

Combined Probus Club of Belrose

Minutes of General Meeting held on Thursday 15 April 2021 at the Church

1. President Terry

Introduction and welcome to guests and probable new members:

Les Bassett

Claire Bassett

Miriam Brownlee

Chris Brownlee

2. Minutes of last General Meeting held on 11 March 2021

The minutes have been posted on the website and several members have read them. Proposed that they be approved Terry, seconded Malcolm Mclean

3. Happy birthdays for April 2021

Terry Stewart

Helen morse

David walker

John Duce

Susan Allsop

Margaret Krajancic

Neville marsh

Rob Murphy

Hastings Pawsey

Bill Hardman

Robyn Wood

Betty Crawford

4. 40th Wedding anniversary

Mark + Vicki Johnson

5. Treasurers Report – Chris Wood

Treasurer's Monthly Summary of Cash Movements					
				\$	
Club Funds at 21/2/21				8,647.36	
<u>Plus Income for the month</u>					
Membership Fees				2,430.00	
Bank Interest				0.00	
				2,430.00	
<u>Less Expenses for the month</u>					
Guest Speaker Gift				28.50	
Morning Teas				100.51	
Hire of Belrose Uniting Church Hall				100.00	
				229.01	
Club Funds at 21/3/21				10,848.35	
<u>Total Events</u>					
Receipts			45,111.10		
Payments			9,732.50	35,378.60	Net
Bank Balance at 21/3/21				46,226.95	
				<u>Net</u>	
		<u>Receipts</u>	<u>Payments</u>	<u>Funds</u>	
<u>Events</u>					
Piemonte Breakfast (\$18)	21/1/21	594.00	594.00	0.00	
Arthur Streeton Exhibition (\$25)	4/2/21	575.00	575.00	0.00	
Echoes of the Jazz Age (\$62.10)	14/2/21	1,552.10	1,552.50	(0.40)	
Turner's Turn (\$27)	15/2/21	702.00	702.00	0.00	
Back in Time (\$27)	15/3/21	1,026.00	1,026.00	0.00	
Wild about Harry (\$27)	12/4/21	1,377.00	1,269.00	108.00	
Life of Riley (\$50 deposit) x 45	6- 11/4/21	36,435.00	2,250.00	34,185.00	
Ivanhoe Lunch (\$40)	30/4/21	80.00	0.00	80.00	
Miss Saigon (\$63)	8/7/21	1,945.00	1,764.00	181.00	
Come from Away (\$75)	11/8/21	825.00	0.00	825.00	
<u>Total Events</u>		45,111.10	9,732.50	35,378.60	
				Check	35,378.60

The funds of \$45,111.10 included the Riley tour deposits of \$34,085 which have been paid out since the balance date of the report and the funds now stand at \$15,213

6. Secretary's Report – Geoff Jones

Not a lot more than usual

7. Social Report - Margaret Lovett

On May 6th we will enjoy a visit to the Chinese Gardens at Darling Harbour to be followed by an equally pleasing lunch at The Gardens of Lotus situated in the confines of the Gardens.

After traipsing through Chinatown one afternoon and realizing how run down and generally depressing it looks the decision was made to book lunch in the Gardens.

The restaurant has a set menu for groups over 8 persons. A copy of the menu will be available at the April meeting to peruse if you wish . Price of set menu is \$38-50 inc. GST which includes two courses with an additional \$5 per person for dessert for those with a sweet tooth.

Please inform me of any dietary requirements.

Payment and final numbers will need to be sorted by 22nd April please. Bookings to be made online please. And chopsticks are optional and free

Dates for your diaries;

June 17th for a cheap and cheerful lunch at Forestville RSL .

July 15th Anniversary Lunch at Royal Motor Yacht Club

December 2nd Christmas Lunch at Terrey Hills Golf Club

There are other considerations being canvassed at the moment . Details will be available as soon as possible .

Let's hope this year will remain Covid free and we are able to enjoy the conviviality and friendship of our Probus Club.

8. Membership – Tony Lovett

Current Membership

Membership stands at 121 financial members (72 ladies, 54 Gents) (56%:44%)

Non-Active Members 4

Waiting List : 33 (24 ladies, 9 Gents)

Members in April 2021

Attendance at meeting

Members – 89

Visitors – 6

Total 95 attending Meeting

Apologies – 28

Absent - 3

Leave of Absence – 1

Visitors Attending Meeting:-

1. Clare Bassett
2. Les Bassett
3. Miriam Brownlee
4. Chris Brownlee
5. Michael Regan - Guest Speaker
6. Michael Regan's Policy & Liaison Officer, Trish O'Grady

Resignations:

1. Margaret Standish
2. Dennis Colman
3. Russell Allsop
4. Barbara Huntington
5. Marjorie Grant

9. Welfare – Robyn Wood

A verbal report from Robyn Wood as not everyone wants her or his ailments, aches and pains recorded in the minutes. Please refer to the newsletter for the Bear Cottage fundraising garage sale

10. Tours – John Robinson

Life of Riley report. - Voted a great trip by all.

We covered some 5/600 km's visiting all the hotspots of the Snowy, Cooma, Perisher, Charlotte Pass, Smiggins Holes, Thredbo Chair Lift, Jindabyne ,Adaminaby and Eucumbene dam.

Interesting visits daily ,Cooma Goal where we were taken round by an inmate Norm in his prison greens, salmon and trout hatchery where around 1,000,000 fingerlings are released in Dams and waterways for recreational fisherwomen, Schnapps distillery where we had relaxing samples instead of morning tea ,Snowy Hydro 2.0.and various historic museums.

Great driver and guide in Phil and Justine, who became part of our group, they commented we were the most harmonious group to have done the trip in their time, since reconfirmed to me by Janet our contact from the motel.

Phil Allan our resident campanologist provided an excellent evening musical entertainment with his bells, very professional.

Looking forward to a 2/3 night getaway in October

11. Guest Speaker – Jan Staniland

Michael Regan, Mayor of the Northern beaches Council

On 13 May our guest speaker is from Fire & Rescue NSW who are currently running a programme offering free Home Safety Visits to help people understand fire safety and prevention around the home. This is designed to educate and increase awareness about fire prevention and also installing free smoke alarms when required.

12. Entertainment – Warwick Brady

Warwick gave an entertaining verbal report and has sent his report for the newsletter where we can read all about it

13. Newsletter – Jenny Jones

Much positive feedback received following the publication of our April newsletter. The newsletter for May is in hand and will be emailed out to members at the end of April.

14. Walking Group

The Castlecrag walk is on 30 April lead astray by Malcolm Mclean

15. Wraps with Love

A great show of the latest wraps, total now up to 991 wraps. Look for photos in the newsletter

16 INWARDS CORRESPONDENCE

28. 3. 2021	CC Club register A12 – T2 NSW Gov \$47	Geoff Jones
29. 3. 2021	Resignation email from Russell Allsop	Tony Lovett
“ “	Big Bus Tour Co... marketing information	John Robinson
30. 3. 2021	S Stevenson membership payment \$45	Tony Lovett
“ “	S Stevenson apology April meeting	Tony Lovett
“ “	Hastings comment / newsetter compliment	Jenny Jones
“ “	Dennis Coleman resigning due to ill health	Tony Lovett
3. 4. 2021	Sculpture in the Vineyards Sept 2021	John Robinson
6. 4. 2021	Averil Hodgson .Thanks for our Newsletter	Jenny Jones
8. 4. 2021	Majorie Grant resignation	Tony Lovett

12. 4. 2021	Sue & Neville Marsh meeting apology	Tony Lovett
“ “	Lynette Morris meeting apology	Tony Lovett
13. 4. 2021	Travel & cruise Warbirds over Wanaka NZ	John Robinson

OUTWARDS CORRESPONDENCE

31. 4. 2021	Russell Allsop acknowledging resignation	Tony Lovett
8. 4. 2021	Marjorie Grant acknowledging resignation	Tony Lovett
April 2021	Reply to Peter Loveday 13 page letter	Terry Stewart
	Various Club broadcasts & Committee reports during month /Entertainment Club Outings Committee information & minutes ..	1.Members Newsletters General broadcasts & 2.Committee members routine copies of agendas & minutes

17 General Business

None

Signed.....

Terry Stewart – President

Date