

The minutes of the Committee meeting of the Probus Club of Kincumber Inc. held at the home of Lerryn Mutton on Thursday 21 st May,1998.

President Ted Johnson opened the meeting at 9.00am, present Vice President John Wallace, Secretary Gordon Maxwell, Treasurer Nev Owen, Ron Coleman, Lerryn Mutton and Ken Robson.

Minutes of the Committee meeting dated 3rd February, 1998,were read and confirmed subject to three minor spelling corrections to persons names on a motion proposed by Mutton and seconded by Ken Robson, carried.

Minutes of the Committee meeting dated 8th April, 1998, were read and confirmed on a motion proposed by Nev Owen and seconded by Gordon Maxwell, carried.

Correspondence News Sheets from the Probus Club of Woy Woy Mar & May 98 no Apr.  
" " " " " " " Wamberal May 98  
" " " " " " " East Gosford May 98

Letter from David Kenny requesting leave of absence for May 98 overseas from 5 th May to 18th June....granted  
invitation from Terrigal Ladies Probus Club to 11th birthday luncheon, Galley Restaurant, Terrigal noon 22nd May, \$ 25 pp ( after discussion it was agreed the Club should be represented by P.P. John Horton and any others who may wish to attend )

Tour brochures from Sun River Tours, Mildura, PO Box 350, Bouranga, 2739, Tel 03 5022 1784  
Canberra Tourism, invitation to demonstration CCLC 6.00pm Wed 3.6.98 RSVP ..to Ron Coleman  
details from Central Coast Conservatorium of Concert, Sun 24.5.98 2.30pm at CCLC received too late to be acted upon

Outing card sent by Secretary to Amber Byrnes and family

It was moved by John Wallace and seconded by Lerryn Mutton that the correspondence be received, carried.

President Report President Ted of of the death of Bill Byrnes on 18.5.98 and the fact his family were conducting a private service.

Secretary Gordon advised that he had received two nominations for 1988/9 Committee Membership Officer Ken Robson and Editor Eric Waldegrave, nominations for Social Convenor and Guest speaker organiser were still required.

General discussion followed during which it was stressed that without a Social Convenor it would be hard to maintain the great social comradery and interchange we have enjoyed since the Club started. An aticle would be prepared for the News Sheet and President Ted would speak on the subject at the next meeting.

The Secretary pointed out what a great job our photographer, Keith Austin had done and was still doing and suggested he should be rewarded with a suitably framed certificate of appreciation at our June meeting, unaminously agreed and Ron Coleman offered to prepare.

Treasurer's report Nev advised that since our last meeting balance 1435.44 expenditure was \$ 179.63 leaving a balance today of \$ 1255.81 with an amount of \$ 10.00 still to be deposited.

Nev presented an updated budget to the meeting ( copy appended to minutes ) for which he was thanked by the Committee and then general discussion followed, including its ramification for the year 1998/9, it was unanimously agreed that the fees should be increased to handle inevitable increasing costs and the following fees apply for next year members \$ 22 inactive \$ 11 and joining fees remain at \$ 20. The need to supplement our budget with a raffle at our annual dinner was recognised and this will be conducted in due course.

The Treasurer recommended that cheques numbered 100616 to 100628 inclusive be approved for payment.

The Treasurer also pointed out it would have been impossible to balance this years budget without the \$ 319 provided by the Social Convenor from his funds and this fact was unanimously acknowledged by all Committee members.

It was proposed by Nev Owen and seconded by John Wallace that the Treasurer's report be adopted, unanimously carried.

Membership Officer Ken advised that there were 69 members ( after Bill Byrnes death)

- 3 transferrees
- 3 life members
- 6 inactive members
- 5 on the waiting list

following discussion it was agreed that Les Ireland be inducted at the June meeting.

After further discussion it was agreed that the waiting list be maintained at 10 and with 4 currently on the list a further 6 could be accepted, the membership officer will review his records to see which regular visitors could be offered the chance to apply. The current waiting period is about 27 months.

New address for the Lucrez would be required and John Wallace advised he would be moving shortly.

It was proposed by Ted Johnson and seconded by Gordon Maxwell that the report be received, carried.

Guest Speaker Organiser Lerryn advised

May	Meryl Bolin
June	Tim Cullen, Chartered Account " Do we need a GST "
July	Laurie Cree , Sleeping disorders
August	debates
	6th East Gosford Probus host Erina & Terrigal Highs
	18th Avoca Beach Probus host CC Grammar & Kincumber
	25th Kincumber Probus host the winner

Sue Gale Berkeley Vale High will be the adjudicator

Lerryn advised that he hoped Terrigal Haven Probus may host 4 schools next year possibly including Berkeley Vale and Kendall High

Lerryn also advised that in March 1999 the Club would be 15 years old and he suggested the Club have a special celebration which he was willing to arrange it was unanimously agreed that this be done and the incoming Committee take the matter in hand.

It was proposed by Ken Robson and seconded by John Wallace that the report be received, carried.

Social Convenor Ron advised that it was regrettable that the tour of the Cricket Ground had to be cancelled ( it may have been bad timing in the middle of the TV cricket season ) only 14 starters. The \$ 100 deposit had been refunded and given to the Inc Club.

49 went to Micro Search, a very good day in March

April his proposed luncheon had been cancelled as he thought it was to close to Easter and the holiday was to follow. Temora Holiday was another success.

May the Olympic site inspection a 2 coach trip 67 attended but 21 empty seats due to last minute withdrawals, lost \$ 105 on trip.

South Coast trip must have at least 30 to go, so far ok 35 names down hope no late dropouts, must pay next meeting S 180 pp suggested take own lunch first day

After expenses Temora Holiday and Olympic loss his balance was \$ 333.48

He suggested he would arrange either a BYO picnic or sausage sizzle for July.

He also stressed the need to find a replacement for himself as he had served for three years and suggested the continued happy functioning of the Club could be in jeopardy without outings.

The Committee unanimously proposed Ron a vote of thanks for a job extremely well done.

Ron also reminded the Committee that in the event no new Social Convenor was elected the Committee should remember that the \$ 50 yearly donation for the use of the Community Hall at Avoca Beach had to be paid each March.

It was proposed by Ted Johnson and seconded by Lerryn Mutton that the report be received, carried.

Vice President and Editor John advised he would hand over all his News Sheet material to Eric if he was elected and offer his assistance if required

#### General Business

President proposed a vote of thanks to Mavis for the morning tea she had provided and was enthusiastically supported by Committee members.

John Wallace advised he would host the next Committee meeting at his new home on Tuesday 4th August, 1998 at 9.30am.

The Secretary was requested to prepare a letter so that the yearly payment to the Avoca Beach Bowling Club could be paid after the next meeting. ( letter dated 26th May prepared ).

There being no further business President Ted closed the meeting at 11.00 am.

*John Wallace*  
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*4/8/98*  
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