

Minutes of the Committee Meeting of the Probus Club of Kincumber Inc. held at the home of Vice President John Orme at Macmasters Beach, 2nd. February, 1999

President John Wallace opened the meeting at 9.30am and present were Vice President John Orme, Secretary, David Kenny, Treasurer Neville Owen, Social Convenor John Steanes, Editor Eric Waldegrave, Membership Officer Ken Robson. apologies from Speaker Convenor, Norm Walsh.

Minutes of the previous Committee meeting were read and confirmed on a motion from Ken Robson and seconded by John Steanes.

Business Arising from the minutes. There was general discussion on the non appearance of the new Welfare Officer, Colin Sheumach and it was agreed that he be paid a visit by President John. and be given details of members welfare problems, and be invited to attend a Committee meeting.

There was discussion on the proposed new position of Junior Vice President and on making Past President an ex-officio member of the Committee, and it was agreed that the Secretary draft suitable resolutions to be vetted by the President and then published by the editor so that proper notice may be given and the matter be voted by the Club.

Treasurer Neville Owen wanted it noted that he had in fact produced a financial statement for the previous Committee meeting for which he was absent and that it had inadvertently not been presented at the meeting.

Correspondence was received from member John Dunn re his change of address to Grevillea Grove Village.

Social Convenor John Steanes outlined the details of the proposed 15 year Birthday Luncheon to be held at the Terrigal Memorial Club and although some Committee members expressed reservation as to whether a 15 year function should be held, the President expressed his wish that the function should proceed. It was therefore agreed that the Secretary cancel the March meeting date at the Avoca Bowling Club and that a normal monthly meeting would precede the 15 year Birthday Luncheon with minutes, correspondence, election of executive and the usual reports. John Steanes proposes to issue a questionnaire at the March meeting to gauge members views on future outings, function locations and holiday preference. The next outing is at Putty Beach in February, Cooranbong in March and a coach trip and cruise to Cronulla in April. Entertainment would be provided at the 15 Year Birthday Lunch and arrangements were proceeding for the Annual Club Holiday at Gloucester and Barrington Tops. A Vote of thanks was given to John Steanes for his good work in organising the 1998 Club Christmas function at the Kincumber Hotel.

The Secretary asked the Social Convenor that in conjunction with the Treasurer if he could provide more accurate monthly statements, since October 1998, and this was agreed to be supplied.

Editor Eric Waldegrave was again congratulated on his revised format for the newsletter and requested help and ideas for preparing the 4 page 15 year special supplement for the March issue. The Secretary gave Eric the minutes of the foundation meeting and John Orme handed over to Eric a rather large case of historical Club Documents on a loan from our historian and Life Member David Lester.

Eric also presented for consideration of the Committee a very attractive personalised card that he had designed and printed himself to be sent to Probus members for their 40th 50th & 60th Wedding Anniversaries. The Committee was very enthusiastic and he was authorised to proceed with the project.

Membership Officer Ken Robson reported that the membership remained at 70 members, 3 life members, 3 transferees and approximately 7 on the waiting list. After a general discussion on the length of the waiting list it was proposed by John Orme and seconded by John Steanes that we increase our membership from 70 to 80 members which could include the waiting list members and the Transferees. This proposed change is to be incorporated with the other proposed changes all to be presented for voting on Changes to the Constitution by the membership.

Treasurers Report Neville Owen presented his financial statement and a copy is annexed to the end of these minutes Neville also presented his budget and accumulative income/expenses to date and this was explained in detail. It was proposed by Treasurer Neville and seconded by Ken Robson that Neville be authorised to look into the costs and charges to the Club<sup>b</sup> the St George Bank for operating<sup>a</sup> a cheque account and was given permission to change our bank if found necessary.

Vice President. John Orme reported that Stan Roberts had given his profile in January and that Eric Waldegrave would give his at the February meeting and John Steanes would be next.

General Business.

There followed a general discussion on whether 4 Committee meetings a year were sufficient and it was decided to commence having bi-monthly meetings starting in April 1999. This does not require a change to the Constituion, as Clause 20(a) gives<sup>a</sup> President permission to call additional Committee meetings as required. Committee meetings will now take place February, April, June, Aug<sup>o</sup> October, December every year. The Secretary stated that it was not really necessary for the Treasurer and Social Secretary to submit financial reports for Committee meetings as well as the twelve monthly general meetings now that we would be having committee meetings every second month. This may be of assistance to the officers involved.

The papers outlining the Probus Rendevous at the Gold Coast was tabled by the Secretary if anyone is interested.

Nomination forms for election to the executive were distributed. The Secretary will order the Various Probus para finaluar from Probus Supplies.

The next Committee meeting would be Eric Walde gave house in Davistown ,on Tuesday 6th April and the June Committee meeting would be at John Wallaces house.

A motion of thanks was extended to Betty and John Orme for the very nice refreshments and for the use of their house for the Committee meeting.

There being no further business the meeting closed at 12 noon.

President..... *John Wallace* ..... date..... *6/4/99* .....