

**MINUTES OF THE GENERAL MEETING OF
THE COMBINED PROBUS CLUB OF BELROSE INC.
HELD ON THURSDAY 12TH MARCH 2020 AT THE UNITING CHURCH, BELROSE.**

Meeting Opened: 10.00am

President Cherry welcomed members and visitors – Chris Brownlee, President Belrose Rotary Club and prospective members Mark and Vicki Johnston.

Attendance: Tony Lovett

Members	105
Visitors	3
TOTAL ATTENDANCE	108
Apologies	16
Absent	6
Leave of Absence	0
Waiting List	36 (26 ladies/10 gents)

The members celebrating their birthdays in March were acknowledged.

Secretary's Report: Susan Allsop The Minutes of the General Meeting Thursday 13th February have been circulated to the Committee and published on the Club website.

I propose that they be taken as a true and correct record.

Seconder: Jill Pearce Carried.

Correspondence: Inwards: The club received from PSPL the President's Kit for 2020 / 2021 and this has been given to Peter Moxham.

We received an email from member Pam Thomas, on 25th February, offering her resignation. The email was read to the members by the Secretary.

Member Mickey O'Neill has also resigned from the club, and had sent an email on Tuesday 10th March.

Outwards: No correspondence

The Secretary proposed Acceptance of the Inwards Correspondence.

Seconded: Dulcie Hermann Carried.

On behalf of the Membership Officer, the Secretary advised that Membership Renewals have been emailed to all members. If members have not received their renewal notice, they are to contact Tony Lovett.

Business arising from the General Meeting of 13th February 2020: None

REPORTS:

C:\Users\swadl\Desktop\2020-03-12 Minutes General Meeting 12th March 2020.docx

Treasurer: Chris Wood

Opening Balance	7478	
Income		
Interest	87 cents	
Less Expenses (Total)	351	23, 31, 100, 197
CLUB FUNDS	7127	
Member funds held for future events	27675	Holding funds for Crescent Head Bus Tour
FUNDS AT BANK	34802	

MOTION: That the Financial Report be accepted. **Proposed:** Chris Wood

Seconded: Hastings Pawsey **Carried.**

Entertainment: Warwick Brady

- ✓ Attendance at all entertainment events over the past 12 months total 628 people.
- ✓ Tickets are available for Geraldine Turner, Monday 18th May at Glen Street, \$26.00
- ✓ The Sapphires, Thursday 4th June
- ✓ Come from Away – 5 tickets left – no more available after this allocation
- ✓ Wharf Review – 8 tickets left.
- ❖ **New Event** – Miss Saigon – Friday 10th July – Glen Street Theatre - The Noteable Theatre Company – evening performance

Social: Liz Pawsey

- 1) Thursday 30th April – 12 noon - at the Ivanhoe Hotel, Manly. \$40.00 per person / 3 course meal. Own transport to Manly – Bus route 141 to Manly is an available option.
- 2) Thursday 16th July at Royal Motor Yacht Club – 13th Birthday Luncheon. Bookings taken from April.
- 3) Friday 11th December at Terrey Hills Golf Club – Christmas Lunch

Probus Scrapbooking:

Next Probus Scrapbooking gathering in the Pawsey Folly will be on **MONDAY 30th March** from 10.30am. All are very welcome whether it is for an hour or all day and bring whatever craft you'd like to do.

Tours: Colin Fordred

- Crescent Head Tour was very successful and Colin would like to thank all members on tour who helped to make it such an enjoyable week.
- Cockatoo Island – 25 going (as at 12/3/20). Ferry from Circular Quay at 10.07am to Cockatoo Island. Bus time from Glenrose shops 8.45am

Welfare: Lesley Hackshall

- The most important welfare / health issue for everyone at present is the Coronavirus. Lesley stressed the need for improved hand washing techniques – time taken, use soap, running water, washing front and back of hands and individual fingers. Carry hand sanitiser to use when out – a product with a high alcohol content is best.
- Pop up clinics for testing have opened at Mona Vale Hospital and Northern Beaches Hospital.

Guest Speakers: Jenny Jones

Jenny expressed her thanks to Jan Staniland, John Robinson and Hastings Pawsey who had assisted with speakers during Jenny's recent absence.

Casual Coffee Morning is being reintroduced on the 1st Tuesday of the month. The first get together will be on Tuesday 7th April at 10.00 am at the New Civic Café in the Glenrose shops. Order and pay for own coffee / cake. Possible topic to get conversation going "Coincidences". No need to RSVP. The group is to be co-ordinated by Jenny Jones.

General Business:

Wraps with Love group is still being very well supported by members and friends. Eleven (11) completed wraps were delivered today, making the grand total now 798.

President Cherry gave an update on the **Club Belrose position**. Our member Hastings Pawsey has met with Club management over many months, and now that the renovation work has finished, Club Belrose was in a position to give an indication of costs if we were to return. They advised that a Room Hire cost would be \$2.00 per member; and morning tea \$3.50 per member; making a total cost of \$5.50 per person per meeting. On an annual basis this would be a cost of over \$8,500 to our Probus Club. The meeting room available would hold 100 members (up to 120), and tables for all other activities (tours, social, wraps etc) would be outside the meeting room.

The Club Belrose proposal was discussed at the Committee Meeting on 27th February 2020 and the Committee voted against returning to Club Belrose, and were unanimous in agreeing to remain at the Church. A letter was sent to the Uniting Church seeking their agreement to our continued use of the Hall. A favourable answer was received from the Church, and President Cherry now sought endorsement from Club members of the committee decision to stay at the Church. By a show of hands members were in agreement; there was one vote against (Dulcie Herman).

The General Meeting was paused and the Annual General Meeting was held.

Following morning tea, the March General Meeting resumed at approx. 11.15 am.

The guest speaker was Hastings Pawsey.

His topic "The Blinking Light".

The Vote of Thanks was given by Kevin Radford.

The meeting closed at 12 noon.

President:.....

Date:.....