



**Probud Club of Kincumber Inc.
Minutes General Meeting Number 420
at Kincumber Uniting Church on Tuesday 27 August 2019**

President Gloria Reid Opened the meeting at 9:30 AM

President Gloria described the meeting:

- Meeting began with the 26th Annual Probud Kincumber Debate
- President Gloria welcomed:
 - Central Coast Grammar School debate team and coach Jennifer Pullen
 - Green Point Christian College debate team and coach Paul Chambers
 - Our skilled Debate Adjudicator Sue Macneil
- President Gloria asked members to welcome the debaters to join us for morning tea and advised those with concern about hearing to take a seat up front because debaters are not allowed to use microphones. Gloria then turned the meeting over to Debate Coordinator Peter Park and timekeeper for the debates Narelle Mayes

Peter introduced the debates, described the process and welcomed the first speaker for the Central Coast Grammar as the affirmative team.

After the last speaker Peter Introduced the two teachers, Jennifer Pullen of Central Coast Grammar School, and Paul Chambers from Green Point Christian College who spoke for 5 minutes each about their respective schools.

Sue Macneil revealed to members and the teams her detailed analysis of the debate telling us what went well and what the teams could do better. As in previous years it was near impossible from her narrative to discern who the winner was until she announced that Green Point Christian College is the winner of 2019 Kincumber Probud Debate

President Gloria congratulated both teams and coaches before presenting the Lerryn Mutton Shield to The Green Point Christian College team and coach Paul Chambers.

Due to a need to leave the meeting early, Bushwalking Convenor Bob Cochrane presented his report and highlighted the upcoming Sydney Watson's Bay walk on Tuesday 17 September and the Blackwall Bash on Tuesday 15 October.

After taking head counts for lunch at Kincumber Pub and Tukka Time, President Gloria Invited members to go to morning tea.

Photos were then taken of the winning team and President Gloria

>> Morning Tea <<

At the conclusion of morning tea, the business portion of the meeting commenced

President Gloria welcomed a record 13 visitors (2 of which were parents of debaters)

Ted Castle	Chris Castle	Joan McLeod	Jan Callaghan	Lawrie Callaghan	Jennifer Moss
Chris Jones	Robyne Mark	Trish Kull	Linda Dalke	Paul Dalke	Barbara Jankowiak
Bernd Jankowiak					

Minutes from the last meeting Secretary Peter Park presented the minutes of last month's meeting which were agreed and seconded and approved by the members.

Business arising from Minutes: None

Correspondence: Peter Park noted only advertising from outing locations was received.

Treasurer's Report: Ann Dillon reviewed the details of the accounts

PROBUS CLUB OF KINCUMBER INC

FINANCIAL REPORT FOR GENERAL MEETING 28 AUGUST 2019

ST GEORGE BUSINESS ACCESS ACCOUNT

Balance 30 June 2019	\$ 1,709.62
Interest July	\$ 0.30
Balance at 31 July 2019	<u>\$ 1,709.92</u>

ST GEORGE BUSINESS CHEQUE ACCOUNT - PLUS

	Balance 30 June 2019		\$ 2,536.92
			<u>\$ 2,536.92</u>
Credits	July	1 M'ship @ \$45	\$ 45.00
			<u>\$ 45.00</u>
Debits	July	Chq 892 Website Expenses	\$ 277.64
		Chq 881 Badges	\$ 25.00
		Chq 889 Urn	\$ 75.00
			<u>\$ 377.64</u>
	Bank Balance at 31 July 2019		<u>\$ 2,204.28</u>
	Less Cheque Outstanding		
		Chq 893 Reimburse Social A/C Xmas in July Lunch	\$ 45.00
	Funds Available		<u>\$ 2,159.28</u>

Membership Report: Carla Hurley reported attendance of 55 ordinary + 3 Life members.
Apologies were received from 15 Members:

Nannette Steanes	Phyl Hill	Ruth Miller	Val Lawrence	Barry Riley
Marie Riley	Jan Gee	Jan Alford	Tony Kelly	Jeff Bradshaw
Denise Lawrence	Helen Sutton	John Sutton	John Rudd	Diane Rudd

President Gloria conducted the Induction of new members Anara Porter and Carol Greenan and presented each lady with their badge and a copy of the constitution.

- Anara has worked in administration and has been a partner in a business. She likes golf and bowls. She is joining to interact with new people
- Carol is a child health nurse. She like writing and reading, Country Women's Association (CWA), and swimming. She is joining to extend her social activities.

Speaker Convenor Report: David Minshall reviewed the last speakers from the Australian Tax Office and described the speaker for the September meeting

Social Convenor's Report: Jenny Baker reviewed the Christmas in July event at Ettalong Diggers and noted the upcoming Rafferty's Resort trip on Tuesday 10 September with coach pick up at 9AM. Jenny also noted the Tuesday 8 October Cruise and lunch with a 10AM boarding at Gosford Wharf and a 10:30AM boarding at Woy Woy Wharf.

Editor's Report: Annette Lutze was commended on her highly successful assumption of newsletter editor duties from former editor Elizabeth Butler. The newsletter is continuing in good hands indeed.

Website Report: David Casey reported on the wealth of information available on the site, its easy navigation and constant updating. David was commended for an excellent assumption of the duties of webmaster from Barry Riley.

Theatre Report: Narelle Mayes (for Diane Rudd) reported on upcoming theatre activities

Golf Report: Peter Mears noted a temporary change in venue for the golf outing

Book share: Jenny Baker noted new books and asked members to please take them home

Profile Talk: Eric Caelli gave a fascinating talk about his life beginning with his descent from Giovanni Caelli's emigration from Italy to Australia, and Eric's life here

The raffle was conducted with 2 bottles of wine as there was no guest speaker this month

President Gloria's closed the meeting at 11:50AM thanking both the venue officers and the catering staff for the work that they do to make our meetings a success.

Signed as a correct record _____ Gloria Reid, President