

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	Committee Meeting																								
Date / Time / Venue of Meeting	Tuesday 18 th June, 1985 at 112 Cape Three Points Road, Avoca Beach at 10.00 am																								
Present	Tom Burnett (President), Jim Price (Senior Vice President), Norm Baker (Junior Vice President), Ken Secker (Secretary), Gordon Fensom and Keith Judd.																								
Apologies	Probians Geoff Wright (Treasurer), Alf Billett, Ray Anderson all of whom were on the sick list. David Lester and Bruce Dunlop (on holidays).																								
Correspondence																									
Minutes of the Last Meeting	Were read, approved and signed.																								
Reports / General Business																									
<p>Arising from the Minutes – the Secretary reported that he had written to Avoca Beach Bowling Club regarding the change of date for the December meeting. As no comment had been received it was assumed there was no objection.</p> <p>With regard to the Incorporation under the New Law now in operation in NSW, no reply had been received to our letter dated 4th May to the Probus Centre. The Secretary was asked to contact Probian Wal Freeman to try and hasten a reply and also ask him about the value of the Probus Public Risk Insurance Scheme.</p> <p>Treasurer's Report – nil due to sickness.</p> <p>Social Convenor's Report – Probian Keith Judd gave the following details of the next year's events:</p> <table><tr><td>9th July 1985:</td><td>Picnic, Point Frederick</td></tr><tr><td>13th August:</td><td>Excursion to Watagan Mountains</td></tr><tr><td>10th September:</td><td>Inspection and Barbeque, Mooney Mooney Bridge and new F3 Freeway</td></tr><tr><td>8th October:</td><td>Hawkesbury River Cruise</td></tr><tr><td>5th November:</td><td>Picnic, Lobster Beach</td></tr><tr><td>3rd December:</td><td>Christmas Lunch</td></tr><tr><td>20th January 1986:</td><td>Picnic, Putty Beach (Monday)</td></tr><tr><td>4th February:</td><td>Cruise on Lake Macquarie</td></tr><tr><td>9th March:</td><td>Picnic, venue to be decided</td></tr><tr><td>9-10th April:</td><td>2 day trip to Barrington Tops (Wed/Thurs)</td></tr></table> <p>The above may be subject to slight alteration.</p> <p>Speaker Convenor – in the absence of Probian Bruce Dunlop in the UK, Probian Norm Baker confirmed the arrangements for the next 3 months:</p> <table><tr><td>25th June</td><td>Amnesty International, Rev Alan Brand</td></tr><tr><td>23rd July</td><td>Drug Addiction, Inspector Mike Williams</td></tr></table>		9 th July 1985:	Picnic, Point Frederick	13 th August:	Excursion to Watagan Mountains	10 th September:	Inspection and Barbeque, Mooney Mooney Bridge and new F3 Freeway	8 th October:	Hawkesbury River Cruise	5 th November:	Picnic, Lobster Beach	3 rd December:	Christmas Lunch	20 th January 1986:	Picnic, Putty Beach (Monday)	4 th February:	Cruise on Lake Macquarie	9 th March:	Picnic, venue to be decided	9-10 th April:	2 day trip to Barrington Tops (Wed/Thurs)	25 th June	Amnesty International, Rev Alan Brand	23 rd July	Drug Addiction, Inspector Mike Williams
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27th August

Talk on Taronga Zoo (to be a Ladies meeting)

News Editor - Probian Jim Price said he proposed to include a pro-forma in the next News Letter so that club records could be brought up to date.

In the absence of Probian Ray Anderson it was agreed that **sickness or other welfare** problems should be advised direct to the President or Secretary.

Meeting closed at 12.05 pm.

Next Meeting

Next Committee meeting will be held at 10.00 am at 57 Steyne Road, Saratoga Tuesday 20th August, 1985.