

Probus Club of Kincumber Inc.
Minutes of General Meeting Number 396
held at Kincumber Uniting Church on Tuesday 25 June 2017

The meeting was opened by President Phyl Hill at 9.30am. Phyl welcomed members and ten visitors – Elaine Craig, Leni Raicon, Annette Lutz, David Lawrence, Val Lawrence, Judy Wheatley, Coral Upton, Kerry Morgan, Peter Mear, and David Mitchell.

Induction: Iain and Ann McLeod were welcomed as new members and presented with their badges and a copy of the Constitution. President Phyl was delighted to induct them into the fellowship and friendship offered by members.

Minutes of previous meeting: Minutes of the May 2017 General Meeting were available. The Minutes had been confirmed by the Committee and were accepted by the members.

Business arising from the Minutes: Since our AGM the meeting confirmed further positions on the Committee and Sub Committee – Peter Park as Junior Vice President and Narelle Mayes and Jenny Baker as Welfare Officers.

Correspondence: Mail from PSPL advising us of a new staff position was read.

Treasurer's Report: Treasurer Gerry Turner presented this report which was accepted by the members.

Treasurer's Report
May 2017

Business Cheque A/C b/forward	\$1601.21
Expenses	1208.45
	392.76
Deposit	744.00
Balance 31/05/2017	1136.76
Business Access A/C	1689.21
Bank Interest	3.32
Balance 31/05/2017	\$1692.53

Membership Report: Membership Convenor Carla Hurley reported attendance of 4 Life Members and 55 ordinary members. Apologies were received from Denise Lawrence, Richard Collins, Bev and Keith Tysoe, Arthur Adeney, Helen Goudge, Jenny Baker, Bev Boon, Jan Gee, and Bob and Kay Cochrane.

Speaker Convenor's Report: Chris Dillon reminded us that the speaker for this meeting is Vivian Sale who will show her video depicting historical events for Woy Woy, Umina, and Ettalong Beach. The speaker for July 25 meeting will be from the NRMA covering an update of Driver Information.

Social Supervisor's Report: Convenor Joan Vella reported that 34 People had enjoyed a great time at Breakers and thanked Alan Drew for organising that. On July 19 we are attending the Christmas in July function at Ettalong Beach Diggers Club. Di Rudd is organising the visit to the Archibald Exhibition in August and confirmed that date as 22nd.

Editor's Report: Elizabeth Butler has prepared a small, easily followed summary of events for the coming month.

Welfare Report: Convenors Narelle Mayes told us that Adrian McConnell is very unwell at present. Bev Boon has had surgery but needs a further operation so our thoughts are with her. Cards have been mailed.

Theatre Report: Di Rudd suggested we check details of school programs for the Laycock Theatre. Tickets are available for Priscilla Queen of the Desert to be presented at The Laycock Theatre in August.

Bookshare: Convenor Jenny Baker: There are some books available. If you have books to bring remember to place them on the table, but do take home any that are left at the end of the meeting.

Bushwalking: Convenor Bob Cochrane has placed details of the walk to be held on August 18 to Rumbalara in our Newsletter.

Debate: Peter Park Preferred members to information in the Newsletter about the Debate on 29 August.

President's Report: Phyl was happy to report on our thriving Club noting that we have many excellent new members. A review on choices for the venue for lunch after our meeting was held. For this month two venues were selected – Kincumber Pub and Tukka Time. Further thoughts on this will continue at the July meeting.

Backchat: Today's backchat took us to 2009, thanks to Di Rudd's video of the well remembered Beekeeping talk by Fred Leake and Janet Smith. It was as if we were there as we watched the edited version of Fred and Janet – very well dressed in their beekeepers outfits. We listened to Fred's educated talk about bees and bee keeping and saw Janet display the smoke machine which Fred had given her for her 80th birthday. Time would not allow us to watch all of the talk but it was a pleasant surprise to see well known friends in the audience. Our two personality presenters were thanked by Bruce Dunlop in this memorable look into the past. Thanks to Di for her work, and to Fred and Irene Dunlop for allowing us to share those moments.

General Business: Ann Dillon promoted a special evening to be held by the Ladies Social Club at MacMasters Beach. It will be a Sing Along with Trivia evening and Ann has tickets at \$15 each for anyone interested. It starts at 6.30 pm and supper will be served.

We broke for Morning Tea.

Speaker: We travelled around the Peninsula Paradise as Vivien Sale introduced her video which looked at the areas around Woy Woy, Umina, Ettalong Beach, Patonga and Pearl Beach. The story in the video showed how our lifestyle has changed over 80 years, but the environment has not. The period covered was from 1936 to 2016. Many aspects of life in this area were introduced including Bowling Clubs, Galleries, Theatres and cultural activities and Indigenous people. Beach culture – the Reptile Park with attention to Ploddy, and the Ettalong Markets were all there. Many colourful identities, including Spike Milligan have made their mark here with a variety of distinctive achievements. A comparison of the steam trains with our modern trains was a feature as was the natural beauty we all enjoy. Vivien told how she has a strong emotional involvement in the making of the film as a thank you to the people of the Central Coast who made her so welcome when she first arrived from the UK. There were 60 people involved in the making of the film, which can be purchased. See Chris Dillon for information.

Vote of thanks: Marie Riley thanked Vivian for her wonderful stories and for the amount of work which went into producing the Video, which was on sale after the meeting.

Draw lucky door prize: Vivian drew the winning ticket which was held by Bill Clark.

President Phyl closed the meeting at 11.45am thanking all who helped with the morning's activities. She reminded members that lunch would be held at Kincumber Pub and Tukka Time. All are welcome to attend.

Signed as a correct record: Phyl Hill, President