

Probus Club of Kincumber Inc.
Minutes of the meeting of Management Committee
held at the home of George and Jan Costigan
47a Kincumber Crescent Davistown on Tuesday 3 April 2007

The meeting opened at 2.19 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) and Stan Roberts (Speaker Convenor)

Apologies: Millar McCowan (Junior Vice-President) and Tony Kelly (Membership Officer).

Minutes of previous Committee meeting on 6 February 2007: Accepted.

Business arising from Minutes: None

Correspondence: From Probus Central (President's package); from other Probus Clubs (News Sheets); from John Orme (Copy of letter to recipients of our News Sheet asking if they wish to continue receiving it – no responses to date).

President's Report: George had no report as he had just taken up the position.

Treasurer's Report: Kevin had no report. It was noted that the April News Sheet should contain a reminder that annual fees are now due.

Membership Report: No report in Tony's absence.

Editor's Report: Wally distributed the latest Emergency contact list. In the event of a death, George will be informed as soon as possible and will ring around the Committee. Committee members will call those on their list. If a Committee member is unavailable, George will call their names. Richard will email Members of the Club.

Speaker Convenor's Report: Stan has arranged the following speakers: Peter Kane (April); Noel Olive (May); Ian Small (June); Wine tasting (July, to be confirmed); Debate (August); Deborah Wallace (November).

The Committee would like ladies to attend more meetings than the nominal four in the past (February, May, August, November), and will publicise good speakers and topics to encourage this.

Social Convenor's Report: David has 26 starters for the Ansto trip for Thursday 26 April. The Committee agreed that the trip should proceed, even if it incurred a small loss. The Committee also decided to encourage members of other groups to participate in our social functions, and in all other Club activities, such as bushwalking, bowls and golf.

Bushwalking Report: Richard has plans for all walks this year. Upcoming walks are Strickland State Forest (April); over the Rip Bridge (May); and the Spit Bridge to Manly (June). The full June walk is 8 km long, so Richard will attempt to offer two levels.

Bowls Report: Reg has 7 players which is just enough for a team.

Other activities: George advised that there are 4-5 starters for bowls.
There was no Theatre report.

Annual General Meeting of 27 March 2007: Richard distributed Draft Minutes of this meeting. The Committee agreed that these represented a correct record with the addition of David Dennison to the list new Committee. Richard will mail to Kevin a copy of the Draft Minutes of the AGM, and the Draft Minutes of the present Committee meeting, to support his submission of new signatories to the Club's bank account.

Other business:

The Committee agreed that it is most important to attract new members to the Club. Richard will update the Club's brochure.

Richard will ask Don Wiseman to be the co-ordinator of the morning teas at Club meetings.

George will contact Bruce Dunlop to seek advice on who should take on the Welfare Officer responsibilities.

The next Committee meeting will be at 9.30 am on 7 June 2007 at Reg Davis' place (11 Carlo Close, Kincumber). Future meetings will be on 7 August 2007 and 2 October 2007.

The Committee thanked George and Jan Costigan for hosting this meeting.

The meeting closed at 3.45 pm.

Signed as a correct record: George Costigan (President)