

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	Committee Meeting
Date / Time / Venue of Meeting	On Tuesday 13 th November 1990 at 10.43 am. Held at President David's home.
Present	President David, Vice President John, Probians Arthur Hyslop, Jack Stansfield, Ed Board, Gordon Maxwell, and Jack Metcalf.
Apologies	George Blackmore
Correspondence	Letter from Lewis Bevis re change of format. Return thanks from Madge Aldridge, and thanks from C.I.S.S for donation of \$129.
Minutes of the Last Meeting	Were read and accepted.

Reports / General Business

Treasurer's Report – Treasurer Arthur reported a balance \$1,670.52.

The following petty cash payments were approved:

President David – phone calls \$26.88.

Vice President John – wine and chocolates \$24.34.

Secretary – phone calls and stamps - \$13.78.

Surplus held by Social Convenor was discussed. It was decided to use a portion of the surplus to lower fees for 1990/91.

Speaker Convenor – Probian Ed advised that the following speakers have been booked:

Nov 27th Greg Tyrell on "Body Language".

Dec 18th Janice Barry Porter on "Focus on Your Awareness".

Social Convenor –

January 1991 BYO picnic at Patonga.

Feb 19th 1991 Shortland Wetlands, coach departs Kincumber Hotel 12.15 pm. Cost \$17 per person to be paid at January meeting.

Mar 12th 1991 BYO Hydroponic Gardens at The Entrance.

April 8th 1991 Tour to Berri and picnic for those remaining.

Newsletter Editor – Probian Gordon suggested a change of heading for the Newsletter. It was decided to leave as is.

Birthdays and Anniversaries to be reported in the Newsletter one month prior to the event.

General Business –

Probian Gordon suggested that for the protection of the club it should be incorporated. Secretary to write to Probus South Pacific for verification.

It was agreed that an invitation from Probus Club of Kincumber would not be sent to Probus Club of Caloundra. Probian Stan Hannaford to be advised accordingly.

The proposed Bowls Day with Probus Club of Avoca Beach to be pursued after Avoca Beach Club's next meeting.

Meeting closed at 12.03 pm.

Next meeting at Arthur Hyslop's home at Erina.