

**Combined Probus Club of Belrose INC.**  
**MINUTES of the GENERAL MEETING 13<sup>th</sup> January 2022**  
**Held at The Belrose Uniting Church Morgan Road Belrose.**

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Meeting opened: 10.00am

**ATTENDANCE:**

<b>Members Attending</b>	<b>38</b>
<b>Apologies</b>	<b>50</b>
<b>Absent</b>	<b>33</b>
<b>Leave of Absence</b>	<b>0</b>
<b>Visitors</b>	<b>2</b>
<b>Total</b>	<b>40</b>

President Terry welcomed members to the meeting.

General meeting requirements were endorsed QR codes being required / Masks to be worn / 2 sq metre distancing/ no morning teas. Club appreciates that our members abide accordingly, rules are necessary for all our protection.

In Geoff Jones's absence Malcolm McLean filled in as Acting Secretary.

Club members celebrating January birthdays were acknowledged.

Acting Secretary's Report - Malcolm.

Minutes of General Meeting Thursday 10th June 2021 have been circulated to the Committee members and posted on the Club website.

Acting Secretary Malcolm moved that these minutes be taken as a true and correct record.

Seconded by Hastings Pawsey. Carried.

Business arising: Nil.

Correspondence .

Correspondence received and sent since last general meeting is recorded for review by the Committee at its meetings. No further follow up is required by members at this January meeting.

**REPORTS:**

**Treasurer Mike**

**Combined Probus Club of Belrose Inc.  
Treasurer's Report - December 2021  
Income and Expenditure Account -  
Sunday 20 June to Friday 31 December 2021**

**INCOME**

**Nil**

**EXPENSES**

<b>Hire of Meeting Hall</b>	<b>250.00</b>
<b>Morning Tea cups</b>	<b>189.20</b>
<b>Committee expenses</b>	<b>36.00</b>
<b>IT Expenses</b>	<b>368.04</b>
<b>Xero</b>	<b>101.00</b>
<b>Function subsidies</b>	<b>1,018.65</b>
<b>Filing fees</b>	<b>-84.00</b>
<b>Guest Speaker Gifts</b>	<b>43.00</b>
<b>Total Expenses</b>	<b>1,921.89</b>
<b>Surplus/(Deficit) for Period</b>	<b>1,921.89</b>

**Balance Sheet at 31/12/21**

**Accumulated Funds**

<b>Opening Balance 20/6/21</b>	<b>11,094.74</b>
<b>Surplus/(Deficit) for period</b>	<b>1,921.89</b>
<b>Closing Balance 31/12/21</b>	<b>9,172.85</b>

**Assets**

<b>Bank Account 31/12/21</b>	<b>10,890.05</b>
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**Liabilities**

<b>Net Funds for future functions (see below)</b>	<b>1,717.20</b>
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<b>Net Assets</b>	<b>9,172.85</b>
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<b>The French Show</b>	<b>14/3/22</b>	<b>960.00</b>
<b>American Bandstand</b>	<b>19/2/22</b>	<b>-119.8</b>
<b>Wakehurst Lunch</b>	<b>20/1/22</b>	<b>779.00</b>
<b>Mark Vincent</b>		<b>-100.00</b>
<b>My Fair Laddies</b>		<b>60.00</b>
<b>Dolly Parton 9 - 5</b>		<b>138.00</b>
<b>Net Function Funds</b>		<b>1,717.20</b>

**Mike Staniland**

**13/01/2022**

**Mike proposed this Financial Report be accepted .. Seconded by Tony Lovett Carried**

## **Social Activities Margaret**

### **Social Report for January 2022**

#### **Welcome to 2022**

**The first function for this year is still on track!**

**Wakehurst Golf Club is maintaining the Covid regulations of OR check in, face masks and vaccination status which will be checked on arrival to the Club on Thursday 20 th January at 12 o'clock.**

**We will have 32 patrons attending. I am sure we will have an enjoyable lunch.**

**Thank you all for your prompt payments, it certainly makes organizing functions much easier.**

**It is difficult to ascertain what this year will bring for us, so I felt it prudent defer any function for February this year.**

**The Anniversary Lunch is booked for the 7th of July at Royal Motor Yacht Club at Newport. Let's hope that we can fulfill that date.**

**A booking and deposit for the Xmas lunch at our favourite venue has been made for December at Terrey Hills Golf Club.**

**Further details will be forthcoming on social functions for the year at a later date.**

#### **Welfare**

**Robin Wood has been in contact & our get well wishes go out to our many club members that have been unwell in these past few months.**

#### **Vice President Report from Liz**

**2 items discussed... Firstly in regard to our "Morning Tea Helpers" (a sheet near the signing-in tables) a request from Barbara Moxham for volunteers to put their preferences.**

**Second item Liz reported on her recent delightful visit with Margaret Standish during their family holiday in Brisbane.**

**Margaret had been very keen to make sure that I passed on her best wishes to everyone for the New Year.**

**Her actual words ...**

***"Greetings to all my Probus friends and best wishes to all for a happy, healthy and active 2022.***

***You are often in my thoughts as I follow the reports of meetings and activities.***

***Kindest regards to all .... Margaret "***

## Entertainment Warwick

Our entertainment programme commences on Saturday 19th February 2022 at 8.00pm at Glen Street Theatre. The show is Australian and American Bandstand and all our 30 tickets have been sold and paid for.

March is quite a busy month commencing with the follow up to the Piaf and Aznavour show we all enjoyed last year. "Le New Paris Skies" is on Monday 14th March at 11.00am. 36 Tickets were ordered and sold and I would like to hand these out to anyone here today. Hope this show is as good as last years.

Hopefully for Music of the Night fourth attempt to perform this show will be lucky. Saturday 19th March is sold out and no extra tickets are available. Again tickets will be distributed today if possible.

Wharf Revue featuring Jonathan Biggins, Drew Forsyth, Phil Scott and Mandy Bishop is returning to Glen Street even though we were told that 2021 would be the last performance for this very popular Company . We have 38 tickets ordered for Thursday 24th March 'at 8.00pm and I probably will be able to get a few more tickets if required. Ticket Price is \$75.00 each. Please make any additional bookings today. Early in December is sent around an email asking for full details of a booking which I presume was for the Wharf Revue for a payment of \$75.00.

The payment does not identify the member and on our Bank Statement shows only TM \$75.00. No response has been received from any member and the mystery has not been solved. Any additional information would be much appreciated.

Our latest booking is for My Fair Laddies featuring the very popular Glenn Amer on Monday 4th April at 11.00am again at Glen Street. Tickets cost \$30.00 and I have 6 tickets left from our original booking. The show features the music of Alan Jay Lerner and Frederick Lowe including songs from My Fair Lady, Camelot, Gigi, Brigadoon and Paint your Wagon to name just a few. Any additional bookings should be made today.

Another long awaited show is The Everly Bros & Legends of the 50's and 60's. This show has also been changed three times. Hopefully it will go ahead on Friday 22nd April at 8.00pm . All tickets booked originally have been reserved except 2 which have been returned. Anyone who would like these two tickets please contact me. There is a slight possibility I may be able to get a few other tickets, please advise me if additional tickets are required and I will see what I can do.

Ticket price is \$59.90.

Finally after waiting 2 years since we made our original booking, the show 9 - 5 is coming to Sydney shortly. We have some seats booked for Wednesday 4th May at 1.00pm. The show is going to the Capitol Theatre Tickets are \$69.50 each. This production features Marina Prior Casey Donovan Erin Clarke and Caroline O'Connor. I have only 6 tickets left so any additional bookings should be made ASAP.

I am sure you will all remember the special Guest Speaker that Jan Staniland arranged last year who spoke on the first Aboriginal Cricket Team who went to England over 150 years ago. Well the story of this trip and what followed A new artistic collaboration between Geoffrey Atherden and Wesley Enoch is coming to Glen Street called Black Cockatoo. Tickets are \$67.50 each and we have made a booking for Thursday 12th May at 8.00pm. This show is only having a limited run and bookings should be made as soon as possible.

Finally as an acknowledgement of our support of Glen Street Theatre I was offered centre block tickets for the Mark Vincent Show - The Impossible Dream on Saturday 16th July at 8.00pm. This should be one of the highlights of the year. Please make your reservations as soon as possible.

Hopefully all our shows will go ahead and if so we should have a very special year in theatre for 2022.

Kind regards, Warwick thanked everyone for their support.

**Reports on Other Activities (President Terry)**

**Wraps with love – Some 1117 blankets to date have been completed**

**Walking Group Friday Helen has advised us the walkers are working on a new 2022 roster**

**Refer Club’s newsletter for more detailed information on these various Club Social Activities,**

**GENERAL BUSINESS nil**

**GUEST SPEAKER...**

**Nigel Hubbard gave an interesting account on Agatha Christie titled “ To Ninevah on the Orient Express”**

**Introduced by President Terry and thanked by Barry Hackshall.**

**Next Club General Meeting date: Thursday 10<sup>th</sup> February 2022**

**Meeting Closed 11.40am**

**Addendum .... Combined Probus Club of Belrose January 2022 General Meeting Minutes**

**1. Email from Tours Director John Robinson to Club for inclusion in the minutes.**

**I won’t be at the meeting, could you just mentioned outings looking doubtful and I will update in due course. Thanks, John.**

**2. Email from Club Guest Speaker Director Jan Staniland also for inclusion in the minutes.**

**“Today’s guest is Nigel Hubbard speaking on the early life of Agatha Christie – well known for her murder mysteries usually solved by M Poirot.**

**Our February guest will be Kevin Murray who will speak on The Evolutionary Origins as determined by the latest fossil and genetic evidence.**

**Kevin is a local author who grew up on the Northern Beaches and is well regarded as an interesting speaker.”**

**Club has been advised we overlooked these advices & for record purposes this information as advised now updated accordingly in these minutes.**

**Signed : .....**

**Date.....**

**President Terry Stewart**