

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	Committee Meeting
Date / Time / Venue of Meeting	On Tuesday, 1 st May 1990 at 10 am. At George Blackmore's home.
Present	President D. Lester, Vice President J. Docherty, Probians G. Blackmore, A. Hyslop, Ed Board, J. Standsfield, J. Metcalf, and Past President K. Secker.
Apologies	J. Price.
Correspondence	Letter from Pobian Gordon Taylor re resignation of John Lorking. Letter from Terrigal Ladies Probus re combined coach tours. Appeal from Probus Centre South Pacific for donations. Advice required of no. of Probus News and Directories required. Receipts from Cancer Council for \$120 and \$139. Letter from our auditor, John Prouting.
Minutes of the Last Meeting	Were read and accepted.

Matters Arising from the minutes:

- 1) Secretary to answer G. Taylor's complaint.
 - 2) Secretary to reply to Terrigal Ladies Probus Club advising of assistance if possible.
 - 3) Auditor's letter discussed and committee's decision was to heed his recommendations.
- It was decided to purchase 70 copies x 4 of Probus News and two copies of Probus Directory.

Treasurer's Report – Treasurer Arthur reported a balance of \$2,060.80.

Committee passed for payment the following:

President David – phone calls \$17.38.

Advance of \$50 to President David for compilation of the Newsletter.

\$50 donation to Probus Club–South Pacific.

\$100 annual donation to Avoca Beach Bowling Club.

\$141 for Probus News and Probus Directory.

Lucky Door Prizes to remain as is, costs to be covered by a raffle.

Speaker Convenor –

May 22nd Barry Morris on "Telecom – Past, Present and Future".

June 26th Liam Bathgate on "Sydney Harbour Tunnel Construction".

July 24th Ladies Day – The address will be on "Focus on Your Awareness", given by Janice Barry-Porter.

Social Convenor –

May 8th Chichester Dam trip. Depart 8 am sharp.

Remainder as previously advised.

Membership Officer – Probian George advised that there is one vacancy to replace Life Member Jim Price.

6 people on waiting list are to be interviewed after conclusion of the May meeting.

General Business

On behalf of Probian Ken Gosley, Probian Ed suggested help for Probus Club of Nyngan. After discussion this suggestion lapsed.

President David suggested that a reel of stick-on labels be purchased in order to help identify guests on the waiting list, visitors, and their ladies.

Probian Ed advised that the Golfing Group has arranged a holiday in the latter part of 1990.

Meeting closed at 12.18 pm.

Next meeting is at John Docherty's home on 7th August, 1990.

Remaining meetings are to be held on November 6th 1990 and February 5th 1991.

NB – A request by Probian Peter Manzie for three months leave of absence commencing 16th was granted.