

Probus Club of Kincumber Inc.
Minutes of General Meeting Number 407
held at Kincumber Uniting Church on Tuesday 26 June 2018

The meeting was opened by President David Casey at 9.30am. David welcomed members and our eight visitors:

Norma Marshall	Robert Horne	Trevor Moore	Robin Moore
Carol Gotfrede	Hans Gotfrede	Anne Davis	Jan Warrington

Minutes of previous meeting: Minutes of the 22 May General Meeting were presented by Secretary Peter Park. The Minutes had been confirmed by the Management Committee and were accepted by the members.

Business arising from the Minutes: None

Correspondence: An invite to a seminar from the NSW Office of Fair Trading was received and Secretary Peter Park attended the seminar on association management on 12 June. Peter reported that during the seminar it was clear that unlike other groups attending, our financial and reporting requirements are being fully met. For this Peter Offered thanks to previous Secretary Yvonne Chandler, and previous Treasurer Gerry Turner.

Treasurer's Report: Ann Dillon presented the June financial report (below) which was accepted by the membership. Ann related the issue with Kincumber Uniting Church's loss of our payment for last year and the need to pay for a 'stop cheque' fee.

PROBUS CLUB OF KINCUMBER INC			
FINANCIAL REPORT FOR GENERAL MEETING 26th JUNE 2018			
ST GEORGE BUSINESS ACCESS ACCOUNT			
	Balance 30 April 2018		\$ 1,700.89
	Interest		\$ 0.72
			<u>\$ 1,701.61</u>
ST GEORGE BUSINESS CHEQUE ACCOUNT - PLUS			
	Balance 30 April 2018		\$ 3,772.85
Credits	Subs x 4 @ \$45		\$ 180.00
	Badge/Joining Fee		\$ 12.00
			<u>\$ 192.00</u>
Debits	Chq 848	PSPL Capitation/Journal Fees x 78	\$ 1,153.00
	Chq 850	Uniting Church Rental Jan-March & Audio	\$ 165.00
	Chq 852	12 x Wine & 12 x Wine Bags	\$ 146.20
	Chq 846	Fair Trading	\$ 45.00
	Chq 851	Uniting Church Rental 2017 & Audio	\$ 605.00
		Stop Cheque Fee	\$ 15.00
		Total	<u>\$ 2,129.20</u>
		Balance at 31st May 2018	<u>\$ 1,835.65</u>
	All Cheques Presented		

Membership Report: 43 ordinary members and 3 Life Members were present, and 19 apologies were received from

Arthur Adeney	Yvonne Chandler	John Rudd	Diane Rudd	Ruth Mills
Jill Wills	John Sutton	Helen Sutton	Kay Burdett	Jeff Bradshaw
Annette Lutz	Bill Jackson	Narelle Mayes	Kerry Morgan	Sue Schmid
Kevin Southgate	Lorraine Southgate	Barbara Orme	John Orme	

Speaker Convenor's Report: David Minshall, substituting for Iain McLeod, reported on the presentation by classical pianist, composer and an international keynote speaker Ambre Hammond.

Social Convenor's Report: Convenor Joan Vella reported on the highly successful luncheon at The Spinnakers Brasserie at the Gosford Sailing Club attended by 30 members. Joan noted the upcoming Christmas in July event at Ettalong Diggers on 26 July, the visit on Wednesday 8th August to the Gosford Musical Society Laycock St. Gosford at 9:30am, and the planned Annual Trip 16-22 September to Macksville, NSW highly rated by other Probus Clubs.

Editor's Report: Elizabeth Butler thanked everyone who contributes to the Newsletter for their items of interest and photos.

Welfare Report: Jenny Baker substituting for Welfare Officer Narelle Mays reported that no members were ill or in difficulty this month.

Theatre Report: No theatre report due to the absence of Di Rudd

Website Report: Barry Riley asked for any articles and photos suitable for the website to be forwarded to him.

Bushwalking Report: Bob Cochrane previewed the Tuesday 17th July 10.30am ETTALONG ESCAPADE convening inside the OVER 50s LEISURE CENTRE. The walk starts from the Centre walking down to the waterfront past Ocean Beach Surf Club, (2kms) then Umina Surf Club (3kms) and could include a beach walk if the tide is out. Return for lunch at the Over 50s Centre. This walk is easy and level so come join us!

Golf: Convenor Peter Mear reported on the always exciting golf group's Friday Morning golf at Breakers - starting at 9.20am.

Bookshare: Jenny Baker encouraged members to borrow books and take away ones not borrowed.

General Business: None

Profile Speaker: None.

President's Report:

- President David Casey commended the Macksville Trip to the membership noting its success with other Probus Clubs and his own enjoyment of a similar trip last February with outstanding value-for-money.
- President Casey noted his distinct honour in announcing the award of The Order of Australia Medal to Kincumber Probus Life member Fred Leake. David's words are repeated below for the record:
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Service before self. This sums up the richly deserved Order of Australia Medal announced in the Queen's Birthday Honours for our Life Member Fred Leake. You will have read the article in the newsletter about the many areas where Fred volunteers.

It makes me wonder how he finds the time to do our Probus Bushwalks!

The article mentions several of the areas in which Fred Serves. One not mentioned in the article is that Fred for 10 years volunteered cutting the hair of homebound men on behalf of the Red Cross— Incredibly he stopped doing this when after cutting hair for ten years The Red Cross decided that he had to stop because he did not have professional barber qualifications!

I join a long line of Kincumber Probus Presidents who have benefitted from your experience and wisdom. Fred, you make us all proud and humbled at the same time as we reflect on what you continue to give to your fellow man.

We broke for Morning Tea

Speaker: The Guest Speaker for June was Warren Henry. His career included being a private investigator in wine production, export, film making, management training and hospitality. However, he now reflects on how the pace of modern life is having an effect on family. He spoke of his book "The Ark in Your Pocket" as a how-to guide to doing your family genealogy.

President David Casey closed the meeting at 11:40 am thanking all who helped with the morning's activities He reminded members that lunch would be held at Kincumber Pub or alternatively at Tucker Time. All are welcome to attend.

Signed as a correct record: David Casey, President