



Probud Club of Kincumber Inc.
Minutes
General Meeting Number 425
at Kincumber Uniting Church on Tuesday 28 January 2020

President Gloria Reid Opened the meeting at 9:30 AM

President Gloria welcomed our visitors:

Pat Taylor	Edward "Ted" Castle	Christine "Chris" Castle
Heather Pain	Jennifer Moss*	

*Inducted during the meeting

President Gloria provided opening remarks and described the meeting:

- She noted that we begin 2020 with the club now in its 36th year and in its 11th year as a combined male-female club. 2019 was a great year with our membership growing slightly to 82 active members.
- Gloria remarked that we started a new Kincumber Probud tradition with the PROB-ARTS artistic competition initiated by our Junior Vice President Peter Mear which resulted in the top award going to former President Wall Tufts for his bush scene at our well-attended Bush Picnic two weeks ago. Pam Spencer received the much-coveted "Encouragement." Award for her somewhat spooky looking entry.
- Gloria noted that we will induct Jennifer Moss today into our club.
- Gloria spoke of the service of members who make the club run and how she hoped others would consider taking a position such as the vacant Bushwalking Convener and upcoming junior Vice President position.
- Gloria conducted a moment of silence marking the passing of our much-loved member Helen Sutton – wife of member John Sutton, who was remembered last week by over twenty-five members attending her beautiful ceremony at Greenway. During her 10 years with the club Helen was a bright positive face at our meetings and served as Welfare Officer. Gloria noted that Denise Lawrence will speak about her friend Helen during Denise's Cello Concert after morning tea and that Denise will dedicate the concert to Helen.

BUSHFIRE RELIEF DONATION:

- Gloria reminded us of the great need to support those who have suffered from the Bushfires and that as mentioned in the newsletter she made the following motion:

“That \$250 of Probus Club of Kincumber funds be donated to the Australian Red Cross Bushfire relief.”

The motion was seconded and approved by voice vote. Together with an addition \$50 from members, cheque is being dispatched to the Red Cross.

Jennifer Moss was inducted into our club, and presented her badge and a copy of the constitution. Jennifer has been a registered nurse and midwife. Gloria noted that we seem to attract members of the medical profession Jennifer says she is joining Probus to have more friendships and to have fun with new friends

Minutes from the last meeting were approved by the membership

Business arising from Minutes: None

Correspondence: A letter of condolence was sent to John Sutton by President Gloria Reid, and a letter thanking Bob Cochrane for his two years of service as Bushwalking Convenor

Treasurers Report: Ann Dillon

PROBUS CLUB OF KINCUMBER INC

FINANCIAL REPORT FOR GENERAL MEETING 28TH JANUARY 2020

ST GEORGE BUSINESS ACCESS ACCOUNT

Balance 30 October 2019	\$	1,710.53
Interest November	\$	0.14
December	\$	0.14
Balance at 31 December 2019	\$	<u>1,710.81</u>

ST GEORGE BUSINESS CHEQUE ACCOUNT - PLUS

Balance 30 October 2019	\$	<u>1,635.01</u>
Credits November	M'Ship (Pro-rata)	\$ 24.50
December	M'Ship & Badge	\$ 57.50
		\$ 82.00
Debits November	Chq 896 Badge	\$ 35.00
December	Chq 900 Hall/Audio/Storage Rental	\$ 135.00
		\$ 170.00
Bank Balance at 31 December 2019	\$	<u>1,547.01</u>

Membership Report: Phil Hill for Carla Hurley noted the presence of 3 life members and 42 ordinary members for a total of 45 members present.

Apologies:

Lyn Martin

Pam Spencer

Diane Rudd

John Rudd

Carla Hurley

Ruth Mills	Chris Dillon	Patrick Leonard	Thelma Leonard
Iain McLeod	Ann McLeod	Bill Jackson	Annette Lutze
Jeffrey Bradshaw	Sue Schmidt	Val Lawrence	Elizabeth Butler
Marie Riley	Barry Riley	Robyn Moore	

Speaker Convenor Report: David Minshall and Peter Mear described the concert by Denise Lawrence and that we have full slate of upcoming speakers

Social Convenor's Report: Jenny Baker asked members to sign up for the lunch at Empire Bay Tavern on 11 February and announced a March cruise to Dangar Island.

Editor's Report: Annette Lutze was absent and had no report.

Website Report: David Casey noted new additions to the website

Theatre Report: Diane Rudd was not here but she has listed several upcoming theatre events in the current newsletter

Bushwalking Report: Bob Cochrane gave his last "Coo-ee" as bushwalking convenor and noted the upcoming "Sydney Heads Sensation" walk in March to start the year.

Golf Report: Peter Mear regaled the group with the adventures of the golf gaggle who meet at Breakers Country Club at 9:20 each Friday

Book share: Jenny Baker asked members to please take books

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

Morning Tea

Guest Speaker: The amazing member Denise Lawrence OAM played a most beautiful cello recital in Helen's Sutton's memory and in particular dedicated the playing of the beautiful piece "The Swan" by the French Composer Camille Saint-Saëns to Helen. As Denise so perfectly noted in her dedication and keen remembrance of Helen, this lovely lady was in many ways like a swan in always being serene on the surface and yet surely very active below the water.

A Raffle for a bottle of wine was held.

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

Approved: _____ Gloria Reid, President date _____