

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee 16.3
held at the home of Ineke Esveld, 282/57 Empire Bay Drive, Kincumber
at 10.00am on 2 August 2016

The meeting opened at 2.30pm. Those present were Arthur Adeney (President), Gerry Turner (Treasurer), Yvonne Chandler (Secretary), Hermione Dunbar (Speaker Convenor), Gloria Reid (Social Convenor), Ineke Esveld (Membership Convenor), and Pat Fordham (Editor). Apologies were received from Liz Gilbert (Vice President), and Phyl Hill (Junior Vice President).

Minutes of previous Committee meeting : The Minutes had been viewed by Committee members. They were passed as a correct record.

Business arising from Minutes:

Correspondence:

Treasurer's Report: Treasurer Gerry Turner provided the financial report for July 2016.

Treasurer's Report
July 2016

| | | Year to date |
|--------------------------------|----------------|--------------|
| Opening Balance 1.7.16 | \$3168.58 | |
| Receipts | 1.42 | 2934.19 |
| Total | 3170.00 | |
| Expenses | 143.09 | 2176.01 |
| Closing Balance 31.7.16 | 3026.01 | |

Deposits for the Probus trip have been put through our account but not included in the above figures.

The status of the financial position was discussed briefly with mention of the need to watch the effect of the cost of birthday cakes for 90th birthdays.

Editor's Report : Payment for MS Office, used by Pat Fordham for production of the Newsletter was approved as long as the program remained the property of the Club. Should she wish to keep that program no reimbursement would be necessary.

Speaker Convenor's Report: Herrmione Dunbar gave us the speaker for September when Lt Col Peter Sweeney will speak on the conflict in Fromelle. In October the Humour Foundation which operates Clown Doctors in Gosford Hospital will tell their story, and in November – as recommended by Gloria the Rumbalara Rebels will provide a musical presentation. We need to locate the Probus Pens to give the 14 members of the group a pen each. Looking ahead Hermione expects that our own member David Dennison will talk about his interest in the Maori Culture at the January meeting.

Social Convenor's Report: Gloria Reid advised of lunch at Breakers for August, and a visit to the Archibald Prize Exhibition on 13 September. We will have a private guide and the cost will be \$15 pp.

Membership Report: Ineke Esveld confirmed the Induction of Roseanna del Villars for September. She spoke of the need to let her know of any contact changes for herr records. She will remind members of this at the next meeting.

Profile spot: Phyl Hill was absent but reported via email that our August profile speaker would be Jill Willis and Di Rudd will speak about their trip to Cambodia in September.

Golf Report: In her absence Liz Gilbert has arranged for John Rudd to manage the program.

President's Report: Arthur Adeney showed samples of the following items which he felt needed to be reintroduced – printed cards for thank yous or welfare contact, Appreciation Certificates, and Introductory letter for visitors. Pat and Yvonne have a copy of the Appreciation Certificates and these can be produced as needed. Yvonne showed a sample of the cards and Pat will get a quote from our printers. The original Introductory letter is on file and needs minor updating. Yvonne will prepare this for review. The Committee confirmed that the annual canned food drive for Coast Shelter should take place at the August General Meeting.

Other Business: Gloria raised the issue of the Bush Picnic and the need to set up a team to run this. Arthur will mention it at the General Meeting. There was some discussion on the management of matters affecting members and the best approach to these.

The meeting closed at 11.30 am with thanks to Ineke for hosting.

The next meeting will be held at 2.30pm on Tuesday 4 October Gloria Reid's home. Details will be confirmed with the Agenda.

Signed as a correct record: Arthur Adeney (President)