PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	Committee Meeting
Date / Time / Venue of Meeting	On Tuesday, 31st October, 1989
Present	K. Secker, G. Blackmore, D. Lester, F. Leake, E. Board, J. Metcalf, G. Stansfield, J. Price
Apologies	Nil
Correspondence	Letter from Ray Clark requesting 6 months' leave – granted.
Minutes of the Last Meeting	Were read, approved and signed.

Reports / General Business

Matters Arising from the Minutes – Probian Bill Johnson was approached and subsequently became financial.

Treasurer's Report – Treasurer Fred reported a balance $2,114.12 being $800 in surplus compared to the 1988 October balance. He anticipates a credit balance of between $700 and 800 at the end of the current year.

News Letter Editor Jim to advise members of a possible fee reduction for 1990-91 in the January edition of the news letter. New members to pay $10 subscription and $15 joining fee.

Speaker Convenor – Probian Ed reported there is no change to the speakers' programme.

Social Organiser – Probian Jack advised that on 16th January, 1990 there will be a BYO picnic at Patonga, on 13th February a coach trip to Darling Harbour, and on 13th March a picnic at Avoca Beach.

Membership Officer – Probian George advised that the limit of 70 members had been reached with a waiting list of 7. He also produced a list of members whose attendance at meetings was irregular. This was discussed and no action was recommended.

Probian Jim suggested that new membership booklets should be compiled and reprinted together with further copies of the Constitution.

General Business
- Probian George expressed dissatisfaction with the meal provided at the Annual Luncheon.
- It was decided to relocate tables at the meetings at the Bowling Club to allow all members to be closer to the speakers.
- Probian Ed suggested that he attempts to co-opt other Probus Clubs' members to improve the strength of the golfing fraternity. This met with approval.