

Combined Probus Club of Belrose INC.
MINUTES of the GENERAL MEETING 10th February 2022
Held at The Belrose Uniting Church Morgan Road Belrose.

Meeting opened: 10.00am

ATTENDANCE: (Tony Lovett)

Members Attending	85
Apologies	17
Absent	19
Leave of Absence	0
Visitors	1
Total	86

President Terry welcomed members to the meeting.

General meeting requirements were endorsed QR codes being required / Masks to be worn / 2 sq metre distancing.

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 February birthdays were acknowledged.

Acting Secretary's Report - Malcolm.

Minutes of General Meeting Thursday 13th January 2022 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 Barley Stewart. 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 - February 2022

Income and Expenditure Account -

INCOME	\$
Nil	Nil
EXPENSES	
Hire of Meeting Hall	100.00
Xero	37.00
Guest Speaker Gifts	39.99
Total Expenses	<u>176.99</u>
Surplus/(Deficit) for Period	<u><u>176.99</u></u>

Balance Sheet at 31/1/22

Accumulated Funds

Opening Balance 31/12/21	9,172.85
Surplus/(Deficit) for period	176.99
Closing balance 31/1/22	<u><u>8,995.86</u></u>

Assets

Bank Account 31/1/22	11,820.16
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Liabilities

Net Funds for future functions (see below)	2,824.30
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Net Assets

<u><u>8,995.86</u></u>

Bank Reconciliation

Bank Balance 31/12/21	10,890.05
Expenses	176.99
	<u>10,713.06</u>

Net Function funds movement

Bank Balance 31/1/22	<u><u>\$11,820.16</u></u>
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Function movements

French Show	-1,120.00
My Fair Laddies	750.00
Dolly 9-5	1,380.00
Mark Vincent	489.30
Black Cockatoo	540.00
American Bandstand	119.80
Wakehurst Lunch	-752.00
Anniversary lunch- deposit	-300.00
	<u><u>\$1,107.10</u></u>

The French Show	14/3/22	-160.00
Wakehurst Lunch	20/1/22	27.00
Mark Vincent	16/7/22	389.30
My Fair Laddies	4/4/22	810.00
Black Cockatoo	14/5/22	540.00
Anniversary lunch- deposit	14/7/22	-300.00
Dolly Parton 9 - 5	4/5/22	1,518.00
Net Function Funds		<u><u>\$2,824.30</u></u>

Mike Staniland

10/02/2022

Mike Staniland

10/02/2022

Mike proposed this Financial Report be accepted .. Seconded by Jill Pearce Carried

Social Activities Margaret

Social Report for February2022

As reported last meeting there is no organized social activity in February.

The general feeling of unease due to the pandemic is quite palpable which makes organizing social activities a little problematic.

However not to be deterred or disappointed with attendances there is a booking made at Silk Chinese Restaurant at St Ives for Dinner for 31st March at 6 pm.

The restaurant can accommodate 50 patrons. Banquet menu will be on offer and price will be \$34 per person for food.

Drinks will be additional at own cost. The Restaurant is fully licensed.

Please register and pay online and please note any special dietary requirements.

Final numbers payments due on 17th March

Discussions are also in place for a lunch at The Mooney Mooney Club. Dates to be advised.

There is also a change of date for the Anniversary Lunch at Newport. It will now be on the 28th July 2022.

Let's all hope we can have some semblance of normalcy this year.

That's all folks

Marg Lovett

Walking Group Helen

First walk 2022 .. Around North Head 25th February to be led by Helen.

A full list of walks for 2022 has been given by Helen to the club for approval next Committee meeting 24th February

Welfare Robin

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.

Guest Speakers : Mike Staniland (deputising for Jan)

Note for committee meeting 24 January 2022: The first general meeting was very poorly attended (38 members) and consequently a bit difficult to arrange for future guest speakers until we are sure of a larger attendance.

Those who were at the January meeting enjoyed a talk from Nigel Hubbard about the origins of the Orient Express and also some interesting facts about the life of Agatha Christie who wrote 77 books in her lifetime.

For our February meeting our speaker will be a local Northern Beaches scientist/author who will talk about the evolutionary origins of humans from the latest fossil and genetic evidence. We heard about this talk from some enthusiastic members of the Killarney Heights Probus Group. Kevin is a regular speaker at Probus Clubs.

I have made preliminary enquiries of Tony Abbott as a speaker for April.

Jan Staniland

Entertainment Warwick

A feast of live shows booked as shown below, from Warwick... for next 6 months ...

February 19 th	Bandstand
March 14 th	Mini Moulin
March 19 th	Music of the Night
March 24 th	Wharf Revue
April 4 th	My Fair Laddies
April 22 nd	Everly Brothers
May 4 th	9 to 5
May 12	Black Cockatoos
July 16 th	Mark Vincent/ Impossible Dream

Warwick specially thanked the members for the great support given to him with these shows...

Reports on Other Activities (President Terry)

Tours John (meeting apology)

John will update members of outings in next newsletter, as advised last month several upcoming planned events (Club Picnic, Western Sydney Zoo & a Bus trip to South Sydney Juniors) are now not proceeding.

Wraps with love – Some 1117 blankets to date have been completed some of which have been recently distributed & sent to weather ravaged Tonga.

Movie Group .. To resume again Members to expect a broadcast this month

(Refer Club's newsletter for more detailed information on these various Club entertainment & social activities)

GENERAL BUSINESS nil

Morning Tea 10.30am (This being Club's first morning teas for several months after being banned)

GUEST SPEAKER... 11.00am – 12.00pm

Kevin Murray gave a very interesting talk to members entitled... Evolutionary origins of humans as determined by the latest fossil & generic evidence

Introduced by President Terry and thanked by Mike Gibbs.

Next Club General Meeting & AGM date: Thursday 10th March 2022

Meeting Closed .. 12.02 pm

Signed.....

Dated.....