

COMBINED PROBUS CLUB OF BELROSE.

August General Minutes.

Minutes of the Combined Probus Club of Belrose General Meeting, held on Thursday 11th August 2022 at the Belrose Uniting Church, Morgan Rd, Belrose at 10.00am.

Present:

Members	95
Visitors	1
Guest Speaker and assistant	2

Total	98
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Apologies	17
Absent	0

Visitor:

Ian Rickard

Birthdays for the Month:

Ros Thompson, Silvia Gore, Carole Stewart, Jane White, Les Bassett, Judy McClory

Minutes from the previous General Meeting which was held on Thursday 14th July 2022 have been posted on the Website.

Secretary moved that they be taken as a true and correct record.

Seconded by Mike Staniland

Carried.

There was no Business arising from the Minutes.

Correspondence:

All correspondence is managed by your Management Committee so there is no action required at this meeting. However, an email was read from Ellen Wilton.

Inward: Email from Ellen Wilton

Outward: Email to Ellen Wilton
B/C to members re movie group outing.
B/C to members re change of venue for walking group.

Treasurer's Report:

Moved by Colin Fordred

Combined Probus Club of Belrose Inc.**Treasurer's Report - AUGUST 2022****Income and Expenditure Account - JULY 2022**

INCOME	\$
Subscriptions	160.00
EXPENSES	
Hire of Meeting Hall	200.00
Guest Speaker Gifts	40.00
Admin Expenses	81.05
Anniversary Lunch Subsidy	355.30
Probus Pins	77.75
Morning Teas	99.00
Total Expenses	<u>853.10</u>
Surplus/(Deficit) for Period	<u>-693.10</u>

Balance Sheet at 30/7/2022**Accumulated Funds**

Opening Balance 30/6/22	9,852.54
Surplus/(Deficit) for period	-693.10
Closing balance 31/7/22	<u>9,159.44</u>

Assets

Bank Account 31/7/22	8,681.04
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Liabilities

Net Funds for future functions (see below)	-478.40
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Net Assets**9,159.44****Bank Reconciliation**

Bank Balance 30/6/22	21,531.84
Less Net Expenses	693.10
	20,838.74

Net Funds Function Movement

Bank Balance 31/7/22	<u>8,681.04</u>
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Function movements

Anniversary Lunch	-4,130.00
Cole Porter & Friends	-680.00
Bare Island Cruise	-2,706.00
Queen	-807.70
Australian Tenors	158.00
Carrington Hotel Yuefest	-4,237.00
Georges River Cruise	245.00
	<u>-\$12,157.70</u>

Net Funds for future functions

R P A deposit	15/8/22	-300.00
Queen	26/8/22	30.00
Australian Tenors	7/10/22	137.00
Carrington Hotel	8/8/22	0.00
Anniversary lunch	28/7/22	140.00
Xmas lunch deposit	13/12/22	-300.00
Georges River Cruise	1/09/2022	-55.00
Jacaranda Cruise	3/11/2022	-165.00
Surplus/Deficit		34.60
Net Function Funds		<u>-\$478.40</u>

Colin Fordred

1/08/2022

Seconded by Jill Pearce.

Carried.

Entertainment Report: Presented by Warwick Brady

Friday 12th August: The Sapphires at the Glen St Theatre.

Monday 15th August: Cole Porter and Friends at the Glen St Theatre.

Friday 26th August: Queen – Bohemian Rhapsody at the Glen St Theatre. Cost \$69.90 pp

Friday 7th October: Australian Tenors at the Glen St Theatre. Cost \$79.00 pp

Wednesday 19th October: The Mousetrap at the Theatre Royal. Cost \$69.00 pp

Guest Speakers Report: Presented by Mike Staniland for Jan Staniland

August Meeting: Former Prime Minister Tony Abbott.

September Meeting: Matt Murphy author.

Membership Report: Presented by Tony Lovett

Current Membership 122 (71 Ladies, 51 Gents) 58%: 42%

Non-Active members 6 (5 Ladies, 1 Gent)

Waiting List 9 (8 Ladies, 1 Gent)

Waiting to be Inducted 6 (2 men, 4 Ladies)

Resignations 2 – Colin Chase, Dulcie Hermann

Outings Report: Presented by Margaret Ayre

A very successful fully booked trip was held at the Carrington Hotel, Katoomba, for a Yulefest function.

Thursday 1st September: Bass and Flinders River Cruise. Duration 3 hours. Cost \$49 pp. We will carpool. Payment due immediately.

Thursday 3rd November: Jacaranda Cruise Sydney Harbour and Lane Cove. Cost \$35 pp. Due end September.

Future Outings for 2023.

February – Western Sydney International Airport & Historic Camden.

March - Tanglin Lodge Alpacas & Cider tasting.

April – 7 day tour to Moree.

Social Report: Presented by Margaret Lovett

A very successful anniversary lunch was held on 28th July attended by 90 enthusiastic Probians. As usual the venue was excellent, the food was the best and of course the company was outstanding.

The Terrey Hills Golf Club has been our club's special venue for many years, and I was delighted to relay to the events manager, Salvatore, the positive comments from the group and the compliments to the chef and the very accomplished staff.

Next social gathering will be at the Dee Why RSL Club on 29th September at 12.00pm. A pay as you go lunch. Numbers please.

Walking Group Report: Presented by Helen Miles

Next walking outing is Friday 26th August – Coogee to Maroubra led by Helen. This will be an all-day outing using public transport. It will only be held in fine weather.

Welfare Report: Presented by Robyn Wood

Robyn passed on the grateful thanks from Margaret and Stewart Hobson to all the members who have supported Margaret during her major surgery.

Robyn reminded members to get their shingles shots and continue drinking lots of water.

General Business:

No General Business.

Who Am I?

This segment was presented by Warwick Brady, our Entertainment Officer. Warwick told us about growing up in the eastern suburbs and being pleased he couldn't afford to live there after his marriage to Lorna but to move to Frenchs Forest with no regrets. He has been very involved in his local church, and in the theatre group of Forest Youth. His career was in insurance broking.

Morning Tea Break.

Today's speaker was the former Prime Minister Tony Abbott, who spoke about his volunteering experiences and time he spent in the outback with the Indigenous People. Tony was introduced by Elaine Peake and thanked by Mike Staniland.

The meeting finished at 12.00pm.

The next General Meeting will be held on Thursday 8th September 2022 at 10.00am at the Uniting Church, Morgan Rd, Belrose.

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