

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee 15.2
held at the home of Diane & John Rudd on 7 April 2015

The meeting opened at 2.45pm. Those present were),Diane Rudd (President), Arthur Adeney (Junior Vice President), Barry Riley (Treasurer), Yvonne Chandler (Secretary), Hermione Dunbar (Speaker Convenor), John Rudd (Membership Convenor), Gloria Reid (Social Convenor) and Pat Fordham (Editor). John Sutton (Past President) attended in accordance with standard procedure and was welcomed by Diane.

Minutes of previous Committee meeting on 3 February 2015: The draft Minutes had previously been circulated and were accepted.

Business arising from Minutes:. None

Correspondence: Email resignations forwarded to the membership Convenor, Travel brochures.

Treasurer's Report: Treasurer Barry Riley provided the following financial report for March 2015.

Treasurer's Report
March 2015

Cheque account balance 1 March 2015	\$ 132.06
Savings account balance 1 March 2015	\$1701.67
Total	\$1833.73

	March	Year to date
Income	\$992.56	\$992.56
Expenses	\$325.75	\$325.75
Balance		\$666.81

Net balance at March 31 2015 \$2500.54

Treasurer's Report: Barry reported that Membership fees are being collected and currently has 27 financial members. A reminder about fee payments will be in the next Newsletter. After discussion the meeting agreed that we should set up a float of \$50 for minor purchases.

Website Report: The site is up to date and working well. Information about Interclub Liaison and the Kincumber Gmail details have been removed.

Editor's Report: Editor Pat Fordham circulated details for submitting text to Wally Tuffs for the May Newsletter during her absence. She will return for the June edition.

Speaker Convenor's Report: Hermione advised that she will be absent during May/June. On April 28 Mike Pawley will speak on the work he and his wife do in Cambodia. T/Y by Arthur. On May 26 Paula Paananen will talk about the One Passion Fruit Project in Uganda where villagers are taught how to grow their own food with amazing results .The June speaker is to be confirmed by Marie, while the July speaker Sandra Wingrove will talk on her travels on the Silk Road. If at any time a speaker becomes unavailable at short notice Richard Collins and David Dennison have agreed to be reserve speakers.

Social Convenor's Report: Gloria Reid reported that 14 members had enjoyed the visit to the Chinese Gardens. Lunch at Empire Bay Tavern is planned for 12 May and a Tour of the Queen Victoria Building for 9 June. This will cost \$15 per person. Credit in the Social account is \$1009.84.

Membership Report: 4 nominations for membership were presented with the meeting deciding to accept all for membership. Eric and Deanne Caelli, Peter Graham and Carla Hurley will be inducted at the April meeting. Minor changes to the new members form were discussed, including the suggested disclaimer to photography. Any member not wishing to be photographed should notify the Secretary. A revised version of the Membership Application Form will be prepared by John.

President's Report: President Diane Rudd referred to recognition of John Orme's 90 th birthday at the next meeting he would attend. Payment for birthday cakes was covered by a special donation from Fred Leake. Diane would like to make a suggestion box available to allow members to contribute ideas or requests to the Committee.

General business: The meeting discussed the level for payment of capitation fees, including consideration of insurance coverage. Past President John Sutton said thank you for the Past President's pin he received at the AGM handover to Diane. It was very welcome.

Debate: Richard Collins has asked for a backup for the Debates run in August. He has filled this position for 7 years and believes it is a good time to train an assistant convenor. The person needs to chair 3 debates with Richard present as a mentor. He suggested a retired school teacher would be preferable to take this position.

The meeting closed at 4.25 PM with thanks to Diane and John for hosting.

The next meeting will be held at 2.30pm on Tuesday 2 June 2015 at the home of Arthur and Jan Adeney 14 Lakeside Drive MacMasters Beach.

Signed as a correct record: Diane Rudd (President):