

## **COMBINED PROBUS CLUB OF BELROSE**

Minutes of the General Meeting of the Combined Probus Club of Belrose, held on Thursday 8<sup>th</sup> December 2022 at the Belrose Uniting Church, Morgan Rd, Belrose at 10.00am.

### **Present:**

Members 94  
Visitors 4

Total 98  
Apologies 14  
Absent 18

### **Induction of New Member:**

Steve Howat

### **Introduction of Visitors:**

Jenny West  
Valerie Gardner  
Barbara Ellis

### **Birthdays of the Month:**

Warwick Brady, Lyn Morris, Jean Morrow, Ivan Krajancic, Judy Barnes, Glenda Tinson, Kathy Bennett, Tony Somerville.

Secretary Lesley Walker moved that the Minutes of the previous General Meeting which was held on Thursday 10<sup>th</sup> November was a true and correct record.

Seconded by Ros Thompson  
Carried.

### **Correspondence:**

#### **Inward:**

Nil

**Outward:** Broadcast to Members re payment for the first two shows at Glen St Theatre. Secretary told the Club a phone call was made to Probus South Pacific regarding new legislation of Directors having to have an I.D. This was not necessary for the Probus Club Management Committee.

## Treasurer's Report:

Colin Fordred.

### Combined Probus Club of Belrose Inc.

#### Treasurer's Report - December 2022

##### Income and Expenditure Account - November 2022

<b>INCOME</b>		<b>\$</b>
Subscriptions		70.00
<b>EXPENSES</b>		
Hire of Meeting Hall		100.00
Guest Speaker Gifts		0.00
Admin Expenses	Badges	54.65
Christmas lunch subsidy		366.92
Morning Teas		57.05
Total Expenses		<u>578.62</u>
<b>Surplus/(Deficit) for Period</b>		<u><b>-508.62</b></u>

##### Balance Sheet at 30/11/2022

<b>Accumulated Funds</b>		
Opening Balance 1/11/22		8,315.80
Surplus/(Deficit) for period		<u>-508.62</u>
Closing balance 30/11/22		<u><b>7,807.18</b></u>

##### Assets

Bank Account 30/11/22	16,908.63
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##### Liabilities

Net Funds for future functions (see below)	9,101.45
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##### Net Assets

**7,807.18**

##### Bank Reconciliation

Bank Balance 1/11/2022	10,294.45
Less Net Expenses	508.62
	9,785.83

##### Net Funds Function Movement

Bank Balance 30/11/22	<u><b>16,908.63</b></u>
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##### Function movements

John Denver Show	180.00
John Lennon Show	715.00
Celtic Beat	-100.00
Glenn Amer	-40.00
Airport / Camden Bus Trip	425.00
Twist & Shout	19.80
Jacaranda Cruise	-685.00
Moree trip	200.00
Christmas lunch	6,408.00
	<u><b>\$7,122.80</b></u>

##### Net Funds for future functions

Moree Trip	29/04/2023	400.00
Christmas lunch	13/12/22	7,476.00
Airport / Camden Bus Trip	8/2/23	425.00
John Denver Show	10/2/23	180.00
John Lennon Songbook	20/1/23	715.00
Twist & Shout	12/5/23	19.80
Celtic Beat	24/2/23	-100.00
Glenn Amir	13/02/2023	-40.00
Surplus/Deficit		25.65
<b>Net Function Funds</b>		<u><b>\$9,101.45</b></u>

Colin Fordred

1/12/2022

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

Following the Treasurer's Report Colin went over the procedures of EFT payments and the importance of listing the names and amounts for different functions. Those members using Westpac banking to make sure all references were filled in.

**Entertainment Report:** Warwick Brady

Shows for 2023 at the Glen St Theatre.

The John Lennon Songbook, 20<sup>th</sup> Jan. Cost \$65.00pp

The Poems, Prayers, and Promises of John Denver, 10<sup>th</sup> Feb. Cost \$60.00pp

Glenn Amer Concert, 13<sup>th</sup> Feb. Cost \$30.00pp

Celtic Beat, 24<sup>th</sup> Feb. Cost \$69.90 pp

Wharf Revue – "Looking for Albanese" – Mar 24<sup>th</sup>, and Matinee 28<sup>th</sup> Mar. \$80.00pp

Twist and Shout May 12<sup>th</sup>. Cost \$59.90 pp

Shows in the City later in the year will be Tina Turner the Musical and Beauty and the Beast.

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

Today's speaker will be Mike Gibbs – WW11 – Living in London.

January Speaker: From the Fraud Squad.

February Speaker: Subject is "The Eternity Man".

**Membership Report:** Tony Lovett

Membership stands at 126. (74 Ladies, 52 Gents) (59% - 41%)

Non Active – 6 (5 Ladies, 1 Gent)

Waiting List – 8 (7 Ladies, 1 Gent)

Visitors Attending today's Meeting:

Jenny West

Valerie Gardner

Barbara Ellis

Induction at this meeting:

Steve Howat

**Social Report:** Margaret Lovett

Christmas Lunch at the Terrey Hills Golf Club on Tuesday 13<sup>th</sup> Dec at 12.00.

108 Members have registered to attend.

Arrangements all in hand.

Please wear some Christmas Decorations.

Margaret is looking into many venue for lunches/dinner for the new year.

**Walking Group:** Helen Miles

There will be no walk in December or January.

The members of the walking group are meeting to do an itinerary for the 2023 monthly walks.

**Welfare Report:** Robyn Wood

Our member Doug Davidson has had a nasty car accident and soon to be discharged from Royal North Shore into rehab.

Margaret Knorr is recuperating after heart surgery

Several Members are getting over Covid.

Robyn has some brochures available for a programme called "Stepping On" helping us to prevent falls.

**General Business:**

Chris Brownlee spoke with his Rotary hat on re the projects the Belrose Rotary Club are doing.

Borgnis Street Xmas lights – donations for Bear Cottage

Trees of Joy – Xmas presents for Children

Coffee Pods recycling programme of aluminium pods.

Street Library at Lionel Watts park.

**Who Am I:**

Jenny Jones spoke of her childhood while living in London. She remembered the milk and orange juice being distributed to the children with the juice freezing in the winter and the milk curdling in the summer. She enjoyed working in London in the swinging 60s before travelling to Australia on a 5 week cruise for 10 pounds.

Robyn Wood spoke of her early childhood, then working as a hairdresser in Kings Cross with certain notable people before heading to South Africa for a year then ending up working in a hairdressing salon in Mayfair, London attending to the hair for the rich and famous.

**Morning Tea Break.**

Guest Speaker Mike Gibbs – "Living in London during WW11".

Introducing the speaker – Liz Pawsey

Thanking the Speaker – Mike Staniland.

The Meeting finished at 12 noon.

The next General meeting will be held on Thursday 12<sup>th</sup> January at 10.00

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