

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	First Committee Meeting
Date / Time / Venue of Meeting	Tuesday 3 rd April 1984 at 10.00 am at Avoca Bowling Club
Present	Alan Lucre (President and Chair), Tom Burnett (Vice President), Ken Secker (Secretary), Geoff Wright (Treasurer), Norm Baker, Alf Billett, Jim McKay and Jim Price
Apologies	None
Correspondence	None
Minutes of the Last Meeting	No previous Committee Meeting
Reports / General Business	
<p>Constitution – the proposed Constitution of the Club was considered and after a lengthy discussion it was agreed to present it as it stands, with no amendments, to the next meeting of the Club for adoption without any alteration at this stage, but with the addition under Membership on page 1 of Clause (g) which will read :</p> <p>The Club Membership shall be limited to 40 (Forty) members with provision to increase this number should the Management Committee consider it in the best interest of the Club to do so.</p> <p>This was proposed by Jim Price and seconded by Jim McKay and carried unanimously.</p>	
<p>Elections to Office – it was proposed from The Chair that Probian Jim McKay should be responsible for Membership and Community Service Matters and that Probian Jim Price will look after Publicity and Liaison Matters.</p>	
<p>Refreshments – morning tea and biscuits will be served at meetings and the organisers will collect 50c per head at the door before the meeting commences.</p>	
<p>Publicity – Probian Jim Price agreed to arrange for the publication of a monthly newsletter and to give details of the Committee to all members.</p>	
<p>Petty Cash - \$50 petty cash will be held by the Treasurer or by any Committee members in his absence.</p>	
<p>Printing & Stationery – it was agreed that the President would have some letterheads and rubber stamps made. The Treasurer would purchase the necessary account books and a Minute Book and Attendance Register. Name badges would be considered before the May meeting.</p>	
<p>The Committee extends its thanks to the Rotary Club of Kincumber and to Avoca Beach Bowling Club for their assistance in forming the Probus Club of Kincumber and the Secretary was instructed to write to both organisations.</p>	
<p>Thanks were also expressed to Jim McKay for his help in getting Bulletins and lists of Members reproduced.</p>	
<p>Meeting closed at 12 noon.</p>	

Next Meeting

Due to Easter Holidays and Anzac Day the April Committee meeting will be transfer to 1st May with the May meeting to revert to the third Tuesday on 22nd May.