



PRESIDENT'S REPORT

Members and Friends of the Combined Probus Club of Belrose Inc

So good to see members at the last meeting as well as at the delicious lunch at Wakehurst Golf Club.

Let's all hope we can return to our normal meetings in the near future. At the last meeting I mentioned the AGM in March, a notice will be sent to members shortly. I am delighted to note that nominations for all positions for the new committee have been received as well as the various club activities positions. We have also been told the meetings can have a morning tea, a roster is being prepared.

As usual things can change very quickly so keep an eye out for any notices. **Members please note, if you attend the meetings your vaccination status will be requested (on the sign in sheet) as per the requirements of the venue.** QR code, masks and social distancing still apply.

Looking forward to seeing members at the various club events and until then, take care and stay safe

**Terry Stewart - President
Combined Probus Club of Belrose Inc.**

In accordance with the Constitution and Standing Resolutions, Notice is hereby given that the **Annual General Meeting of the Combined Probus Club of Belrose Inc.** shall be held at **Belrose Uniting Church on Thursday 10th March 2022** to commence at **10.30am** for the purpose of conducting the following business:

ANNUAL GENERAL MEETING AGENDA

1. Meeting opens, President welcomes members and introduces and welcomes official guests.
2. Apologies
3. Minutes of last year's AGM
4. Business arising from last year's AGM
5. Correspondence (addressed to this year's AGM)
6. Presentation of the President's Annual Report
7. Presentation of the Annual Financial Statement
8. Appointment of Auditor
9. Election and induction of Officers and Committee Members
10. Elected President to assume position of Chairman of the meeting
11. General AGM Business
12. Announcement of date, place and time of next AGM
13. Close of AGM

**Terry Stewart
President
Combined Probus Club of Belrose Inc**

MINUTES OF THE 14TH ANNUAL GENERAL MEETING OF
THE COMBINED PROBUS CLUB OF BELROSE INC
HELD AT THE UNITING CHURCH MORGAN ROAD BELROSE ON THURSDAY 11TH
MARCH 2021

Meeting Started at 10.32am

Attendance

The current financial membership stands at 126 comprising 72 ladies and 54 gentlemen. There are 2 non active members and there is a waiting list of 33; 24 ladies and 9 gents

Members present 95, absent 3, apologies 26 and leave of absence 2

President Terry Stewart

President Terry welcomed members and explained the proceedings for the AGM.

Minutes of the last AGM held on 14 March 2020 had been published on the website.

Proposed Geoff Jones seconded Malcolm McLean that the minutes be taken as a correct record of the meeting. Carried

Business arising from those minutes NIL

Inwards correspondence addressed to this AGM

A letter was received and responded to and both the letter and response were broadcast to members. The matters raised are scheduled to be addressed at the next committee meeting on 25 March 2021

Outwards correspondence in relation to these year's AGM;

The information package containing paperwork for the members to consider was emailed to members and 3 copies were sent via Australia Post

REPORTS

President's report:

President Terry's report was included in the information package.

He thanked all members who had served on the committee and the support members who work so effectively in the background to help the club function and to ensure that all is ready for the meetings and who afterwards clear up the premises. Terry in particular thanked the members who are retiring from the committee; Liz Pawsey - social, Chris Wood - treasurer; and the continuing members

Geoff Jones moved and Kevin Radford seconded that the president's report be accepted

Treasurers report Chris Wood

The treasurers report, auditor's report and audited financial statements were sent to members with the AGM package

Chris repeated that he was retiring as treasurer and that a new treasurer is needed. Chris is happy to assist the new treasurer

There were no questions from the floor

Chris moved that the audited financial statements for the financial year ended 31 December 2020 be accepted. Seconded Mike Staniland. Carried

Honorary Auditor

Chris moved that, Bill Hardman, who has indicated his willingness to continue in his role as honorary auditor, be appointed as honorary auditor for the financial year ending 31 December 2021

Seconded Malcolm Mclean. Carried

Annual membership fees.

The management committee has decided that the annual membership fees remain at \$45 per person with the joining fee being \$10

Election

President Terry announced that in accordance with clause 4b of the constitution all management committee positions be vacated. He asked Mike Gibbs, the returning officer to be chairman of the meeting for the purpose of the election of a new management committee for the 2021/2022 year

The secretary has received nominations for the following positions:

- President - Terry Stewart
- Vice President - no one
- Secretary - Geoff Jones
- Treasurer - No one
- Assistant Secretary - Malcolm Mclean
- Assistant Treasurer - Chris Wood
- Entertainment Officer - Warwick Brady
- Guest Speaker Officer - Jan Staniland
- Membership Officer - Tony Lovett
- Newsletter Editor - Jenny Jones
- Social Officer - Margaret Lovett
- Tours and Outings Officer - John Robinson
- Welfare - Robyn Wood

It is noted that nominations have not been received for Vice President and Treasurer

The returning officer Mike Gibbs declared the nominees duly elected

Mike then handed the chair back to President Terry

The new committee was introduced to the membership

Support Officers:

- Art Appreciation and Historic Walks – John Robinson
- Auditor – Bill Hardman
- Hospitality – Jane White, Barbara Moxham, Jenny Jones
- Movie Group – Gloria Attwooll
- Reception – Warren Needs

- Room set-up and roster – Rob Murphy
- Walking Group – Helen Miles
- Website Administration – Ross Swadling
- Wine Appreciation – Mike Staniland
- Wrap with Love – Margaret Hobson

Certificates of appreciation were presented to Cherry Robinson and Liz Pawsey.

General Business

None

The 15th Annual General Meeting is scheduled for Thursday 10th March 2022 at the Uniting Church, 2 Morgan Road, Belrose

We hope you will all be there. Keep safe and well

Meeting Closed 10.58am

Signed

.....
Terry Stewart, President

Date.....

COMMITTEE MEMBERS 2021/2022

President	Terry Stewart
Past President	Cherry Robinson
Vice President	Liz Pawsey
Secretary	Geoff Jones
Treasurer	
Acting Treasurer	Mike Staniland
Assist. Secretary	Malcolm McLean
Entertainment	Warwick Brady
Guest Speaker	Jan Staniland
Membership	Tony Lovett
Newsletter	Jenny Jones
Social	Margaret Lovett
Tours/Outings	John Robinson
Welfare	Robyn Wood

CLUB SUPPORT 2021/2022

Art Appreciation/	
Historic Walks	John Robinson
Auditor	Bill Hardman
Coffee Mornings	Jenny Jones
Hospitality	Jane White
	Barbara Moxham
Movie Group	Gloria Attwooll
Reception	Warren Needs
Walking Group	Helen Miles
Website Admin.	Ross Swadling
Wine Apprec,	Mike Staniland
Wraps with Love	Margaret Hobson

CONTACTS

President: Terry Stewart	0402 980 374
Secretary: Geoff Jones	0412 420 213
Treasurer:	
Newsletter Editor: Jenny Jones	0405 310 537
Club Website:	http://www.belroseprobus.org.au

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2022 MEETING DATES

General Meetings - Thursdays 10am

13 January
10 February
10 March (AGM)
14 April
12 May
09 June
14 July
11 August
08 September
13 October
10 November
08 December

Committee Meetings -Thursday 9am

27 January
24 February
24 March
28 April
26 May
23 June
28 July
25 August
22 September
27 October
24 November
No meeting in December

CASUAL COFFEE MORNINGS.

Jenny Jones 0405 310 537

Due to the low numbers of members attending these coffee mornings our Committee has decided to suspend this event for the time being.

Jenny Jones

PAYMENT REMINDERS.

Preferred method of payment is EFT. Please ensure that you include your surname and event name in the description section of your EFT payment. Print the "transaction receipt" and give one copy of it to the event organiser. Bank details are:

**Combined Probus Club of Belrose
BSB: 032123
Account No: 325864**

If you need to pay in cash please place in an envelope for each event with your name on the front and give it to the event organiser. Separate payments in separate envelopes please.

Preferably no cheques please.

MEETING ROOM SET UP

We have a new room set up team for 2022 - Malcolm McLean & Les Bassett. As in the past this room set up will take place at 9.15am.

At the close of meetings we would however welcome one other volunteer to assist Malcolm & Les to speed up the checking & vacating of the premises (all lights, fans, doors, air conditioning, tables & chairs stacked etc).

So if any male member has the time & would kindly volunteer for a full year we would welcome him.

**Cherry Robinson
(Mobile 0438 186 584)**

MORNING TEA

Jane White (9453 3114)

Barbara Moxham (0407 992 476)

Morning tea will be served at our February meeting.

Volunteers

A roster sheet will be available (next to the sign-in sheets) for volunteers to put their names down to help in the kitchen for future meetings.

Morning Tea Roster

10th February 2022

Barley Stewart
Carol Worboys
Merle Fox

Please arrive by 9.15am. Please contact either Jane White or Barbara Moxham if you are not able to attend.

**Jane White
Barbara Moxham**

ENTERTAINMENT

Warwick Brady (0418 793 684)

- Our Entertainment Programme commences on **19th February 2022** at Glen Street for the show "**Australian and American Bandstand**". Our tickets are sold out. Thanks for your support.
- In March we are looking forward to the French Show "**Le New Paris Skies**" - the follow up to

the Piaf and Aznavour Show we all enjoyed last year. 37 tickets have been sold and paid for. The show on **14th March at 11.00am** again at Glen Street.

- Hopefully "**Music of the Night**" will go ahead on the **19th March 2022**. Fourth attempt. The whole Of the Glen Street theatre is sold out.
- "**Wharf Revue**" follows and this year 42 tickets have been sold. How fortunate we are that the original cast decided to continue with their production and how lucky we are that they will be returning to Glen Street again. Our selected show is on **Thursday 24th March at 8.00pm**. Again all our tickets have been sold.

Once again I must ask for the one Probus member who paid \$75.00 on the 3rd December 2021 to contact me. Our Bank Records show only the following:

TM 75 - No Name mentioned

I am assuming this money is for a ticket to the Wharf Revue. Please contact me ASAP.

- "**My Fair Laddies**" features Glenn Amer and Alison Claire Robertson. The show is on **Monday 4th April at 11.00am** at Glen Street. We will enjoy the music of Lerner & Lowe including songs from My Fair

Lady, Camelot, Gigi, Brigadoon and Paint your Wagon to name just a few. I have 2 tickets only left @ \$30.00 to complete our booking.. Make your reservation with me ASAP.

- Like "Music of the Night" the show called '**The Everly Brothers & The Rock 'n' Roll Legends of the 50's and 60's**' will finally take the stage on **Friday 22nd April at 8.00pm**. All 48 tickets allocated have been sold. Thanks for the support. I hope we all enjoy the show, we have waited such a long time.
- Another long awaited show is **9 - 5** which we initially hoped to see in 2020. At last this shown returns to the Capital Theatre Sydney and we have our booking for the **4th May**. All tickets have now been sold. This production features Marina Prior and Casey Donovan among others.
- All Probus Members I am sure, remember the brilliant presentation by Greg de Moore speaking amongst other things of the first Aboriginal Cricket Team who went to England over 150 years ago. This team including Johnny Mullagh amazed the English crowds with astonishing talent. They should have returned to Australia as celebrated heroes. Instead they came back to find the world they once knew was no longer there. **Black Cockatoo** is a new artistic collaboration between iconic Australian writer

Geoffrey Atherden (Mother and Son) and former Sydney Festival Artistic Director Wesley Enoch. Tickets for this show on **Thursday 12th May** are \$67.50 and bookings as soon as possible would be appreciated.

- Finally on **Saturday 16th July at 8.00pm** the very talented Mark Vincent will present his own show **The Impossible Dream**. Bookings are very heavy and reservations should be made as soon as possible. Tickets are \$69.90 each and payment will be due at our May Probus meeting.

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

Warwick Brady
Entertainment Officer

GUEST SPEAKERS

Jan Staniland (0409 455 652)

FEBRUARY GUEST SPEAKER

Our February guest speaker is Kevin Murray who will be speaking on “The Evolutionary Origins of Humans” – as determined by the latest fossil and genetic evidence.

Kevin Murray is a local author who grew up on the Northern Beaches and is well known to Probus groups. This particular topic was recommended by some members of the Killarney Heights Probus Club. Kevin is well regarded as an interesting speaker.

JANUARY GUEST SPEAKER

At our meeting on 13 January, Nigel Hubbard gave a very interesting account of Agatha Christie – well known for her murder mysteries.

His talk was entitled “To Ninevah on the Orient Express” and he added some interesting facts about the origins of the Orient Express journeys from Paris to Istanbul.

Nigel was introduced by President Terry and a vote of thanks was given by Barry Hackshaw.

Jan Staniland
Guest Speaker Coordinator



Guest Speaker Nigel Hubbard (seated) and Barry Hackshaw

SOCIAL

Margaret Lovett (0414 872 189)



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

- **Anniversary Lunch** – Our anniversary lunch is booked for the **28th of July at Royal Motor Yacht Club** at Newport. Let's hope that we can fulfill that date.
- **Christmas Lunch** - A booking and deposit for the Christmas lunch at our favourite venue has been made for **1st December at Terrey Hills Golf Club**.

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

Margaret Lovett
Social Coordinator

Lunch at Wakehurst Golf Club 20 January 2022



Yummy beautifully presented food



Small visitor seen on the floor



Lucky door prize won by Miriam Brownlee.



Margaret and Terry enjoying the view.

TOURS AND OUTINGS

John Robinson (0438 456 808)

Following very low registrations for the three outings we had hoped to hold in February, March and April (Club picnic, a visit to western Sydney Zoo & a planned bus trip to Kensington with lunch at South Sydney Juniors) and the understandable hesitancy of members to mingle in the Covid world we have decided to cancel them for now and hopefully schedule the outings for later in the year.

**John Robinson
Tours Organiser**

WALKING GROUP

Helen Miles (0407 078 963)

Due to the uncertain Covid situation at present we have not made final decisions on the locations for our walks during 2022.

The first ones for the year, restrictions allowing, will be to drive to places in our area and details will be announced at meetings and in emails.

As usual the walks will all be held on the last Friday of each month, February to November and hopefully coffee breaks will be en route with perhaps lunch at the conclusion of some. Our usual end of year walk in November will be planned with lunch afterwards. The dates for the walks are:-

25 February 2022
25 March 2022
29 April 2022
27 May 2022
24 June 2022
29 July 2022
26 August 2022
30 September 2022
28 October 2022
25 November 2022

Helen Miles

WRAPS WITH LOVE

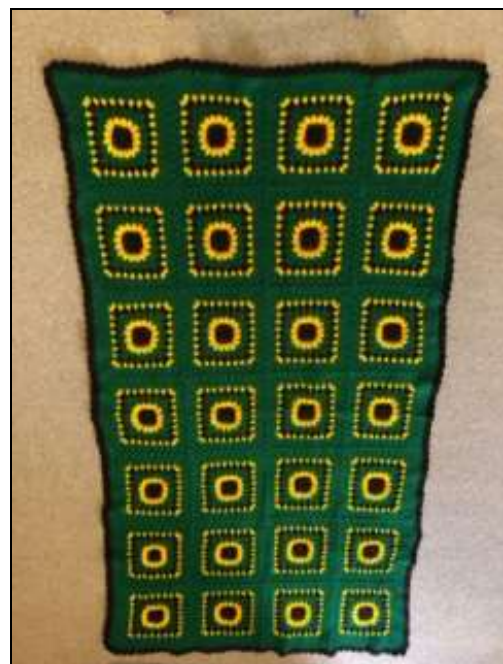
Margaret Hobson (0416 090 140)

Since our last item in the January Newsletter we have increased our overall total by 20 to 1,137 which is a fantastic effort by our Probus members and their friends.

I have been told that we will be sending some Wraps to Tonga when it is practicable to do so.

Shown below are some we have handed over

Margaret Hobson



February Birthdays



1 st	Gloria Attwooll
3 rd	Robyn Steel
3 rd	Barley Stewart
4 th	Diane Baker
6 th	Ken Attwooll
6 th	Judee Radford
11 th	Colin Fordred
14 th	Rosemary Daly
15 th	Peter Steel
16 th	Helen Hurley
19 th	Liz Pawsey
27 th	Enid Oake

A Message from Liz Pawsey

I have attached a photo which we took when we visited Margaret Standish at her new abode in Brisbane on Sunday 2nd January. She was thrilled when we rang and were able to arrange a time to meet up with her knowing our time in Brisbane was very limited. We can report that she looked very well but admitted she was certainly missing her Probus friends.

Margaret was keen for me to relay the following 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*

