

**Combined Probus Club of Belrose
Minutes for General Meeting
Forest Hotel, 5 Frenchs Forest Rd, E, Frenches Forest.
10am Thursday April 11, 2024**

President- Peter Moxham

Called meeting to order at 10am
Please turn off mobile phones or turn to silent.

Presidents Report:

(Introduction and welcome to meeting, members and visitors.)

Birthdays for April 2024

3rd	Terry Stewart, 4th	David Walker, 13th	Margaret Krajancic
14th	Neville Marsh, 22nd	Rob Murphy, 24th	Hastings Pawsey
28th	Robyn Wood, 29th	Betty Crawford	

Secretary's Report – Lesley McQuire

The previous minutes have been posted on the website. Move they be accepted as a true and correct record. Move they be accepted as true and correct record.

Seconded: Ros Thompson.

All those in favour, those against?

The ayes have it, motion carried

All Correspondence is managed by the Management Committee so there is no action required at this meeting

Any business arising from the previous minutes?

Outwards – Broadcasts and Newsletter

Treasurers Report - Colin Fordred Treasurer's Report – April 2024

Income and Expenditure Account - April 2024

Treasurer's Report - April 2024

Income and Expenditure Account - March 2024

INCOME

Subscriptions

\$
5,050.00

EXPENSES

General Meeting Cost

654.00

Guest Speaker Gifts

0.00

Admin Expenses	61.57
Total Expenses	<u>715.57</u>
Surplus/(Deficit) for Period	<u>4,334.43</u>

Balance Sheet at 31/3/2024

Accumulated Funds

Opening Balance 29/2/2024	6,218.04
Surplus/(Deficit) for period	<u>4,334.43</u>
Closing balance 31/3/2024	<u><u>10,552.47</u></u>

Assets

Bank Account 31/3/2024	111,726.87
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Liabilities

Net Funds for future functions (see below)	101,174.40
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Net Assets

10,552.47

Bank Reconciliation

Bank Balance 29/2/2024	26,813.99
Add Surplus for month	<u>4,334.43</u>
	31,148.42

Net Funds Function Movement

Bank Balance 31/3/2024	<u>80,578.45</u>
	<u><u>111,726.87</u></u>

Function movements

Robertson Brothers	-2,901.05
River boat	990.00
Christmas in July	76.00
101 Thai Restaurant	380.00
Good Company Show	103.50
Bright Tour	<u>81,930.00</u>
	<u><u>80,578.45</u></u>

Net Funds for future functions

101 Thai Restaurant	18/4/24	380.00
Bright Tour	13/5/24	99,010.00
Riverboat	4/4/24	1,595.00
S C G Tour	1/8/24	200.00
Good Company Show	26/4/24	103.50
Robinson Brothers 60"s	2/5/24	-0.10
Christmas in July	18/7/24	76.00
Anniversary Lunch	22/8/24	-200.00

Surplus / Deficit	10.00
Net Function Funds	<u>101,174.40</u>

Move the report be accepted as a true and correct record.
 Seconded by Ros Thompson

Membership report – Tony Lovett

Current Membership Stands at 128 Financial Members (77 ladies, 51 gents) [60%, 40%]

Non Active Members 4 (4 Ladies 0 Gents)

Waiting List: 18 (15 ladies, 3 gents)

Attendance at the April General Meeting –

Members – 109

Visitors - 8

Guest Speaker – 1 (plus five musicians from Willoughby Orchestra)

Guest – 6

Total 124 attending the meeting

Apologies - 14

Absent - 4

Visitors Apologies -3

Leave of Absence - 1

Visitors Attending April Meeting:-

Pam Bennett – 2nd Visit

Elaine Bridge – 2nd Visit

Catherine Bell – 2nd Visit - Apology

Jennifer Kidman – 2nd Visit

Joan Wilson – 1st Visit

Keith Wilson – 1st Visit

Adrienne Bowman – 1st Visit

Chris Bowman – 1st Visit

Resignations:

John Duce

Steve Howat

Lainee Geddes

Entertainment Report – Warwick Brady

Once again we had very good numbers at our two performances of Wharf Revue - Pride in Prejudice. We attended two shows an evening and a matinee. A total of 77 members attended. I have spoken to the theatre and they feel certain there will be a show again next year.

Thanks again for the interest for the Darren Coggan & Damien Leith Show "In Good Company" on Friday 26th April at 8.00pm. I am sorry that the show is full and unfortunately no further tickets are available. I have all tickets not already distributed and purchased with me today.

Regarding the "Robertson Brothers" a heart warming show on Thursday 2nd May is totally booked out. Our 39 tickets have been distributed. Please note that this show commences at 7.00pm. Please don't be late.

I have been requested to arrange a booking for "The William Brothers" in Twist and Shout. This show returns after a sold out show in 2023. The show is on Friday 7th June at 7.30pm. If you haven't seen this show or if you wish to see it again, please speak to me today. Payment is due immediately. If we can sell 10 tickets or more the price will be \$69.90, any number less than 10 the price is \$74.90. This is a brilliant night out.

Lumieres De Paris - A Morning Musical Event is on 3rd June at 11.00am. A musical kaleidoscope of French Music is all it's wonderful sounds and forms. A great way to spend a Monday Morning for \$30.00 a ticket combining Operatta Musicals and French Variety an escape to another world. Are you interested please make your booking today.

Thank you for all members who accepted the opportunity to book "An Afternoon at the Proms" a musical spectacular. This year the show is on a Sunday afternoon 11th August at 2.00pm, This show is popular and we need to make reservations as soon as possible. Payment will not actually be due until late June. This is really a wonderful way to spend a Sunday afternoon a real Spectacular.

To follow is Agatha Christie's - The Mousetrap. This show has run forever in London. We have selected two shows 2.00pm on Wednesday afternoon 21st August and 7.30pm on Thursday 22nd August. Ticket Price is \$90.00 Bookings are open today.

Details about new shows later in this year. Thanks for your support.

Guest Speaker – Cherry Robinson

May Speaker Alison Moffatt Subject Artificial Intelligence, a subject we may have to concentrate on a little more.

June Speaker Norman Webb Beekeeping

July Speaker John Watt Biographies of British Comedians

August Speaker Ian Hemphill Herbs and Spices

Newsletter Report – Jenny Jones – Nil report

Outings and Tours – Margaret Ayre

The Riverboat Postman's cruise Thank you again to the 33 that braved the weather last Thursday to go on the Riverboat Postman's cruise on the Hawkesbury River. This was my first wet outing. The wet weather did not spoil the day The rain stopped while we were waiting to board drizzled on and off on during the journey, poured down while we ate lunch then faired up a little while we disembarked. The captain had a great sense of humour as he gave us his commentary and the staff were extremely efficient and friendly. The consensus from everyone was that they had enjoyed the day. The Sydney sandstone sculptures along the foreshore looked fantastic the colours were unreal. Visiting the small, inhabited areas along the river

was great, the fact there is no power or water supplied you have to rely on the grid and rain The journey certainly a calming ambience about it.

Bright Tour. We are all set for Bright the tour fully paid.

The outing after that is to the Sydney Cricket Ground on August 1st 2024 with On Course tours \$100pp don't forget to register. New members are very welcome to join us.

Tulip Top Gardens. I have received the Quote from On-Course regarding Tulip Top Gardens. On receiving the quote, I have checked up on a couple of items. The Briers Country Lodge their quote for a 2 course dinner was \$75pp over 20people . staying or \$85pp under 20. Choice was mains Butter Chicken/Beef in Burgundy with rice, dessert vanilla bean ice cream / lemon lime tart. Dinner maybe at Mittagong RSL. I had requested that at Tulip Tops, lunch was to be at our own expense. On Course had allowed \$50pp for entry and lunch. Entry is \$20 for concession. On Course are checking and coming back to me with another quote Corbett Gardens are closed as from 30th September. I sure we will see much more at Tulip Tops. I forwarded on the flyer from Bundanoon Country Inn Motel to Debbie at On Course. They may come up with a better deal??

Social Report – Margaret Lovett

1. 21st March. LUNCH at Frankies Café at Terrey Hills Flower Power.

Lunch started at 12:30 and was a Pay As You Go (PAYG) function. There was a total of 34 people attending the function. A great time was had by all.

2. 18th April. DINNER at 101 Thai Café at Wheeler Heights.

Dinner will start at 6pm. The price is \$38 per person. Menu is mixed entrée ,4 x main dishes and Rice. Bookings are closed and 35 people have registered and paid for the event. BYO drinks and there will be NO corkage charged. There will be NO seating plan for this dinner.

3. 20th June 2024 at the TOTEM Club Balgowlah at 12.00 noon. This function is PAY AS YOU GO and there is no seating plan. **Final numbers by the 15th June 2024.**

4. 18th July. Xmas in July at The Forest Hotel at 12 md. Price is \$38 per person. Xmas fare will be the order of the day. Menu to be two courses comprising an alternate drop of main course and dessert. Menu selection will be published later. Drinks will be at own expense on the day. Dietary requirements should be noted when booking and paying. **A bit of Xmas bling will get us in the mood for partying!!!** There will be NO seating plan for this lunch. At present there are 46 booking and final numbers payment are due by the 12th July 2024.

5. 22nd August. Anniversary Lunch at Cromer Golf Club at 12 md. Further details will be forthcoming re the lunch. There will be a seating plan for this lunch due to the usual large numbers of attendees. The price per person will be \$80.00.

6. 19th December. Xmas Lunch at MONASH Country Club. Lunch will start at 12 md. Price will be \$85 per person. Lunch will comprise of a welcome canape and drink, followed by a main course with alternate drop, followed by Dessert. Coffee and tea also provided. Drinks will **not** be included in this price (apart from the welcome drink) and patrons will order and pay separately on the day. There will be a seating plan for this lunch.

Walking Group – Helen Miles

Our April walk is on Friday 26th April in Maroubra and around the Malabar Headland and is led by Lyn and Jock.

Meet at Glenrose at 8.20am for the 8.28am 271 City bus to Wynyard and then the 396 Maroubra bus from Circular Quay. Coffee is at the Marini Cafe at Maroubra.

The walk could be described as medium with some stairs and is circular around the headland mostly on a raised path. It should take approx. one and a half hours to complete and we plan to return to the Marini Cafe for lunch. Buses return to the city every 10 minutes just a short walk from the café and we have the choice of bus or ferry and bus from the city home.

In May the walk will be Cromer-

Wrap with love – Margaret Hobson - nil

Welfare – Robyn Wood

Robyn updated ongoing health issues for some members.

General Business

No general business, except to remind members to return their cups, saucers and plates after morning tea.

Morning Tea Break. Meeting resumed at 11am.

Guest Speaker, Mayor of Willoughby, Tanya Taylor who introduced musicians from the strings section with the Willoughby Symphony Orchestra. Robyn Wood received two complimentary tickets from the Mayor to attend a concert.

Meeting closed at 12.05pm

Next meeting: Thursday 9th May at the Forest Hotel 10am