

## PROBUS CLUB OF KINCUMBER

### MINUTES

<b>Type of Meeting</b>	Committee Meeting
<b>Date / Time / Venue of Meeting</b>	14 <sup>th</sup> August, 1984 at 10.00 am at 4 Courigal Avenue, Kincumber
<b>Present</b>	Alan Lucre (President), Tom Burnett (Vice President), Ken Secker (Secretary), Alf Billett, Norm Baker and Jim Price
<b>Apologies</b>	Geoff Wright (Treasurer)
<b>Correspondence</b>	None
<b>Minutes of the Last Meeting</b>	Read, approved and signed.

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

**Arising from the Minutes** – Probian Norm Baker said he proposed to ask our own members to talk on their previous vocations for about five minutes at each meeting and it was agreed that this would take place after the business session and before morning tea, at the President's discretion and must on no account interfere with the Guest Speaker's time.

**Constitution** – it was agreed that Probian Jim should include the amendment regarding the number of members permitted to join the Club in the August New Sheet and that the whole Constitution plus the amendment should be put before the Club for ratification at the meeting on Tuesday 28<sup>th</sup> August.

**Social Activities** – the Committee agreed that social events should be held monthly rather than bi-monthly. These will be simple low cost activities and to assist Probian Alf in the arrangements two or three members would be asked to join Alf and form a sub-committee to make all social arrangements.

**Raising of Funds for Club Expenses** – to raise funds to cover the cost of printing, postage etc. occasional raffles will be held by the Social Sub-Committee. Tickets to be 20c each or 6 for \$1.00. Probian Jim Price kindly offered to donate Children's Model Toys and other items towards a Christmas raffle or Auction and was thanked by President Alan.

It was agreed that it was necessary to establish a 'working balance' for the Club.

The cost of morning tea and biscuits will remain at 50c which was considered a very reasonable amount.

**Printing of Monthly News Sheet** – Probian Jim Price said that he had managed to get the cost of this down to 18c per copy but after some discussion Jim was asked to obtain details of the cost of having a photocopier for the use of the Club.

**Incorporation with Probus South Pacific** – it was agreed to leave this matter over until the next Committee Meeting as it may involve a change in the Constitution which will be passed at the August meeting. It was agreed to send a token donation to Probus South Pacific of \$25.00 this being our first year of operation.

**Probus Supplies** – the Secretary will pass around a list at the next meeting of the Club so that members may order Probus News, Directories and other items they require.

**Gifts to Guest Speakers** – a small supply of gifts will be purchased consisting of Pen Watches (approx. \$3/4, Probus Spoons \$3 and Probus Paperknives \$4.

**Items for News Sheet** - Probian Jim requests that birthdays, wedding anniversaries, birth of grandchildren etc. should be notified to him. Also news of any sick members of the Club and their progress.

**Meeting closed at 12 noon.**

**Next Meeting**

Tuesday 9<sup>th</sup> October at 10.00 am at the President's home 99 Avoca Drive, Kincumber.