

**PROBUS CLUB OF KINCUMBER**

**MINUTES**

<b>Type of Meeting</b>	General Meeting No 86
<b>Date / Time / Venue of Meeting</b>	23 <sup>rd</sup> April 1991 at 9.30 am at Avoca Beach Surf Club
<b>Present</b>	President David opened the meeting and welcomed 54 members, approx. 30 ladies and 4 visitors including Max and Irene Boyer. President David then proceeded to install two new members Ken Bailey and John Tilley, both of whom were introduced by Probian Lerryn. Both were received into the club with the usual warm acclamation.
<b>Apologies</b>	12
<b>Correspondence</b>	Return thanks card from Joan Maxwell. Letter of thanks from Rotary Club of Kincumber to the members who assisted in the Bowel Scan campaign.
<b>Minutes of the Last Meeting</b>	Were read, approved and signed. There were no matters arising.
<p><b>Reports / General Business</b> – President David handed over the reins to the incoming President John Docherty. Prior to stepping down President David gave special thanks to wife Shirley for the tremendous support given throughout the year.</p> <p><b>President’s Report</b> – President John, on taking over, also welcomed the members, their ladies, and visitors. He proceeded to install the following officers for the ensuing year: Vice President: Gordon Taylor Secretary: Jack Metcalf Treasurer: Arthur Hyslop Speaker convenor: Ed Board Social Convenor: Jack Standsfield Membership Officer: George Blackmore Newsletter Editor: Gordon Maxwell Auditor: John Prouting He thanked Past President David and the outgoing committee for their performance during the past year, and presented David with his Past President’s badge. President John gave special thanks to the ladies for their support throughout the year.</p> <p>In response to a request by Vice President John for a theatre group organizer at our March meeting, Probian John Horton has volunteered. Probian John explained the procedures to be adopted to organise a theatre group. After a show has been advertised, a time and date to be scheduled – payment of fees required 14 days prior to the date selected. At least a party of 10 is required to receive the discounted ticket price. The first show will be on June 5<sup>th</sup>. President John thanked Jack Wasserman for arranging supply of our extra cups.</p> <p><b>Treasurer’s Report</b> – Treasurer Arthur reported a balance of \$2,499.26 and advised that only fees for 6 members were outstanding.</p>	

**Speaker Convenor** – Probian Ed advised that on May 28<sup>th</sup> Don Craig will tell us about the first three years of the Laycock Theatre.

**Membership Officer** – Probian George stated that 54 members were present being approx. 77% of the total membership. Also present were four visitors and approx. 30 ladies.

**Apologies** – Probians Bill White, George Waring, Norm Baker, Bernie Smith, Len Smith, Glen Williams, Bruce Dunlop, Jim McKay, Ted Morris, Alf Billett, Ken Gosby and R. Pickett.

**Social Convenor** – Probian Jack spoke of the delightful Mystery Tour, and that he required payment today for the trip to Taronga Zoo.

**Newsletter Editor** – Probian Gordon advised that because he is going away he requires copy for the Newsletter by May 14<sup>th</sup>. He also thanked Past President David for his assistance throughout the year.

**Historian** – Past President David stated that the photo album was complete and will be available at each meeting. He requested photos of the changeover to Past President Ken Seeker's presidency.

**Profile** – nil

**Lucky Door Prize** – won by Dorothy Killian and Lionel Hughes.

**Guest Speaker** – After the break for refreshments President John thanked the ladies for their efforts and introduced our guest speaker Bill Hall with a list of achievements that would do credit to half a dozen men. Bill addressed us with a comprehensive and humorous talk on the trip of the World War One veterans to Gallipoli. We now know where our taxes are going.

After question time President John thanked Bill for his address which was thoroughly enjoyed by all and presented him with a Probus spoon as a memento of his visit to the Probus Club of Kincumber.

The meeting closed at 11.37 am.