

COMBINED PROBUS CLUB OF BELROSE

Minutes of the General Meeting of the Combined Probus Club of Belrose, held on Thursday 12th January 2023 at the Belrose Uniting Church, Morgan Rd, Belrose at 10.00am.

Present:

Members	105
Visitors	3
Guest Speaker.	2

Total	110
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Apologies	4
Absent	18

Induction of New Members:

Jenny West
Valerie Gardner
Barbara Ellis

Birthdays of the Month:

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 Lesley Walker moved that the Minutes of the previous General Meeting which was held on Thursday 8th December 2022 was a true and correct record.

Seconded by Hastings Pawsey
Carried.

Correspondence:

No inward Correspondence.

Outward:

Email to Uniting Church requesting hall availability for changed date of the Committee Meeting.

Broadcast to Members re Guest Speaker for January Meeting.

Broadcast to Members re Movie Outing.

Treasurer's Report:

Colin Fordred

**Combined Probus Club of Belrose Inc.
Treasurer's Report - January 2023**

Income and Expenditure Account - December 2022

INCOME	\$
Subscriptions	30.00
Net surplus for year from functions	25.65
Total Income	55.65

EXPENSES		
Hire of Meeting Hall		100.00
Guest Speaker Gifts		47.99
Admin Expenses	Stationary	34.44
Christmas lunch subsidy		237.12
Morning Teas		188.66
Total Expenses		608.21
Surplus/(Deficit) for Period		-552.56

Balance Sheet at 31/12/2022

Accumulated Funds	
Opening Balance 30/11/22	7,807.18
Surplus/(Deficit) for period	-552.56
Closing balance 30/11/22	7,254.62

Assets	
Bank Account 31/12/22	13,107.82

Liabilities	
Net Funds for future functions (see below)	5,853.20

Net Assets	7,254.62
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Bank Reconciliation

Bank Balance 30/11/2022	16,908.63
Less Net Expenses	578.21
	16,330.42

Net Funds Function Movement	-3,222.60
Bank Balance 31/12/2022	13,107.82

Function movements	
John Denver Show	-120.00
John Lennon Show	-715.00
Celtic Beat	769.10
Glenn Amer	660.00
Airport / Camden Bus Trip	680.00
Twist & Shout	419.30
Wharf Review	1,600.00
Alpacas	160.00
Moree trip	800.00
Christmas lunch	-7,476.00
	-\$3,222.60

Net Funds for future functions		
Moree Trip	29/04/2023	1,200.00
Alpacas	2/3/23	160.00
Airport / Camden Bus Trip	8/2/23	1,105.00
John Denver Show	10/2/23	60.00
John Lennon Songbook	20/1/23	0.00
Twist & Shout	12/5/23	439.10
Celtic Beat	24/2/23	669.10
Glenn Amir	13/02/2023	620.00
Wharf Review	24/03/2023	1,600.00
Surplus/Deficit		0.00
Net Function Funds		\$5,853.20

Colin Fordred
10/01/2023

Colin Fordred moved the Treasurer's Report be accepted.
Seconded by Barley Stewart. Carried.

Entertainment Report: Warwick Brady

John Lennon Songbook – Glen St Theatre – Friday 20th January.

Poems, Prayer, and Promises of John Denver – Glen St Theatre – Friday 10th February

Glenn Aimer – Glen St Theatre – Monday 13th February.

Celtic Beat – Glen St Theatre- Friday 24th February.

The Wharf Revue – Glen St Theatre – Friday 24th March and Matinee Tuesday 28th March.

Twist and Shout – Glen St Theatre – Friday 12th May.

Guest Speaker Report: Presented by Mike Staniland for Jan Staniland

Today's Meeting is Detective Senior Constable James Gebran of the Financial Crimes Squad, NSW Police.

February Speaker – Topic "The Eternity Man."

March – AGM so no Guest Speaker.

April – Dick Smith.

Membership Report: Presented by Margaret Lovett for Tony Lovett

Membership is now full after the Induction today of our 3 new members.

Waiting List – 9 (8 Ladies, 1 Gent.)

Outings Report: Margaret Ayre

Western Sydney Airport and Campden Coach Trip – 8th February. Leaving Hewes Parade at 8am and returning approx. 5.30pm. The bus is full.

Alpacas, Cider and Pies Outing – Thursday 2nd March - \$80pp.

Moree Trip April/May - \$100pp deposit required. Final Payment due in March.

Walking Group Helen Miles

No walk is planned for January.

It has been suggested that a "short walk" group be formed so interest was sort. It is planned to do laps of the Lionel Watts Sports Ground. Helen to report back.

Welfare:

Robyn Wood

It was good to see Doug Davidson at the meeting after his nasty car accident. Margaret Knorr, Geoff Jones and Margaret Hobson are all progressing well after having had surgery.

Robyn thanked the drivers who give up their time taking members to hospital appointments.

General Business:

The new Probus Committee is still looking for a secretary.

Who Am I?

Terry Stewart

Terry gave us a very full account of his life starting in Manly working in the family garage at a very young age. He then joined several Government departments including Mines Dept and Mapping and at one stage was a “displaced public servant.” Terry has many interests and hobbies and has a love of all things nautical. He is married to Barley. They have 4 sons and 2 grandsons.

Morning Tea Break.

Guest Speaker – Detective Senior Constable James Gebran of the NSW Police Financial Crime Squad/State Crime Command who spoke on fraud and identity crime.

Introduction of Speaker – Liz Pawsey

Thanks to Speaker – Tony Lovett

The Meeting finished at 12.15pm.

The next General Meeting will be held on Thursday 9th February 2023 at 10.00am.

President..... Date.....