

## PROBUS CLUB OF KINCUMBER

### MINUTES

<b>Type of Meeting</b>	Committee Meeting
<b>Date / Time / Venue of Meeting</b>	On Tuesday, 12 <sup>th</sup> November 1991 at 10.30 am. At Secretary's home at Brentwood.
<b>Present</b>	President John, Vice President Gordon, Probians G. Maxwell, A. Hyslop. Ed Board, and J. Metcalf.
<b>Apologies</b>	Probians George Blackmore and Jack Standsfield.
<b>Correspondence</b>	Letter from Blue Gum Lodge thanking the Club for donation of \$304 Letter from Probus Club-South Pacific advising of financial state and purpose. Letter from North Gosford Probus re bowls date. Letter of thanks from Terrigal Ladies Probus. Letter of thanks from Kincumber Rotary re manning of table during Bowel Scan Week.
<b>Minutes of the Last Meeting</b>	Were read and accepted. There were no matters arising.
<b>Reports / General Business</b>	
<p><b>Treasurer's Report</b> – Treasurer Arthur reported a balance \$1,861 .60 as at 31/10/91. Moved Vice President Gordon that cheque nos. 100068 to 100095 inclusive be passed for payment. Social Account cheque nos. 100041 to 100058 inclusive were also passed for payment.</p>	
<p><b>Speaker Convenor</b> – Probian Ed advised that on : Nov. 26 Ian Bernhardt will speak on "Can Coppers be taught new tricks". Dec. 17 Graham Fennell. "Body Language" Jan. 28 David Green. "Soil Conservation" Feb. 25 Kenny Bell. "Prescription Drugs".</p>	
<p><b>Social Convenor</b> – No change to program as advertised in the Newsheet.</p>	
<p><b>Membership Officer</b> – Transferee Frank Hebbard to be inducted on November 26<sup>th</sup>.</p>	
<p><b>Newsletter Editor</b> – Resolved that there be no change to format of Newsletter.</p>	
<p><b>General Business</b> Resolved that Probian Arthur contact our welfare officer Len re out-of-pocket expenses. It was decided no special function be held to celebrate our 100<sup>th</sup> meeting in July 1992. Probian Ed is taking bookings for a golfing holiday at Craigieburn from 18<sup>th</sup> to 23<sup>rd</sup> October 1992. To check the correctness of our new Constitution a meeting of committee has been arranged at Avoca Beach Bowling Club at 8 am on Monday 18 November 1991.</p>	
<p>Meeting closed at 12.20 pm. Next meeting at Vice President Gordon's home, 20 Warri Cres. MacMasters Beach, on Tuesday 4<sup>th</sup> February 1992</p>	