Minutes of the General Meeting of the Combined Probus Club of Belrose which was held on

11 Dec 2025 at the Forest Hotel, 5 Frenchs Forest Road E, Frenchs Forest at 10am.

President Mike welcomed everyone to the meeting.

The birthday draw winners were Barbara Ellis and Ivan Krajancic. A lucky door prize of a Forest Hotel voucher was also given to Chris Niclson and Judee Radford.

Four visitors: Jacqueline Taylor, Barbara Edmonds, Robert and Marion Chaffe, were welcomed to the meeting.

Birthdays for the Month:

1st Jenny West
9th Warwick Brady
11th Lyn Morris
13th Jean Morrow
14th Ivan Krajancic
19th Barbara Ellis & Glenda Tinson
20th Kathy Bennett
24th Tony Somerville
27th Pam Bennett

Lesley Walker

Spoke briefly to let us all know that Liz and Hasting's daughter is very ill. She collapsed while on holiday with her family in Belgium. It is a very worrying time for their family especially coming so soon after Liz's cancer treatment.

SECRETARY'S REPORT:

Minutes of the previous General Meeting held on 13 Nov 2025 have been posted on the Website.

Alison Soutter moved that they be approved as a true and correct record.

Seconded by Robyn Wood Carried.

No business arising from the Minutes.

CORRESPONDENCE:

All correspondence received by your Management Committee is managed by them, unless it requires consideration by Club Members. There is no action required at this meeting.

REPORTS:

Treasurer's Report - December 11, 2025 Income and expenditure account November 2025

REVENUE

Subscriptions 0.00

EXPENSES

Forest Hotel 741.00

Deficit -741.00

BALANCE SHEET

Accumulated funds

Opening balance 1 Nov 2025 11,888.74

Deficit for Sept -741.00

Closing balance 30 Nov 2025 11,139.74

Total Assets

Bank account 30 Nov 2025 18,500.01

Liabilities

Net funds for future functions 7,360.27

Net Assets 11,139.74

Bank Reconciliation

Bank Balance 31 Oct 2025 18,500.01
Deficit -741.00
Total 16,736.01

Net function movements 1,764.00

Bank account 31 Oct 2025 18,500.01

Brian moved that the Treasurer's Report be accepted.

Seconded by Barley Stewart Carried.

ENTERTAINMENT

Warwick Brady.

We have the following new shows for 2026.

Saturday 14th February - 9 to 5 The Musical at 7.30pm The Smash - Hit Show inspired by the Dolly Parton film. The show is presented by Sydney Youth Musical Theatre who presented the fabulous Billy Elliott - The Musical last April . The Show is packed with top tunes, big laughs and is bursting with high energy songs, outrageous comedy and a feel good musical. Last year our attendance was 71 people for their production, so we are expecting a large attendance to this show. Ticket Price is only \$55.00,. Please make your booking as soon as possible. What a great time for a Christmas Present.

On Wednesday 18th February at 7.00pm. the show Retired Laughing is a hilarious revue - style comedy theatre show with classic comedy sketches jokes and songs. The show is an absolute crowd pleaser for the older crowd - 90 minutes of good clean fun. Take a break from retirement living and enjoy some retirement laughing. This is a hilarious revue - style theatre show. Ticket Price is \$65.00

The Australian Army Band - A Morning Music Event at 11am on Monday 9th March Tickets are \$30 Join the Australian Army Band Sydney in a memorable concert Suitable for all ages under the musical direction of Major Greg Peterson and features the Army's finest musicians in concert Please make your bookings as soon as possible

A Christmas Gift Idea is an evening with Rodgers and Hammerstein from the Company that brought you Carousel last year. The audience will be treated to some the most beloved songs ever written for the stage including Some Enchanted Evening, If I Loved You, You'll Never Walk Alone, Hello, Young Lovers, I'm In Love with a Wonderful Guy, People will Say we're in Love and Ten Minutes Ago

With soaring melodies, rich harmonies and unmistakable warmth this production offers an expansive heart felt celebration of the extra ordinary legacy. Our date is Wednesday 20th May at 7 30 pm Price \$60

Happy Christmas and New Year

GUEST SPEAKER Cherry Robinson

This month Alison Soutter will give a talk titled: 57 years and counting- Insights from my life in Psychology Next month our previous secretary, Lesley McQuire will give a talk titled, "Loyally Yours" Scottish Loyalists in the American Revolution

MEMBERSHIP REPORT <u>Current Membership</u> Membership stands at 133 financial members (85 ladies, 48 Gents) (64%:36%)

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

Waiting List: 7 (5 ladies, 2 Gents)

Members in December 2025

Attendance at meeting Members - 102

Visitors – 4

Guest Speaker - 0

Guest – 0

Total 106 attending Meeting

Apologies – 14 Absent - 17 Visitor Apology – 0 Leave of Absence – 0

Information From December 2025 Meeting

1. Visitors Attending Meeting:-

Barbara Edmunds – 2nd Visit Jacqueline Taylor – 2nd Visit

Marion Chaffe – 2nd Visit – Marion will attend as a visitor in January and be inducted with Robert in February 2026

Robert Chaffe – 1st Visit

2. Resignations / No Longer with Us:

Tonia Glassock

3. Inductions this meeting (included in membership count above):-

Nil

Tony Lovett 11/12/2025

11/12/2025

Membership Officer

OUTING & TOURS Mike Hartnell, Ted Morton and Geoff Jones

TRADE TRAVEL- Ted Morton

The itinerary for Southern Queensland Tour with Trade Travel is now available. Trade Travel have a Murray River cruise which people might be interested in.

ART GALLERY TOUR January

We will be going to an exhibition titled *Dangerously Modern: Australian Women Artists in Europe 1890–1940* With more than 200 works, including the now-famous, such as Nora

Heysen, Margaret Preston and Grace Cossington Smith, as well as the still under-recognised, such as Agnes Goodsir, Justine Kong Sing and Helen Stewart. Dangerously Modern expands our understanding of modern art movements, including realism, impressionism, post-impressionism, cubism and abstraction. The cost is \$35 and we will have our own guide. More details coming.

We also have in the pipeline:

A Palm Beach to Ettalong ferry trip and lunch

A cruise on the Harbour provided by the Naval Historical Society

SOCIAL REPORT Megan

87 people have booked Christmas Lunch at Cromer Golf Club on Thursday 18th December at midday. We will enjoy a drink and canapés, then a Christmas Carvery followed by desserts, tea/coffee and chocolates served to your table so you only need to get up once! \$90 per person. Please pay through the club account by 11th December On 29 January we are having lunch at Parliament House. The cost will be \$65. Please register ASAP as we now have room for 34 people.

5 March there will be a lunch at the Manly Club. More details next year.

COFFEE MORNINGS Di Pill 0403 003 639,

Ros Thompson <u>0416 086 766</u>

The next picnic is 15 January at St Ives Showground at 10am

BOARD GAMES AND CARDS

These will be at Forest Kirk on the 2nd and 4th Wednesdays of the month starting at 9:30am. It is at the same venue as Mahjong but in a different room. There are lots of board and card games to play.

Di Pill and Ros Thompson

MAHJONG GROUP

The Mahjong group meet on the second and fourth Wednesdays of the month at the Forest Kirk in Fitzpatrick St, Frenchs Forest at 9:30am for a couple of hours of play. If you would like to join us contact Sandra Murphy on 0457 388 325

WALKING GROUP Helen Miles

No walks in Dec/Jan. A new program for 2026 will be placed before the committee in January

Helen Miles Walks Coordinator Mobile: 0407 078 963 Email: milesawile@bigpond.com

WRAP WITH LOVE Lesley Walker and Liz Pawsey

11 rugs were sent off last month

So fare 4 rugs have been completed this month.

More members are needed to stitch squares together.

WELFARE Robyn Wood

Robyn will take a card to the Pawseys on our behalf

She welcomed back members who have recently been in hospital and reminded us all to do balance exercises.

Other business

Changes to Standing Resolutions

We got as far as discussing the opening paragraph and sections involving Management of the Club, Public Officer and Meetings.

The changes and additions as described in the broadcast message on 20 November were approved unchanged for these sections.

Discussion on the rest of the proposals was postponed to a future meeting as we were running short of time.

The meeting finished at 10:40

Morning Tea Break. Meeting resumed at 11:00am

Guest Speaker – Today's speaker was Alison Soutter

Vote of Thanks by Lesley Walker

NEXT MEETING: Thursday 8 January 2025 at the Forest Hotel at 10am

Signed...... Date.....