

Minutes of the Committee Meeting of the Probus Club of Kincumber Inc. held at the home of Mike and Heather Ryan at Macmasters Beach on Tuesday, 1<sup>st</sup> February 2005.

President Mike opened the meeting at 9.30am and welcomed the committee and David Dennison.

Those present were President, Mike Ryan, Vice President Richard Collins, Secretary David Kenny, Treasurer Nev Owen, Membership Officer John Orme, Speaker Convenor Stan Roberts, Editor Barry Riley, and Social Convenors David Dunbar, and David Dennison.

The Minutes of the previous Committee Meeting having already been circulated were taken as read on a motion from Mike Ryan and seconded by David Kenny.

Matters Arising The minutes of the previous meeting were corrected with the name of the new member being Edwin Dennis in lieu of Dennis Edwin.

Correspondence The results of our voting on the proposed amendments to our constitution from Probus Centre- South Pacific has been sent back to them. All correspondence was accepted on a motion from David Kenny and seconded by John Orme.

Treasurer's Report Treasurer Nev Owen submitted his monthly summary of Incomes and Expenditure for 2004- 2005 which was approved by the Committee. Nev also submitted a preliminary draft budget for 2005-2006 which was discussed in detail by the Committee and updated with new figures more accurately reflecting the anticipated expenses and income for the ensuing year. On the basis of this more detailed information now showing a deficit it was decided to recommend to the members at the Annual General Meeting that the annual subscription be raised from \$25.00 to \$28.00 per member. It was agreed that the joining fee remain at \$20.00. As regards the payment of annual subscriptions for new members joining near the end of the financial year it was agreed that the Constitution Clause 7(e) be adhered to. During the Treasurer's report, Vice President Richard Collins advised that he would still like to pursue the matter of setting up a Kincumber Probus Club website and was given approval by the Committee to ask the members at the February meeting how they felt about increasing the annual subscription by another \$2.00 per member to pay for the costs involved in setting up the website. If approved by the members, this would enable the Treasurer to put forward the figure of \$30.00 as the new annual subscription for 2005-2006 at the Annual General Meeting.

President's Report President Mike distributed the prospective new members brochure now revised by President Mike and Editor Barry Riley. After discussion by the Committee and with the suggestion of some further revisions it was decided to proceed with printing 70 copies. President Mike will advise members of this exciting new project at the next meeting.

Membership Officer John Orme reported that with the induction of new member Edwin Dennis we now have 68 active members. John put forward two new members who had submitted application forms and these are Peter Goddard sponsored by Lerryn Mutton and John Kenneth Jollie sponsored by John Van Gelder. These were approved and will be inducted at the February meeting if John can procure name badges in time. This would bring our membership numbers up to 70 active members and with 7 Life members makes a total of 77 members.

Speaker Convenor Stan Roberts advised that the next guest speaker for February would be "Taffy" Rees speaking on his new book "By then I was thirteen". Stan is still trying to obtain the speaker on the History of Irish Whisky for April or May.

Social Convenor David Dunbar reported on the details of the ferry trip to Dangar Island in February and recommended the Annual Holiday to Broken Hill would have to be cancelled as the numbers had fallen to only 9 members and their partners. This was agreed and an informal discussion took place on future trips being shorter (3-4 days) and closer to home with much less travelling time and greatly reduced costs possibly in Spring. A discussion took place on the venue for the Club's Christmas Party in 2005 and it was agreed to remain with Davistown RSL. David Dunbar will check on a possible refund of the deposit paid for last years Christmas Party and book the next years' Christmas party for Tuesday 13<sup>th</sup> December 2005.

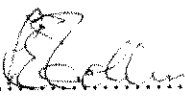
Bushwalking Vice President Richard Collins is gearing up to sort out his bushwalking programme for 2005 and details will be released soon.

General Business A discussion took place on Office Bearers for 2005-2006. We still need a junior Vice President. Richard Collins has spoken to Don Wiseman and Geoff Veal and they have agreed to share the position of Secretary with Geoff Veal becoming the Minute Secretary and Don Wiseman being the official Secretary and Public Officer. Treasurer Nev Owen and Membership Officer John Orme indicated that they would like remain in office for another year.

President Mike then thanked the Committee for their support as this was his last meeting as President. Mike also gave a special vote of thanks to Secretary David Kenny and his typist and computer operator Joyce Kenny who are about to retire. Vice President Richard Collins thanked the Secretary for his work for the last 7 years. He also thanked Mike and Heather the use of their home and the very nice morning tea provided by Heather in the outside solarium.

The next committee meeting will be held at the home of Richard and Marilyn Collins at Macmasters Beach on Tuesday, 5<sup>th</sup> April 2005.

There being no further business the meeting closed at 11.55am.

Confirmed by President  ..... Date 4/4/05 .....