

Probus Club of Kincumber Inc.
Minutes of the meeting of Management Committee
held at the home of Wally Tuffs on 5 August 2008

The meeting opened at 2.10 pm. Those present were Reg Davis (President), Wally Tuffs (Editor), Kevin Finn (Treasurer), Richard Collins (Secretary), Tony Kelly (Membership Officer) and David Dennison (Social Convenor). Apologies were received from Kevin Southgate (Vice-President) and Patrick Leonard (Speaker Convenor).

President Reg welcomed members of the Committee to the meeting.

Minutes of previous Committee meeting on 3 June 2008: Accepted.

Business arising from Minutes: Wally had prepared Club brochures and Reg had given them to Avoca Beach Bowling Club for display.

The signatories on the bank account have been updated.

Correspondence: News Sheets from other Probus Clubs; Travel brochures; Thank you card from Max Newman.

President's Report: Reg raised the matter of paying David Dunbar for web page expenses for the last two years. The Committee agreed that we should pay this. In future all persons sending material to Wally for the News Sheet are asked to copy it to David Dunbar for placing on the web page. Richard said that he had recently received an enquiry (stimulated by our web page) from a couple wishing to join the club and it had been necessary to refer them to the nearest mixed club: Avoca Beach Probus.

Reg also said that he planned to include in his next President's message his opinion that the Club should consider becoming mixed in the not-too-distant future.

Treasurer's Report: Kevin reported that the Club's accounts for the month ending 31 July 2008 were as follows:

Balance at 1 July 2008	\$2115.49
Income	\$0.00
Expenditure	\$24.00
Interest	\$0.03
Balance at 31 July 2008	\$2091.52

40 Members have paid their Annual Subscriptions (\$1200 total fees). As our annual expenses are about \$1500, there is clearly a need to supplement fee income. David Dennison plans to have a raffle at each social event.

Membership Report: Tony Kelly reported that Keith Austen was feeling poorly and would like visitors. Dorothy Stockman has moved again and will no longer be sent a News Sheet. Alf Billett has moved to Mowell Village.

The following members have not paid their Subscriptions at this time:

John Eager

Bruce Harris (Richard subsequently received a resignation from him)

Sid Holmes

John Mulford

Norm Walsh

Kevin Finn will contact the remaining members.

Harry Goodban has indicated that he can no longer serve as Assistant Membership Officer. Tony will ask George Costigan to assist him for the next few meetings on the Membership desk. John Rudd has indicated that he may be prepared to assist also.

Editor's Report: Editor Wally will reissue the 2008 Membership Register.

Speaker Convenor's Report: Speaker Convenor Patrick has advised that speakers are booked for all meetings to the end of the year.

Social Convenor's Report: David Dennison advised that 22 members will attend the barbeque on 11 August. He has booked a tour of the ABC studios at Ultimo on 9 September. In October he is investigating an overnight stay at the Carrington Hotel at Katoomba. In November, the Committee decided to combine the social event and the bushwalking Christmas lunch on 18 November. Plans are in hand for the December Christmas lunch at Avoca Beach Bowling Club. Reg will give David names of some poets that may provide suitable entertainment.

Bushwalking Report: Richard advised that the next 3 walks are in hand.

Bowls Report: Reg said there has been little bowls activity in the Club lately.

Golf: Nothing to report.

Other business:

Richard advised that organisation has been completed for the 3 debates in August. However, it had been a very time consuming process.

At the August meeting, David Dennison will give a Historical presentation and perhaps also some profile details. A Profile talk will be given by Wally Tufts in September. John Rudd and Roy Bird will be asked to give Profile talks in October and November respectively.

Richard advised that he had received only 6 acceptances of his invitation for Central Coast Probus Clubs to share email contact details.

Reg will talk to Bruce Dunlop about providing him with assistance with the morning teas.

The next meeting will be at 9.30 am on Wednesday 22 October 2008 at David Dennison' place (183 Henderson Road Saratoga).

Reg thanked Wally for hosting this meeting.

The meeting closed at 3.25 pm.

Signed as a correct record: Reg Davis (President)