

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	General Meeting No 30
Date / Time / Venue of Meeting	23 rd September, 1986 at 10.00 am at Avoca Beach Bowling Club
Present	40 members, 2 visitors.
Apologies	Probians Ken Secker, Arthur Watson, Ken Gosby, Keith Austin, Norm Baker, Bruce Dunlop, Bernie Smith, John Killian, Jim McKay, George Waring, Bill Dunlop, Jack Metcalf, George Burt, Fred Leake, Dick Pickett, Bill Clark, Ted Johnson, Peter Tourier
Correspondence	Thank you letter from the family of Brian de Lacy Leacey (deceased)
Minutes of the Last Meeting	Were read, approved and signed. There were no matters arising.
Reports / General Business	
President's Report – the President advised members on the following matters:	
<ol style="list-style-type: none">1. \$100 had been given to the 1986-87 Committee of the Avoca Beach Bowling Club in appreciation for the continued use of their club facilities.2. An overview of our public risk insurance policy had been received but the Committee had requested John Lorking to approach the insurers for written clarification on items still considered obscure.3. The Club's Constitution was being updated for presentation to members in draft form. Following approval, it would be printed and a copy issued to each existing member, as well as each member on induction to the club.4. Due to prevailing reluctance to accept nomination for the 5 Minute Profile the Committee had listed in alphabetical order those members yet to give a precis of their past careers. The President encouraged members to look upon the information as being told to friends, in the most friendly atmosphere, to strengthen fellowship.5. The President requested members to vote by show of hands on the desirability of holding a December meeting. Following a majority vote for the affirmative the date was fixed as 16th December.6. An examination of attendance statistics and outstanding dues had led the Committee to advising non attendees that in view of their lack of support new members from a waiting list of 10 applicants would be admitted in their stead. An apology was extended to Ron Gould whose absence had been due to family illness.7. The application form for membership to the Club was under review to formalize the induction procedure, a step seen as necessary to uphold the objectives of Probus Club membership.	
New Members – the President inducted the following new members: Murray Coutts (transfer from Batemans Bay Club), Eric Bernauer, Jack Stansfield, and John Wackett.	
Treasurer's Report – a balance in hand of \$604.26.	
Speaker Convenor – nil due to Gordon Taylor's absence.	

Social Organiser – details of forthcoming events were highlighted, and members advised that monies payable for Flemington Markets and Christmas Lunch booking must be paid at the October meeting.

Membership Officer – no report

Welfare Officer – no report

Publicity Officer – Probian Alf Jones said that details were being sent to the local press and one report had appeared.

Club Historian – a final appeal was made for photos before selecting the best available from historical photos already submitted.

News Letter Editor – no special comments.

Bowling – Alan Lucre advised that the Probus Club Rathmines/Wangi had won the Ralph Dawson Memorial Bowling match sponsored by Woy Woy Probus Club and he had attended to the engraving detail of the trophy

Profile – Ted Morris delivered his personal profile which encompassed his birth and childhood in Kamarooka, life on his family's farms, service in the RAAF, employment with Johnson & Johnson and International Harvester in the mechanical and fitters' fields. Illness forced a change to the quieter climes of the Central Coast with short periods of employment with the DMR and Gosford Council, prior to early retirement.

Guest Speaker - Keith Roberts introduced the guest speaker, Mr Greg Bell, Director of Travel Co, who showed a film explaining the features of Boeing 737 aircraft. This was followed by a talk analysing the structure of the travel industry, accompanied by some sound advice on how to select a travel agent to negotiate reliable travel plans.

The President called on Keith Judd to move a vote of thanks to the speaker before presenting Mr Bell with a memento of his visit.

Meeting closed at 12 noon.