

# **Combined Probus Club of Belrose Inc. Minutes for General Meeting**

Forest Hotel, 5 Frenchs Forest Rd, E, Frenchs Forest.

Meeting commenced at 10am Thursday 9<sup>th</sup> May, 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.)

## **New Members (May 2024)**

Edina Forsythe, Wendy Matchett, Jennifer Kidman and Pam Bennett

## **Birthdays – May 2024**

1st Pat Howard

2nd Anne Hutchinson

13th Keith Hutchinson

14th Valerie Gardner

16th Vicki Johnston

19th Mike Gibbs

20th Miriam Brownlee

26th Helen Miles

29th Ross Kempshal

Secretary's Report – Lesley McQuire

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

Seconded: Bill McQuire

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

President: Any business arising from the previous minutes? Nil

Outwards – Broadcasts and Newsletter Nil to report

## Combined Probus Club of Belrose Inc. Minutes for General Meeting

### 1. Treasurers Report - Colin Fordred – May 2024

Income and Expenditure Account - May 2024

Combined Probus Club of Belrose Inc.

Treasurer's Report - May 2024

Income and Expenditure Account - April 2024

<i>INCOME</i>	\$
Subscriptions	5,715.00
 <i>EXPENSES</i>	
General Meeting Cost	696.00
Capitation Fees	2,413.00
Guest Speaker Gifts	56.00
Admin Expenses	61.50
Total Expenses	3,226.50
Surplus/(Deficit) for Period	2,488.50
 Balance Sheet at 31/4/2024	
Accumulated Funds	
Opening Balance 31/3/2024	10,552.47
Surplus/(Deficit) for period	2,488.50
Closing balance 30/4/2024	13,040.97
 Assets	
Bank Account 30/4/2024	14,403.67
 Liabilities	

**Combined Probus Club of Belrose Inc.  
Minutes for General Meeting**

Net Funds for future functions (see below)	1,362.70
Net Assets	13,040.97
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<i>Bank Reconciliation</i>	
Bank Balance 31/3/2024	111,726.87
Add Surplus for month	2,488.50
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	114,215.37
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Net Funds Function Movement	99,811.70
Bank Balance 30/4/2024	14,403.67
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Function movements	
William Brothers	139.80
The Proms	445.00
Anniversary Lunch	240.00
Lumieres de Paris	150.00
SCG Tour	100.00
River boat	-1,595.00
Christmas in July	190.00
101 Thai Restaurant	-368.00
Good Company Show	-103.50
Bright Tour	-99,010.00
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	-99,811.70
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Net Funds for future functions	
101 Thai Restaurant	12.00
18/4/24	

**Combined Probus Club of Belrose Inc.  
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Bright Tour	13/5/24	0.00
Riverboat	4/4/24	0.00
S C G Tour	1/8/24	300.00
Good Company Show	26/4/24	0.00
The Proms	11/8/24	445.00
Christmas in July	18/7/24	266.00
Anniversary Lunch	22/8/24	40.00
William Brothers	7/6/24	139.80
Lumeries de Paris	3/6/24	150.00
Surplus / Deficit		9.90
Net Function Funds		1,362.70

Move the report be accepted as a true and correct record.  
Seconded Bill McQuire

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2. Membership report – Tony Lovett. May 2024 – Members Meeting

Membership Stands at 131 Financial Members (80 ladies, 51 gents) [61%, 39%]

Non Active Members 4 (4 Ladies. 0 Gents )

Waiting List: 15 (12 ladies, 3 gents)

Attendance at the May General Meeting – Members – 93

Visitors – 7

Guest Speaker – 1

Guest – 0

Total 101 attending Meeting

Apologies - 27

Absent - 10

Visitors Apologies -2

Leave of Absence - 1

Visitors Attending May Meeting:-

Catherine Bell – 2nd Visit – Absent

Joan Wilson – 2<sup>nd</sup> Visit

Keith Wilson – 2<sup>nd</sup> Visit

Adrienne Bowman – 2nd Visit

Chris Bowman – 2<sup>nd</sup> Visit

Lyn Low – 1<sup>st</sup> Visit

Denka Van Den Bosch – 1<sup>st</sup> Visit

Kathryn Forrester – 1<sup>st</sup> Visit

Jenny Birrell – Apology

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Resignations: none

Proposed Inductions for June General Meeting

Joan Wilson

Keith Wilson

Adrienne Bowman

Chris Bowman

Members with less than 50% Attendance over Rolling 12 months

Geoff Jones 42%, Felicity Lawn 42%, Tony Somerville 17%, Miriam Brownlee 42%, Alison Soutter 42%

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3. Entertainment Report – Warwick Brady

1. **Lumieres De Paris** - A Morning Musical is on 3rd June at 11.00. All tickets ordered have been delivered.

2. **The William Brothers** in "Twist and Shout" returns again on Friday 7th June at 7.30pm. This is an absolutely fabulous show and tickets ordered have been delivered.

3. **An Afternoon at the Proms** - A wonderful musical spectacular show on Sunday 11th August at 2.00pm. Tickets cost \$89.00 pp for a fabulous afternoon of entertainment. Hosted by the loveable violin Maestro Ian Cooper featuring, Land of Hope and Glory, and Rule Britannia. Ian plays homage to the iconic BBC Proms of London's Royal Albert Hall with his Blue Danube Orchestra accompanied by Australian Vocalists.

4. **Agatha Christie's - The Mousetrap**. Our Club will be attending on Wednesday 21st August at 7.30pm. Anyone who hasn't made their booking yet should advise me ASAP. Ticket Prices are \$100.00 pp and \$90.00pp for Members If you haven't seen this show it is something not to be missed.

5. **Mark Vincent** the best so far. Mark's Vincent's greatest hits so far. This is more than a concert it's a celebration of an extraordinary talent. Secure your tickets now and immerse yourself in a show filled with music memories and the unrivalled voice of Mark Vincent. Group Prices \$71.50 Mark's show is on Sunday 1 September at 2.00pm. Please let me know if you wish to attend ASAP.

6. **The Australian Tenors** - Five of the best voices in Australia are bringing romance, excitement, warmth and humour. The concert captures the spirit the beauty and vocal demand of truly authentic tenor voices. Audiences will be thrilled by popular songs from Broadway Musicals & many stirring renditions. The Australian Tenors have performed extensively with Opera Australia and International Orchestras. Group Concessions (10 or more) are \$89.00 pp.

*Bookings are open with Warwick Brady 0418793684.*

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4. Guest Speaker – Cherry Robinson

May Speaker – Michelle Moffatt. What a wonderful speaker we had when Michelle Moffatt explained Artificial Intelligence or A.I. as it is generally known at the last meeting, with the aid of many simple slides. She explained it as a problem solving system with the ability of computers to perform tasks that typically require human intelligence. While it will

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be of great assistance in many areas it means scams can be far more sophisticated and we should be aware of this.

June Speaker Norman Webb Beekeeping – a former school teacher whose topic is Beekeeping. He has hives situated in many country areas. He will also have honey to sell.

July Speaker John Watt Biographies of British Comedians

August Speaker Ian Hemphill Herbs and Spices

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5. Newsletter Report – Jenny Jones – No report - standard

Newsletter emailed to members and uploaded to the Club's website

<https://www.belroseprobus.org.au/>

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6. Outings and Tours – Margaret Ayre

### **1. Bright Tour**

All members going to Bright please hand your name badges into me at the end of the meeting and I'll bring them on Monday. Don't forget your medical cards please put them into a sealed envelope; they will be collected on the bus and kept in safe keeping, then handed back to you at the end of our tour. In case of minor injuries, we do have the First Aid kit onboard with us. Please bring a face mask with you in the case of coughs and colds as no-one wants to share your germs.

### **2. Sydney Cricket Ground August 1<sup>st</sup>**

The outing is looking good, at present we have 25 booked in but we need at least 30 for the hire of the coach. The SCG Tour is a fun and fascinating 90-minute guided walking tour of the Sydney Cricket Ground. Journey behind the scenes and take in the splendour of the architecture, heritage and ambiance of this world-famous sporting precinct. Hear entertaining stories of players, spectators, events and indulge in the rich history of one of Sydney's iconic venues. Followed by 2 course lunch at Paddington RSL with tea and coffee, a visit to the Sydney Fish Markets. There will be an Esky on-board.

Payment of a \$100, pp is now due to secure your seat on the coach. For more information, please read your Newsletter.

3. Tulips Tops Tour. 2<sup>nd</sup> -3<sup>rd</sup> October 2024.

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On- Course Coach Tours have reserved 20 rooms at the Briars Country Lodge Burradoo for Wednesday 2nd October 2024

The cost of the tour is \$590.00pp Twin share \$100.00pp single supplement. All rooms booked and paid. There is a waiting list. Members who belong to the National Trust please bring your membership card with you for free admission into Retford House. For more information, please read your Newsletter.

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### 7. Social Report Margaret Lovett

A very enjoyable dinner at 101 Thai & Café was held on the 18<sup>th</sup> of April. A total of 35 people attended, and it was great to hear lots of chatter and laughter. The food was great and certainly plentiful.

1.20<sup>th</sup> June at the Totem Club at Stockland Shopping Centre at Balgowlah.

I would like to encourage people to come to this lunch as it is a lovely little club, very accessible. There is a lift directly to the Club Restaurant. Follow the signage to the Totem Club in the parking area. Drive past the carwash as far as you can, and there are disabled spots right next to the lift. The venue is fully licensed, and the menu is excellent and varied. The Club is carpeted so very quiet! (until we arrive) Lunch will commence at 12 md. This will be pay as you go, so I won't need any money BUT, I will need numbers for the Club to set up the area. Final numbers by 10<sup>th</sup> June please.

2.18<sup>th</sup> of July at 12 md. Xmas lunch at the Forest Hotel.

Price is \$38 per person comprising a two-course lunch of main course and a dessert with an alternate drop. Drinks will be at your own expense on the day. Dietary requirements to be noted on booking. No seating plan for this lunch but there is no necessity to arrive too early to claim your spot. Seating won't be a problem! *Final numbers and payment by 12<sup>th</sup> July.* Don't forget a bit of XMAS BLING

3.22<sup>nd</sup> August Anniversary Lunch at Cromer Golf Club at 12md. Price per person will be \$80 p/p. Further details later.

4.19<sup>th</sup> December (real) XMAS Lunch at MONASH Country Club at 12 md

Price is \$85 per person. Lunch will comprise of a welcome drink and a canape, followed by a main course and dessert with alternate drop. Apart from the welcome drink Drinks are NOT included, and may be purchased on the day. There will be a seating plan on the day.

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## **8. Walking Group – Helen Miles**

Our May walk is on Friday 31st May and is Cromer to Dee Why led by Elaine. Meet in the Car Park of the Cromer Community Centre, Fisher Road North at 9.15am for a 9.30am start. This is a flat, easy walk to Dee Why Beach for coffee, and a short break for cheese and biscuits by the ocean, before retracing our steps. If anyone would like a lift, please let Helen know. All members are very welcome to join us.

## **9. Wrap with love – Margaret Hobson - nil**

## **10. Welfare – Robyn Wood**

Remember to drink plenty of fluids. With the flu season approaching think about protecting yourselves from the Flu and have the Flu injection.

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## **General Business**

No General business raised

Morning Tea Break. Meeting resumed at 11am.

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

## **Business without notice. Nil**

No further business.

Meeting closed 12md.

Next meeting will be held on Thursday 13<sup>th</sup> June commencing at 10am. The Forest Hotel. 5 Frenchs Forest Rd, E, Frenchs Forest