

COMBINED PROBUS CLUB OF BELROSE:

November General Minutes.

Minutes of the Combined Probus Club of Belrose General Meeting held on Thursday 10th November 2022, at the Belrose Uniting Church, Morgan Rd, Belrose at 10.00am.

Present:

Members	97
Visitors	5
Guest Speakers	2

Total	104
-------	-----

Apologies:	13
------------	----

Absent:	15
---------	----

Visitors:

Sylvia McGrath – Speaker

Cathryn Hannemann – Speaker

Alison Soutter

Steve Howat

Jenny West

Valerie Gardner

Barbara Ellis

Induction:

Alison Soutter

Birthdays of the Month:

Lesley Hackshall, Margaret Ayre, Ted Morton, Tony Lovett, Clare Bassett, Judy Fuller, Val Gibbs, Tonia Glassock, Jenny Jones, Mark Johnston, Lorna Brady.

Minutes from the previous General Meeting which was held on Thursday 13th October 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:

Inward:

Resignation from Bill Hardman from his position of Club Auditor.

Outward:

Broadcast to Members re Movie Outing.

There was no further correspondence needing action at this meeting.

Treasurer's Report:

Presented by Colin Fordred.

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

Income and Expenditure Account - October 2022

INCOME	\$
Subscriptions	0.00
EXPENSES	
Hire of Meeting Hall	100.00
Guest Speaker Gifts	50.00
Admin Expenses	7.99
Christmas lunch subsidy	411.75
Morning Teas	87.05
Total Expenses	<u>656.79</u>
Surplus/(Deficit) for Period	<u>-656.79</u>

Balance Sheet at 1/11/2022

Accumulated Funds	
Opening Balance 30/9/22	8,972.59
Surplus/(Deficit) for period	<u>-656.79</u>
Closing balance 1/11/22	<u><u>8,315.80</u></u>

Assets

Bank Account 1/11/22	10,294.45
----------------------	-----------

Liabilities

Net Funds for future functions (see below)	1,978.65
--	----------

Net Assets

8,315.80

Bank Reconciliation

Bank Balance 30/9/22	8,998.24
Less Net Expenses	656.79
	8,341.45

Net Funds Function Movement

Bank Balance 1/11/22	<u>1,953.00</u>
	<u><u>10,294.45</u></u>

Function movements

Jacaranda Cruise	385.00
Moree trip	200.00
Christmas lunch	1,368.00
	<u><u>\$1,953.00</u></u>

Net Funds for future functions

Moree trip	29/4/23	200.00
Christmas lunch	13/12/22	1,068.00
Jacaranda Cruise	3/11/2022	685.00
Surplus/Deficit		25.65
Net Function Funds		<u><u>\$1,978.65</u></u>

Colin Fordred

4/11/2022

Colin Fordred moved that the Treasurer's Report be accepted.
 Seconded by Peter Loveday.
 Carried.

Entertainment Report:

Presented by Warwick Brady.

A large group of Members attended a production of “The Mousetrap” at the Theatre Royal in Sydney.

No further theatre outings are booked for 2022.

Glen Street Theatre is about to announce their 2023 programme.

Tina Turner Musical – Simply The Best and Beauty and the Beast will be staged in the city in 2023.

Guest Speaker Report:

Presented by Mike Staniland for Jan Staniland.

Today’s speakers will be Sylvia McGrath and Cathryn Hannemann from the Northern Beaches Council Waste Management team to talk about “What Goes in What Coloured Bin” from our households.

December Guest Speaker will be Mike Gibbs on his memories as a child living in London during WW11.

January speaker is not locked in yet but hope to have some members talking about their recent travels.

Membership Report:

Presented by Tony Lovett.

Current membership is 126 – (74 Ladies, 52 Gents) (49%: 42%.

Non-Active Members is 6 (5 Ladies, 1 Gent)

Waiting List is 9 (8 Ladies, 1 Gent)

Resignation – Narelle Coleman.

We have 4 possible new members to be inducted over the next 2 months. Our Membership will be closed at 130 members.

Outings Report:

Presented by Margaret Ayre.

The Jacaranda cruises were held in perfect weather conditions. The commentary given by the volunteer guides, Jan and Tim, was exceptional. Lunch was held at Ripples.

2023 Outings Confirmed.

8th February – Historic Camden & Western Sydney Airport Tour with On Course - \$85pp.

2nd March – Alpacas/Cider/Pies Trip

29th April – 5th May – 7 day tour to Moree.

Social Report: Presented by Margaret Lovett.

Tuesday 13th December is our Christmas Lunch at the Terrey Hills Golf Club at 12.00

Cost is \$72pp which is now due.

The format will be drinks and canapes on arrival, 2 course meal with red and white wine available on the tables, Christmas pies, mints, with tea and coffee.

Dress is smart casual, but members have been asked to wear “baubles/beads/tinsel/something Christmassy.

Walking Group: Presented by Helen Miles
The Walking Group had at last a fine day to do the Coogee Walk.

November Walk will be Watsons Bay to North Bondi.

Welfare Report: Presented by Robyn Wood.

Robyn once again mentioned to members to keep up their water intake. With the warmer weather approaching sunhats and sunscreen should be worn.

Robyn asked members to look on the website for Aged Care help. Many members could benefit by reading all what Aged Care has to offer and maybe take the steps to register.

General Business:

It has been brought to the clubs notice that some members are not receiving the newsletters and the general broadcast message sent via gmail from the newsletter editor and club secretary. Many mentioned also these are going into their junk box.

Appointment of a Club Auditor.

After receiving the resignation from Bill Hardman from his position as Club Auditor, Chris Wood offered to be our Auditor which the Executive Committee approved unanimously.

This Committee approval needed to be ratified by Club Members.

Moved by Liz Pawsey, seconded by Colin Fordred.

Carried.

Several positions for next year’s Committee are vacant. These include Vice President, Secretary and Guest Speaker Officer.

Support Leaders are required for the New Probus Year.

Morning Tea Co Ordinator is required for the New Probus Year.

There was no further General Business.

Who Are We?

Margaret and Tony Lovett gave us an interesting look into their lives. Tony went to TAFE to qualify to work in the air conditioning business. His interests included electronics, Forest Youth Theatre, gaining a pilot's license, diving, travelling to many countries. He and Margaret had 3 children and now have several grandchildren.

Margaret grew up in the country and travelled to many country places as her father was a schoolteacher. She lived in many schoolhouses, never wore shoes to school and was the only one in her class for many years so she was always top of the class. She had to call her dad Sir during school time. Margaret trained as a nurse at the Mater Hospital in Crows Nest. She married her blind date 50 years ago.

Morning Tea Break

Liz Pawsey introduced our guest speakers from the Waste Management team at the Northern Beaches Council.

Judee Radford thanked the speakers.

It was interesting to note that these speakers got a record number of questions.

The meeting finished at 12.15pm.

The next General Meeting is Thursday 8th December at 10.am.