

Minutes of the Committee Meeting of the Probus Club of Kincumber Inc held at President Fred Leake's home on Tuesday 12 th November, 1996.

Present President Fred Leake, in the chair, VP Ted Johnson, Gordon Maxwell, Nev Owen, Lerryn Mutton, John Wallace and Ron Coleman.

Apologies Ken Robson and David Lester.

Minutes of the 6th August, 1996, meeting were read, confirmed and received on the motion by Ted Johnson and John Wallace.

Matters arising. there were no matters arising.

Correspondence letter from B&K Coaches to Social Convenor  
" " Association of Independent Retirees to Speaker Convenor  
" " Probus Centre-South Pacific clarifying insurance  
" to Avoca Beach bowling Club booking 1997 dates

Moved by Fred Leake and seconded by Lerryn Mutton that the correspondence be received. Carried.

#### REPORTS.

Treasurer Nev stated the Club had an October opening balance of \$ 1619.60 with income of \$ 133.00 and expenditure of \$ 145.93 and a closing balance of \$ 1606.66 in credit in the bank ( see attached report ). It was moved by Ron Coleman and seconded by Lerryn Mutton that cheques numbered 542 to 555 inclusive be passed for payment and the Treasurer report be received. Carried.

The Club's annual donation to the Avoca Beach Bowling Club is due for payment each May, decision on amount , last year \$ 100.00, deferred to February meeting.

Guest Speaker Convenor Lerryn advised November Ladies Day Pat Blanche Countrylink, December Barry Cohen, January Jim Lloyd, February Ladies Day either Snr Sgt Irene Jurgens or Ald Chris Holstein, March Eric Williams Rail Engineer Hammersly Mines in Pilbarra, April representative from Association of Independent Retirees, May to be decided and June Ladies Day possibly John Clark Chairman Open Heart Surgery Unit North Shore Hospital (he is not a doctor). Nev Owen suggested the President of the Sleep apnia Association as a possible-will be considered later. Carried.

Social Convenor Ron advised he had a credit balance of \$ 426.31 and he had transferred his bank account from Advance to National Kincumber.

He advised all our recent social events had been a success and the Committee congratulated him for his good work.

He said he had had a surplus for the Olympic trip, Mystery Boat cruise and Melbourne Cup Day but had to subsidise the Newcastle Tram outing.

A discussion on Melbourne Cup Day followed with suggestions that another venue be considered and the shortage of sweets at the elast luncheon should not be repeated suggestion they be served not self service.

Xmas lunch 3rd December \$25pp pay at November meeting, Secreatry to write and invite Rotary President Ron Way and his wife (done 12/11/96) entertainment will be by Les Davis. Top table Rotary President and wife, President Fred and Janet, Vice President Secretary , treasurer and their wives, total 10.

January fish and chip picnic Davistown \$ 6 pp

February coach trip Wollombi Cessnock provide a BBQ lunch ( coaches now cost \$ 470 plus lunch )

March car safari shopping expedition ?? Nanas, Chickee, Elizabeths blue berry farm, Coast Wide Wholesalers, grocery outlet Berkerly Vale....BYO picnic ?? where

April ?? restaurant meal at some suitable venue new auditorium at ABBC to be considered  
May coach trip to Mount Tomah

June BYO picnic ?? at Putty Beach

July coach trip to power station or Richmond Air Base.

Cooma Annual holiday only 29 persons have shown interest (15 deposits )  
President and Ron to try to secure more names Deposits required by December meeting.

Lord Howe Island was being considered as a possible holiday for 1997 quite a number of members had expressed interest.

Ron advised he would not be seeking re-election next year.

Membership in the absence of both Ken and David the following information had been forwarded, 2 members were still not financial Albert Date and Frank Hebbard the latter currently being seriously ill in hospital, inactive 2 o/s George Waring currently in hospital and Keith Hickey whom it thought had verbally resigned, these matters will be investigated by the President.

Tabled an application and letter of transfer from Willoughby Probus on behalf of Max Newman resident of Henry Kendall Village, unanimously accepted. Our membership now stands at 70, transferree 2 Ian Bartier & Max Newman, life members 3, inactive 7 including Tom Mulchay who will be moved to the bottom of the waiting list which now consists of Rick Ricketts, John Stearns, Les Ireland, Stan Roberts, Harry Green, Alan Rennie and Tom Mulchay. The Committee unanimously voted that for the present the waiting list should be closed and future inquirers advised Saratoga was acceptin members.

Editor John advised after some delay and considerable alteration a new members list should be distributed at our next meeting. The Committee passed a vote of thanks to John and requested he thank Geof Butcher for his considerable work on his computer.

Vice President Ted advised Noel Smith requested he not be required to give a profile and he was willing to join the catering group replacing Peter Nanzie. Keith Tysoe was next on the profile list. He advised he had arranged purchase of 1 dozen white & red wine of good quality to give as prizes. He also advised he may be away from mid May to mid August missing May, June & July he was advised his Vice President could take the chair in his absence and he was granted leave of absence. He also said he was pleased to accept nomination for President next year and was pleased to advise that John Wallace would nominate for Vice President, Nev Owen Treasurer, Gordon Maxwell Secretary, John Wallace Editor, he also suggested that nominations for these positions should be sort from the Club to bring new blood onto the Committee, especially a Social Convenor.

#### General Business.

Nomination for office bearers, Pres, Vice Pres, Sec, Treas, would be announced at the December meeting, nomination forms issued in January, close and members advised in February and election at the March meeting. Editor advised he would be included in the News sheet.

The Committee passed a vote of thanks to Janet Smith for the beautiful Xmas cake she had donated to the Club.

President Fred advised he was preparing a walking schedule for 1997 with walks resuming in March. For a walkers holiday after consideration of Foster, Shoal bay Country Club, and Mittagong it was decided to go to Foster in the 2nd week in November. He reminded the Committee of the walkers Xmas party next Tuesday.

It was proposed by Ted Johnson and seconded by Gordon Maxwell that David Lester be co-opted as Membership Officer during Ken Robson's convalescence, carried unanimously.

The next Committee meeting will be held on 14th February 1997 at the home of Vice President Ted Johnson

There being no further business the meeting closed at 1205pm.

*H. F. Leake*

4.2.97