

PROBUS CLUB OF KINCUMBER

Minutes of Meeting No 264 of Probus Club of Kincumber held at Avoca Beach Bowling and Recreational Club on 26th March 2006.

President Richard opened the meeting at 09.34 am after Secretary Don remembered that a microphone was required. Richard then welcomed the members present.

Minutes: The Minutes of the Previous Meeting, had been made available on the membership Desk for every member to see and inspect, and were taken as read. The Minutes were accepted on Richard's motion, seconded by Harry Goodban.

There were no matters arising from the Minutes.

Treasurer's Report: Treasurer Nev gave the report as in the Newsletter.

Income for February	\$40.00	Year to Date	\$2057.00	Budget	\$2282.00
Expenses for Feb:	\$659.00	Year to Date	\$2040.00	Year to Date	\$2340.00.

Nev's report was accepted on his motion, seconded by Bruce Dunlop.

President Richard stated that there would be a more substantive report in the AGM.

President's Report: Richard said that his substantive report would be presented in the AGM to follow after the break but he reminded us that the next meeting would be on 2nd May due to Anzac Day falling on the 4th Tuesday of the month.

Membership Report: In John Orme's absence, Barry Riley reported that 45 members were present giving 56% Attendance. There were 11 apologies.

Editors Report: Barry stated that all was in the Newsletter. President Richard complimented Barry on getting the News Sheet out in the short time since he had returned from Egypt.

Social Report: David Dennison reported that the ferry trip to Garden Island had not eventuated due to last minute industrial action. Those who took the train to Sydney never the less enjoyed themselves. Next month's function will be a BBQ at Gosford waterfront at 11 am. David asked members to contact him for numbers.

The Tamworth trip has been cancelled due to lack of numbers. A trip to Hunter Valley Wineries for 9th May. 40 bodies are required for this trip. The cost will be \$25.

The 13th June trip will be to the Maritime Museum, Darling Harbour, with a 7.50am start.

Welfare Report: in Ken Robson's absence, President Richard referred to the comprehensive report in the News Sheet.

Bushwalking: President Richard thanked the Fearless Damp Eight who turned up for the Green Point adventure. The next expedition will be 18th April to Katandra Reserve, Mount Elliot, weather permitting.

Golf: No Report

Bowls: Reg Davies announced that he would be entering teams on May 29th at Terrigal. Combatants to give him names at the next meeting.

Theatre: David Dunbar a report of the excellent turnout for the Woy Woy Theatre for a very good show He was unable to obtain tickets for the Gala Concert in Sydney this year as it was on a first out of the hat and we were still in there. He was making enquiries about the Anzac Tattoo and several forthcoming events locally.

Other Business: President Richard pointed out there was a error in the Agenda for the AGM with regard to the subscriptions being stated as \$28.00 instead of \$30.00. This would be covered in the AGM.

Richard then closed the General Meeting at 09.55am for the tea break.

Signed as a correct record: Date: