

Probus Club of Kincumber Inc.
General Meeting Number 409
at Kincumber Uniting Church on Tuesday 24 September 2018

President David Casey opened the meeting at 9:30AM and welcomed our visitors:

Anne Davis

Robert Horne

Phyllis Horne

Gwen Green

Minutes of last meeting: Secretary Peter Park provided the minutes which were agreed upon by voice vote.

Business arising:

Correspondence: Peter Park noted no significant correspondence

Treasurer's Report: Ann Dillon provided an update on the club's finances

<u>PROBUS CLUB OF KINCUMBER INC</u>					
<u>FINANCIAL REPORT FOR GENERAL MEETING 25th SEPTEMBER 2018</u>					
<u>ST GEORGE BUSINESS ACCESS ACCOUNT</u>					
		Balance 31 July 2018		\$	1,703.02
		Interest August		\$	0.72
		Balance 31 August 2018		\$	1,703.74
<u>ST GEORGE BUSINESS CHEQUE ACCOUNT - PLUS</u>					
		Balance 31 July 2018		\$	1,751.33
Credits	Aug	3 x Subs @ \$45.00		\$	135.00
		3 x Badges		\$	36.00
		Replacement Badge		\$	10.00
				\$	181.00
Debits	Aug	Chq 857 Admin Costs for Trips		\$	80.70
		Chq 856 Reimburse Duplicate Sub		\$	45.00
			Total	\$	125.70
		Balance at 31st August 2018		\$	1,806.63

Membership Report: Membership Officer Carla Hurley noted that 3 new members were about to apply.

Attendance: Life Members: 3 Ordinary Members: 49 TOTAL Members present: 52

Apologies:

David Minshall Annette Lutz Narelle Mayes Bill Jackson Gloria Reed Patrick Leonard

Marie Riley Barry Riley Helen Goudge George Costigan

Speaker Convenor's Report: Chris Dillon substituting for Iain McLeod noted today's speaker from Prodrive Central Coast

Social Convenor's Report:

- Joan Vella reported on the success of the Macksville trip which was enjoyed by those that went with good activities and meals – including the Hawaiian night!
- Joan noted the good attendance of 39 members and excellent weather which attended the September outing to Raffertys Resort with an excellent meal and beautiful sights on the coach trip and at Raffertys.
- Joan indicated that at the table today she would be accepting reservations and \$10 for the 13 November Bush Picnic to be held at Kincumba Mountain as last year at 11:30 for Noon.
- Joan also noted that she was taking reservations/menu selection of Salmon or Chicken and payment of \$45 for the Tuesday 11 December Christmas Luncheon at the Dart and Feather Restaurant in Davistown.

Editor's Report: Elizabeth Butler had no report but was again commended by President David for the superb newsletter.

Welfare Report: Narelle Mayes was absent, but Peter reported on her behalf that member Jeff Bradshaw had just been moved to rehabilitation in Woy Woy and is in good spirits as his recovery progresses.

Website Report: Barry Riley - no report as Barry was absent

Theatre Report: Di Rudd

Bushwalking Report: Bob Cochrane reported on the Successful “Davistown Dash” bushwalk and advertised the upcoming “Saratoga Saunter” as the last bushwalk of the year.

Golf Report: Peter Mears reported on the amazing trophy that the club presents annually and noted the scourge of rain on a recent outing,

Bookshare: Jenny Baker urged members to partake and to remove unloved books.

President’s Report: David Casey spoke of the upcoming Bush Picnic and his pleasure at how our reputation as a friendly club continues to attract wonderful new members to our group – with thanks to Membership Chair Carla Hurley. He also noted the wonderful support from Allen constructions and the Flowerseeker for printing of our amazing newsletter.

5 Minute Talk: Robyn Moore, one of our three new members inducted at our last meeting, told us a little about herself, including her successful career in nursing. She noted with fascination her recent discovery of indigenous ancestry and her enthusiasm for discovering more about this background. Next up will be Robyn’s husband Trevor who will speak at the October meeting.

General Business: Secretary Peter Park provided update on “Probus SAVES” project and specifically its endorsement by Member for Robertson Lucy Wicks MP to the Department of Industry, Innovation, and Science which will now review the grant proposal which if successful will provide the club over \$3700 to procure a projector and new wireless headset microphone.

A count was taken for Lunch at Kincumber Pub and Tukka Time

>> Break for Morning Tea<<

Introduction of Speaker: Chris Dillon introduced Bob Diaz from Prodiver Central Coast who gave a fascinating illustrated talk about the diving experience on the huge 138-metre-long former guided missile frigate HMAS Adelaide now resting just off Avoca Beach - the largest naval warship to be sunk off the NSW coast. The frigate was sunk on 13 April 2011 after a detailed and costly remediation of environmental and safety hazards and following a yearlong court battle.

After drawing the lucky door prize, President David closed the meeting thanking those who helped set up, serve Morning Tea, and reminded members to take home any books they have brought for Bookshare which have not been taken. Members and visitors were invited to lunch at Kincumber Pub or Tuckka Time.

Signed as a correct record: David Casey, President.....