



## MINUTES

### **Probud Club of Kincumber Inc. General Meeting No 428 at Davistown RSL on Tuesday 23 February 2021**

President David Minshall opened the meeting at 11:25AM and welcomed visitors to the meeting:

Burt Ward	Sonia Deeble	Bob McLean	Jerry McLean
Linda Mabbott	Margaret Burrow	Hector Petroni	Bob Waters
Yvonne Chandler			

and outlined the meeting for members including the Police Speaker

Apologies were received from:

Carla Hurley	Ruth Mills	Val Lawrence	Narelle Jones
Julie Sposito	Gerrrie Turner	Thelma Leonard	Patrick Leonard
Barbara Orme	John Orme	John Rudd	Robyn Moore
Jenny Baker	George Costigan	Jan Costigan	

President David referred to his email sent to the membership on 28/01/21 entitled "We Need You to Keep the Club Going". In essence, David noted that if more participation is not forthcoming from members in the running of their club eventually the club will cease to exist.

#### Treasurer's Report

Treasurer Ann Dillon reviewed the finances and noted that each member has now received a tailored email indicating the dues each is due in 2021 depending on what they paid (or did not pay) in 2020. Ann explained the dues once again and urged members to pay by EFT if possible. Ann indicated that cash or cheques would continue to be acceptable.

Ann noted that a refund of \$1,044.20 has been made to the Central Coast Council covering the unspent funds from the grant due to not paying \$200 per meeting for cleaning at the church because we did not return there.

<b>PROBUS CLUB OF KINCUMBER INC.</b>			
<b><u>FINANCIAL REPORT FOR JANUARY 2021</u></b>			
<b><u>ST GEORGE BUSINESS ACCESS ACCOUNT</u></b>			
	Balance at 31 December 2020	\$	1,711.82
	Interest January	\$	0.05
	Balance at 31 January 2021	\$	1,711.87
<b><u>ST GEORGE BUSINESS CHEQUE ACCOUNT- PLUS</u></b>			
	Balance 31 January 2021	\$	3,548.05
<b>Credits</b>	(2020) Memberships x2 @ \$23.50	\$	47.00
		\$	47.00
<b>Debits</b>	Chq 019 Catering (Feb 2020)	\$	19.72
		\$	19.72
	<b>Bank Balance at 31 January 2021</b>		<b>\$3,575.33</b>

Social Convenor Pam Spencer asked for interest in a Christmas in July lunch and bus trip to Berowra at \$110 per person. She asked for a show of hands which was enough for her to explore further.

Secretary Peter Park spoke to the process for nomination of Life Members and encouraged members to consider nomination of one or more members for this honour using the guidelines in the February newsletter

Vice President Peter Mear Introduced our speaker, Senior Constable Rachel Scott of Brisbane Waters Police whose topic of “Scams against Seniors” was interesting and valuable for all of us.

Vice President Peter Mear gave an appreciation of the speaker and conducted the raffle

President David concluded the meeting and invited members to stay for lunch – over 45 did.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
David Minshall, President