

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee 16.2
held at the home of Arthur and Jan Adeney, 14 Lakeside Drive MacMasters Beach
at 3.00pm on 5 April 2016

The meeting opened at 3.00 pm. Those present were, Arthur Adeney (President), Liz Gilbert (Vice President), Gerry Turner (Treasurer), Yvonne Chandler (Secretary), Ineke Esveld (Membership Convenor), (Junior Vice President) Phyl Hill, and Pat Fordham (Editor). John Orme and John Mulford (PSPLRG Sub Committee) attended by invitation. Apologies were received from Gloria Reid and Hermione Dunbar.

Minutes of previous Committee meeting : The Minutes had been viewed by Committee members. They were passed as a correct record.

Business arising from Minutes:

Correspondence:

Treasurer's Report: Treasurer Gerry Turner provided the financial report for March 2016.

Treasurer's Report
March 2016

Cheque account balance 1 March 2016		\$ 594.89
Savings account balance 1 March 2016		\$1674.52
	Total	\$2269.41
	March	Year to date
Income	\$1331.84	\$1331.84
Expenses	\$409.25	\$ 409.25
Balance		\$ 922.59
Total	\$3192.00	
<hr/>		
Net balance at March 31 2016		\$3192.00

Gerry confirmed that 37 people had paid their Membership Fees to date

General business:

Gerry Turner and Yvonne Chandler spoke about the meeting of the PSPL Information Day and the Fair Trading Associations meeting. They referred to aspects which could influence Kincumber Probus.

John Orme and John Mulford presented information about the history of PSPL and its current plans. They spoke of the response to our mail about the increases in Capitation Fees, supporting the present payment with a covering letter referring to the need to control increases in line with annual CPI increases.

Editor's Report : Pat confirmed that Elizabeth Butler has become her assistant and will become the Editor in one year's time.

Speaker Convenor's Report: In her absence Hermione had confirmed in writing that Lisa O'Sullivan from Access Comm would talk about a telephone for those who are hard of hearing in April. For our May meeting she is making arrangements with a bush poet – Carol Heucher. This is TBC.

Social Convenor's Report: Tuesday 12 April 12.00 noon Picnic at Kincumba Mountain with sausage sizzle.

Tuesday 10 May possible visit to Alison Homestead at Wyong TBA.

Membership Report: Ineke Esveld is updating the file, including the ring around list for emergency notification of members who do not have email access. As fees are collected our actual figures for the new period will become clear. Margaret Hobbs and Jill Willis submitted membership requests, which were approved by the Committee. Ineke stressed the need to wear name badges at meetings.

Profile spot: Junior Vice President Liz Gilbert told that Phyl Hill is taking over with Adrian McConnell to be our speaker in April and Natalie McConnell in May.

President's Report: Arthur welcomed all new office holders to their roles and felt we had made a good start to the year.

The meeting closed at 4.50 pm with thanks to Jam and Arthur for hosting.

The next meeting will be held at 2.30pm on Tuesday 7 June 1 2016 at the home of Yvonne Chandler. In Arthur's absence Liz Gilbert will chair the meeting.

Signed as a correct record: Liz Gilbert (Vice President):