

COMBINED PROBUS CLUB OF BELROSE.

September General Minutes.

Minutes of the Combined Probus Club of Belrose General Meeting held n Thursday 8th September 2022 at the Belrose Uniting Church, Morgan Rd, Belrose, at 10.00am.

Present:

| | |
|---------------|----|
| Members | 89 |
| Visitors | 2 |
| Guest Speaker | 1 |

| | |
|-------|----|
| Total | 92 |
|-------|----|

| | |
|-----------|----|
| Apologies | 16 |
| Absent | 19 |

Visitors:

Marjorie and Ian Rickard (to be inducted next month.)

Inductions:

Jan Benic
Lesley and Bill McQuire

Birthdays of the Month:

Judy Morton, David Tomlinson, Pam Allan, Warren Needs, Cherry Robinson, Elaine Peck, Chris Wood.

Minutes from the previous General Meeting which was held on 11th August 2022 have been posted on the website.

Secretary moved that they be a true and correct record.

Seconded by Jill Pearce.

Carried.

There was no business arising from the minutes.

Correspondence:

Inwards.

None.

Outwards.

Emails from President Liz to all Past Presidents inviting them to a Probus month dinner on 6th October.

Treasurer's Report: Presented by Colin Fordred.

Colin Fordred moved that the Treasurer's Report be accepted.

Seconded by Tonia Glassock
Carried.

Combined Probus Club of Belrose Inc.
Treasurer's Report - September 2022

Income and Expenditure Account - August 2022

| | |
|-------------------------------------|----------------------|
| INCOME | \$ |
| Subscriptions | 160.00 |
| EXPENSES | |
| Hire of Meeting Hall | 100.00 |
| Guest Speaker Gifts | 45.00 |
| Admin Expenses | 6.10 |
| Morning Teas | 39.50 |
| Total Expenses | <u>190.60</u> |
| Surplus/(Deficit) for Period | <u>-30.60</u> |

Balance Sheet at 31/8/2022

Accumulated Funds

| | |
|------------------------------|------------------------|
| Opening Balance 31/7/22 | 9,159.44 |
| Surplus/(Deficit) for period | <u>-30.60</u> |
| Closing balance 31/8/22 | <u>9,128.84</u> |

Assets

| | |
|----------------------|-----------|
| Bank Account 31/8/22 | 12,365.44 |
|----------------------|-----------|

Liabilities

| | |
|--|----------|
| Net Funds for future functions (see below) | 3,236.60 |
|--|----------|

Net Assets

9,128.84

Bank Reconciliation

| | |
|----------------------|-----------------|
| Bank Balance 31/7/22 | 8,681.04 |
| Less Net Expenses | 30.60 |
| | 8,650.44 |

Net Funds Function Movement

| | |
|----------------------|-------------------------|
| Bank Balance 31/8/22 | <u>3,715.00</u> |
| | <u>12,365.44</u> |

Function movements

| | |
|----------------------|--------------------------|
| Anniversary Lunch | -140.00 |
| Jacaranda Cruise | 175.00 |
| The Mousetrap | 1,380.00 |
| Queen | -30.00 |
| R P A deposit | 300.00 |
| Australian Tenors | 1,975.00 |
| Georges River Cruise | 55.00 |
| | <u>\$3,715.00</u> |

Net Funds for future functions

| | | |
|---------------------------|-----------|--------------------------|
| Australian Tenors | 7/10/22 | 2,112.00 |
| Xmas lunch deposit | 13/12/22 | -300.00 |
| The Mousetrap | 19/10/22 | 1,380.00 |
| Jacaranda Cruise | 3/11/2022 | 10.00 |
| Surplus/Deficit | | 34.60 |
| Net Function Funds | | <u>\$3,236.60</u> |

Entertainment Report: Presented by Warwick Brady

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

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

Guest Speaker Report: Presented by Liz Pawsey for Jan Staniland.

Today's speaker is Matt Murphy, author of "Rum – A Distilled History of Colonial Australia".

Membership Report: Presented by Jock Cameron for Tony Lovett

Current Membership 121 (71 Ladies, 50 Gents,) (58%:42%)

Non-Active 6 (5 Ladies, 1 Gent)

Waiting List: 9 (8 Ladies, 1 Gent)

Waiting to be inducted: 2 (1 Lady, 1 Gent)

Outings Report: Presented by Margaret Ayre

Thank you to all who went on the cruise last Thursday 1st September. We had a perfect day weather wise, as well as good food and scenery. The homes around the shores of the Georges River were amazing.

Our next outing is the Jacaranda Cruise on the Lane Cove River 3rd November. 25 are booked in at present. The boat is small and holds a minimum of 15 persons maximum of 23. So, if we can have another 5 plus willing to go, we can possibly have both a morning and afternoon cruise Cost of \$35.00 payment due end of September

Outings for next year

February 1st, 2023

Western Sydney International Airport and Historic Camden with On-Course Tours price around \$80pp

March 2nd, 2023

Alpacas, Cider and Pies outing in the Lower Blue Mountain area with Nomad Coach Tours

End of April/ early May 2023 awaiting confirmation

A 7-day tour \$1150.pp Twin Share \$300 single supplement. with Nomad Coach Tours

A copy of the tour will be in the October newsletter.

Social Report: Presented by Lorna Brady for Margaret Lovett

Thursday 29th September – lunch at the Dee Why RSL in the Courtyard area.

Thursday 27th October – lunch at Club Belrose. More details at the next meeting.

Tuesday 13th December – Christmas lunch at Terrey Hills Golf Club.

Walking Group: Presented by Helen Miles

Friday 30th September – Coogee to Maroubra led by Helen. This will be an all day outing using public transport.

Friday 28th October – Centennial Park.

Friday 25th November – Watsons Bay.

Welfare Report: Presented by Robyn Wood

Today is R U OK day. Look out for one another.

Jan Staniland has had a nasty fall.

Lyle Pearce has been ill but getting better.

This month is Prostate Awareness Month.

Terrey Hills Nursing home is looking for donations of small bits and pieces for their residents like soap etc. A box will be available at the next meeting.

General Business:

October is Probus Month. At the next meeting members to wear something in the blue and gold colours of Probus.

A Past Presidents dinner is planned for 6th October. We are hoping all Past Presidents will be able to attend. Details to come.

Members were asked to give some thought in coming on the committee for next year.

Who Am I? Presented by Colin Fordred

Colin has been a member of the Probus Club for over 7 years. He self-studied Accountancy and was a member and a partner of an Accountancy Practice for 42 years. He has been married to Marsha for 56 years. They lived in Belrose for many years before moving recently to St Ives. They have 3 children, grandchildren, and a great grandchild. Colins hobbies have been travel, 4-wheel driving and an interest in scouting as a leader. Colin was a successful Outings Officer of our Club and is now the current treasurer.

Morning Tea Break.

Today's Speaker was Matt Murphy giving us a humorous account of how Rum played a part in the history of Colonial Australia.

The Speaker was introduced by Liz Pawsey and thanked by Roger Morrow.

The next General Meeting of our Probus Club will be held on Thursday 13th October at 10.00am.