

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee 15.3
held at the home of Arthur & Jan Adeney on 2 June 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 (proposed Junior Vice President). Apologies were received from Hermione Dunbar and Pat Fordham.

Approval of nominated Junior Vice President: Arthur Adeney nominated Liz Gilbert to this position. She accepted and the Committee endorsed this unanimously. This will be presented to the General Meeting for final approval. Diane thanked Liz for being willing to serve in this position.

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

Business arising from Minutes: It was noted that fees were being paid and it was decided not to attend the June Information Day run by PSPL due to attendance at the recent Information Day last November.

Correspondence: Various travel, theatre brochures, club newsletters

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

Treasurer's Report
March 2015

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

	May	Year to date
Income	\$482.37	\$3097.31
Expenses	\$307.40	\$1983.95
Balance		\$1113.36

Net balance at May 31 2015 **\$2997.09**

Barry mentioned that \$178 had been collected for our speaker in May and a thank you had been received.

Editor's Report: It was noted that some names are not on the Birthdays/Anniversaries list and John will review this with Pat. Any complaints about being left out by members need to be referred to John for updating records.

Speaker Convenor's Report: Hermione is absent but Diane noted that speaker details are reported in the Newsletter. Discussions are underway for John and Ann Mulford to give a talk on their recent trip to Gallipoli. Visuals are still incomplete and this will be confirmed when suitable.

Social Convenor's Report: Gloria Reid reported that the June outing would be to the QVB, and in July a lunch at Breakers Country Club is planned. Credit in the Social account is \$1010.25.

Membership Report: A revised version of the Membership Application Form has been prepared by John Rudd. The meeting approved the applications for membership by Bob and Kay Cochrane. Fees have been received and the register is being amended. It is expected that a possible 77 members and 2 Life Members will be the result. Past member Ralph Brown has resigned and Ann Madden has not resigned but is ill. In discussion it was mentioned that we used to put green stickers on the badges of new members to help existing members identify and communicate with them.

President's Report: President Diane Rudd plans to make mention of the PSPL new Health Insurance brochure to members. Barry Riley suggested that it would be an advantage to ask John Orme and John Mulford to serve on a

sub committee to assess and review information received from the PSPLRG. Information received will be sent to them and a subsequent report supplied when appropriate. A group of possible trips has been selected and at the General Meeting Diane will ask for expressions of interest from members in order to begin arrangements. Gloria is able to handle money paid and Di will take care of other details. In Thelma's absence a Gmail follow on will be set up to cover the original account.

Debate: Richard Collins is pleased that Peter Park will be his assistant for the Debates and that organisation is going ahead.

General business: Help is being given to Liz Gilbert as she begins her role as Junior Vice President (pending meeting approval).

The meeting closed at 3.15 PM with thanks to Arthur and Jan for hosting.

The next meeting will be held at 2.30pm on Tuesday 4 August 2015 at the home of Barry and Marie Riley at 61 Lakeside Drive MacMasters Beach.

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