

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee 17.4
held at the home of Carla Hurley Unit 7 The Anchorage, 53 Caroline Street, East Gosford
at 2.30 p.m on Tuesday 1 August 2017

The meeting opened at 2.30 pm. Those present were Phyl Hill (President), Dave Casey (Vice President) Peter Park (Junior Vice President), Gerry Turner (Treasurer), Yvonne Chandler (Secretary), Carla Hurley (Membership Convenor), Elizabeth Butler (Editor) Joan Vella (Social Convenor), Chris Dillon (Speaker Convenor).

Minutes of previous Committee meeting : The Minutes had been circulated to Committee members. They were passed as a correct record and signed by the President..

Business arising from Minutes: The gold President's badge – to be used by all succeeding Presidents will be ordered by Carla as approved by the Committee.

Correspondence: The need to understand a letter regarding our ABN had been received. The explanation as to why we have an ABN is related to the grant we once received from Gosford Council used for publishing costs for the Newsletter. Further direction will be sought from our Auditor Alan Hurley. An invitation was received from Kincumber Uniting Church inviting us to participate in their Community Service involving all organisations which use their premises. Richard Collins has offered to speak on our behalf. Yvonne will also attend as a representative. A letter received from Fred Leake recommending that Richard Collins be considered for Life Membership was read and the concept accepted by the Committee. Yvonne will confirm this to Richard and Fred, and prepare initial paperwork.

Treasurer's Report: Treasurer Gerry Turner presented the report for July 2017.

Treasurer's Report
July

Business Access A/C	\$1693.36
Business Cheque A/C b/forward	1596.31
Receipts	316.00
Total	1912.31
Expenses	94.05
Balance c/f	\$1818.26

Editor's Report :Elizabeth mentioned the space issues for the Newsletter and in particular referred to opportunities to promote activities or outings with other clubs. It was decided that when this happens Elizabeth will send information to members via the email.

Speaker Convenor's Report: Chris has arranged for a speaker from Fair Trading to speak at our September 26 meeting on the topic of SCAMS.

Social Convenor's Report: Joan told of the trip to the Archibald Exhibition in August which was arranged by Di Rudd. Our September activity is the ferry trip to Palm Beach from Ettalong to have lunch at the Palm Beach RSL. Some information about a coach trip to Wildwood Gardens has come to hand and she will be looking at that. A booking has been made for our Christmas Lunch at Breakers Country Club for the 12 December. The menu for the two course lunch includes a choice of 2 main dishes. Our current bank balance in the Social A/C is \$537.79 (28/07/17). This has reduced due to the subsidy paid for our trip to the Barramundi Farm.

Membership Report: Carla presented Peter Mear's Application Form for membership which was approved. He will be notified. Our current membership is 83 (limit for full membership of 90).

Profile spot: Peter has details for the debate for August 29 in hand. Because of our 400th meeting it was accepted that the September Backchat will be moved to that meeting. Please note that November was announced as the 400th meeting but since then Yvonne noticed an error in calculation and the real date for the 400th meeting will be our October meeting.

President's Report: Phyl discussed the venue for lunch after our meetings and it was decided that Kincumber Pub will be the official place for lunch. Members who wish to go elsewhere may make their own arrangements for that. She still has an interest in activities for men if they can be arranged.

Other Business: Dave spoke of the importance of trips and activities for small groups. Chris advised us of a special meeting to be held at Avoca Beach Probus for Social and Speaker Convenors to share information for their roles. Chris and Joan will report back on this meeting.

The meeting closed at 3.00p.m with thanks to Carla for hosting.

The next meeting will be held at 2.30pm on Tuesday 3 October 2017 at Chris Dillon's home.

Signed as a correct record: Phyl Hill (President)