

Minutes for General Meeting held 10am Thursday May 11, 2023

President Ros Thompson

Meeting called to order at 10am

Introduction and welcome to meeting,

Report: Thankyou card from Margaret Ayres re the Moree Tour

Visitors Mike and Megan Hartnell (prospective new members)

Karen Hopkins (drop in)

Birthdays for May 2023

*1 Pat Howard, 2 Anne Hutchinson, 13 Keith Hutchinson, 16 Vicki Johnston, 19 Mike Gibbs,
20 Miriam Brownlee, 20 Lyn Loveday, 26 Helen Miles, 29 Ross Kempshall*

Secretary's Report – Barley Stewart

The minutes of the General Meeting April 13 have been posted on the website.

Move they be accepted as a true and correct record

Seconded: Mike Sandiland

Motion carried

No business arising from minutes

Correspondence In – Probus South Pacific re PSPL Board

Correspondence Out – Newsletter

*All correspondence was managed by the Management Committee so there was no action
required at the meeting*

Treasurers Report

Income and Expenditure Account - April 2023

INCOME	\$
Subscriptions	1,680.00
EXPENSES	
Capitation Fees	2,222.50
Hire of Meeting Hall	100.00
Guest Speaker Gifts	56.94
Admin Expenses	88.72
Morning Teas	51.20
Total Expenses	2,519.36
Surplus/(Deficit) for Period	-839.36

Balance Sheet at 30/4/2023

Accumulated Funds

Opening Balance 31/3/2023	11,136.51
Surplus/(Deficit) for period	-839.36
Closing balance 30/4/2023	10,297.15

Assets

Bank Account 30/4/2023	16,816.15
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Liabilities

Net Funds for future functions (see below)	6,519.00
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Net Assets

10,297.15

Bank Reconciliation

Bank Balance 31/3/2023	48,953.51
Less Net Expenses	839.36
	48,114.15

Net Funds Function Movement

Bank Balance 30/4/2023	31,298.00
	16,816.15

Function movements		
Prinnie Stevens		768.80
Marcia Hines		-422.00
Silks Dinner		45.00
Manly Club Lunch		-490.00
Anniversary Lunch		858.00
Twist & Shout		-3,973.20
Mark Vincent		139.80
Proms Night		446.00
Babba		279.60
Moree Trip		-28,950.00
		-31,298.00

Net Funds for future functions

Prinnie Stevens	14/7/23	786.80
Moree trip	29/4/23	-100.00
Airport / Camden Bus Trip	7/6/23	4,420.00
Marcia Hines	1/7/23	-10.00
Twist & Shout	12/5/23	-1.40
Mark Vincent	20/8/23	139.80
Proms Night	1/9/23	446.00
Anniversary Lunch	20/7/23	858.00
Christmas Lunch	8/12/23	-300.00
Babba		279.60
Surplus/Deficit		0.20
Net Function Funds		6,519.00

Moved the report be accepted as a true and correct record

Seconded: Cherry Robinson

Motion carried

Morning Tea Roster

Terry Stewart - Volunteer list passed around including column for male helpers.

Entertainment – Warwick Brady

Tomorrow seventy five of our members and friends will attend Glen Street Theatre for The Fabulous William Brothers Show "Twist and Shout".

On the 1st July 46 members have booked tickets for the Marcia Hines show. We have just learnt that Marcia will now be supported by two accomplished artists who have a long standard history of performing with Marcia called "Suit and Tie". The theatre is heavily booked and if any members are still interested please advise me as soon as possible. I will see if any further tickets can be arranged. Tickets cost \$65.00 each.

At the request of a number of members I have arranged a matinee show on Monday 10th July at 11.00am. to see Glenn Amer and Alison Robertson presenting a show called Love! a wonderful morning of Gilbert and Sullivan best songs and tickets are only \$30.00 each. There has been quite a bit of interest already and bookings should be made ASAP.

A number of members have requested a play and we are looking at Colleen McCulloughs "Tim". The story of an unorthodox love story between two neighbours. If you are interested please contact me as soon as possible. "Tim is on at Glen Street on Thursday 27th July and costs are \$75 each. Anyone interested please advise.

Mark Vincent Live in Concert featuring music from Phantom of the Opera, Les Miserables , Jersey Boys and others will be performing one show only on Sunday afternoon 20th August at 2.00pm. Tickets cost \$69.90 each. I already have 26 reservations. As Mark is only doing one show please if you are interested make your reservations immediately. Payments will be due 1st July.

I felt certain that "A Night at the Proms" would be popular, but I never anticipated the response I have received. Already 75 tickets have been reserved and we have fabulous seats. Cost for this show is \$91.00 and for this show no cancellations of tickets reserved can be accepted. All payments must be made by 7th July 2023 at the very latest. If you haven't booked yet, please act quickly. Lets try for at least 80 reservations.

Thanks for your support I understand that a very special programme at Glen Street is being arranged for the later part of the year.

Guest Speakers - Cherry Robinson

Jennifer Hubbard, "The Chance that made me King", vote of thanks Robyn Woods next month, Art gallery talk

Membership – Tony Lovett (Absent)

Jock Cameron reported April meeting had 105 attending including the speaker and 1 guest ie: 80%

Todays meeting: *Attending 94, Apologies 14, Absent 16.*

Newsletter – Jenny Jones Nil report

Outings and Tours – Margaret Ayre

Moree Trip report and slide show

September 7 - NSW Art Gallery tour

October 5 - Zoo tour in school Hols. Children welcome

September 7 - NSW Art Gallery

November 2 - Seven Islands

Lady Hopeton Cruise

Social Report – Margaret Lovett (Absent)

Lorna Brady reported 41 people went to Manly Club lunch.

Anniversary lunch July 20, \$78

Walking Group – Helen Miles

This months walk is to South Head on Friday 28th May organised by Jock and Lyn Cameron

Wraps with love – Margaret Hobson Nil

Welfare – Robyn Wood

Everybody was reminded that 'wet wipes' are not biodegradable and therefore should not be flushed as they block the systems.

General Business

Nil

Morning Tea

Next Meeting – Thursday June 8, 2023

Meeting resumed at 11.00

Introduction of guest speaker Jennifer Hubbard "The chance that made me King" by Cherry Robinson

Vote of thanks by Robyn Wood

President Ros mentioned The AED or Defb is kept in the church foyer for emergency use. Probus contributed to the cost

Reminder to sign on before meetings and to sign out if leaving early

Meeting closed at 12.05pm

Next meeting Thursday June 8 at 10pm, 2023

President (Signature):.....

Date:.....