

**Probus Club of Kincumber Inc.**  
**Minutes of General Meeting Number 404**  
**held at Kincumber Uniting Church on Tuesday 27 March 2018**

The meeting was opened by President Phyl Hill at 9.35am. Phyl welcomed members and our visitor – Kerry Morgan.

Minutes of previous meeting: Minutes of the February 2018 General Meeting were presented by Yvonne Chandler. The Minutes had been confirmed by the Committee and were accepted by the members.

Business arising from the Minutes:

Correspondence: Some information for the Social Convenor has been passed to her.

Treasurer's Report: Treasurer Gerry Turner presented the March Report as printed in the Newsletter. It was accepted.

**Treasurer's Report**  
**March 2018**

Business savings A/C	1699.48
Business cheque A/C	1234.36
Expenses	719.46
<b>Balance</b>	<b>514.90</b>

President Phyl acknowledged Gerry's role as Treasurer and thanked her for her work.

Membership Report: Carla reported 47 members and 2 Life Members were present. Apologies were received from Kevin and Lorraine Southgate, Bill Clark, Chris and Ann Dillon, Pat Fordham, Denise Lawrence, Diane and John Rudd, Beverly Boon, Narelle Mayes, Betty and Barrie Pickersgill, John and Barbara Orme, Irene Dunlop. A resignation from Louise Hooworth was read to the meeting.

Speaker Convenor's Report: Chris was absent but has arranged for Johnny Pace to speak in April on the topic - "Putting Humour to Work." Phyl announced that Iain McLeod has accepted the nomination as Speaker Convenor and thanked him.

Social Convenor's Report: Convenor Joan Vella, has arranged a visit to the Maritime Rescue Service on April 10 at 11.00am, including a two course lunch for \$20, and on 26 July (a Thursday) we will enjoy Christmas in July again. In May a cruise from Gosford is being planned. The Life of Riley trip had to be cancelled for logistical reasons. Another activity will be sought..

Website Report: Barry Riley told us he is willing to continue as Webmaster until a replacement is found. Thank you Barry.

Golf: Convenor Peter Mear entertained us with his golf story!! Come and enjoy the Friday Morning golf at Breakers - starting at 9.20am - for a wander around the bush..

Bushwalk: Convenor Bob Cochrane has a Terrigal Tour walk on 17 April at 10.30am. Future walks include the MacMasters Meander in May, and the Avoca Adventure in June.

Bookshare: Jenny Baker brought two bags of books in so be sure to look or one to borrow.

General Business: Peter Park has organised for the Loop in this building to be available for those with hearing aids. Read the article in the Newsletter for more information.

Kay Cochrane passed on information about a proposed road to be built through bushland at Winnie Bay. If you wish to make a statement about this please ring the Gosford Council.

President Phyl closed the General Meeting at 9.50am and opened the AGM at that time.

Minutes of the AGM are recorded separately.  
Presiden David Casey closed the AGM at 10.15am

**We broke for Morning Tea.**

Speaker: Marie Riley, at short notice , spoke about The Cleanup of our Shores with reference to the role of MacMasters Beach Surf Club and incidents recorded in her book.

Richard Collins reinforced Marie’s comment about the Anzac Day Service at MacMasters Beach Surf Club, then reminisced on moments in our Club’s history when it became a Cpmbined Club.

Vote of thanks: Hermione Dunbar thanked Marie for her presentation with a bottle of wine.

Draw lucky door prize: Drawn by Marie and won by Gerry Turner

President David closed the meeting at 11.20 am thanking all who helped with the morning’s activities He reminded members that lunch would be held at Kincumber Pub. All are welcome to attend.

Signed as a correct record: David Casey, President .....