

## PROBUS CLUB OF KINCUMBER

### MINUTES

<b>Type of Meeting</b>	General Meeting No 72
<b>Date / Time / Venue of Meeting</b>	27 <sup>th</sup> February 1990 at 9.30 am at Avoca Beach Bowling Club
<b>Present</b>	51 members were present. President Ken opened the meeting and welcomed members and visitors. He then proceeded to install Bill Gately as a member, and John Horton as a transferee. Both were welcomed by acclamation.
<b>Apologies</b>	11
<b>Correspondence</b>	A letter to George Edwards expressing regret regarding his resignation from the club.
<b>Minutes of the Last Meeting</b>	Were read, approved and signed. There were no matters arising.

#### **Reports / General Business**

**President's Report** – President Ken advised the meeting of Rotary's intention of forming a new club to be known as Probus Club of Avoca Beach with meetings to be held at the Avoca Beach Surf Club on the third Tuesday of each month. The initial meeting is scheduled for 15<sup>th</sup> May 1990. He congratulated Rotary on their initiative.

President Ken also advised that the AGM will be held at our meeting on 27<sup>th</sup> March 1990. He also thanked Probian Jack for the lovely day at Darling Harbour and Probian David for taking over the raising of the bulletin during Probian Jim's illness.

**Treasurer's Report** – Treasurer Fred reported a balance of \$1,841.88 and he is proposing a fee of \$6 for subscriptions for existing members for 1990/91. New members to pay a \$10 joining fee and \$16 annual subscription. The \$6 fee is recommended due to the existing \$700 approx surplus.

**Speaker Convenor** – Probian Ed advised that there was no change to his program.

**Membership Officer** – Probian George reported 51 members present being 73% of total membership.

**Apologies** – Probians T. Barnes, L. Bevis, R. Clark, S. Hannaford, B. Hodgins, J. Price, E. Slotter, G. Taylor, A. Watson, K. Gosby, W. Stockman.

**Social Convenor** – Probian Jack gave a resume of events organised for the forthcoming year with special emphasis on the performance of "Showboat" at the Laycock Street Theatre on 27/5/1990 and the BYO picnic at Avoca Beach on 13/3/1990

**Newsletter Editor** – nil

**Welfare** – Probian Bob welcomed Bruce Dunlop back after his recent operation. He advised that John Lorking is in intensive care after a heart attack. Ern Slotter was awaiting results of recent tests and that Jim Price was back in Gosford Hospital.

**Historian** – Probian Tom advised that Xmas luncheon photos are now available.

**Profile** – Probian Dick Pickett told of his early life and schooling on the coast, his interest in music and lifesaving, his sighting of Halley's comet circa 1909, and the abundance of rainforests and native animals in the early days. A murmur of disappointment pervaded the hall when President Ken pulled the plug on Dick.

**Lucky Door Prize** – was won by George Blackmore.

**Guest Speaker** –After the break President Ken introduced Dr Malen who gave an awe-inspiring talk on the Solar System, planets, and the telescope at Coonabarabran. After many questions President Ken presented him with a Probus spoon as a reminder of his visit to our club

**General Business** – Vice President David supported by Secretary Jack gave notice that he intends to propose at the AGM the following motion:- That Life Membership be conferred on Past President Jim Price in recognition of outstanding service to this club since its inception.

The meeting closed at 11.28 am.