

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee 16.3
held at the home of Yvonne Chandler, 1/16 Allandale Road Green Point
at 2.30pm on 7 June 2016

The meeting opened at 2.30pm. Those present were, Liz Gilbert (Vice President), Gerry Turner (Treasurer), Yvonne Chandler (Secretary), Hermione Dunbar (Speaker Convenor), Gloria Reid (Social Convenor), Ineke Esveld (Membership Convenor), Phyl Hill (Junior Vice President), and Pat Fordham (Editor). President Arthur Adeney apologised for his absence.

Minutes of previous Committee meeting : The Minutes had been viewed by Committee members. They were passed as a correct record.

Business arising from Minutes: A quick review was taken to see if any members had commented specifically on the Comments re 2016 PSPL Constitution presented to members at the May General Meeting. No comments were received and the feeling of the meeting was that members were not overly involved in the proceedings and that continuing to function as normal was desirable.

Correspondence: E mail assessment of proposed Constitution changes by PSPL was received from the Reform Group. It had been circulated to the Committee.

Treasurer's Report: Treasurer Gerry Turner provided the financial report for May 2016.

Treasurer's Report
May 2016

		Year to date
Opening Balance 1.5.16	\$3202.09	
Receipts	281.70	2799.33
Total	3483.79	
Expenses	316.80	1901.75
Closing Balance 31.5.16	3166.99	

Gerry commented that some fees are still outstanding.

Editor's Report :Pat asked whether she was entitled to claim for her purchase of Publisher for production of the Newsletter (receipt dated 17/9/14) Yvonne will check Minutes to see whether this was agreed to at the time. She is working with Peter Park to include information on the August Debates in the Newsletter.

Speaker Convenor's Report: Hermione Dunbar gave us the Speakers for June – Raymond Howse on Violin Making, and July will be from Ronald McDonald House. In September Peter Sweeney will speak on the conflict in Fromelle. Since August has the Debate as a main feature Hermione will investigate asking Richard Collins to be a speaker during the final session. Hermione is exploring further possibilities to fill her position in the 2017/2018 year.

Social Convenor's Report: In June we will 'replay' the sausage sizzle cancelled in April due to poor weather, and in July our favourite lunch at Empire Bay Tavern is scheduled. A possible visit to Riding for the Disabled is being investigated.

Membership Report: Ineke Esveld is finalising the updated members list. Debra Cresswell requested a leave of absence for 12 months for personal reasons. This was approved.

Profile spot: Phyl Hill will be profile speaker for the June General Meeting with July TBC.

President's Report: Vice President Liz Gilbert A variety of computer issues were being experienced by members of the Committee. These were discussed and plans for improving this were made.

The meeting closed at 4.30 pm with thanks to Yvonne.

The next meeting will be held at 2.30pm on Tuesday 2 August at Liz Gilbert's home.

Please note: We needed to change this to the home of Ineke Esveld at 10.00am. Address details will be sent with your Agenda.

Signed as a correct record: Arthur Adeney (President)