

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	General Meeting No 82
Date / Time / Venue of Meeting	18 th December 1990 at 9.30 am at Avoca Beach Bowling Club
Present	56 members, 50 ladies and 4 visitors. President David opened the meeting and called for a one-minute silence out of respect for our late member Ron Bailey. He then welcomed members, their ladies, and visitors including Ethel Littlejohn, Edna Morgan and Alex Joyce.
Apologies	5
Correspondence	A letter from Community Aid Panel.
Minutes of the Last Meeting	Were read, approved and signed. There were no matters arising.
Reports / General Business	
President's Report – President David addressed the meeting regarding the advisability of incorporation of the club and when the vote was put to the meeting the recommendation for incorporation was accepted.	
Treasurer's Report – Treasurer Arthur reported a balance of \$2,153.16.	
Speaker Convenor – No change to program.	
Membership Officer – Probian George advised that 56 members were present being 80% of total membership. Also present were 4 visitors and 50 ladies.	
Apologies – Probians B. Smith, W. Clark, S. Hannaford, R. Pickett, J. McKay.	
Social Convenor – Probian Jack reported the following outings had been arranged: January 8 th BYO picnic at Patonga. February 19 th Coach trip to Shortland Wetlands and barbecue. March 12 th Picnic at the Entrance. For those who wish to visit the Hydroponic Gardens it will be opened. April 9 th For those not going to Berri (SA) there will be a mystery tour.	
Newsletter Editor – Probian Gordon thanked the members for their contributions to the bulletin.	
Welfare – Probian Otto advised that Marie Jones was progressing.	
Profile – nil	
Lucky Door Prize – won by Jill Rex and Bill Byrnes.	
Guest Speaker – After the break President David thanked the ladies for their succulent goodies supplied for morning tea. He then introduced the guest speaker Janice Barry Porter who addressed us with an informative talk "The Awareness of Our Body". Those members who desire payment as extras in the movie please see Treasurer Arthur.	

After question time President David thanked Janice for her address and presented her with a Probus spoon as a reminder of her visit to Probus Club of Kincumber.

Probian Jack advised that tickets were available for the show at the Laycock Theatre on Wednesday 13th March 1991, at 2 pm. For tickets see Jack or Gloria Board. Cost of tickets \$14.40.

Next General Meeting Tuesday 22nd January 1991.

Next Committee Meeting Tuesday 5th February at Arthur Hyslop's home, 97 Tarragal Glen, Erina.
Meeting closed at 11.40 am.