

Combined Probus Club of Belrose

Minutes for General Meeting

Forest Hotel, 10am Thursday January 11, 2024

President- Roz Thompson

Called meeting to order at 10am
Introduction and welcome to meeting, members and visitors. mobile phones to silent.
Presidents Report:
Barry Lowe – 2nd visit
Edina Forsythe – 2nd Visit - Apology
Dianne Herrett – 2nd Visit
Reminder of AGM in March
Nominations for committee positions due in February.

Birthdays for January 2024

Lyle Pearce, Bill McQuire, Margaret Hobson, Jan Tomlinson, Geoff Jones, Ross Swadling, Mike Staniland, Carol Worboys, Jan Kempshall, Marjorie Rickard, Margaret Lovett, Brian Peck

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 - Mike Staniland for Colin Fordred

Treasurer's Report - January 2024

Income and Expenditure Account - December 2023

INCOME	\$
Subscriptions	00.00
Gleneon Gift Voucher	500.00
EXPENSES	
General Meeting Cost	612.00
Guest Speaker Gifts	00.00
Admin Expenses - Stationary	0.00
Welfare	0.00
Total Expenses	612.00
Surplus/(Deficit) for Period	-112.00

Balance Sheet at 31/12/2023

Accumulated Funds

Opening Balance 31/11/2023	7,627.55
Surplus/(Deficit) for period	-112.00
Closing balance 31/12/2023	7,515.55

Assets

Bank Account 31/12/2023	17,169.80
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Liabilities

Net Funds for future functions (see below)	9,654.25
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Net Assets	7,515.55
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Bank Reconciliation

Bank Balance 31/11/2023	26,386.69
Less Net Expenses	112.00
	26,274.69

Net Funds Function Movement	-9,104.89
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Bank Balance 30/11/2023	17,169.80
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Function movements

The Beatles	-55.00
Christmas Lunch	7,889.69
Ahn Do	149.80
Memphis	-1,110.00
Wharf Review	-200.00
	-9,104.89

Net Funds for future functions

Wharf Review	22/27/3/24	-200.00
Bright Tour	13/5/24	9,400.00
Ahn Do	6/3/24	623.90
Night in Memphis	10/2/24	0.00
Robinson Brothers 60s	2/5/24	-100.00
Christmas Lunch	8/12/23	-9.69
Surplus / Deficit		-4.96

Net Function Funds	9,654.25
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Move the report be accepted as a true and correct record
 Seconded: Jill Pearce

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

Entertainment – Warwick Brady

Dear Members'

Hope that you all enjoyed a great Christmas and are now looking forward to 2024 where we will be having a great collection of productions mainly at the Glen Street Theatre.

The year commences with " The Beatles 60th Anniversary Tour" on Sunday 21st January at 3.00pm. We have 17 of our members to see a show which has sold world wide concerts.

Following is "One Night in Memphis" on Saturday 10th February at 8.00pm. This is a show bringing together three of the world's greatest and most popular performers - Elvis Presley, Roy Orbison and Johnny Cash show casting the greatest Rock ' N ' Roll songs of the early

years of the 1950's and 1960's. We have 36 Members attending. Anyone who does not have their tickets, please make sure you collect them from me today.

The wonderful "Anh Do - The Happiest Refugee Alive" is on Wednesday 6th March 2024 at 7.30pm. We have reservations of 64 members and friends and the theatre has given us the opportunity of booking 4 extra seats today. These are the only tickets available for either of the two shows. If required by anyone many your reservations today payment of \$74.90 will be required sometime today.

The "Wharf Revue" has been reserved for two performances Friday 22nd March 2024 at 7.30pm and Wednesday 27th March at 2.00pm this is a Matinee Show on Wednesday afternoon. Any additional requirements should be referred to me today at Probus. All tickets cost \$80.00. Already we have 66 Tickets for the evening show and 10 Tickets for the Matinee reserved.

Finally at the request of many members we have 30 tickets reserved for "The Robertson Brothers" 1960 Variety Show where the brothers pay tribute to among others The Beach Boys, The Monkees, Peter, Paul and Mary, The Hollies, The Bee Gees, Frankie Valli, The Everley Brothers, Neil Sedaka and the Seekers. Unlike any other show you might see. Filled with Music and long forgotten memories of the 1960's. Bookings are now open for Thursday 2nd May at 7.00pm. Ticket price \$76.95.

Next Meeting I should have more details of a Night at The Proms. Our biggest success in 2023. Keep your dates free.

Thank you again for the terrific support we had in 2023.

Guest Speakers - *Cherry Robinson*

Our guest speakers today are two of our members:
Les Bassett on the Ramses Exhibition at the Australian Museum and
Hastings Pawsey on the Best and the Worst of his recent Overseas Trip.

The February speaker will be Dr Taylor Harrison who actually founded 'Active Seniors' in 2006. He will be speaking about helping seniors prevent falls by exercises, some of which, can easily be done at home.

Membership – *Tony Lovett*

Current Membership
Membership stands at 127 financial members (76 ladies, 51 Gents) (60%:40%)
Non-Active Members 5 (5 Ladies, 0 Gent)
Waiting List: 19 (14 ladies, 5 Gents)
Members in January 2024
Attendance at meeting
Members – 96
Visitors – 2
Guest Speaker – 0
Guest – 5
Total 103 attending Meeting
Apologies – 14
Absent - 17
Visitor Apology – 1
Leave of Absence – 0
Information From January 2024 Meeting
1. Visitors Attending Meeting:-
Barry Lowe – 2nd visit
Edina Forsythe – 2nd Visit - Apology
Dianne Herrett – 2nd Visit

Newsletter – *Jenny Jones - Nil Report*

Outings and Tours – Margaret Ayre

In the planning is a visit on Thursday 1st February 2024 to the Australian Museum for the Ramses 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 plan to meet at the Museum at 11.45am to have lunch before the tour.

Please let me know if you are going once you have purchased your tickets, for any more information please call Margaret on 0423 302 069.

Our 2nd outing is on Thursday March 7th we are going to Linnwood a Historical Home at Guildford meeting at 10am. I have printed out leaflets on the history of the venue. Cost is \$15.00pp. Generally, groups stay about 1.5 hours, sometimes longer, taking into account a fairly leisurely Devonshire tea, the Powerpoint presentation on the history of the house, then guests are able to wander through the house and gardens. They will have volunteers on hand to answer any questions.

Please pay me on the day and I will hand the money over in one transaction. 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.

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

Proposed Outings for 2024

Tour of the Sydney Cricket Ground \$33.00pp

Visit to the Jewish Museum Darlinghurst \$14.00pp

Riverboat Postman Hawkesbury River \$ 54.00pp

Darlinghurst Goal and National Art School Tours \$20.00pp

Rookwood Cemetery Tour Drive Yourself

Request a costing from On-Course Coach Tours about a visit to Tulip Top Gardens

Gardens open 11th September – October 13th 2024

Proposed visit. Wednesday 2nd -Thursday 3rd October 2024 On-Course have replied to my email, awaiting their costing.

Social Report – Margaret Lovett

Welcome to the New Year of having some lunches and gatherings with a great bunch of people. The program is in the developing stage but a few dates to consider.

1. Forestville RSL on 15th February at 12:30 pm for lunch. This will be a PAYG (pay and order your preferences). Numbers will be required by 12th February please.

2. Frankies at Flower Power at Terrey Hills for lunch at 12:30 on 21st March. This will also be PAYG. Numbers by 18th March please.

3. Plans for some function under way for the next couple of months. Don't forget the suggestion box at each meeting.

4. Anniversary Lunch at Cromer Golf Club on 22nd August at 12:30 pm. Further details will be forthcoming re this function.

5. Xmas Lunch at Terrey Hills Golf Club on Wednesday 18th December 2024. Further details will be forthcoming.

Walking Group – Helen Miles

No walks scheduled for January

Wraps with love – Margaret Hobson

Nil

Welfare – Robyn Wood

Thanks for the support for Cord Blood Research by donation
Covid on the increase again so look at booster inoculation
New Shingles inoculation available but in short supply
Push water in the heat.

General Business

AGM March 14

Nominations for vacant Committee positions ie: secretary, assistant secretary.

Jigsaws are now allowed on the book exchange table. Owners who want them returned to put their names on same.

Request for Cups and plates to be returned to serving tables.

At our last meeting it was agreed by a majority vote that :

- The maximum numbers of ordinary members shall be decided by members at a General Meeting
- The Maximum membership of the club shall be 140

Just to let you know that our Constitution and Standing Resolutions have now been updated and posted on our club's website.

Morning Tea - Resumption at 1100 for Speakers Talk

Next Meeting – Thursday February 8, 2024, at Forest Hotel 0930 for 10.00pm

Speaker

President rang bell at 10.55am

Guest Speakers Introduction by Ros Thompson on behalf of Cherry Robinson

Our guest speakers today are two of our members:

Les Bassett on the Ramses Exhibition at the Australian Museum and

Hastings Pawsey on the Best and the Worst of his recent Overseas Trip

Thanks given by Mike Staniland

Meeting ended at 1155.

Next Meeting – Thursday February 8th at Forest Hotel, 9.30am for 10am, 2024

President:.....

Date:.....