

COMBINED PROBUS CLUB OF BELROSE:

Minutes of the Combined Probus Club of Belrose which was held on Thursday 9th February 2023 at the Belrose Uniting Church, Morgan Rd, Belrose at 10.am

Present:	Members	96
	Guest Speaker	1
	Total	97

Apologies:	19
Absent:	15

Birthdays of the Month:

Gloria Attwooll, Robyn Steel, Barley Stewart, Diane Baker, Ken Attwooll, Judee Radford, Colin Fordred, Rosemary Daly, Peter Steel, Helen Hurley, Liz Pawsey, Enid Oake.

Minutes of the previous General Meeting held on Thursday 12th January 2023 have been posted on the Website.

Lesley Walker moved that they were a true and correct record.

Seconded by Jill Pearce.

Carried.

There was no business arising from the minutes.

Correspondence:

Inward: Invitation to attend a Cluster Meeting 28th February. Liz Pawsey and Ros Thompson will attend.

Outward:

Broadcasts to Members re the following topics.

Change of today's Guest Speaker.

Cancellation of the Western Airport Trip.

Change of dates for the Forestville Lunch.

Notification of the passing of Bill Hardman and his memorial service.

Pleading letters from President Liz re new secretary.

Email to Mike Gibbs re Returning Officer for AGM

Email to David Barnes re AGM.

No action is required with the correspondence as it is managed by the Executive Committee.

Treasurer's Report:

Colin Fordred

Combined Probus Club of Belrose Inc.

Treasurer's Report - February 2023

Income and Expenditure Account - January 2023

INCOME		\$
Subscriptions		70.00

EXPENSES		
Hire of Meeting Hall		100.00
Guest Speaker Gifts		0.00
Admin Expenses	Postage	60.00
Welfare		73.51
Morning Teas		47.10
Total Expenses		<u>280.61</u>
Surplus/(Deficit) for Period		<u>-210.61</u>

Balance Sheet at 31/1/2023

Accumulated Funds

Opening Balance 31/12/2022	7,254.62
Surplus/(Deficit) for period	<u>-210.61</u>
Closing balance 31/1/2023	<u>7,044.01</u>

Assets

Bank Account 31/1/2023	20,943.31
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Liabilities

Net Funds for future functions (see below)	13,899.30
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Net Assets

7,044.01

Bank Reconciliation

Bank Balance 31/12/2022	13,107.82
Less Net Expenses	<u>210.61</u>
	12,897.21

Net Funds Function Movement

Bank Balance 31/1/2023	<u>8,046.10</u>
	<u>20,943.31</u>

Function movements

John Denver Show	-60.00
Celtic Beat	-668.90
Glenn Amer	-620.00
Airport / Camden Bus Trip	3,315.00
Twist & Shout	0.00
Wharf Review	3,960.00
Alpacas	320.00
Moree trip	<u>1,800.00</u>
	<u>8,046.10</u>

Net Funds for future functions

Moree Trip	29/04/2023	3,000.00
Alpacas	2/3/23	480.00
Airport / Camden Bus Trip	8/2/23	4,420.00
John Denver Show	10/2/23	0.00
Twist & Shout	12/5/23	439.10
Celtic Beat	24/2/23	0.20
Glenn Amir	13/02/2023	0.00
Wharf Review	24/03/2023	5,560.00
Surplus/Deficit		<u>0.00</u>
Net Function Funds		<u>\$13,899.30</u>

Colin Fordred

2/02/2023

Colin moved his report be accepted. Seconded by Jenny Jones
Carried.

Entertainment Report: Warwick Brady

15 Members attended the John Lennon Concert at Glen St.

10th February – John Denver Show – 44 members attending.

13th February – Glenn Amer Concert – 28 members attending.

28th February – Celtic Beat Concert – 28 members attending.

24th March – Wharf Revue Glen St at 7.30pm,

28th March – Wharf Revue Glen St 11am matinee. 74 members attending.

12th May – Twist and Shot Concert - \$59.90pp

1st July – Marcia Hines, Glen St - \$63.00pp

Tina Turner Musical later in the year.

Mark Vincent and Christmas Show coming later.

Guest Speaker Report: Mike Staniland for Jan Staniland

Today's speaker will be Mark Salmon from the Maritime Museum.

No Speaker for March as we are holding the AGM.

April Speaker – Dick Smith

Membership Report: Tony Lovett

130 Financial Members – full club. (77 Ladies, 53 Gents) (59%, 41%)

Waiting List 9. (8 Ladies, 1 Gent)

Outings Report: Margaret Ayre.

Apologies for the cancellation of the Western Sydney Airport Tour – this tour will now be held 7th June.

If the new date suits we will keep payment but anyone wanting a refund please contact Margaret Ayre to arrange it.

2nd March – Tanglin Lodge Alpaca farm, lunch at the Kurrajong Hotel, and visit to the Bilpin Cider Co.

29th April – Moree Trip – more numbers required.

Social Report: Margaret Lovett

16th February – Lunch at the Forestville RSL 12 noon. Pay as you go.

16th March – Silks Chinese restaurant - \$45pp plus \$4.50 corkage per bottle.
Payment by 10th March. Dinner at 6 pm.

20th April – Lunch at Club Manly at 12 noon. \$35 pp by 12th April.

Anniversary lunch is in July.

Xmas lunch is Friday 8th December at the Terrey Hills Golf Club.

Walking Group Report: Helen Miles

Friday 24th February – North Sydney and Kirribilli, Wendy Whiteley's Garden, Lavender Bay, under the Harbour Bridge.

Wrap with Love: - President Liz asked for volunteers to sew up some blankets.

General Business:

1. A Vice President is urgently required for the new Probus Year.
2. Co Ordinators are required for the morning teas.
3. Liz Pawsey gave a report on Bill Hardman's Memorial Service.
4. Committee were reminded of the special Committee meeting after today's General Meeting to sign AGM financial reports.
5. All nominations for the Executive Committee for 2023 – 24 must be presented and signed by the end of today's general Meeting.

Who Am I?

Lesley Walker gave a brief insight into her work as a secretary for the Prime Minister and Cabinet Office in New Zealand before coming to Australia.

Morning Tea Break.

Guest Speaker today was Mark Salmon from the Maritime Museum speaking on the story of the ship the “Kathleen Gillett.”

Liz Pawsey introduced the speaker and Terry Stewart thanked him.

Mark Salmon presented the Club with a family pass to the Maritime Museum to be used as how the Committee decides at a later date.

The next General Meeting of our Probus Club will be on Thursday 9th March 2023 at 10.am.

The AGM will follow this meeting.

The meeting closed at 12.05pm

Signed..... Date.....