



## MINUTES

### **Probud Club of Kincumber Inc. General Meeting No 430 And Annual General Meeting No 37 at Davistown RSL on Tuesday 27 April 2021**

President David Minshall opened the general meeting at 11:10 AM. There were no visitors.

David explains that we would have a basic general meeting which will then be adjourned, and the Annual General Meeting would then commence followed by a reopening of the general meeting

President David noted ANZAC DAY: Sunday was the 106<sup>th</sup> anniversary of ANZAC day. On the morning of 25 April 1915, the Anzacs set out to capture the Gallipoli peninsula

The Anzacs met fierce resistance from the Ottoman Turkish defenders and over 8,000 Australian soldiers were killed. The meaning of Anzac Day today includes the remembrance of all Australians killed in all military operations.

President David led us in reflecting on their sacrifice with a minute of silence.

Our first order of business today was the induction of new members Graeme Anderson, Sonia Deeble, Jenny and Bob McLean, and Bert Ward.

Graeme Anderson was a member of the Killara Probud for 20 years prior to recently moving permanently to the Central Coast. His working life was in the Engineering & Construction industry. He enjoys playing bridge and has joined our club for fellowship.

Sonia Deeble was introduced to the club by Gerry Turner & Jan Alford. Gerry having known her for twelve years. Sonia was employed as a Bank Officer, which she says 'seems a life-time away'. Sonia enjoys most sports and reading and is looking forward to becoming active within our club. Sonia is interested in art, sewing, craft and the Celtic harp.

Jenny and Bob McLean had been previous members of the Forrester's Beach Probud club.

- Jenny has served as a local Government Officer, with interest in dressmaking. She also enjoys travel and photography.
- Bob has been a Business Consultant during his working career, with interest in sport, current affairs and Travel.

Both Jenny & Bob are looking forward to our social activities.

Bert Ward gave his profile speech at the last meeting detailing his interesting life. He was a Finance Manager during his career. Bert enjoys woodworking, golf and Gardening.

David read the Probud induction statement:

Probud Clubs throughout Australia, New Zealand and the Pacific Islands are providing the opportunity for retirees to meet in circumstances which provide for companionship and intellectual stimulus.

Fellowship and Friendship are the foundation on which Probud is built and therefore, I invite you to participate in the activities of our club, which you will find many and varied.

I now have pleasure in inducting you into the Probus Club of Kincumber and present you with your name badge and a copy of our Constitution.

Probus has status, dignity and respect within our community and therefore I am sure that you will accept the ideals for Probus membership

David presented Membership Badges and a copy of the constitution

Membership Chairpersons Shirley and David Casey submitted the attendance for the meeting noting that:

- a. Two Life Members were in attendance and 52 ordinary members for a total attendance of 54 members
- b. Apologies were received from 11 members and two prospective members:

Kerry Morgan  
Ruth Mills  
John Rudd  
Helen Gouge

George Costigan  
Phyllis Hill  
Marie Riley

Janelle Costigan  
Jan Alford  
Margaret Burrows(P)

Wally Tufts  
Hermione Dunbar  
Linda Mabbott(P)

Treasurer's Report presented by Treasurer Ann Dillon

**PROBUS CLUB OF KINCUMBER INC**  
**FINANCIAL STATEMENT FOR MARCH 2021**  
**ST GEORGE BUSINESS ACCESS ACCOUNT**

|   |                          |
|---|--------------------------|
| Balance at 31 March 2021                        | <b><u>\$ 1711.89</u></b> |
| <b>ST GEORGE BUSINESS CHEQUE ACCOUNT – PLUS</b> |                          |
| Balance at 28 February 2021                     | <b>\$ 3851.83</b>        |
| Credits   | <b>\$ 975.00</b>         |
| Debits  | <b>\$ 1318.05</b>        |
| Bank Balance at 31 March 2021                   | <b><u>\$ 3508.78</u></b> |

Ann proposed a \$250 donation to Kincumber Neighbourhood Centre citing the amazing work of this organisation and noting that it is in our Kincumber Probus catchment area. The motion was unanimously approved by the membership.

Ann noted the high rate of payment of annual dues with only a few outstanding which she will follow up on so we can pay our capitation fees to Probus South Pacific Ltd.

Social Convenor's Report by Social Convenor Pam Spencer who noted 2 upcoming events:

**I. The PROBUS SOCIAL LUNCH OUTING ON TUESDAY 11TH MAY**

Departing From Kincumber Uniting Church at 8.30 am by coach for 2-hour drive to Paterson where we will board a historic train to Dungog. Train will wait while we explore Dungog and return us to Paterson. Lunch (own expense) in Paterson. Return home by 4.30 pm. The cost is \$65.00 per person which includes:  
Full day coach, train ride with morning tea. 35 people are needed.

**Lunch get together Tuesday 8th June at 12pm at The Trojan Terrigal Rugby Club. Own expense.**

**Reminder: "Christmas in July". Tuesday 6th July at Waterview Restaurant, Berowra.**  
\$110 per person. Includes coach, 3 course lunch, wine and entertainment.

I have 10 signed up but need at least another 20 to operate tour. Please text, email or phone and let me know if you will be joining us. I will require cash payment at the May meeting. EFT can be made up to 31st May. Bring a friend if you would like too!

Secretary Peter noted the importance of Life Members to the success of the club and its Management Committee by way of introducing a proposal from the floor for a new life member:

Life Member Richard Collins and Life member Fred Leake nominated Diane Rudd for Life Membership with Richard Collins reading the citation (attached at the end of these minutes) and Fred Leake noting the amazing contributions of Diane to the Club. A vote was held with unanimous approval for conferral of the title of Life Member on Diane Rudd. She will be presented with her badge next meeting.

President David adjourned the General Meeting and opened the AGM

David Previewed the AGM:

1. BACKGROUND: Our last AGM was held on 27 October having been postponed from the previous March due to Covid.
2. We will approve the minutes from the October meeting
3. Treasurer Ann Dillon will describe the annual financial report and the results of the audit and make a motion for your approval.
4. I will introduce the proposed officers for 2021-March 2022, and we will vote on these members who have volunteered their time to keep our club one of the best around.
5. We will then adjourn the AGM and restart the General Meeting
6. Local historian and author Ann Howard will be our speaker today. Minutes of last AGM – motion to approve

Treasurer Ann Dillon Presented Annual Financial Report and Auditors Report which was approved by the membership.

**PROBUS CLUB OF KINCUMBER INC.**

**Financial Statements for year ending 28th February 2021**

**Last Year**

**Income**

|                 |                    |                    |
|-----------------|--------------------|--------------------|
| Bank Interest   | \$ 0.80            | \$ 3.65            |
| Badges          | \$ 50.00           | \$ 72.00           |
| Donations       | \$ 141.00          | \$ 180.00          |
| Subs            | \$ 3,341.00        | \$ 2,615.00        |
| CCC Covid Grant | \$ 1,912.00        |                    |
| Sundries        |                    | \$ 95.00           |
|                 | <b>\$ 5,444.80</b> | <b>\$ 2,965.65</b> |

**Expenditure**

|   |                    |                    |
|---|--------------------|--------------------|
| Admin   | \$ 182.05          | \$ 197.20          |
| Badges  | \$ 29.00           | \$ 155.00          |
| Catering  | \$ 19.72           | \$ 386.60          |
| Dept Fair Trading                                   |                    | \$ 46.18           |
| CCC Covid Grant Expenses, Covid Exp, & Grant Refund | \$ 1,906.85        |                    |
| PSPL Capitation & Journals                          | \$ 960.00          | \$ 1,248.00        |
| Post Box  | \$ 134.00          | \$ 130.00          |
| Regalia/Pres'ns                                     | \$ 79.15           | \$ 20.00           |
| Meeting & Equipment Expenses                        | \$ 500.00          | \$ 802.50          |
| Web site  | \$ 25.86           | \$ 277.64          |
| Sundries  |                    | \$ 345.00          |
|   | <b>\$ 3,836.63</b> | <b>\$ 3,608.12</b> |

|                                    |                    |                    |
|------------------------------------|--------------------|--------------------|
| Surplus/Shortfall                  | \$ 1,608.17        | \$ 642.47          |
| Opening Balance 1st March 2020     | \$ 2,911.34        | \$ 3,553.81        |
| Closing Balance 28th February 2021 | <b>\$ 4,519.51</b> | <b>\$ 2,911.34</b> |

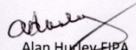
**This is represented by Bank Accounts**

|                           |                    |                    |
|---------------------------|--------------------|--------------------|
| St George Saver           | \$ 1,711.88        | \$ 1,711.08        |
| St George Business Cheque | \$ 3,851.83        | \$ 1,200.26        |
| Less Outstanding Cheques  | <b>\$ 1,044.20</b> | <b>nil</b>         |
|                           | <b>\$ 4,519.51</b> | <b>\$ 2,911.34</b> |

**Auditor Report**

I have examined the financial statement, income and expenditure of Probus Club of Kincumber Inc. for period ending 28th February 2021.

In my opinion the financial statements of Probus Club of Kincumber Inc. present fairly the financial position for year ended 28th February 2021.

  
Alan Hurley FIPA  
Honorary Auditor

10th March 2021

Ann thanked Honorary Auditor Alan Hurley for his contribution to our club's fiscal responsibility. Alan received a round of applause and was presented with a bottle of wine by Treasurer Ann.

1. It was approved that the following will be removed as signatories on Probus Club of Kincumber Bank Accounts: Peter G Park, Joan Vella, Gloria Reid, and David Casey

2. It was approved that the following existing signatories on Probus Club Accounts remain as signatories: Ann Dillon and David Minshall

3. It was approved that signatories on the Probus Club of Kincumber, Inc. bank accounts at St George Bank with full access be changed to read:

a. On the Probus Club of Kincumber, Inc. St George Business Cheque Account-Plus BSB 112-879 A/C 039558351: Treasurer Ann Dillon, President David Minshall, Vice President Peter Mear, and Social Convenor Pamela Spencer

b. On the Probus Club of Kincumber Social Club Account BSB 112-879 A/c No 001693785: Social Convener Pamela Spencer, President David Minshall, Treasurer Ann Dillon, and Vice President Peter Mear.

c. On the Probus Club of Kincumber, Inc. St George Business Access Saver BSB 112-879 A/C 43137748: Treasurer Ann Dillon, President David Minshall, Vice President Peter Mear, and Social Convenor Pamela Spencer

4. The mailing address for the St George Business Cheque Account-Plus BSB 112-879 A/C 03955835) will be: Attn Ann Dillon, 444/I Brentwood. I Scaysbrook Dr, Kincumber NSW 2251

5. The mailing address for the Probus Club of Kincumber Inc St George Business Access Saver BSB 112-879 A/C 43137748 will be: Attn Ann Dillon, 444/1 Brentwood. 1 Scaysbrook Dr, Kincumber NSW 2251

6. The mailing address for Probus Club of Kincumber Social Club Account BSB 112-879 A/C 001693785 will be: Attn Pamela Spencer 52/9 Bungoona St Kincumber NSW 2250

David reviewed proposed officers and convenors for 2021-2022 which are the current officers. President David and noted that he has agreed with the support of the Management Committee to continue through March 2022 given that he had little time as President due to COVID.

Officers approved by vote of the membership are:

|                            |                         |
|----------------------------|-------------------------|
| Officers                   |                         |
| President                  | David Minshall          |
| Vice President             | Peter Mear              |
| Junior Vice President      | -- vacant --            |
| Treasurer                  | Ann Dillon              |
| Secretary & Public Officer | Peter Park              |
| Membership Officers        | David and Shirley Casey |
| Newsletter Editor          | Annette Lutze           |
| Social Convenor            | Pam Spencer             |
| Speaker Convenor           | Peter Mear              |

Convenors and Other Club Positions

|  |                  |
|--|------------------|
| Golf Convenor                                  | Peter Mear       |
| Historian                                      | -- vacant --     |
| Bushwalking Convenor                           | Valerie Lawrence |
| Book Share                                     | Jenny Baker      |
| Debates  | Peter Park       |
| Motion to approve Officers and other positions |                  |

David thanked outgoing Membership Chair Carla Hurley and Theatre Convenor Diane Rudd,

President David accepted Presidency and briefly reviewed the year:

1. The work with NSW Health to get our COVID-19 SAFE Plan approved
2. The many efforts including several unsuccessful ones to restart our club and find a venue to hold our numbers under Health guidance restrictions.
3. The efforts to keep our members fully informed every step of the way in a fully transparent fashion
4. The successful monthly basket raffle organised by Peter Mear to bring a little Joy to lucky members
5. The sad loss in May of Life Member Barry Riley whose contributions over many years to making the club what it is today live on.
6. The terrific work of Social Convenor Pam Spencer in finding the Davistown RSL for a trial at our October meeting, and then later negotiating with the DAVO for the free use of the room that we now enjoy.
7. Our success in gaining a grant from Central Coast Council so we could buy critical COVID-19 health supplies to safely restart without asking members for money.
8. Our recent picnic with VP Peter Mear's 2<sup>nd</sup> ANNUAL PROBARTS competition.
9. Thanks to our Secretary Peter Park and our Editor Annette Lutze for all their hard work in assisting myself to keep the club going from a distance in being able to continue to get out a monthly newsletter. Thanks also to Ann Dillon her behind the scenes work in helping to keep things on an even keel during the time we were unable to meet and in particular her work in devising the subscription options. Thanks to David & Shirley Casey for taking on the role of Membership officers earlier in this calendar year.
10. Our biggest reward for the accomplishments throughout this tough year is you, our members, who stayed with us, gave us good advice and support to restart the club ---THANK YOU! I am honoured to be your President

President David adjourned the 37<sup>th</sup> AGM

President David restarted the General Meeting

Peter Mear introduced our Speaker Ann Howard who presented a fascinating talk about both Dangar Island and her life on the Island and her book writing

Peter Mear thanked the speaker and conducted the raffle with Ann drawing the winner

David adjourned the meeting at 12:25PM noting that the \$60 Tea trolley was used by most members today demonstrating it's value. David also noted that our meetings going forward will commence at 10:30AM

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Citation in support of the Nomination of Diane Rudd for  
Life Membership of the Probus Club of Kincumber

In February 2009, Di Rudd was one of the first group of ladies to join the Probus Club of Kincumber immediately after it became Combined. Two months later, the name Diane Rudd appeared in the April 2009 News Sheet as Club Photographer. Over the next 12 years, this name has been in every News Sheet/Newsletter as an office bearer and/or convenor of one of the Club's activities. In more than half of these lists, the name can be found more than once, and occasionally three times! These appointments amount to 21 years of sustained and outstanding contributions to the Club:

|                 |                       |
|-----------------|-----------------------|
| 2009 to present | Photographer          |
| 2012            | Junior Vice President |
| 2013            | Senior Vice President |
| 2014            | President             |
| 2016 to 2020    | Theatre Convenor      |
| 2019 to present | Historian             |

In addition to these formal positions, Di has contributed, and continues to contribute to the Club in many other ways. After a decade in abeyance, Di restarted the Club's annual holiday program when she was President. She is currently organising the Club's 2021 holiday. Over the past few years, she has organised several outings to view Archibald Prize paintings. Di is also a member and valuable contributor to the group that is currently working to conserve our historical records.

Apart from her time as President, Di has made many contributions at the Club's General Meetings. In April 2013, she gave a memorable talk on the trip that she and John made to South Africa. At the May 2019 celebration of the 35th Anniversary of the Club, Di participated with Thelma Leonard and Marie Riley in an inspiring presentation on the role of women in the Club. In January 2014, Di was one of 6 members who participated in a debate on the topic "That professionalism is ruining sport". Di also prepared a slide show for the meeting that celebrated the Club's 30th Anniversary. Although it may not be obvious to many, if someone is away at a General Meeting, Di quietly fills in.

For many years, one of the responsibilities of our Photographer was to prepare an album of photographs for presentation to the retiring President. The albums that Di prepared were professional bound volumes made using on-line technology. Di is also the first Club Photographer to use a digital camera, so her work will be permanently available as high-definition files in the Club's historical records.

Di is a committed supporter of virtually all of the Club's activities, including bushwalking, social events, theatre, and golf. This participation commenced even before she became a member.

Di's outstanding, enthusiastic and sustained contributions to the Probus Club of Kincumber are an inspiration to all members. In our opinion, they greatly exceed that necessary for Life Membership. It is an honour for us to Nominate her for this award.

Nominated by Life Member Richard Collins and Seconded by Life Member Fred Leake

Approved by \_\_\_\_\_  
David Minshall, President

Date: \_\_\_\_\_