



Probud Club of Kincumber Inc.
Minutes of the Meeting of Management Committee
at the home of Peter Park
9:30 AM Tuesday 13 August June 2019

Apologies: None

Minutes of previous Committee meeting – Read and approved

Business arising from Minutes - None

Secretary's Report: Peter Park

Correspondence: PSPL Emails reviewed

Treasurer's Report – Ann Dillon

PROBUS CLUB OF KINCUMBER INC				
FINANCIAL REPORT FOR COMMITTEE MEETING 6 AUGUST 2019				
ST GEORGE BUSINESS ACCESS ACCOUNT				
		Balance 31 May 2019		\$ 1,709.15
		Interest June		\$ 0.47
		Interest July		\$ 0.30
		Balance at 31 July 2019		<u>\$ 1,709.92</u>
ST GEORGE BUSINESS CHEQUE ACCOUNT - PLUS				
		Balance 31 May 2019		\$ 3,496.66
Credits	June	Reimburse from Social A/C EFT M'ship 10 x M'ships @ \$45		\$ 45.00 \$ 450.00 <u>\$ 495.00</u>
Debits	June	Chq 886 Fair Trading, Engraving, Anniv Cake		\$ 138.31
		Chq 887 Catering		\$ 13.45
		Chq 888 PSPL Dues (80 members) + 10 jnls		\$ 1,220.00
		Chq 890 Catering		\$ 51.00
		Chq 891 Wine		\$ 31.98
				<u>\$ 1,454.74</u>
Credits	July	1 M'ship @ \$45		\$ 45.00 <u>\$ 45.00</u>
Debits	July	Chq 892 Website Expenses		\$ 277.64
		Chq 881 Badges		\$ 25.00
		Chq 889 Urn		\$ 75.00
				<u>\$ 377.64</u>
		Bank Balance at 31 July 2019		<u>\$ 2,204.28</u>
		Less Cheque Outstanding		
		Chq 893 Reimburse Social A/C Xmas in July Lunch		\$ 45.00
		Funds Available		<u>\$ 2,159.28</u>

Editor's Report – Annette Lutze is finishing up her first newsletter since the turnover from former Editor Elizabeth Butler

Social Convenor's Report: Jenny Baker discussed upcoming trips. She noted that the upcoming bus trip to Rafferty's Resort would be underfunded as the price has gone up from when former Social Convenor Joan Vella originally booked.

It was agreed by the committee to subsidise the shortfall for this trip from Social funds as needed.

The above issue prompted discussion of adding a small surcharge of \$2 for non-members. This would likely come into play when we got people from villages to make up our minimum number for a trip. At the meeting there was a consensus to go ahead with the surcharge.

Note: *Subsequent to the meeting President Gloria, upon reflection, requested that the idea of a surcharge not be immediately implemented and that it be tabled and revisited at the next committee meeting.*

Speaker Convenor's Report – David Minshall and Peter Mear reported on both upcoming speakers and prospective profile talks. Peter noted that this is the first time he had plenty of profile talks in the queue.

There was consensus that the recent motivational presentation by David Dobbs was not of a standard that we would expect

Membership Report – Carla Hurley

- Voting on Applications from Carol Greenan and Inara (Anara) Porter was conducted with both applicants being approved for induction at the August meeting

President's Report:

- President Gloria thanked the committee for the good work in keeping our club interesting to be part of.
- Gloria brought up the issue of having a spare key for the church building in the event that our single-point-of failure Bill Clark is not able to attend a meeting. Gloria understands that this is being looked into by Ann Dillon when she contacts Sheila Craig, our contact at the church.
- Similarly, we need to work with Richard Collins to overcome his band's reluctance to entrust us with a key to the storage room at the church.
- and I believe this was going to be looked into.
- Gloria discussed how our club is fairly comfortable finance wise and would expect to keep our current membership fees. It was noted that our current level of funding does not allow for any major purchases.
- Gloria clarified that applications should be vetted more closely and perhaps sponsors should know those they sponsor for more than 3 months – as 3 we all know them to some extent in 3 months of attending meetings. Perhaps we should give priority to couples.

Other Business

- Ideas for Grant under 2019 Stronger Communities Program (Peter): The idea from Carla that a laptop could be useful not only for speakers, but also in support of the membership and/or history programs, Peter suggested that a banner with the club name, logo, and website be part of a grant application
- Consideration of how to celebrate Fred Leake's 95th Birthday in September (Narelle's suggestion): Peter Mear said he had discussed this with Fred who stated firmly that he did not want a cake or a lot of fuss.
- General discussion on dues of our club and others (Peter): Peter noted that dues vary among clubs. East Gosford members pay up to \$145 per year consisting of \$35 basic dues, plus \$10 per meeting attended (x11). The \$10 is intended to cover morning tea plus hall hire.

Next Committee meeting: Tuesday 1 October at the home of Carla Hurley.