

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

Meeting opened: 10.00am

ATTENDANCE: Tony Lovett

Members Attending	76
Apologies	20
Absent	25
Leave of Absence	0
Visitors	0
Total	76

President Terry welcomed members to the meeting.

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

Club members celebrating March birthdays were acknowledged.

Visitors... President Belrose Rotary Mr John Keys was a last minute apology.

Today this meeting will be in 2 parts...

Part 1.

General March Meeting 10.00am to 10.30am

Part 2.

15th AGM 10.30am to 11.00am

In between we plan to hold our Morning Tea together with a nostalgia photo presentation by John Robinson

March – Happy Birthday wishes go to

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Jean Scott	4th March
Merle Fox	7th “
Barry Hackshall	10th “
Lesley Walker	21st “
John Worboys	22nd “
Geoff Huntington	23rd “

PRESIDENT I now call on our Assistant Secretary Malcolm to give his report.

SECRETARY **MINUTES OF PREVIOUS MEETING** dated 10th February 2022 have been posted on the website.

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

Seconded by ... Jenny Jones.....

Carried

There was no business arising or continuing from those minutes:

All correspondence is routinely managed by your Management Committee and there is no action required by this March 2022 General Meeting

PRESIDENT Report by our Treasurer

Combined Probus Club of Belrose Inc.

Treasurer's Report -March 2022

Income and Expenditure Account - Feb

INCOME	\$
Nil	Nil
EXPENSES	
Hire of Meeting Hall	100.00
Xero	27.00
Guest Speaker Gifts	43.00
Admin Expenses	38.50
Morning Teas	50.15
Total Expenses	<u>258.65</u>
Surplus/(Deficit) for Period	<u>258.65</u>

Balance Sheet at 28/2/22

Accumulated Funds

Opening Balance 31/1/22	8,995.86
Surplus/(Deficit) for period	<u>258.65</u>
Closing balance 28/2/22	<u>8,737.21</u>

Assets

Bank Account 28/2/22	10,282.01
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Liabilities

Net Funds for future functions (see below)		1,544.80
Net Assets		<u>8,737.21</u>
Bank Reconciliation		
Bank Balance 31/1/22		10,890.05
Expenses		<u>258.65</u>
		10,631.40
Net Function funds movement		<u>1,279.50</u>
Bank Balance 28/2/22		<u>10,282.01</u>
Function movements		
French Show		30.00
Everly Bros		359.40
My Fair Laddies		-680.00
Dolly 9-5		-1,507.70
Mark Vincent		139.80
Black Cockatoo		475.00
Silks		204.00
Xmas lunch- deposit		-300.00
		<u>-\$1,279.50</u>
Everly Bros	22/4/22	359.40
Mark Vincent	16/7/22	529.10
Black Cockatoo	14/5/22	1,015.00
Anniversary lunch- deposit	14/7/22	-300.00
Xmas lunch deposit	13/12/22	-300.00
Silks	31/3/22	204.00
Surplus/Deficit		37.30
Net Function Funds		<u>\$1,544.80</u>

Mike Staniland
10/03/2022

I Mike Staniland move that this financial statement as presented, be approved as a true & correct record.

Seconded by Hastings Pawsey.....

Carried

PRESIDENT Terry Stand up reports so please be brief as we aim to start our AGM on time ...

Tours (John)

John advised he was standing down & welcomed & wished Margaret Ayre his successor, his best wishes He also asked for the members to support Margaret as she takes over this new role in 2022.

A mention due to covid interruptions the club needed to suspend & cancel some events but that being said the Club did successfully complete 5 planned outings in this past 12 month period.

Social (Margaret)

Social Committee Report For 10th March AGM

Welcome to the new Probus year.

I have made a commitment to organize the social activities for the forthcoming year.

March

The first function will be the Chinese Banquet at Silk Dining at St. Ives shopping Centre on 31st March commencing at 6:30pm. The restaurant is on the Top Level of the Shopping Centre.

Price is \$34 per person for the Banquet menu with drinks at your own expense.

I will need final numbers and payment prior to the 20th of March please.

Please note any dietary requirements on booking sheet.

April

This function will be a combined outing with lunch following a Tour of the Pearl Farm in Mooney Mooney.

There is a limited number of people for the Tour as the company will have only one boat operating so it will be first in best dressed for the Tour.

Lunch will follow at The Mooney Mooney Club just up the road from the Pearl farm at number 5 Kowan Rd.

Bookings and payments will be made separately for these two functions.

Lunch will be \$50 per person and will be an alternate drop. Please advise of any dietary requirements.

You may want to do only one of these offers on the day. Book accordingly.

Let's make this a fun year of social gatherings.

Cheers

Marg Lovett

Guest Speakers (Mike on behalf of Jan)

We have no Guest Speaker at our March meeting, but do you ever wonder about the origin of the Hot Cross Bun, or Easter eggs, or perhaps The Easter Bunny , or even what is the significance of the Simnel cake?

With our April 14 Meeting this year falling on the week before Easter I have invited Food Historian Diana Noyce to present to us on these and other interesting facts about how other countries around the world celebrate Easter with the accent on food.

Diana is highly qualified with a Master's Degree in Gastronomy from the University of Adelaide, has been researching and teaching food history for a number of years, has lectured on cruise ships and various conferences both in Australia and overseas.

Jan.

Membership (Tony)

Membership Report – March 2022 – Members' Meeting – Before Meeting

Current Membership

Membership stands at 121 financial members (68 ladies, 53 Gents) (56%:44%)

Non-Active Members 4 (4 Ladies, 0 Gents)

Waiting List: 28 (21 ladies, 7 Gents)

Members in Attendance February 2022

Attendance at meeting

Members – 85

Visitors – 1

Total 86 attending Meeting

Apologies – 17

Absent - 19

Leave of Absence – 0

Information for February 2022 Meeting

1. Visitors Attending Meeting:-
Kevin Murray - Guest Speaker
2. Resignations: nil
3. Inductions this meeting:-

Note – The committee has approved the re-introduction of new members and reopened the waiting list up to a total of 30 people.

Invitations to the next 6 people on the waiting list will be sent out next week for attendance at the April meeting.

Tony Lovett
05/03/2022
Membership Officer

Entertainment (Warwick)

COMBINED PROBUS CLUB OF BELROSE – ANNUAL REPORT ENTERTAINMENT

2021 WAS THE YEAR WE HAD EXPECTED THAT THE VISITS TO THE THEATRE WOULD RETURN TO NORMAL, HOWEVER UNFORTUNATELY THIS WAS NOT THE CASE BECAUSE OF COVID 19. STILL WE MANAGED TO ENJOY A NUMBER OF SHOWS AND SOME OF THE PRODUCTIONS WE WISHED TO SEE HAVE BEEN TRANSFERRED TO 2022. MY REPORT NOW FOLLOWS :-

PRODUCTIONS WE ATTENDED ARE AS FOLLOWS :-

1. THREE PRODUCTIONS OF THE WHARF REVUE HAD A TOTAL ATTENDANCE OF	80
2. ECHOES OF THE JAZZ AGE -	25
3. TURNERS TURN	26
4. BACK IN TIME – PIAF & AZVANOUR	39
5. I'M JUST WILD ABOUT HARRY	49
6. COME FROM AWAY	42
7. CELEBRATE IT'S CHRISTMAS	53

A TOTAL ATTENDANCE OF 314

IN ADDITION WE HAD THE FOLLOWING SHOWS CANCELLED :

TODD MCKENNEY SINGS PETER ALLAN	22
DON'T SHOOT ME I'M ONLY THE PIANO PLAYER	41
MISS SAIGON	47

A TOTAL OF 110

AND ALSO TWO SHOWS TRANSFERRED TO 2022

MUSIC OF THE NIGHT	59
THE EVERLY BROS AND LEGENDS OF THE 50'S & 60'S	48

A TOTAL OF 107

IF ALL SHOWS HAD PROCEEDED THIS WOULD HAVE BEEN A TOTAL

OF 531

THANKS TO ALL MEMBERS WHO SUPPORTED US THROUGH THE DIFFICULT TIMES OF 2021.

Welfare (Robyn)

Robyn has been in contact & our well wishes go to the members that have unwell or undergoing rehab in these past few months.

Walking Group (Helen)

Rain washed out our February walk but Helen reminded the walking group members to come along & enjoy our next walk which has been organized for 25th March..
The group is to meet at carpark next door to Balgowlah RSL @ 9.30am then head out into nearby streets for a leisurely walk around the rim of Seaforth which has very spectacular views overlooking the Spit Bridge & Outer Sydney Harbour.

PRESIDENT Terry: All these Club various activities are outlined in full in the newsletter each month.

PRESIDENT Terry: General Business ! nil

The second part of this Meetingthe Club's 15th AGM is now programmed to commence at 11.00am

But first a 20 minute break for morning tea..... with a special AGM sweet cakes selection courtesy of our catering lady group.

March General Meeting Closed 10.35 am

Signed :

Date.....

President Terry Stewart

A Postscript :

Margaret Ayre spoke briefly to today's March meeting after the AGM & proposed a tour to Grafton later in the year ... to gauge interest.

Suggesting a pre Christmas November date. The initial enquiry that this was of interest & on a show of hands this indicated this was worth pursuing. Margaret would now proceed in putting a package together to present to members shortly.

Margaret's idea of a week's tour to cost approx \$1200 per person. So keep tuned.

