

# PROBUS CLUB OF TURRAMURRA INC.

Minutes of Members Meeting at Turramurra Bowling Club on 21/2/2020, at 10.00am

The President welcomed 84 members, 7 partners and nine visitors, Dr Ivan Young (Russell), Ken Otti, Roger Joseph, Tom Halburn (Runcie), Roger Corbin, Bill & Lyn Dahl (McIntosh), Jerry Bruce (Clark).

**Minutes** of the December 2019 meeting had been on the website and were confirmed as a true and correct record.

**Correspondence:** In: PSP magazines, Westpac Bank reporting change, Committee nominations. Nomination of Kevin Meyers for Life Membership.

Out: Confirmation to Bowling Club of 2020 meeting dates.

**Treasurer:** Treasurer advised that club funds stand at \$17,658.94 as of 18/2/2020, with some outstanding invoices to be paid.

**Secretary:** Called for nominations for 2020 Committee to be returned by end of meeting.

**NOTICE** of Annual General Meeting for 10am on 20 March 2020 was given.

**NOTICE** of Special Resolution was given regarding the consideration of Kevin Meyer as Life Member.

**Welfare:** It was sadly announced that Dr Pat Harvey has passed away. Robert Owers is in the San Hospital and Alan Keating reported that Alan Williams is not doing well.

**Activities:** reports given as follows

Outings            Phil Bennett

Trips                Peter Cribb.

Walks               Alan Keating.

No other reports were given due to extended guest speaker time.

**Club Speaker:** Don Runcie "The Great Arc of Dispersal of Modern Humans".

Morning Tea

**Guest speaker:** Tom Hunt, Citizens Climate Lobby "Electric Cars-The Future?"

Intro: Ian Dennis            VofT: Martin Thomas

Next meeting is Friday 20/3/2020

The meeting closed at 12.22 pm followed by electric car viewing.

Confirmed as a correct record.....            President 20/3/2020