

COMBINED PROBUS CLUB OF BELROSE

Minutes of the General Meeting of the Combined Probus Club of Belrose, held on Thursday 10th August 2023 at the Belrose Uniting Church, Morgan Rd, Belrose at 10.00am.

President's welcome to all members and visitors as follows

Lesley Mann
Karen Hopkins
Pam Lowe

A special welcome back to Margaret & Stuart Hobson

Birthdays of the Month:

Ros Thompson, Silvia Gore , Dianne Pill, Debbie Buckingham, Carole Stewart, Jan White, Les Bassett, Judy McClory, Alison Souter

Secretary's Report

Assistant Secretary Mike Staniland moved that the Minutes of the previous General Meeting which was held on Thursday 13th July were a true and correct record

Seconded by Hastings Pawsey
Carried.

Correspondence:

Inward:
All inward correspondence will be handled by the Committee

Outward:
No outward correspondence

Treasurer's Report: Colin Fordred

Combined Probus Club of Belrose Inc.

Treasurer's Report -August 2023

Income and Expenditure Account - July 2023

INCOME

Subscriptions	\$ 0.00
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EXPENSES

Hire of Meeting Hall	100.00
Guest Speaker Gifts	45.81

Admin Expenses - Stationary	90.00
Welfare	50.45
Morning Teas	0.00
Total Expenses	<u>286.26</u>
Surplus/(Deficit) for Period	<u>-286.26</u>

Balance Sheet at 30/7/2023

Accumulated Funds

Opening Balance 30/6/2023	9,926.40
Surplus/(Deficit) for period	<u>-286.26</u>
Closing balance 31/7/2023	<u><u>9,640.14</u></u>

Assets

Bank Account 30/7/2023	11,292.78
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Liabilities

Net Funds for future functions (see below)	1,652.64
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Net Assets

9,640.14

Bank Reconciliation

Bank Balance 30/6/2023	17,519.40
Less Net Expenses	<u>286.26</u>
	17,233.14

Net Funds Function Movement

5,940.36

Bank Balance 31/7/2023	<u><u>11,292.78</u></u>
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Function movements

Brothers	209.70
Silks Restaurant	540.00
7 Islands Cruise	98.00
Anniversary Lunch	-6,941.26
Sunshine	855.00
Mark Vincent	-139.80
Don't shoot me	150.00
Tim	<u>-712.00</u>
	<u><u>-5,940.36</u></u>

Net Funds for future functions

Sunshine Club	11/8/23	855.00
Silks Restaurant	17/8/23	585.00
7 Islands Cruise	2/11/23	49.00
Brothers	12/10/23	179.60

Mark Vincent	20/8/23	140.70
Proms Night	1/9/23	0.00
Don't shoot me	6/11/23	150.00
Christmas Lunch deposit	8/12/23	-300.00
Surplus / Deficit		-6.66
Net Function Funds		<u><u>1,652.64</u></u>

Colin Fordred

6/08/2023

Seconded by Jenny Jones

Carried

Entertainment Report

Warwick Brady

Thanks to Glen Street Theatre Management as an acknowledgement of our support that have offered us Tickets to the Sunshine Club on Friday 11th August at \$45.00 each. We have 19 persons attending the show.

We have 33 tickets ordered for Mark Vincent live in Concert on Sunday 20th August at 2.00pm. Thanks again for this support.

A Night at the Proms is still our fabulous support for a show in all the years I have been organising theatre parties for our Club. The show will be performed on 1st September commencing at 7.00pm. We have 83 members and friends attending a record attendance for our Club for any show. The theatre is booked out, so don't be late. Remember it is a 7.00pm start.

We have been invited to order tickets for a new show "Alive and Kicking" on Sunday 8th October at ts 2.00pm. This show features Denise Drysdale remember Denise when she worked with the late Ernie Sigley and Craig Bennett who is currently working with Michael on the weekend on 2GB. We have interest from 10 people already. Tickets are \$55.00 each.

Coming attractions also include "Don't shoot me, I'm still just the Piano Player" with David Scheel. This show is on Monday 6th November at 11.00am.

Tickets are \$30.00. Please arrange bookings as soon as possible.

Unbelievable to Report I have just arranged our Christmas Show for 2023. Glen Street on Monday 18th December will be presenting : - THE VALLIES - THIS CHRISTMAS on Monday 18th December at

11.00am

Festive Frankie Valli Vocals and a Merry Motown Christmas at this Rock 'n' Rollin Holiday Spectacular.

The Vallies are the newest and most talked about vocal Group in Australia. Bringing to life all of our favourite Christmas Classics including the songs by Bing Crosby, The Drifters, Michael Buble and Frankie Valli. A show presented in a vibrant all singing, all dancing show to get you in the mood for Christmas.

All your toe topping tunes will be brought to life with all the bells and whistles. to take you on a musical trip down to memory lane.

This concert will be a wonderful opportunity to catch up with all our Probus friends over a morning of delightful entertainment . Why not join us to celebrate another year with festive fun at Glen Street.

Please make your booking early Ticket Price is \$30.00 each.

Finally just a very brief note confirming that THE WHARF REVUE WILL BE DEFINATELY RETURNING TO GLEN STREET IN 2024. We will make our reservations as soon as we get further dates.

Thanks again for all your support during the year. Anyone who has not paid for their tickets to BROTHERS IN HARMONY, could you please make this payment as soon as possible.

Thanks for your support

Warwick Brady - Entertainment Officer

Guest Speakers Report Cherry Robinson

Today's speaker is Maeva Masterton Executive Manager Library Services

N.B.C.

Next Month . Ron Besdansky History of North Sydney Trams.

Membership Report Tony Lovett

Current Membership

Membership stands at 126 financial members (74 ladies, 52 Gents) (59%:41%)

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

Waiting List: 17 (13 ladies, 4 Gents)

Members in August 2023

Attendance at meeting

Information From August 2023 Meeting

1. Visitors Attending Meeting:-

Lesley Mann – 2nd Visit
Pam Lowe
Barry Lowe - Apology
Karen Hopkins

2. Resignations:

Debbie Buckingham – moved to Adelaide.

Members – 100

Visitors – 3

Guest Speaker – 2

Total 105 attending Meeting

Apologies – 16

Absent -8

Visitor Apology – 1

Leave of Absence – 2

Tony Lovett
11/08/2023
Membership Officer

Newsletter Report

Jenny Jones

No report given

Outings Report:

Margaret Ayre

Our next outing on the 7th September is to the New North Building for a guided tour with Lindy Batchelor. Followed by lunch, 4 outlets to choose from. We are now fully booked. Please make your own way there. **Bus 441** Departs from the York Street side of Queen Victoria Building **Stand D** and drops off near the Art Gallery. Returns to Queen Victoria Building, **Stand B** picking up outside the Art Gallery. A 15-minute walk from the city centre. Admission is free, and so are most of the exhibitions and events

6th October 2023: We have an outing to Sydney Zoo planned, to get the discounted ticket we need 10 adults to go, this is a drive yourself outing. Please see Newsletter for details

3rd November 2023: 7 Islands Cruise
2 places still available. Please see Newsletter for details

7th March 2024: A visit to the historical home of Lynwood at 25, Byron Road, Guildford

has been confirmed

A 7-day coach tour to Bright and surrounds with On-Course Tours is in the planning stage for the end of April beginning of May 2024 details in the next Newsletter.

Margaret Ayre
Outings and Tours Coordinator

Social Report: Margaret Lovett

Silk Dining

Final numbers for our Chinese banquet on 17th August are today. At the moment I have bookings and payment for 34 people. I will be informing the restaurant of the numbers this afternoon. Please see me if you would like to attend. It's not too late!! Dinner will commence at 6pm. Not quite nursing home times (but close). Parking is on the top level of the carpark of the shopping centre and access to the Restaurant is good. As noted previously there will be a corkage on BYO wine. Fully licensed.

Club Totem

Club Totem at Stockland Centre in Balgowlah is booked for 19th October at 12 md. This will be a Pay As You Go function so I wont be collecting any money but I will require numbers for the Totem Club so please book on our Club`s website or with me at our meeting. The Totem Club is a very quiet venue as it is carpeted so perfect for a good chat.

Xmas Lunch

No further details at this stage but I will have more to tell you next month.

Walking Group Helen Miles

This month's walk on Friday 25 August is a flat easy walk from Rhodes to Wentworth Point. around

Welfare: Robyn Wood

Robyn read a very moving card received from Judi Radford thanking all her wonderful friends in our Probus Club for their support at this very difficult time.

Robyn also reminded us to drink more water and also told us about the Energy support payments available to many of us through Services NSW

Wraps with Love Margaret Hobson

No report given

General Business:

The President advised the meeting that the Uniting Church, where we have met since 2018, is to close early in September and we will have to move.

An exhaustive search has been undertaken by Peter Moxham and a number of other committee members to find an alternative venue to the church and the Forest Hotel “stood out” as the obvious choice due to its many advantages (no steps, plenty of parking, room for over 100 people etc). In addition two other local Probus Clubs are meeting there. The hotel will provide morning tea and several members have vouched for the quality of the senior’s \$15 lunch for those who would like to stay on after the meeting.

The President thanked Peter and his team for all the time and effort they put in to lock in our new venue. In addition she also thanked all of our members who had worked in room setup over our years at the Church and also the great work that the morning tea groups had done to make our stay more pleasant and sociable.

Our Treasurer Colin Fordred then outlined the financial implications of our move. The Forest Hotel will charge us \$6 per head per meeting. This covers tea or coffee plus a cake for each member attending and includes use of the facilities.

Estimated Cost of General Meetings – September to December 2023

Hotel Charge	\$ 2,520 (assumes 105 attending @\$6 ph)
Less Savings	\$ 620 (Church hire plus morning tea costs)
Estimated reduction in accumulated funds	\$1,900

Over a full year our General Meeting costs will increase by around \$5,600. As a result it may be necessary to increase our annual subscriptions. This will be discussed by the committee and put to the next AGM in March 2024.

Starting with our next meeting on 14 September we will meet at the Forest Hotel at 5 Frenchs Forest Road East, Frenchs Forest at 10am.

Morning Tea Break.

Guest Speaker Maeva Masterton Executive Manager Library Services N.B.C.

Introduction of Speaker – Cherry Robinson

Vote of thanks to our Guest Speaker – Judy McClory

The Meeting finished at 11.50.am

The next General Meeting will be held at our new venue, The Forest Hotel, on Thursday 14th September 2023 at 10.00am.

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

