

Probus Club of Kincumber Inc.
Minutes for meeting of Management Committee
held at Kincumber Hotel,
Monday 16th January 2023

Meeting opened 12.30 am.

Welcome to members by - PM

Attendance :Peter Mear President/David Minshall Treasurer/Trevor Moore Secretary/David & Shirley Casey Membership Officers/Annette Lutz Newsletter Editor/Pam Spencer Social Convenor

Apologies. Nil

Correspondence: No correspondence.

Future of the Club; At this stage **we** are unable to get a Secretary for the next year. We therefore will put the motion to the General Meeting on the 24th January that the affairs of the Probus Club of Kincumber be wound up on the 28th February, 2023 (21 days advance notice has been given to members). Some members of the present Committee have reluctantly agreed that they would continue for another year (in a simpler format) if we could find a Secretary, The decision will require a 75% majority of those members present and voting by a show of hands or secret ballot.

It was decided that this motion should be put to the meeting early on the Agenda.

Treasurer's Report :To be presented at meeting.

Editor's Report : Annette Lutz has to have a hand operation and she now finds it impossible to do the newsletter..If the Club continues after February it was decided by the meeting that the detailed newsletter, previously printed, will be an abridged version just showing dates of events. Birthdays ,deaths and anniversaries will be acknowledged at the General Meetings.

Speaker Convenor's Report. Not present, however guess speaker will be from an organisation known as the Clown Doctors.

Social Convenor's Report:

The next outing proposed is the Nepean Belle which will be subsidised by the Club Further details will be provided at the General Meeting.

Membership Report: No new members proposed due to uncertainty of the future of the Club.

Profile Spot - Nil

President's Report: No report for this meeting.

General Business

It was decided that a list of all members of Kincumber Probus be sent by email, so that members can keep in contact. The list will give name, phone number and email address.

Next Committee meeting to be announced:

Meeting closed at 2pm..

Signed as correct record Peter Mear President.....