as follows:

Balance at 29 Feb 2008	\$1544.32
Income	\$420.00
Expenditure	\$70.59
Interest	\$0.00
Balance at 31 Mar 2008	\$1893.73

Membership Report: The Committee accepted an application for Membership from John Rudd. He will be inducted at the next meeting. Reg will contact him to ensure that he is present. The Committee examined the draft 2008 Membership Register and made a number of corrections. At the June meeting, the Register will be reconsidered in the light of renewals of membership and then issued to members. Richard passed on to Tony Kelly the Membership Application forms that had been received over the past 12 months.

Editor's Report: Editor Wally distributed an updated Emergency Contact List and Richard will pass this on to Kevin Southgate. In the event of a death, Reg, as President, will be notified as soon as possible. Richard will email all members who can be contacted in this manner, and will also inform the Committee who will then do their ring-around. Wally will email the Emergency Contact List to Committee members and Richard will ensure that Kevin Southgate has a copy. Wally will also email around the current list of email addresses.

Speaker Convenor's Report: Speaker Convenor Patrick advised that future speakers will be Alan Monroe from Central Coast Community College (April), and Martin Thomas (Australia's participation in nuclear power (May)). The June talk will be about osteoporosis, and ladies will be encouraged to attend.

Social Convenor's Report: David reported that there will be a "Fish & Ships" visit to the Maritime Museum on 8 April, a Hawkesbury Valley Heritage tour on 13 May, and lunch at Gosford Hotel on 10 June. The Committee decided that the annual Christmas lunch will be held at the Avoca Beach Bowling Club on 9 December 2008.

Bushwalking Report: Richard advised that future walks will be North Avoca on 15 April, Umina waterfront on 20 May and Spit Bridge to Manly on 17 June.

Bowls Report: Reg is preparing for the annual bowling event, but is having some difficulty getting sufficient numbers.

Golf: George advised that activity has been picking up lately.

Other business:

The Committee approved expenditure of \$60 for the presentation to the President at the Annual General meeting.

Richard requested comment on all draft minutes that are circulated after each meeting because parts of these will be included in the next News Sheet.

Inactive Member Ern Williams had sent a book of stamps with his response to the letter asking if he wished to continue to receive News Sheets.

The Committee agreed that we would continue to present wine, with the option of an engraved pen, for the lucky door prizes.

The need to attract new members was again emphasised.

The next meeting will be at 9.30 am on Tuesday 3 June 2008 at Richard Collins' place (737 The Scenic Road MacMasters Beach). David Dennison apologised that he will be overseas and unable to attend this meeting.

Richard thanked Reg for hosting this meeting.

The meeting closed at 10.50 am.

Signed as a correct record: Reg Davis (President) .....