

# **Combined Probus Club of Belrose**

## **Minutes for General Meeting**

**Forest Hotel, 10am Thursday February 8, 2024**

### **President- Roz Thompson**

Called meeting to order at 10am

Introduction and welcome to meeting, members and visitors. mobile phones to silent.

Presidents Report:

Visitors:

Barry Lowe – apology

Edina Forsythe – 2nd Visit

Jennifer Kidman – 1st Visit

Wendy Matchett – 1st Visit

Brian Soutter - 1st Visit

Induction: Dianne Herrett, mentor Sue Marsh

Location of Mobility toilet on right of entrance.

Nominations for committee positions have been filled.

Beware of falls and stay safe. I'm sure our guest speaker will be of great help.

### **Birthdays for January 2024**

*Gloria Attwooll, Robyn Steel, Barley Stewart, Diane Baker, Ken Attwooll, Judee Radford, Colin Fordred, Rosemary Daly, Peter Steel, Helen Hurley, Liz Pawsey, Enid Oake*

### **Secretary's Report – Barley Stewart**

The minutes have been posted on the website.

Move they be accepted as a true and correct record

Seconded: Phil Allan

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 - February 2024

Income and Expenditure Account - January 2024

#### **INCOME**

**\$**

Subscriptions

00.00

#### **EXPENSES**

General Meeting Cost

612.00

Guest Speaker Gifts

83.97

Admin Expenses

0.00

Total Expenses

695.97

**Surplus/(Deficit) for Period**

**695.97**

## Balance Sheet at 31/1/2024

### Accumulated Funds

Opening Balance 31/12/2023	7,500.90
Surplus/(Deficit) for period	-695.97
Closing balance 31/1/2024	6,804.93

### Assets

Bank Account 31/1/2024	20,138.48
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### Liabilities

Net Funds for future functions (see below)	13,333.55
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### Net Assets

**6,804.93**

### Bank Reconciliation

Bank Balance 31/1/2023	17,169.80
Less Net Expenses	695.97
	16,473.83

### Net Funds Function Movement

**3,664.65**

Bank Balance 31/1/2024	17,169.80
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### Function movements

Robinson Brothers 60s	538.55
Anniversary lunch	-200.00
Ahn Do	-623.90
Bright Tour	3,740.00
Wharf Review	210.00
	<b>3,664.65</b>

### Net Funds for future functions

Wharf Review	22-27/3/24	10.00
Bright Tour	13/5/24	13,140.00
Ahn Do	6/3/24	0.00
The Beatles	21/1/24	-55.00
Night in Memphis	10/2/24	0.00
Robinson Brothers	2/5/24	438.55
Anniversary lunch	22/8/24	-200.00

### Net Function Funds

**13,333.55**

Move the report be accepted as a true and correct record  
Seconded: Cherry Robinson

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

## Entertainment – Warwick Brady

Well the year has started and the year commenced with The Beatles 60th Anniversary on January 21 at Glen Street. The theatre was very full and we only had a small number but the 17 of us had a great time. A wonderful way to spend a Sunday afternoon.

Next up is " One Night in Memphis" on Saturday 10th February at 8.00. Thirty Six Members are looking forward to enjoying the music of three great performers Elvis Presley, Roy

Orbison and Johnny Cash some of the greatest "Rock n Roll" performers of the 1950's and 1960's At only \$55.00 per ticket this is a great show for all.

A huge number of members are looking forward to the wonderful "Anh Do" - the happiest Refugee Alive. Thanks for the great response we have 67 members and friends booked and we have been advised by Glen Street Theatre that both shows are nearly booked out. Just a reminder that we are booked for Wednesday 6th March at 7,30pm. Hope this show is as good as we anticipate.

Also in March is "The Wharf Revue" - Pride in Prejudice performed this year by Jonathan Biggins, Mandy Bishop, Drew Forsyth and David Whitney supported by Michael Tyack. We have booked two shows an Evening show on Friday 22nd March at 7.30pm and a Matinee of Wednesday 27th March at 2.00pm. At both shows tickets cost \$80 each. Unbelievably numbers for the Evening show total 67 and 10 tickets have been reserved for the Matinee. Any additional seats should be discussed with me as soon as possible.

Finally at the request of several members we have reserved 36 tickets for "the Robertson Brothers" 1960 Variety TV Show. Described by Ray Hadley of Radion 2GB as the best show in years. Unlike anything you have seen before this 150 minute ground - breaking and interactive theatrical TV experience is filled with all the music and long forgotten memories of the fabulous 1960's. The Variety TV Show audience is taken on a unique and emotional journey to the best years of our lives. Tribute is paid to the musical giants of the 1960's - Beach Boys, The Monkees, Peter Paul and Mary, The Bee Gees, Frankie Valli, the Everley Brothers, Neil Sedaka and the Seekers. Bookings are heavy and to make sure we can get the numbers we require please make reservations with me ASAP. Ticket price is \$76.95 each. The show will be performed on Thursday 2nd May at 7.00pm.

Thanks again for your support. Looks like we will have a great year.

### **Guest Speakers - *Cherry Robinson***

Cherry Robinson again thanked Les Bassett and Hastings Pawsey for their presentations at the January meetings, Les' talk making the trip to the Ramses exhibition even more interesting.

The February speaker is Taylor Harrison founder of Active Seniors Centres with Gordon and Dee Why nearby. There is no speaker at the A.G.M. and April is the Mayor of Willoughby speaking on the Willoughby Symphony Orchestra and there will also be a musician.

### **Membership – *Tony Lovett***

Current Membership

Membership stands at 128 financial members (77 ladies, 51 Gents) (60%:40%)

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

Waiting List: 15 (12 ladies, 3 Gents)

Members in February 2024

Attendance at meeting

Members – 109

Visitors – 4

Guest Speaker – 1

Guest – 0

Total 114 attending Meeting

Apologies – 6

Absent - 12

Visitor Apology – 1

Leave of Absence – 1

Information From February 2024 Meeting

1. Visitors Attending Meeting:-

Barry Lowe – 2nd visit

Edina Forsythe – 2nd Visit

Jennifer Kidman – 1st Visit

Wendy Matchett – 1st Visit

Brian Soutter - 1st Visit

Tony reiterated that new members get newsletters.

### **Newsletter – *Jenny Jones - Nil Report***

## **Outings and Tours – Margaret Ayre**

12 of us booked in to go to the Rameses and Gold of the Pharaohs exhibition at the Australian Museum on Thursday 1st Feb. for me the whole exhibition was fantastic. The exhibition from my point of view is well worth the visit. The feedback from the other members has all been positive. Full report will be in the next newsletter.

My only comment for the older age group visiting extra seating would have been an advantage.

Confirmed the next outing is the Riverboat Postman on the 4th of April 2024, leaving from Brooklyn at 10am returning at 1pm. This is a great trip, looking forward to hopefully seeing new members join us on the outing. price is \$55.

30 seats are reserved at present on the boat. They can cater for more. Cost is \$55.00pp this includes morning tea and a Ploughman's Lunch This will be a car share day out. Or by public transport. Bookings and payment as soon as possible please.

Thank you.

The Bright tour remains fully booked and the final payments are due by the end of March. I have confirmation on the SCG tour with On Course for the August the 1st. Cost of \$100 pp Includes morning tea, 1½ hour tour of the SCG, a 2-course lunch at Paddington RSL plus coffee & tea.

A visit to the Fish Markets on the way home to stock up with yummy seafood. I know it sounds a lot, so I've broken the total amount down for you Main Meal say \$30, Dessert \$15, tea, or coffee \$5, =\$50, plus admission to the SCG \$35. = \$85, leaves been chauffer driven on the day in comfort, by a luxurious coach for \$15.

I'm still awaiting confirmation on the Tulip Tops trip from On-Course Tours.

## **Social Report – Margaret Lovett**

Forestville lunch will be on Thursday 15th February.

A special select group at the moment but I am hopeful a few more will book at the meeting. Details are the same. Starts at 12;30 pay for your own choices and generally have a pleasant lunch with good company.

Frankies at Flower Power at Terrey Hills on 21st March  
Bookings are dribbling in slowly.

Details as previously noted. Numbers by 18th march please.  
Anniversary lunch at Cromer Golf Club on 22nd August. Details re the menu etc will be forthcoming.

Details re the Xmas Lunch will be in future notifications.

## **Walking Group – Helen Miles**

February walk Mosman Ferry to Cremorne Point  
March, Cockatoo Island  
April, Maroubra  
May, Cromer  
June, Paddington  
July, Wentworth Point  
August, Terrey Hills  
September, Royal Botanic Gardens  
October, Parramatta Park  
November, North Head

**Wraps with love – Margaret Hobson**

Nil

**Welfare – Robyn Wood**

There is a shortage of Shingrix vaccine for shingles so put yourself on your doctor's waiting list. Be patient and then there is a booster jab. This is a much better treatment than any of the past ones.

We have members who looking after their loved ones and not having the information they need to navigate a mile of paperwork. Especially if you need respite care or surgery etc. You are in our thoughts and will help if we can.

Please wear sturdy shoes in the garden, long trousers, socks tucked in, long sleeves and sunscreen with a hat and water of course.

Look after yourself with those easy exercises. Keep moving.

**General Business**

**Morning Tea** - Resumption at 1100 for Speakers Talk.

**Next Meeting** – Thursday March 14, 2024, at Forest Hotel 0930 for 10.00pm

**Speaker**

President rang bell at 10.55am.

The February speaker, Dr Taylor Harrison founder of Active Seniors Centres in Gordon and Dee Why, introduced by Cherry Robinson. Vote of thanks given by Diane Baker.

There is no speaker at the A.G.M. and April is the Mayor of Willoughby speaking on the Willoughby Symphony Orchestra and there will also be a musician.

Meeting ended at 1155.

**Next Meeting** – Thursday March 14 2024 at Forest Hotel, 0930 for 1000 followed by AGM at 1100

President:.....

Date:.....