

Probus Club of Kincumber Inc.  
 Agenda for General Meeting Number 414  
 at Kincumber Uniting Church on Tuesday 26 February 2019

President David Casey opened the meeting and welcomed visitors:

Judith Sherson	Jenny Favelle	Robert Cruikshank	Heather Wootten
Jan Alford	Pam Spencer	Merrin Henry	

President David Casey Remarked on the 10<sup>th</sup> Anniversary of Women in the club noting that 10 years ago, on 24 February 2009 a lady was inducted into our club by President Reg Davis and that while that seems perfectly normal now, just as Judith Sherson is inducted today, In fact, on that day 9 Ladies joined: Peggy Horton, Jean Johnson, Joyce Kenny, Thelma Leonard, Barbara Orme, Rhoda Roberts, Heather Ryan, Diane Rudd and Lorraine Southgate. They were the first after the vote to be a combined club the previous month3 of the 9 – Rhoda Roberts, Thelma Leonard, and Diane Rudd became President. Next month Diane Rudd will give a talk on the amazing history of women in the club. President Casey stated that Probus of Kincumber ladies have truly made the club what it is today.

Minutes of last meeting: Secretary Peter Park presented which were approved,

Business arising: None

Correspondence: Peter Park reported no correspondence other than advertisements for the Social Convenor

Treasurer's Report: Ann Dillon reported

**PROBUS CLUB OF KINCUMBER INC**  
**FINANCIAL REPORT FOR GENERAL MEETING 26th FEBRUARY 2019**

**ST GEORGE BUSINESS ACCESS ACCOUNT**

Balance 31 December 2018	\$	1,706.34
Interest	\$	0.57
	\$	<u>1,706.91</u>

**ST GEORGE BUSINESS CHEQUE ACCOUNT - PLUS**

		Balance 31 December 2018	\$	<u>1,070.76</u>
Credits	January	Dept. Infrastructure - Grant	\$	3,715.00
			\$	<u>3,715.00</u>
Debits	January	Chq 870 Projector, Carry Case etc	\$	2,664.95
		Chq 871 Sound System	\$	767.00
		Chq 872 Spare Lamp & Pointer	\$	225.95
		Total	\$	<u>3,657.90</u>
		Bank Balance at 31st January 2019	\$	<u>1,127.86</u>

Treasurer Ann Dillon gave a Slide Briefing on Electronic Funds Transfer showing members how it could be done but emphasising that those who wish to continue with cheques or cash are free to continue with those forms of payment.

Membership Report: Peter Park for Carla Hurley reported on one new application. There were 2 Life Members present and 48 ordinary members.

Apologies:

Elaine Craig	Carla Hurley	Lauree Gee	Beverly Boon	Jill Rogers	Peter Mear
Ann McLeod	Valerie Lawrence	Barry Riley	Marie Riley	Trevor Moore	Robyn Moore

President Casey inducted Judith Sherson into the club and provided her with a pin and a copy of the constitution.

Speaker Convenor's Report: Iain McLeod reported on the speaker for today and noted that speakers are lined up for several months ahead.

Social Convenor's Report: Joan Vella reported on upcoming events including the lu

Editor's Report: Elizabeth Butler had no report

Welfare Report: Narelle Mayes reported on the progress of Barry Riley after surgery

Website Report: David Casey reported that he had not yet assumed the role

Theatre Report: Di Rudd reported on upcoming products at Laycock Theatre

Bushwalking Report: Bob Cochrane noted upcoming bush walks including the Rocks rock

Golf Report: Peter Mears was absent

Book share: Jenny Baker noted new books available

President's Report: David Casey expressed his satisfaction with his committee and the year to date

General Business: none

Nomination for Life Membership: John A. Rudd was voted in as a Life member.

capping John's amazing 10+ years in the club during which he amassed a club record 21.5 years' service in 8 different positions with concurrent service during most of his time in at least two positions, and for 4 years in three positions. In nominating John, Elizabeth Butler touched on the essence of John's service: "His desire to make Kincumber Probus a great place for everyone has underpinned everything that he has done and his presence has contributed immensely to making this club the friendly, accepting group that it is today."

Seconding the nomination, Life Member John Orme added "From the day he joined John has worked tirelessly for our club and his dedication for the cause has known no bounds."

Life Member Barry Riley added: "He is a valuable member, always ready to participate in discussion and offer constructive and worthwhile suggestions."

Life Member Fred Leake spoke to challenges during John's time as President 2012-2013 including the difficult move from Avoca Beach Bowling Club, and his steady hand on a subcommittee dealing with changes proposed by Probus South Pacific.

Life Member Richard Collins recalled John's devotion to the club: "His exact words, were: 'I just love this club.' Over many years, John has also spoken about the pleasure he obtains when making his many contributions."

John was voted in by a near unanimous show of hands and will be inducted by outgoing President Casey at our March Annual General Meeting.

5 Minute Talk: Next President Gloria Reid gave a five-minute talk which gave the membership a good understanding of the life and work accomplishments of our next President.

A count for Lunch at Kincumber Pub and Tukka Time was taken and the meeting broke for morning tea

>> Break for Morning Tea<<

Introduction of Speaker: Iain McLeod introduced – Helen Kale from HEALTH NSW Health which focused on the prevention of accidents – especially falls - happening to senior citizens

The lucky door prize was drawn, and President David thanked those who helped set up, serve Morning Tea etc

President David closed the meeting and invited members and visitors to lunch at Kincumber Pub or Tukka Time

Signed David Casey: \_\_\_\_\_