

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee 15.5
held at the home of Gloria Reid on 6 October 2015

The meeting opened at 2.30 pm. Those present were, Diane Rudd (President), Arthur Adeney (Vice President), Barry Riley (Treasurer), Yvonne Chandler (Secretary), John Rudd (Membership Convenor), Gloria Reid (Social Convenor) and Liz Gilbert (Junior Vice President), Hermione Dunbar (Speakers Convenor) and Pat Fordham (Editor). PSPLRG Sub Committee members John Mulford and John Orme joined the meeting after general business and reports were completed.

Minutes of previous Committee meeting : The Minutes which had previously been circulated and were accepted.

Business arising from Minutes:

Correspondence: Brochures on 'Fiddler on the Roof'

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

Treasurer's Report
September 2015

Cheque account balance 1 March 2015	\$ 132.06
Savings account balance 1 March 2015	\$1701.67
Float (Catering)	\$50.00
Total	\$1883.73

	September	Year to date
Income	\$2.39	\$3347.25
Expenses	\$66.70	\$2738.51
Total		\$ 608.74

Net balance at September 30 2015 **\$2492.47**

Website: Barry reported that the website is in very good use by our own members and others.

Editor's Report: Nothing new today.

Speaker Convenor's Report: Hermione said that she has speakers organized until March. Immediate speakers planned are Patrick Hayes speaking about Dog Sledding in Antarctica and Alexander Nilson will present colourful Chinese Dancing in November.

Social Convenor's Report: Gloria Reid has organized a trip from Ettalong to Palm Beach by Ferry for lunch at the RSL. In November a visit to the Victor Chang Research Institute. Members will be advised of Health and Safety and Security issues at the next General Meeting. Plans for the Bush Picnic are underway and the Christmas Lunch in December will again be held at the Ettalong Beach Club at a cost of \$35. Gloria will collect the \$20 for the Bush Picnic and the Christmas Lunch \$35. Credit in the Social account is \$1011.16.

Membership Report: John Rudd advised that our membership currently stands at 82. Membership applications from Brian and Violet Game were reviewed and approved for Induction.

Profile spot: Junior Vice President Liz Gilbert has organized speakers until February 2016. The speaker for October is Arthur Adeney.

President's Report: Di told us that Roy Bird has had a minor stroke and will not be able to run the Bush Picnic. Fortunately Kevin and Lorraine Southgate have agreed to take over. A group of volunteers will support them. People will need to bring tables and chairs to this event which will be held outdoors – weather permitting. There will be 12 people taking the trip away in April 2016 for 1 week. Henry Rogers has suggested we start a DVD exchange or borrow plan similar to our Bookshare. The Committee agreed to add this to our program.

Other business: Sub Committee members John Mulford and John Orme have been reviewing recent material from PSPL and PSPLRG on matters under discussion. A prepared paper was presented with a summary of current points to consider. Advice on moving forward within the existing framework was given. The Committee agreed that the approach was reasonable and accepted the proposal as included in their paper. A draft email to PSPLRG had been prepared to advise them of the opinion of Kincumber Probus Committee was agreed to. The recommendation that a short note to members on our position be included in the next Newsletter was accepted. Emphasis was to be given to the intent of the Committee to keep effective running of our club as a priority.

The meeting closed at 3.20 PM with thanks to Gloria for hosting.

The next meeting will be held at 2.30pm on Tuesday 1 December 2015 at the home of Hermione and David Dunbar – 402 Brentwood Village, 1 Scaysbrook Drive Kincumber 2251

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