

Probus Club of Kincumber Inc.
General Meeting Number 416
at Kincumber Uniting Church on Tuesday 30 April 2019

President Gloria Reid Opened the meeting at 9:30 AM and welcomed visitors:

Trish Kull	Joan McLeod	Irara Porter	Jan Alford
Jenny Moss	Carol Greenan	Pamela Spencer	

President Gloria Reid outlined the program for the meeting noting the change in sequence with the morning tea at the end of the meeting to accommodate the busy agenda.

ANZAC Day

President Gloria Reid led the members in a retrospective tribute to Anzac Day which had occurred on 25 April.

She outlined the history noting that this marked the 104th anniversary of the first major military action fought by Australian and New Zealand forces during the First World War, and that 60,000 Australians fought at Gallipoli, with 26,000 casualties including 7,594 killed:

- President Gloria led the club in the last verse of the famous Ode to the Fallen (members had been provided the words).
- A moment of silence and remembrance was held
- Gloria led members in singing the first verse of Advance Australia Fair

Minutes of the last meeting: Secretary Peter Park noted Committee Approval of the minutes and noted that minutes are available to all at any time

Business arising from Minutes: None

Correspondence: Peter Park noted that the club had completed the annual registration with Fair Trading NSW

Treasurer's Report: Ann Dillon provided the treasurer's report

PROBUS CLUB OF KINCUMBER INC					
FINANCIAL REPORT FOR COMMITTEE MEETING 2 April 2019					
ST GEORGE BUSINESS ACCESS ACCOUNT					
		Balance 28 February 2019		\$	1,707.43
		Interest		\$	0.58
		Balance at 31 March 2019		\$	1,708.01
ST GEORGE BUSINESS CHEQUE ACCOUNT - PLUS					
		Balance 28 February 2019		\$	2,044.48
Credits	March	Memberships x 14 @ \$45		\$	630.00
		Part M'ship \$25 (\$20 banked prev month)		\$	25.00
				\$	655.00
Debits	March	Chq 873 Regalia		\$	53.70
		Chq 875 Badges		\$	28.00
		Chq 877 Wine		\$	116.00
		Chq 878 Aust.Post (Post Box)		\$	130.00
				\$	327.70
		Bank Balance at 31 March 2019		\$	2,371.38

Membership Report:

Two new members approved by the Management Committee, Pamela Spencer and Jan Alford were deferred for induction to the May meeting due to the tight agenda at this meeting.

Present were 50 members: 47 ordinary members and 3 life members

Apologies were received from:

Carla Hurley	Phyl Hill	Robert Horne	Phyllis Horne	Arthur Adeney
Judith Sherson	Wally Tuffs	Pat Fordham	Jill Bradshaw	Lyn Martin
Shirley Casey	John Orme	Barbara Orme	Valerie Lawrence	Barry Riley
Margaret Hoggs	Bob Cochrane			

Speaker Convenor Report: David Minshall noted that there was no speaker for this meeting

Social Convenor's Report: Jenny Baker outlined upcoming trips and events

Editor's Report: Elizabeth Butler and Annette Lutze reported no issues

Welfare Report: Narelle Mayes reported that Barry Riley is recovering from surgery and no other illnesses among members

Website Report: David Casey indicated progress in transferring custodianship of the website from Barry Riley

Theatre Report: Dianne Rudd noted upcoming events and also reported a few places remaining for the upcoming trip.

Bushwalking Report: Kay Cochrane reported for Bob on the upcoming "Rocks Reconnoitre" in the Circular Quay area

Golf Report: Peter Mears was absent, and no report was given

Book share: Jenny Baker noted several new books available

General Business:

A count for was taken for Lunch at Kincumber Pub and Tukka Time – both venues remain popular among members

Reflections on 35th Anniversary: Richard Collins and Fred Leake presented a detailed and often lively retrospective on the celebrations of anniversaries of the club. A reprint of the 25th anniversary booklet was made available to members.

A short break during which a group photo was taken of the club at 35 years preceded the arrival of Member for Robertson, Lucy Wicks

The Member for Robertson arrived at 10:40 and was introduced by President Gloria who thanked MP Wicks for her strong support of the grant from the “Stronger Communities Program” that provided our new projector and wireless microphone systems.

Lucy Wicks joined with President Gloria Reid, Senior Life Member Fred Leake, and representing the first 9 women inducted in 2009, Thelma Leonard in cutting a cake celebrating both the 35th Anniversary of the Club and the 10th Anniversary of women in the club

Lucy Wicks spoke briefly about the Stronger Communities Program and how it made our equipment possible and thanked President Gloria and the members for the opportunity to join with us on this important occasion.

The Member for Robertson then joined members for morning tea.

President Gloria closed the meeting at 11:30 after drawing names for the bottles of wine, thanking both the venue officers, and the catering staff for the work that they do to make our meetings a success – especially expertly cutting the large cake for this meeting.

Signed as a correct record: _____ dated: _____
Gloria Reid, President