

COMBINED PROBUS CLUB OF BELROSE.

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

Present: Members 92.

Apologies: 28

Birthdays for the Month:

Jean Scott, Merle Fox, Barry Hackshall, Kathleen Chesterton, Lesley Walker, John Worboys, Geoff Huntington.

Minutes of the previous General Meeting held on 9th February 2023 have been posted on the Website.

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

Seconded by Jill Pearce.

Carried.

No business arising from the Minutes.

Correspondence.

Inward: Nil

Outward: B/Cast to Members re Alpaca trip's change of date.

B/Cast to Members re payment for Silks Restaurant.

Treasurer's Report: Colin Fordred.

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

Seconded by Hastings Pawsey.

Carried.

Combined Probus Club of Belrose Inc.

Treasurer's Report - March 2023

Income and Expenditure Account - February 2023

| | | |
|---------------|--|-------|
| INCOME | | \$ |
| Subscriptions | | 30.00 |

| | | |
|------------------------------|--|----------------|
| EXPENSES | | |
| Hire of Meeting Hall | | 100.00 |
| Guest Speaker Gifts | | 50.00 |
| Admin Expenses | | |
| Welfare | | |
| Morning Teas | | 40.40 |
| Total Expenses | | <u>190.40</u> |
| Surplus/(Deficit) for Period | | <u>-160.40</u> |

Balance Sheet at 28/2/2023

| | | |
|------------------------------|--|-----------------|
| Accumulated Funds | | |
| Opening Balance 31/1/2023 | | 7,044.01 |
| Surplus/(Deficit) for period | | -160.40 |
| Closing balance 28/2/2023 | | <u>6,883.61</u> |

| | | |
|------------------------|--|-----------|
| Assets | | |
| Bank Account 28/2/2023 | | 21,395.81 |

| | | |
|--|--|-----------|
| Liabilities | | |
| Net Funds for future functions (see below) | | 14,512.20 |

| | | |
|-------------------|--|-----------------|
| Net Assets | | <u>6,883.61</u> |
|-------------------|--|-----------------|

Bank Reconciliation

| | | |
|------------------------|--|------------------|
| Bank Balance 31/1/2023 | | 20,943.31 |
| Less Net Expenses | | 160.40 |
| | | <u>20,782.91</u> |

| | | |
|------------------------------------|--|------------------|
| Net Funds Function Movement | | 612.90 |
| Bank Balance 28/2/2023 | | <u>21,395.81</u> |

Function movements

| | | |
|---------------------------|--|---------------|
| Christmas Lunch Deposit | | -300.00 |
| Marcia Hines | | 152.00 |
| Silks Dinner | | 630.00 |
| Manly Club Lunch | | 105.00 |
| Airport / Camden Bus Trip | | -170.00 |
| Twist & Shout | | 1,615.90 |
| Wharf Review | | -5,560.00 |
| Alpacas | | 1,440.00 |
| Moree Trip | | 2,700.00 |
| | | <u>612.90</u> |

Net Funds for future functions

| | | |
|---------------------------|------------|------------------|
| Alpacas | 7/3/23 | 1,920.00 |
| Moree trip | 29/4/23 | 5,700.00 |
| Airport / Camden Bus Trip | 8/2/23 | 4,250.00 |
| Marcia Hines | 1/7/23 | 152.00 |
| Twist & Shout | 12/5/23 | 1,895.00 |
| Christmas Lunch | 8/12/23 | -300.00 |
| Silks Dinner | 16/03/2023 | 630.00 |
| Manly Club Lunch | 20/04/2023 | 105.00 |
| Wharf Review | 24/03/2023 | 160.00 |
| Surplus/Deficit | | 0.20 |
| Net Function Funds | | <u>14,512.20</u> |

Colin Fordred
1/03/2023

Entertainment Report:

Warwick Brady.

Warwick thanked the Members for their support during the year for which he did 300 bookings.

Wharf Revue – Glen Street Theatre – 77 members going to the 2 shows. Booked out.

Twist and Shout – Glen Street Theatre – 12th May - \$59.90pp.

Marcia Hines – Glen Street Theatre – 1st July - \$65.00pp

Lady Sings the Blues – Prinnie Stevens – 14th July - \$59.00pp

Warwick will not do a booking for Tina Turner the Musical as the ticket price is \$125 for Probus Clubs – too expensive.

Guest Speaker Report:

Jan Staniland

This is my final report as Guest Speaker Coordinator.

I would like to thank everyone who has helped me finding speakers – it has been so much easier for me and made it more interesting for everyone. This past year has particularly great with no Covid interruptions and I have enjoyed working out the list of speakers, with only one last minute change.

Working with the Committee has been a great way to get to know other members and I recommend it to everyone. We are so fortunate to have such a good Probus group.

I wish the incoming committee well especially Cherry who will be so good as the new Guest Speaker Coordinator.

Next month our Guest Speaker will be Dick Smith who will talk about his adventurous life – and no doubt there will be a chance to buy a copy of his relatively new book!

Membership Report:

Tony Lovett

Current Membership stands at 128 financial Members (76 Ladies – 52 Gents) (59% 41%).

Non-Active Members – 5 Ladies.

Waiting List 9 – (8 Ladies – 1 Gent)

Resignations – Raymond Gray and Helen Morse (Moving to Queensland).

Newsletter Report:

Jenny Jones

Jenny thanked the members who have contributed to the newsletter over the past year and encouraged more members to do so.

Jenny thanked the Committee for their support in getting in their reports on time and mentioned how much she enjoyed the Committee meetings.

Outings Report:

Margaret Ayre

We had another great outing on Tuesday 7th March. 24 members and 6 friends started the day with a visit to Tanglin Lodge Alpacas. We had an informative talk by Cheryl the owner while having our Devonshire morning tea – scones straight from the oven.

Lunch was at the local hotel, then a visit to Hillbilly cidar for tastings.

I sent thank you emails to Nomad Coaches for our driver, Serg and Cheryl at Alpacas.

29th April – 5 May – Moree 7-day trip – seats still available.
Full payment is due.

6th June – Western Sydney Airport Trip – Coach Full.

Social Report:

Margaret Lovett

16th March 6 pm. Silks Chinese Restaurant St Ives. \$45 pp + \$4.5- corkage. Payment and numbers required asap.

20th April – Lunch at the Manly Club 12 noon. \$35pp. Final numbers by 12th April. Suggest travelling on the 141 bus but parking is available at the Club.

20th July – Anniversary Lunch at the Cromer Golf Club. \$78pp.

8th December – Xmas Lunch at Terrey Hills Golf Club. This is a Friday.

Walking Group Report:

Helen Miles

March Walk – Friday 31st – Centennial Park.

Meet at the Glenrose Bus Stop at 9.10am for the 9.17am city bus. We then catch the light rail for Centennial Park to walk the grounds and have lunch.

Welfare Report:

Robyn Wood (read by Liz Pawsey).

Many thanks to all of you for your love and support over the past month. Chris is getting better and has had his medication adjusted which is helping.

Mark Johnston was looking really good when we last saw him in Arcadia after having a double knee replacement.

Robyn Wood is sporting a sling after having a fall and dislocating her left shoulder with a small fracture.

Wrap With Love Report: Liz Pawsey for Margaret Hobson

Our total of wraps since we started is 1309.

For this year we have done 157.

Wrap With Love put out the call for as many completed wraps as possible to fill an order of 6000 to go to Turkey and Syria. This has been reached and the container is due to be packed soon.

General Business:

No General Business.

Who Am I? Liz Pawsey

Liz has a strong interest in history and ancestry.

She spoke about her ancestry from both sides of her family. She told us about her Great Great Grandfather William Cowper who came to Australia in 1809 and her Great Grandfather, Arthur Pain, who came in 1868, accompanied by photos. She is proud of the strong women in her family and this tradition has carried on through the generations. We saw photos of Liz and Hastings' wedding, their 4 daughters and 5 grandchildren.

Morning Tea Break.

The AGM followed this General Meeting.

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