

The minutes of the Committee meeting of the Probus Club of Kincumber Inc. held at home of Ken Robson on Tuesday 3rd February, 1998.

The President Ted Johnson opened the meeting at 9.30 am, present Vice President John Wallace, Secretary Gordon Maxwell, Treasurer Nev Owen, Ron Coleman, Lerryn Mutton and Ken Robson.

Minutes of the Committee meetings 11th November, 1997, were read and confirmed and received on a motion by Ted Johnson and seconded by Nev Owen, carried.

Matters arising, a discussion on the inactive list was deferred until the Membership report was received.

Correspondence. letter of resignation from Keith Duffy (referred from last general meeting) discussion deferred to after membership report.

Brochures from Bellbied Resort Avoca Beach  
Cardigan Lodge Motel  
Zig Zag Railway ..... referred to Ron Coleman

News Sheets from Probus Club of Wamberal Feb98  
East Gosford Feb 98  
Brisbane Waters Nov97 & Jan98  
Woy Woy Jan98

letter from RDU enclosing new Probus Supplies Catalogue and price list

The Woy Woy News Sheet will be discussed in general business.

It was moved by Ken Robson and seconded by Lerryn Mutton that the correspondence be received, carried.

#### REPORTS.

President Ted said he had received a return thanks cards from the Yeend family and would table it at the next meeting.

He said he had received a letter Centerlink, Aged and Retirees Consultative Committee which he had been attending by invitation and proposed to attend the next meeting on 9th February. He advised they now make appointments for both CES & DSC matters and that Brian <sup>Coet</sup> from the Dept was a good guest speaker.

Treasurer Nev advised the balance as at 31.2.98 was \$ 1672.00, financial statement appended to minutes. He also referred to a budget to the Committee appended to minutes for meeting dated 1st February, 1998, this was studied by the Committee together with an expenditure summary (also appended to the minutes) which showed the Club could finish with a small surplus, thanks to the Xmas raffle. The Treasurer recommended that cheques numbered 100605 to 100615 inclusive be approved for payment.

It was moved by Ron Coleman and seconded by John Wallace that the financial statement be received, carried.

Social Convenor Ron advised 105 had attended the Xmas function (90 in 1996) with a \$87 profit after the Club had provided table decorations, wine, fruit juice,

entertainment and hall hire, a very good result.  
13th January fish and chips at Davistown, 53 attended. an enjoyable day  
10th February Football & Cricket Stadium tour, CANCELLED for lack of interest the first time this has happened in the history of the Club.

a minimum of 30 required only 14 starters  
10th March trip to Micro Search 20 names so far, no minimum, coach \$10 meal \$12 pp. following discussion Ron was authorised to make a \$ 100 donation during the visit. he will raise the money.

14th April light lunch at Heritage villas, he proposes to heavily subsidise this function which he hopes will be attended by the 30 odd members who support nearly every outings.

30th April Holiday to Temora, not only fully booked but the Motel has advised only 19 rooms available not 20 as originally proposed and he now overbooked one room, it was hoped a cancellation would resolve this problem. there were a number of reserves on the waiting list.

He also reported John Horton was upset the the last day of the holiday coincided with a Theatre party outing. He will advised Committee organised functions take precedence and reminded that all sub committees had been advised of this previously.

12th May Olympic village tour ( probably a two coach tour )

8th & 9th June a two (2) day away tours to Buddhist temple and cockatoo train details later.

Ron said he bank balance was \$ 652.84 plus a refund to come from the cancelled SCC trip. he has a discrepancy in his books and will get this checked by the auditor.

He suggested the Club keep in mind the 15th birthday in March 1999

He also suggested the Club look at the possibility of an overseas trip during the games in 2000

It was proposed by Gordon Maxwell and seconded by Ted Johnson that the report be received, carried.

Vice President John advised he would have to replenish the guests speakers wine and of the 5 outstanding profiles possibly only 3 would be available. Nominations for the next committee were discussed and nominations for John Wallace as President and Nev Owen as Treasurer, were received.. John is to approach a number of members to ascertain if they are willing to serve, President Ted will call for nominations at the next meeting.

Guest Speaker convenor Lerryn advised he was disappointed with the failure of 2 speakers to arrive despite all his efforts.

February Bob Davis the Honey Man, March Ian Dardick Optometrist, April not yet finalised, May ladies day Meryl Bolin graphologist ( Handwriting characteristics ), June yet to be finalised.

2 guests speakers were suggested by Nev, Wal Reynolds , co-ordinator Business Monitor Services assiting small business to stay viable and Laurie Cree of the Copat Organisation dealing with sleeping complaints and snoring. Lerryn requested Nev to try to obtain Mr Cree's services for April.

Membership Officer Ken advised the current membership position was :-

Life Members	3	
Transferree	2	Max Newman and John Orme
Members	70	
Inactive	6	

### Waiting list

Ken advised except for 2 persons the average attendance of inactive members was 2 attendances per year. Tom Mulcahy was nearly 100% and David Georgeson attended 2 out of 3 meetings which was not the criteria expected of inactive members.

It was unanimously decided that inactive members regularly attending meetings also be required to pay \$2 per meeting as a visitor as their annual fee of \$ 10 only covers the cost of mailing them a News Sheet .

At this time the resignation of Keith Duffy was discussed and it was decided to accept it with regret and that the Secretary write and advise of this and invite him to attend as visitor whenever he wished.

After considerable discussion it was unanimously decided that Tom Mulcahy be reinstated as a member. his adjusted fee for the remainder of the year be \$ 10 as no name badges would be required.

It was also unanimously decided that the waiting list remain closed

It was brought to the Committee's attention that Frank Norton David Kenny's visitor at a recent meeting may submit a transfer from his New Zealand Club. A written transfer will be required and there will be no problem as a transferree vacancy exist.

The Committee was advised Don Fancett had recently moved, his new details will be published in the next News Sheet.

John Wallace reminded the Committee the club had previously issued a Probus information sheet to visitors to the Club and suggested this practice be resumed. The original sheet was read and approval given to its revision, reprinting and issuing to visitors.

### GENERAL BUSINESS.

After discussion it was unanimously decided that the Secretary provide members with a photocopy of Committee meeting minutes at the next general meeting of the club.

Discussion of the January 93 News Sheet of Woy Woy Probus ensued, 2 motions proposed, one a name change and 2 reduction from 12 months to 6 months of the period a nominee must be known to the proposer. In the event they change their name enquires be made as to their reason for doing so. Our Club is not at this stage to consider adopting their second motion.

Woy Woy currently have 90 members, plus widows, no inactive list and a waiting list of 6.

The Committee was also advised that Umina Probus Club has a motion before its next meeting that they consider becoming a mixed Club. They currently have ladies at every meeting and ladies are welcome at all outings.

Editor. John said everything was going well and he wished to thank contributors for getting copy in by deadlines.

Next Committee will be Lerryn Mutton's home on a date to be decided at the next general meeting.

There being no further business, the meeting closed at 11.50 am.

*E. Johnson*

21.5.98