

Combined Probus Club of Belrose

Minutes for General Meeting

Forest Hotel, 10am Thursday December 14, 2023

President- Roz Thompson

Called meeting to order at 10am

Introduction and welcome to meeting, mobile phones to silent.

Presidents Report:

Thanked Marg for our wonderful Christmas lunch, assisted by Tony.

Presented \$500 eftpos card to Colin from visit to Glenaeon RV Belrose.

Thanked committee and sub committee for such a great variety of functions and activities during the year.

At this time, thinking of those who have lost loved ones, or whose families live far away. Wishing you all a Merry Christmas, and a happy and healthy New Year.

Birthdays for December 2023

Jennifer West, Warwick Brady, Lyn Morris, Jean Morrow, Ivan Krajancic, Judy Barnes, Barbara Ellis, Glenda Tinson, Kathy Bennett, Stephen Howat, Tony Somerville

Secretary's Report – Barley Stewart

The minutes have been posted on the website.

Move they be accepted as a true and correct record

Seconded: Hastings Pawsey

President

All those in favour, those against

the ayes have it, motion carried

Any business arising from minutes? Nil

Correspondence In- *all correspondence handled by the committee at last meeting, Therefore not read out but included for transparency.*

Outwards:

Broadcast re November walk

Broadcast re Christmas Lunch

Broadcast – December 2023 Newsletter

Broadcast – forward Probus South Pacific newsletter to club members

Treasurers Report - Colin Fordred

Treasurer's Report - December 2023

Income and Expenditure Account - November 2023

INCOME

Subscriptions

\$

35.00

EXPENSES

General Meeting Cost

582.00

Guest Speaker Gifts

50.00

Admin Expenses - Stationary

0.00

Welfare

0.00

Morning Teas

0.00

Total Expenses

632.00

Surplus/(Deficit) for Period

-597.00

Balance Sheet at 30/9/2023**Accumulated Funds**

Opening Balance 31/10/2023	8,224.55
Surplus/(Deficit) for period	-597.00
Closing balance 30/11/2023	7,627.55

Assets

Bank Account 30/11/2023	26,386.69
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Liabilities

Net Funds for future functions (see below)	18,759.14
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Net Assets**7,627.55****Bank Reconciliation**

Bank Balance 31/10/2023	15,674.49
Less Net Expenses	597.00
	15,077.49

Net Funds Function Movement**11,309.20**

Bank Balance 30/11/2023	26,386.69
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Function movements

Bright Tour	4,200.00
Christmas Lunch	5,620.00
Ahn Do	599.20
Memphis	990.00
Robinson Brothers 60s	-100.00
	11,309.20

Net Funds for future functions

The Vallies	18/12/23	0.00
Bright Tour	13/5/24	9,400.00
Ahn Do	6/3/24	474.00
Night in Memphis	10/2/24	1,110.00
Robinson Brothers 60s	2/5/24	-100.00
Christmas Lunch	8/12/23	7,880.00
Surplus / Deficit		-4.96

Net Function Funds**18,759.14**

Move the report be accepted as a true and correct record
 Seconded: Phil Allen

Any business arising from report? Nil
 President calls for committee members reports

Entertainment – Warwick Brady

Firstly may I say Merry Christmas and Happy New Year to all our members and thank you for the support given to me in 2023. During the year we saw 18 shows at Glen Street with a total attendance of 652 members. Truly a fabulous support. Best attendance was to "A Night at the Proms 83" "Wharf Revue 80 for the two shows" "Twist and Shout 75" and Brothers in Harmony 49".

First show for 2024 is "The Beatles - 60th Anniversary" we have tickets for Sunday 21st January at 3.00pm. Tickets cost \$69.90 and anyone requiring bookings should make you booking with me today.

"One Night in Memphis" the story of three popular performers - Elvis Presley, Roy Orbison and Johnny Cash, showcasing the greatest Rock and Roll songs of the early 1950 and 1960's.is on Saturday 10th February at 8.00pm. Already 34 Tickets have been ordered and paid for. If you want to join us please speak to me today, Ticket price is \$55.00.

The wonderful "Ahn Du - The Happiest Refugee Alive" is on Wednesday 6th March 2024 at \$74.90 This show is very heavily booked so any bookings should be made today we have already 59 tickets ordered..

Dates for "Wharf Revue" have now been confirmed and we have tickets for two shows. Firstly Friday 22nd March 2024 at 7.30pm. We have ordered 54 tickets and then for the Matinee on Wednesday 27th March at 2.00pm we have 10 tickets ordered, tickets are \$80.00 each show.

At the request of many members I have ordered tickets for "The Robertson Brothers" 1960's Variety TV Show. as the Brothers pay tribute to The Beach Boys, The Monkees, Peter Paul and Mary, The Hollies, The Bee Gees, Frankie Valli , The Everly Brothers, Neil Sedaka and the Seekers.Unlike anything you have seen the show is filled with fun,music and long forgotten memories of the fabulous 1960's. Bookings are open now and the cost of tickets is \$76.95.

Thanks once again for your support to these shows. Others will be announced in following Newsletters. I would like to wish you all a wonderful Christmas and a fantastic New Year.

Guest Speakers - *Cherry Robinson*

Today's speaker is *Diane Noyce* "Christmas in Antarctica"

The January speakers are two of our members, Les Bassett on the Ramses Exhibition presently at the Australian Museum to which Margaret Ayre has organized a trip and Hastings Pawsey on his and Liz's recent 'Wonderful, Interesting and Challenging Overseas Trip'.

Membership – *Tony Lovett*

Current Membership

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

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

Waiting List: 20 (15 ladies, 5 Gents)

Members in December 2023

Attendance at meeting

Members – 103

Visitors – 0

Guest Speaker – 1

Guest – 0

Total 104 attending Meeting

Apologies – 10

Absent -14

Visitor Apology – 3

Leave of Absence – 0

Information From December 2023 Meeting

1. Visitors Attending Meeting:-

Barry Lowe – 2nd visit - Apology

Ednia Forsythe – 2nd Visit - Apology

Dianne Herrett – 2nd Visit - Apology

2. Resignations: N/A

3. Inductions this meeting: N/A

Newsletter – *Jenny Jones - Nil Report*

Outings and Tours – Margaret Ayre

Good Morning everyone!

Firstly, a Big thank you for all the support you have given to me over the past year. I really have appreciated it.

I'm planning a visit on Thursday 1st February 2024 to the Australian Museum for the Rameses exhibition.

Gold of the Pharaohs

This spectacular new exhibition - in Australia for the very first time, will showcase 182 exquisite antiquities direct from the pyramids and museums of Egypt, together with their extraordinary stories. It's a once-in-a-lifetime opportunity to see treasures of these ancient wonders, right here in Sydney.

Limit of 20 persons If you are interested, please purchase your own tickets through TICKETMASTER ASAP at \$32pp, concession. For the 1pm tour We are meeting at the Museum at 11.45am to have lunch before the tour.

Our 2nd outing is on Thursday March 7th we are going to Linnwood a Historical Home at Guildford. I have printed out leaflets on the history of the venue.

This outing is drive yourself or car share. Please see our newsletter for more details.

The trip to Bright is full and all deposits fully paid.

Reminder that the trip to the Ramses Exhibition on the 1/2/24 needs to be booked individually on line.

I have put together a few ideas for outings next year. Please see the newsletter.

Lastly, I would like to wish you all a very Merry Christmas and a Happy Healthy 2024.

Social Report – Tony on behalf of Margaret Lovett

The Xmas Lunch at Terrey Hills Golf Club proved to be a fitting end to a busy year.

It was unfortunate that a few people had issues which precluded them from attending but the general feeling was one of fun and friendship for the afternoon.

The food and service were exemplary as usual and comments re same have been forwarded to the events team at the Club.

I am awaiting confirmation of a date for 2024 Xmas lunch. As this was the final function for 2023, I would like to thank you all for your attendance at the functions throughout 2023.

The suggestion box at the meetings is available to you all to give me some suggestions for events re lunches, dinners and maybe even breakfast !!!! for 2024.

May this Christmas be a happy, healthy and safe one for you all.

Merry Christmas and a Happy New Year

Walking Group – Helen Miles

No walks scheduled for December or January

Wraps with love – Margaret Hobson

President thanked Margaret and her great team of knitters, sewers and wool suppliers. It's a wonderful contribution to those in need.

Welfare – Robyn Wood

Reminder to Push water intake in the heat, Covid vax no.6 recommended, watch for silica residue in benchtop fittings, be careful of lit candles. Thanks for Christmas Decoration donations. Raffle by Inner Wheel: proceeds to Cord Blood Research. Each student costs \$6.500 to go through Uni course.

General Business

President introduces Tony Lovett;

Currently the clause reads –

“The maximum numbers of ordinary members shall be decided by members at an Annual General Meeting”.

Motion 1 as follows –

“The maximum numbers of ordinary members shall be decided by members at a General Meeting”. Vote by club members in a show of hands: Majority voted Aye. (5 against)

Motion 2 as follows –

“The Maximum membership of the club shall be 140.” Votes again asked for by a show of hands: majority voted Aye (13 against)

Morning Tea - Resumption at 1100 for Speakers Talk

Next Meeting – Thursday January 11, 2024, at Forest Hotel 0930 for 1000

Speaker

President rang bell at 10.55am

Speaker introduction

Cherry Robinson. *Diana Noyce* “Christmas in Antarctica”

Vote of thanks given by Roger Morrow

Meeting ended at 1200.

Next Meeting – Thursday January 11 at Forest Hotel, 9.30am for 10am, 2024

President:.....

Date:.....