

PROBUS CLUB - PORT ELIZABETH SOUTH

MINUTES OF THE COMBINED GENERAL AND COMMITTEE MEETING HELD AT THE P.E. GOLF CLUB, WESTVIEW DRIVE, MILL PARK, ON THURSDAY 3 SEPTEMBER 2009, AT 11H00

1. WELCOME:

The meeting was chaired and declared open by the President, **Mr John Harvey**, at 12 noon. He welcomed all present.

2. PRESENT:

Probians **Messrs John Harvey (President), Ian G Terwin (Treasurer), , Eric Limbrick, Eric Brough, Bryan Dickson, Keith Adams** and **Mrs Sylvia Dickson, Mrs Mary Carrington, Mrs Jacquie Terwin (Secretary), Mrs Kay Alcock – Mr George Morton** arrived late.

3. APOLOGIES RECEIVED:

Probians **Jack Lawrence, Arthur Sullivan**

4. APPROVAL OF MINUTES AND:

Minutes for Meeting held on 20 August 2009 were read and approved. Proposed by **Mary Carrington** and seconded by **Eric Brough**.

5. MATTERS ARISING FROM PREVIOUS MINUTES

- 5.1 **Future Venue for Club Meetings:** **Keith Adams** pointed out that the Catering Manageress of PE Women's Club was not aware that our Club would no longer be meeting there on the 1st Tuesday of each month and the Secretary was requested to send a letter to the P E Women's Club giving formal notice and confirming that the Christmas luncheon would still be held there in December.

6. FINANCE:

6.1 **Accounts:** Stationery and postage : R19.00

6.2 **Balance on hand:** R263.07.

6.3 **Other Financial Matters:**

Financial statement **approved** – Proposed by **Eric Brough** and seconded by **Eric Limbrick**

7. CORRESPONDENCE: Bulletins received from other branches.

8. MEMBERSHIP:

7.1 **Resignations:** None

7.2 **New Members:** **Mrs Kay Alcock** was inducted. **Mrs Sylvia Dickson** will be inducted at the October meeting.

9. GUEST SPEAKERS: None

10. OUTINGS & VISITS: None

11. GENERAL:

11.1 **September Birthdays:** **Mrs Olga Hafner – 7th; Mrs Margaret Quinn – 8th; Mr Bryan Dickson – 18th; Mr Eric Limbrick – 19th; Mr George Morton – 26th**

11.2 **Fines:** **Eric Limbrick** proposed that members be fined R2.00 if they do not wear their badges/name tags at a meeting. Seconded by **Eric Brough**. **Keith Adams** was requested to order 3 name tags.

11.3 **Wine:** **Bryan Dickson** queried the 5 bottles of wine bequeathed by the late Ron Horsbrough, for donation to an invited speaker, and it was confirmed that these were in the keeping of the Treasurer.

12. NEXT MEETING:

The next meeting will be held on 1 October at 12 noon at the PE Golf Club followed by a luncheon at 1.00 p.m.

13. CLOSING:

There being no further business, the meeting was closed at 12h30 with a vote of thanks.

Confirmed thisday of2009

President: Secretary: