



**Probud Club of Kincumber Inc.
General Meeting Number 419
at Kincumber Uniting Church on Tuesday 23 July 2019**

President Gloria Reid opened the meeting at 9:30 AM.

President Gloria welcomed the following visitors:

Alan McKenzie

Joan McKenzie

Bob Jones

Jennifer Moss

Trish Kull

Carol Greenan

Gloria described the highlights of the meeting agenda highlights:

- Guest speakers from the Australian Tax Office focusing on topics affecting retirees in her presentation.
- Life Member Fred Leake giving a remembrance of 20-year member Ed Board who died recently

Minutes from the last meeting – Read by Secretary Peter Park, approved by vote of the membership

Business arising from Minutes: None

Correspondence: Peter Park reported on submission of the final report to the Department of Industry on our grant received last year.

Treasurer's Report: Peter Park for Ann Dillon reported:

FINANCIAL REPORT FOR GENERAL MEETING 23 July 2019

ST GEORGE BUSINESS ACCESS ACCOUNT

Balance 31 May 2019	\$	1,709.15
Interest	\$	0.47
Balance 30 June 2019	\$	1,709.62

ST GEORGE BUSINESS CHEQUE ACCOUNT - PLUS

Balance at 31 May 2019				\$	3,496.66
<hr/>					
Credits	June	6 x Memberships	Cash/Chqs	\$	270.00
		4 x M'ships EFT		\$	180.00
		1 x Xmas in July Lunch		\$	45.00
				\$	495.00
<hr/>					
Debits	June	Chq 886	Fair Trading, Engraving, Anniv Cake	\$	138.31
		Chq 887	Catering	\$	13.45
		Chq 888	PSPL Dues (80 members) + 10 jnls	\$	1,220.00
		Chq 890	Catering	\$	51.00
		Chq 891	Wine	\$	31.98
				\$	1,454.74
<hr/>					
Balance as at 30 June 2019				\$	2,536.92

Membership Report:

- Carla Hurley noted attendance of 5 Life Members + 49 ordinary members for a total of 54.
- Apologies were received from 13 members:

Judith Sherson

David Casey

Shirley Casey

Ann Dillon

Chris Dillon
Val Lawrence
Jeff Bradshaw

Elizabeth Butler
Narelle Mayes

David Butler
Margaret Hobbs

Ruth Mills
Elaine Craig

Speaker Convenor Report: David Minshall reported on the previous speaker David Fisher Dobbin and the speakers for today from the ATO.

Social Convenor's Report: Jenny Baker noted the Christmas in July event the next day on 24 July, the visit to the Archbalds at the Gallery of New South Wales on Tuesday 6 August, and the always popular lunch at Raftery's Resort in Cams Wharf

Editor's Report: Elizabeth Butler was absent

Website Report: Peter Park for David Casey noted the new additions to the web of interest to both members and prospective members

Theatre Report: Dianne Rudd reviewed theatre options as listed in the newsletter

Bushwalking Report: Bob Cochrane saluted the Putty Parade bushwalk on Putty Beach and described the upcoming Flannel Flower Fantasy and Wagstaffe Wander bushwalk which features both a challenging walk and a more moderate stroll through Wagstaffe

Golf Report: Peter Mear regaled us with golfing tales of what happens at 0920 hours each Friday at Breakers Country Club

Book share: Jenny Baker described available books

Remembrance of Ed Board – Life Member Fred Leake providing a moving tribute to the last members and his contributions to the club over his 20 years of membership

Minute of Silence – President Gloria Reid led a moment of silence in remembrance of Ed Board

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

Morning tea was enjoyed

Speaker – Speakers from the Australian Tax Office

President Gloria closed the meeting at 11:45 thanking both the venue officers and the catering staff for the work that they do to make our meetings a success

Signed as a correct record _____ Gloria Reid, President

