

Probus Club of Kincumber Inc.
 Management Committee Meeting
 at the home of David Minshall
 4/360, Ocean View Road, Ettalong Beach.
 9:30AM Tuesday 7 August 2018

Welcome: Vice President Gloria Reid called the meeting to order at 9:30AM

Apologies: David Casey

Minutes of previous Committee meeting: Not read

Business arising from Minutes: None

Correspondence: None received.

Treasurer's Report: Ann Dillon reported on dues received and expenditures during the month:

PROBUS CLUB OF KINCUMBER INC
FINANCIAL REPORT FOR COMMITTEE MEETNG 7th AUGUST 2018

<u>ST GEORGE BUSINESS ACCESS ACCOUNT</u>			
		Balance 31 May 2018	\$ 1,701.61
		Interest June	\$ 0.69
		Interest July	\$ 0.72
		Balance 31 July 2018	<u>\$ 1,703.02</u>
<u>ST GEORGE BUSINESS CHEQUE ACCOUNT - PLUS</u>			
		Balance 31 May 2018	\$ 1,835.65
Credits	June		
	July	4 x Subs @ \$45 each	\$ 180.00
			<u>\$ 180.00</u>
Debits	June	Chq 853 Badge Engraving	\$ 20.70
		Chq 854 Catering	\$ 14.00
	July	Chq 855 Uniting Church Rent/Audio	\$ 165.00
		Chq 856 Catering	\$ 64.62
		Total	<u>\$ 264.32</u>
		Balance at 31st July 2018	\$ 1,751.33
		All Cheques Presented ...Funds Available	<u>\$1,751.33</u>

Editor's Report: Elizabeth reported that everything is going along as usual with the newsletter and expressed appreciation to the people who submit information each month and to Carla's daughter and son-in-law for continuing to print the newsletter. Gloria noted the excellence of the newsletter – far superior to that of some other Probus Clubs and other organisations she had seen. She also noted our collective appreciations to Allen Constructions and The Flowerseekers for sponsoring the printing of the Newsletter.

Speaker Convenor's Report: Iain Mcleod reported that he has speakers arranged through next Spring and more possible. He may be able to reorder some of the speakers if needed because of time constraints or cancellations. David Minshall's work substituting for Iain during his past absence and his upcoming absence is appreciated. The speakers for the balance of 2018 are:

- 28 August – High School Debate
- 25 September – Pro Dive Central Coast "The World Beneath Us."
- 23 October – Rookwood Cemetery "Historic Real Estate"
- 27 November – Roz Baker Bush Poet

Social Convenor's Report: Joan Vella reported:

- Excellent response to the Cockatoo Island trip which will probably exceed the 27-passenger capacity of the currently contracted bus. **NOTE:** Since the meeting Joan advises that she has made a ring around and further discussed with the Coach Company to assure them that we will have the required number of passengers to enable the upgrade to a larger Coach and be financially viable for the Coach Company and not change the \$45 cost per member.
- That future trips to Sydney destinations consider the possibility of members travelling by own train transport meeting at the destination as most members have a senior Opal card limiting total day cost to \$2.50.

- The Macksville Trip will certainly go ahead with the limited number of members signed up with the management of the Midcoast Motor Inn happy to make up the numbers with other guests
- A plan for a Sydney University Heritage Tour and a possible 4-day cruise.
- A recommendation that the Christmas lunch be held at the Dart and Feather in Davistown with a two-choice menu. The recommendation was approved by the Management Committee.
- At the suggestion of Elizabeth Butler there was a discussion about forward planning for an Autumn trip in 2018. The discussion centred around the idea that responsibility for organising a multi-day trip should go to a volunteer separate from the Social Convenor who has an already busy schedule organising the monthly activities. Gloria noted that this was how it was done when she was Social Convenor. There was discussion of doing a survey, but the consensus was that the person chosen should develop a trip proposal and put that to the members.

Bush Picnic Report: It was determined that Kincumber Mountain was a success last year at very reasonable cost and should be repeated. Peter was going to discuss with David Casey.

Membership Report: Carla provided applications of:

1. Norma Marshall – Approved
2. Trevor Moore – Approved
3. Robyn Moore – Approved. Note: Application approved as the spouse of Trevor – Carla is getting actual written application from Robyn Moore for the record

All three will be inducted at the Tuesday 28 August meeting and name tags have been ordered in time.

Carla noted that name tags are now being sourced at \$10 each from ATB Trophies, 95 Bateau Bay Rd, Bateau Bay NSW 2261; phone 4334 4216.

Profile Spot: At the August meeting Yvonne Chandler will give a 5-minute talk on her visit to a remote Aboriginal community as part of her work with the Fred Hollows work to improve the eye health of Aboriginal and Torres Strait Islanders.

Carla has informed the three prospective members that they will be slated for a profile talk by David Minshall. Carla noted that Trevor and Robyn Moore may choose to do theirs jointly.

President's Report: Gloria thanked David Minshall for hosting the meeting with a special thanks to Annette Lutze for co-hosting the Management Committee. Gloria noted the continued strength of our management committee and the good work being done by all. Gloria gave a particular thanks to the excellent work of Social Convenor Joan Vella in handling some difficult challenges.

Other Business

- Switching off of ring tone on mobile phone during meetings will be highlighted in this month's newsletter and also mentioned at the beginning of future meetings.
- It was agreed that the Secretary will prepare words for President David to highlight the plight of drought-stricken NSW farmers.
- Peter Park will ensure that an extra bottle of wine is in his car in reserve to provide for the occasions when we have two people sharing the guest speaking role.

Next Committee meeting: Tuesday 2 October at 9:30AM at the home of Peter Park 2 Babs Road, Killcare Heights. Iain McLeod noted that he will still be in the UK at that point. Gloria Reid also gave her apologies as she too will be on the Sceptred Isle.