

**Probus Club of Kincumber Inc.**  
**Minutes of the meeting of Management Committee**  
**held at the home of Stan and Rhoda Roberts on 7 August 2007**

The meeting opened at 9.40 pm. Those present were George Costigan (President), Reg Davis (Senior Vice President), Wally Tuffs (Editor), Kevin Finn (Treasurer), Richard Collins (Secretary), David Dennison (Social Convenor), Tony Kelly (Membership Officer) and Stan Roberts (Speaker Convenor). There were no Apologies.

Minutes of previous Committee meeting on 5 June 2007: Accepted.

Business arising from Minutes: The following actions had taken place:

*Membership matters*

Murray Coutts	See Correspondence below
Ron Coleman	See Correspondence below
Ed Dennis	David Dennison had called him and he intends to resign
Morrie Dunstan	On Inactive List
Don Fancett	On Inactive List.
Perc Fitzpatrick	Has paid his dues
Lawrie Gillies	On leave of absence
Stan Hannaford	See Membership Report below
Patrick Leonard	Has paid his fees
Brian Smith	George Costigan has contacted him and he intends to resign
Ron Way	See Membership Report below
Don Wiseman	Has resigned, see Correspondence below

*Other matters*

Wally has printed Club brochures  
Richard has printed Membership forms

Correspondence: From other Probus Clubs (News Sheets); Travel brochures; From Probus South Pacific (Statement of Currency of Insurance, Probus Rendevous 2008).

From Don Wiseman: Resignation (the Committee did not agree with the reasons given by Don for his resignation, but accepted it with regret);

From Millar McCowan: Resignation (Accepted with regret)

From John Orme: Proposal to offer Honorary membership to Ron Coleman (The Committee strongly supported this proposal, and will act immediately. The proposal will be included in the next News Sheet and put to the vote at the next meeting. George will support it in his President's Message.)

To: Gordon Taylor (Accepting resignation and thanks for contributions to the Club); Murray Coutts, Stan Ford and Ron Coleman (advising of transfer to Inactive List); Avoca Beach Bowling Club (thanks for use of Club's facilities and donation of \$100)

President's Report: George emphasised the importance of improving communication and interaction at meetings, particularly with new members. The Committee agreed that this is a responsibility for us all.

Treasurer's Report: Kevin reported that the Club's bank balance at the end of July was \$2076.22.

There were discrepancies between Kevin's list of members and the Membership Register. Wally will prepare a new list of Members for Kevin.

The Committee approved the following payments: \$50 to Richard Collins for stamps, \$20 to Tony Kelly for stamps: \$260 to Wally Tuffs for software.

Membership Report: Tony Kelly pointed out that being on the Inactive list does not automatically mean that Membership Fees are waived. It was pointed out that the purpose of having an Inactive Member category is to enable contact to be maintained with a member who, because of illness, can no longer attend meetings. The Committee agreed that fees should be waived for Inactive Members and that this would be put to the Club, with Notice of Motion at the next General Meeting, and vote at the September meeting.

Richard will attempt to contact Ron Way to resolve his membership status.

The Committee Accepted an Application for Membership from Bruce Harris. He will be inducted at the next meeting.

Editor's Report: The new software is working well.

Wally will be away in September. Barry Riley will prepare the News Sheet that month.

Speaker Convenor's Report: Stan reported that he has speakers arranged up to February 2008. He reminded the Committee that he would not be standing for re-election next year.

Social Convenor's Report: David reported that future activities are Hawkesbury cruise (14 August); Chef's training facility, Ourimbah campus (14 September); MacMasters Beach barbeque (9 October). David will be away from 25 September to 23 October. He is hoping to arrange a Melbourne Cup lunch.

Arrangements are in hand for the Christmas lunch on 11 December. The cost will be \$30 per head. Entertainment will be Richard's swing band – U-Bouddi (cost \$300).

Bushwalking Report: Richard has plans for all walks this year.

Bowls Report: Nothing to report.

Golf: Michael Ryan had reported activities at the last General Meeting. John Orme would report at the next General Meeting.

Other activities: Richard will again publicise in the Next News Sheet the combined brass band and choral concert at Gosford RSL Club on Sunday 30 September.

Other business:

The Committee made no progress on finding a person to coordinate morning teas.

The next Profile Speaker will be Kevin Finn, then Reg Davis.

President George thanked Stan and Rhoda for hosting this meeting.

The next meeting will be at 9.30 am at Richard Collins' place on Tuesday 2 October 2007.

The meeting closed at 11.10 am.

Signed as a correct record: George Costigan (President) .....