

## PROBUS CLUB OF KINCUMBER

### MINUTES

<b>Type of Meeting</b>	Committee Meeting
<b>Date / Time / Venue of Meeting</b>	On Tuesday, 5 <sup>th</sup> February 1991 at 10.19 am At Arthur Hyslop's home.
<b>Present</b>	President David, Vice President John, Probians G. Blackmore, J. Standsfield, Ed Board, G. Maxwell, A. Hyslop, and Jack Metcalf.
<b>Apologies</b>	Nil
<b>Correspondence</b>	Letters to Lewis Bevis and Stan Hannaford. Letter to Secretary Hornsby Probus thanking him for forwarding a copy of their constitution.
<b>Minutes of the Last Meeting</b>	Were read and accepted. Matters arising to be discussed in relevant business.

#### **Reports / General Business**

**Treasurer's Report** – Probian Arthur reported a balance of \$2126.91.  
Expenses passed for payment: President David for phone calls \$25.20, photo album \$21.52.

**Speaker Convenor** – Probian Ed advised that on:  
Feb 26 Ralph Sutton will speak on the "Mary Rose".  
Mar 26 Members to tell short stories.  
Apr 23 Bill Hall on Revisit to Gallipoli.  
It was resolved that the club recompense J. Horton for cost of lunch for Ralph Sutton, and that because of the close association of the Hortons and the speaker, it was resolved that President David invite Peggy Horton to our February meeting.

**Social Convenor** – Probian Jack advised that both coaches to the Wetlands were full.  
March 12<sup>th</sup> picnic at The Entrance – members to meet at 11 am at Picnic Park.  
Mystery tour in April is being arranged, cost to be advised. Club to supply barbecue.  
President David reported that 35 members and visitors were booked for the Berri holiday.

**Membership Officer** – Probian George reported that the following names were on the waiting list in order – John Tilley, Ken Bailey, John Cochrane, Ian Rex, Jack Wasserman, Ray Clark, Peter Fitzgerald and Len Fricker.

**Newsletter Editor** – Probian Gordon queried the format of the bulletin and it was agreed to leave as is.

**General Business** – The committee appointed as Historian President David Lester, and as his assistant Keith Austin.  
Moved by G. Blackmore and seconded by Ed Board that the fees for 1991/92 be \$10 joining fee (covering name badge and lapel pin) + \$10 yearly subscription.  
After a lengthy discussion it was moved by President David and seconded by Vice President John that the committee recommend to the AGM that the Probus Club of Kincumber become incorporated.

It was decided to hold committee meetings on the following dates: 7<sup>th</sup> May 1991, 6<sup>th</sup> August 1991, 12<sup>th</sup> November 1991, 4<sup>th</sup> February 1992.

Ladies Days for the ensuing year were set as follows: April 23<sup>rd</sup> 1991, July 23<sup>rd</sup> 1991, October 22<sup>nd</sup> 1991, and December 17<sup>th</sup> 1991.

Tuesday 10<sup>th</sup> September 1991 was set aside as the date for the Annual Luncheon.

Before closing the meeting at 11.58 am President David thanked the committee for their efforts and assistance in making his sojourn as president a most enjoyable 12 months.

Next meeting at Ed Board's home.