

COMBINED PROBUS CLUB OF BELROSE

Minutes of the General Meeting of the Combined Probus Club of Belrose, held on Thursday 13th April 2023 at the Belrose Uniting Church, Morgan Rd, Belrose at 10.00am.

Present:

Members	101
Visitors	2
Guest Speaker.	1
Guest	1
Total	105

Apologies
Absent

Welcome potential New Members:

Cathy Tusa
Lesley Mann

Birthdays of the Month:

Terry Stewart Helen Morse, David Walker ,John Duce, Margaret Krajancic, Neville Marsh
Rob Murphy, Hastings Pawsey, Robyn Wood ,Betty Crawford

Assistant Secretary Mike Staniland moved that the Minutes of the previous General Meeting which was held on Thursday 9th March 2023 were a true and correct record.

Seconded by Jill Pearce
Carried.

Correspondence:

No inward Correspondence.

Outward:
Broadcast to Members re upcoming Glen Street shows.

Treasurer's Report: Colin Fordred

Income and Expenditure Account - March 2023

INCOME	\$
Subscriptions	4,450.00

EXPENSES	
Hire of Meeting Hall	100.00
Guest Speaker Gifts	0.00
Admin Expenses	44.00
Morning Teas	53.10
Total Expenses	<u>197.10</u>
Surplus/(Deficit) for Period	<u>4,252.90</u>

Balance Sheet at 31/3/2023

Accumulated Funds

Opening Balance 28/2/2023	6,883.61
Surplus/(Deficit) for period	<u>4,252.90</u>
Closing balance 31/3/2023	<u><u>11,136.51</u></u>

Assets

Bank Account 31/3/2023	48,953.51
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Liabilities

Net Funds for future functions (see below)	37,817.00
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Net Assets

11,136.51

Bank Reconciliation

Bank Balance 28/2/2023	21,395.81
Add Surplus for month	<u>4,252.90</u>
	25,648.71

Net Funds Function Movement

Bank Balance 31/3/2023	<u><u>23,304.80</u></u>
	<u><u>48,953.51</u></u>

Function movements

Prinnie Stevens	18.00
Marcia Hines	260.00
Silks Dinner	-675.00
Manly Club Lunch	385.00
Airport / Camden Bus Trip	170.00
Twist & Shout	1,916.80
Wharf Review	0.00
Alpacas	-1,920.00

Moree Trip		23,150.00
		23,304.80

Net Funds for future functions

Prinnie Stevens	14/7/23	18.00
Moree trip	29/4/23	28,850.00
Airport / Camden Bus Trip	7/6/23	4,420.00
Marcia Hines	1/7/23	412.00
Twist & Shout	12/5/23	3,811.80
Christmas Lunch	8/12/23	-300.00
Silks Dinner	16/03/2023	-45.00
Manly Club Lunch	20/04/2023	490.00
Wharf Review	24/03/2023	160.00
Surplus/Deficit		0.20
Net Function Funds		37,817.00

Colin Fordred

4/04/2023

Colin Fordred moved the Treasurer's Report be accepted.
Seconded by Warwick Brady. Carried.

Entertainment Report: Warwick Brady

Twist & Shout – Friday 12th May – 71 tickets sold

Marcia Hines – Saturday 1st July – 45 tickets sold/ Payments by 6th May please

Prinnie Stevens – Friday 14th July - \$59 Payments by 19th May

Mark Vincent –Sunday 20th August &69.90

The Proms Spectacular -1st September. \$91 We have an early invitation to this special event for Glen Street. The show salutes the famous BBC Royal Albert Hall Proms Concerts which are world famous. The program includes well know favourites. Rule Britannia, Jerusalem and Land of Hope and Glory presented by award winning Australian musicians and singers. There will be a Pipe Band and the Blue Danube Orchestra under the baton of Conductor Glenn Amer. They will also perform Amazing Grace, Skye Boat Song and Scotland the Brave and many more well known songs. It promises to be a wonderful night.

Guest Speaker Report: Presented by Cherry Robinson

Today's Speaker is Dick Smith – "My Adventurous Life"

May Speaker – Jennifer Hubbard Topic "The chance that will make me King"

Membership Report: Tony Lovett

Current Membership

Membership stands at 127 financial members (75 ladies, 52 Gents) (59%:41%)

Non-Active Members 5 (5 Ladies, 0 Gents)

Waiting List: 13 (10 ladies, 3 Gents)

Members in Attendance March 2023

Attendance at meeting

Members – 92

Visitors – 0

Guest Speaker 0

Total 92 attending Meeting

Apologies – 28

Absent - 8

Leave of Absence – 0

Information for April 2023 Meeting

1. Visitors Attending Meeting:-



Cathy Tusa

Lesley Mann

Megan Hartnell – Apology

Michael Hartnell – Apology (As a Guest)

2. Resignations:

Tina Hews

3. Inductions this meeting:-

Membership is now full after the Induction today of our 3 new members.

Waiting List – 9 (8 Ladies, 1 Gent.)

Newsletter Report

Jenny Jones

A number of members complained about not receiving the Newsletter. Jenny advised that she was in touch with Ross in an effort to resolve the issue. In the meantime the Newsletter is available on our website

Outings Report:

Margaret Ayre

We have 31 members booked on our Moree Tour, which is just over 2 weeks away; we are staying at the Dragon Phoenix Resort, looking forward to relaxing in the warm Artesian Spa. Don't forget to pack your swimmers.

We are leaving from Hews Parade Reserve on Saturday 29th April.2023 at 7.45am.
I have printed out a copy of the 7-day tour and information of the resort which I will hand out as you board the coach.

Don't forget your Medical Cards

The outing to the Western airport and Camden on June 7th is fully booked.

Future Outings

A visit to the Art Gallery is in the planning for the 7th September followed by lunch. Seven Islands Cruise with the Sydney Heritage Fleet on 2nd. November.

Social Report: Margaret Lovett

Our next lunch is fast approaching on 20th April at 12 o'clock at The Manly Club.
I need final numbers and hopefully payment by the end of the meeting. The Club is in West Promenade Manly opposite Gilbert Park.

Lunch will be a set two course for \$35 per person which includes a main course and a dessert. Drinks will be available, but tea and coffee are included.

Manly bus 141 stops just outside the front door and there is parking available.

Anniversary Lunch will be at Cromer Golf Club

Cromer Golf Club is booked for Thursday 20th July. On arrival you will enjoy a chef's choice of two canapés and a glass of beer, wine, champagne, or soft drink.

There will be a set two course meal comprising a main course and dessert with a bottle of red and white wine on each table. *Price will be \$78 per person.* Dietary requirements need to be noted on booking.

Due to the unfortunate accident at St Ives (Silk Dining) and the subsequent cancellation of our function we will be looking into rebooking the Restaurant when they are up and running again due to the interest shown.

Xmas seems a long way away, but time will pass quickly, I am sure. **The Xmas festivities will be at Terrey Hills Golf Club on FRIDAY 8th December.**

Walking Group

Helen Miles

This month's walk is a short walk around Seaforth because many of us are leaving early the next morning on the Moree trip.

Welfare: Robyn Wood

Robyn updated us on the ongoing health of various members including Liz Pawsey who fractured her arm while ten pin bowling (first game after her dual knee replacement....she is so competitive!!).

General Business:

The President advised that she had attended the Community Service Awards presented by Belrose/Frenchs Forest Rotary and quite a few Probus members were guests .Two recipients are from our club Margaret Lovett, voluntary services to the community .Carol Stewart, Rotary tree of Joy.Julia Poole,who spoke at one of our meeting and Greg Dick,Wakehurst football club.

Morning Tea Break.

Guest Speaker Dick Smith – “My Adventurist Life”

Introduction of Speaker – Ros Thompson

Vote of thanks to our Guest Speaker – Hastings Pawsey

The Meeting finished at 11.55.am

The next General Meeting will be held on Thursday 11th May 2023 at 10.00am.

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