

## **COMBINED PROBUS CLUB OF BELROSE.**

June General Minutes:

Minutes of the Combined Probus of Belrose General meeting, held on Thursday 9<sup>th</sup> June 2022 at the Belrose Uniting Church, Morgan Rd, Belrose at 10.00am.

### **Present**

Members 88

Visitors 9 including Guest Speaker

Total 97

Apologies: 18

Absent 10

### **Induction:**

Janet MacAskill was inducted into the Club by President Liz Pawsey.

### **Introduction of Visitors:**

The following visitors attended the meeting.

Jan Benic

Alison Souter

Margaret Gobsill

Pat and Greg Howard

Lesley and Bill McQuire

### **Birthdays for the Month:**

Peter Moxham, Sandy Cameron, Jeff Cameron, Peter Loveday, Jill Pearce, Felicity Lawn, Chris Brownlee, Stephen Baker, Roger Morrow, Tova Swadling, Barbara Moxham, Jan Staniland, Jill McDonald, John Robinson.

### **Wedding Anniversaries:**

Val and Mike Gibbs – 60<sup>th</sup>.

Lesley and David Walker – 55<sup>th</sup>.

Barley and Terry Stewart- 40<sup>th</sup>.

President asked members to let the secretary know of any significant anniversaries coming up they would like to have acknowledged.

**Minutes** from the previous General Meeting which was held on Thursday 12<sup>th</sup> May have been posted on the website.

Secretary moved that they be taken as a true and correct record.  
Seconded by Jenny Jones.  
Carried.

### **Business Arising from the Minutes:**

Judy Morton offered to be the Book Lady.

### **Correspondence:**

**Inward:** Newport Probus Club re website.

**Outward:** Broadcasts to members re Zoo Trip, Jenny Jones re Covid, change of email addresses for Cherry and John Robinson, 2 movie outings.

Request to PSP for medical cards.

**Treasurer's Report:**      Presented by Colin Fordred.

**Combined Probus Club of Belrose Inc.**

**Treasurer's Report - JUNE 2022**

**Income and Expenditure Account - MAY 2022**

<b>INCOME</b>	<b>\$</b>
Subscriptions	35.00
<b>EXPENSES</b>	
Hire of Meeting Hall	100.00
Guest Speaker Gifts	41.00
Admin Expenses	27.00
Morning Teas	48.55
Total Expenses	<u>216.55</u>
<b>Surplus/(Deficit) for Period</b>	<u><b>-181.55</b></u>

**Balance Sheet at 31/5/2022**

**Accumulated Funds**

Opening Balance 30/4/22	10,217.58
Surplus/(Deficit) for period	<u>-181.55</u>
Closing balance 31/5/22	<u><b>10,036.03</b></u>

**Assets**

Bank Account 31/5/22	10,962.33
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**Liabilities**

Net Funds for future functions (see below)	926.30
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**Net Assets**

**10,036.03**

**Bank Reconciliation**

Bank Balance 30/4/22	10,576.98
Less Net Expenses	181.55
	<b>10,395.43</b>

**Net Funds Function Movement**

Bank Balance 31/5/22	<u><b>10,962.33</b></u>
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**Function movements**

Bare Island Tour	1,556.00
Georges River Cruise	-300.00
Jacaranda Cruise	-200.00
Mark Vincent	-878.10
Carrington Hotel	319.00
The Sapphires	70.00
	<u><b>\$566.90</b></u>

**Net Funds for future functions**

The Sapphires	12/8/22	-30.00
Mark Vincent	16/7/22	0.50
Carrington Hotel	8/8/22	-681.00
Anniversary lunch- deposit	28/7/22	-300.00
Xmas lunch deposit	13/12/22	-300.00
Georges River Cruise	1/09/2022	-300.00
Bare Island Tour - deposit	16/05/2022	2,704.00
Jacaranda Cruise - deposit	3/11/2022	-200.00
Surplus/Deficit		<u>32.80</u>
<b>Net Function Funds</b>		<u><b>\$926.30</b></u>

Colin Fordred

3/06/2022

Moved by Colin Fordred that the Treasurer's Report be accepted.  
Seconded by Jeff Cameron.

**Entertainment Report:** Presented by Warwick Brady

American in Paris Show enjoyed by 39 members.  
16<sup>th</sup> July, Mark Vincent Show, heavily booked.  
12<sup>th</sup> August, Sapphires at Glen St Theatre  
15<sup>th</sup> August, Cole Porter Show at Glen St Theatre  
26<sup>th</sup> August, Queen at Glen St Theatre  
Oct, Australian Tenors.

**Guest Speakers:** Presented by Mike Staniland for Jan Staniland

Today's Speaker is Andrew Gill, a Northern Beaches Lawyer about making Wills, Power of Attorney and Enduring Guardianship.

July Speaker is Dr Tony Barnard.

August Speaker is Tony Abbott.

**Membership:** Presented by Tony Lovett

Current membership – 116. 66 Ladies, 50 Gents, 57%, 43%.

Attendance at May Meeting	Members – 86
	Visitors - 10
	Total. 96

Apologies: 19  
Absent 13

**Resignations:**

Bill Hardman made a Non-Active member.

Judy Hardman made a Non-Active member.

**Outings:** Presented by Margaret Ayre

Sydney Zoo a very successful outing.

7 August – Yulefest at the Carrington Hotel, Katoomba, 2 rooms left.

1<sup>st</sup> Sept – Bass and Flinders Georges River Lunch Cruise.

3<sup>rd</sup> Nov – Jacaranda Cruise – Lane Cove River.

**Social Report:** Presented by Margaret Lovett

28<sup>th</sup> July – Anniversary Lunch at the Terrey Hills Golf Club at 12.00pm.

Lunch is \$70 per head which includes a welcome drink, canapes, 2 course meal with red and white wine on table, coffee and tea with mints.

Members to please put their names down. Final numbers required by 18<sup>th</sup> July. Lorna Brady will act as Social Officer for the July meeting in Margaret Lovett's absence.

Monthly reminder – Christmas Lunch is Tuesday 12<sup>th</sup> December at the Terrey Hills Golf Club.

**Welfare Report:** Presented by Robyn Wood

Elaine Peak has had a knee replacement operation.

Narelle Coleman is getting over a bad fall.

Jill McDonald is well on the mend after her broken leg accident.

Robyn reminded members to keep drinking water for good health.

Covid tip. If anyone in the household has Covid ,please remember to put toothbrushes in separate containers.

**Wrap With Love:** Presented by Merle Fox for Margaret Hobson

1186 wraps have been completed since this group began 10 years ago.

Merle asked members to come forward to do knitting/crocheting/sewing up wraps and donating yarn.

**Walking Group:**

Presented by Helen Miles

The next walk is on Friday 24<sup>th</sup> June and is around Barangaroo and Walsh Bay Wharves and will be led by Lyn and Jock Cameron.

**General Business:**

1. Still calling for an IT person to take on being responsible for the Club's technology.
2. Medical Cards:  
Secretary has a supply of Medical Cards for members to be taken on Probus Outings, especially the walking group and overnight trips.

**Morning Tea Break:**

Guest Speaker, Andrew Gill was introduced by Liz Pawsey. Andrew spoke on Wills, Power of Attorney and Enduring Guardianship.

Andrews was an excellent speaker and was thanked by Barry Hackshall.

The meeting finished at 12.10pm.

The next General Meeting of our Probus Club will be on Thursday 14<sup>th</sup> July at 10.00

President..... Date.....