



General Meeting – Minutes 24-25

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

Thursday 12th September 2024

President and Chair- Peter Moxham

Meeting called to order at 10am.

Please turn off mobile phones or turn to silent. Thank you.

Welcome to our members and guests.

The following people were inducted today. We hope you will enjoy being a part of this Club.

Name	Mentor(s)
Catherine Bell	Enid and Graham Oake
Ros Wells	Judy Fuller and Ros Thompson

Birthdays – September 2024

Judy Morton 9th, Pam Allen 18th, Warren Needs 18th, Cherry Robinson 25th

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: Robyn Wood.

All those in favour, those against?

The ayes have it, motion carried.

All Correspondence is managed by the Executive Committee and there is no action required at this meeting.

* After the report Lesley McQuire informed the members that due to ongoing health issues she has resigned as Secretary.

Peter Moxham thanked Lesley for the great job she performed in her role and wished her well. We are looking for a Secretary. Please let me know if you would like to chat with me about the role, which takes up about 5 hours a month.

Peter: Any business arising from the previous minutes? None.



Combined Probus Club of Belrose Inc

General Meeting – Minutes 24-25

President called for the following reports:

1. Treasurers Report – Treasurer Colin Forded. September 2024.

Combined Probus Club of Belrose Inc.

Treasurer's Report - September 2024

Income and Expenditure Account - August 2024

INCOME	\$
Subscriptions	65.00
EXPENSES	
General Meeting Cost	612.00
Guest Speaker Gifts	41.99
Anniversary Lunch Expenses	67.22
Total Expenses	<u>721.21</u>
Surplus/(Deficit) for Period	<u>-656.21</u>
Balance Sheet at 31/8/2024	
Accumulated Funds	
Opening Balance 31/7/2024	11,655.39
Surplus/(Deficit) for period	<u>-656.21</u>
Closing balance 31/8/2024	<u><u>10,999.18</u></u>
Assets	
Bank Account 31/8/2024	31,768.26
Liabilities	
Net Funds for future functions (see below)	20,769.08
Net Assets	<u><u>10,999.18</u></u>
Bank Reconciliation	
Bank Balance 31/7/2024	24,698.47
Surplus/(Deficit) for period	<u>(656.21)</u>
	<u>24,042.26</u>
Net Funds Function Movement	<u>7,726.00</u>
Bank Balance 31/8/2024	<u><u>31,768.26</u></u>



Combined Probus Club of Belrose Inc

General Meeting – Minutes 24-25

Function movements	
Australian Tenors	89.00
Mark Vincent	-900.00
Anniversary Lunch	-3,320.00
Christmas Lunch- Monash	85.00
SCG Tour	-3,000.00
Christmas in July	-38.00
Christmas Concert	-100.00
Dami Im	0.00
Banana Cabana	0.00
Tulip Tops Tour	14,910.00
	<u>7,726.00</u>

Net Funds for future functions

Tulip Tops Tour	2-3/10/24	19,780.00
S C G Tour	1-8-24	-100.00
Mouse Trap	21-8-24	10.00
The Proms	11-8-24	0.00
Christmas in July	18-7-24	-5.82
Anniversary Lunch	22-8-24	0.00
Christmas Lunch - Monash	19-12-24	765.00
Australian Tenors	27-10-24	78.00
Mark Vincent	1-9-24	0.00
Christmas Concert	16-12-24	20.00
Dami Im	16-12-24	-100.00
Banana Cabana	5-12-24	300.00
Surplus / Deficit		21.90
Net Function Funds		<u>20,769.08</u>

Colin Fordred

Moved the report be accepted as a true and correct record. Seconded. Chris Wood



General Meeting – Minutes 24-25

2. Membership Report – General Meeting - Officer Tony Lovett September 2024

Current Membership

Membership stands at 136 financial members (86 ladies, 50 Gents) (63%:37%)

Non-Active Members 3 (3 Ladies, 0 Gent)

Waiting List: 6 (6 ladies, 0 Gents)

Members in September 2024

Attendance at meeting

Members – 115

Visitors – 3

Guest Speaker – 1

Guest – 0

Total 119 attending Meeting

Apologies – 14

Absent - 8

Visitor Apology – 0

Leave of Absence – 0

Information From September 2024 Meeting

1. Visitors Attending Meeting:-

Ann Knowland – 1st Visit

Kim Marshall – 1st Visit

Danka Van Den Bosch – 2nd Visit

2. Resignations:

Doug Davidson

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

Catherine Bell

Ros Wells



General Meeting – Minutes 24-25

3. Entertainment Report – Entertainment Officer Warwick Brady

Thanks to all the members who attended "The Mousetrap" and Mark Vincent Show. I received great reports for both production and I am really pleased everyone who attended enjoyed themselves.

3.a On Sunday 27th October at 2.00pm The Australian Tenors are bringing us romance excitement and humour of authentic tenor voices. The audience will be thrilled with songs of Broadway and many others. Tickets cost \$89.00 each. Anyone interested in attending please notify me today if possible as I will be away until the 19th October. Jock Cameron will be looking after my portfolio whilst I am away. Don't miss this show it should be really fantastic.

3.b Finally if you are looking for a wonderful Christmas Present, Glen Street is offering us two shows on Monday 16th December. Firstly in the Morning at 11.00am Charlie Chech who in 2023 won the ACE Best Male Vocal Performer supported by his four piece jazz quartet. Glen Street Management are offering us a lovely Morning Tea after the show and tickets are only \$30.00 each. Bookings are heavy, please don't be late if you want tickets for this show

AND THEN AFTER AN AFTERNOON REST OR WHATEVER ELSE YOU WOULD LIKE TO DO.

at 7.30PM you can return to Glen Street to enjoy the night show featuring the one and only DAMI IM with her first ever CHRISTMAS SONG BOOK a selection of all our Christmas Favourites that will remind you of the warmth and joy of the season. What a way to kick start of your holiday celebrations.

Tickets are \$69.00 each. yes, that's Tickets are \$69.00 each. ARE YOU INTERESTED. IF SO, PLEASE MAKE YOUR BOOKINGS AS SOON AS POSSIBLE. Payment will not be required until early November. After today please make any of your bookings with my friend Jock Cameron.

Thanks again for all your support given to me during the year.



General Meeting – Minutes 24-25

4. Guest Speaker Report Coordinator Officer– Cherry Robinson

Today's guest speakers are Bill McQuire, a member of our Club and Laurie Bromley, who many will know through their children who attended the local schools in the area and will speak on "Air Traffic Control 101"

October Guest Speaker will be Liam Gavin author of "The Propellor Keeps Turning"

**5. Outings and Tours Report by Coordinator Officer, Margaret Ayre
September 2024**

5.1. Our next outing is a 2 day visit to Bowral and Tulip Tops on the 2nd -3rd of October. Thank you all for the final payments. I'm still waiting for the time we will leave Hews Parade playing fields. I will send out a broadcast once I know.

5.2. The outing to Banana Cabana on the 5th of December is very popular we have 28 booked in payment of \$60.00pp is due by end of October

That is the final outing for 2024.

5.3. The first outing next year is a conducted tour of the Sydney GPO in Martin Place on **February 6th 2025. Cost is \$20pp** Please see the newsletter for further details.

5.4. The outing planned for Sydney Water Purified Recycled Water Discovery Centre on the **6th March 2025**. This is still in the planning stage, please see the newsletter for further details.

As this will be my last outing in March 2025, I am resigning after serving 3 years as the Outings /Tours coordinator. I'm sure with another 139 members in the club there must be someone willing to put their hand up!! It's not hard work, just time consuming at times. Believe me you don't need a degree

Margaret Ayre Outings/Tours coordinator. margayre1@gmail.com PH 0423 302 069

6. Social Report – Coordinator Officer, Margaret Lovett September 2024



General Meeting – Minutes 24-25

6.1. Breakfast at Hills Flower Shop on 19th September at 8:30 -9am. Numbers are coming in nicely for the breakfast. Thank you. More are welcome so please encourage new members especially to join us in this very casual morning. This is a PAYG, but I will need to have a close estimation of numbers by 14th September. See me at the September meeting or book online. There are no table seating arrangements at this function.

6.2. Xmas at Monash Country Club 19th December at 12 md

Bookings are open for the REAL XMAS at Monash Country Club. Payments may be made online at any time but by 10th December! (Or else I will be having a nervous breakdown!!) This last function for the year is a great way to break out the Chrissy Bling to really get into the swing of things for the week following!! Price is \$85 per person and there will be table seating arrangements in place.

7.Walking Group – Helen Miles

Thank you, Ted Morton, for arranging the last walk.

The September Walk will be Friday 27th.

Meet at the Glenrose Bus stop (opposite the library) by 08.50 hrs (8.50am). Arrive at Wynard approximately 09.46hrs. Meet at the park adjacent to the Wynard bus stops. We will walk to the Botanic Gardens and stroll around looking at the outstanding collection of more than 27,000 plants from in Australia and from around the world.

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The Forest Kirk Women's Fashion Parade SATURDAY 12th OCTOBER at 2pm.

Held at the Forest Kirk, crn Warringah Rd and Fitzgerald Ave, Frenchs Forest
Fashion parade presented by Donna Lou fashions. \$10 entry which includes afternoon tea

8.Wrap with love – Margaret Hobson – Anyone with spare wool? Please bring your wool to the meetings. Thank you.

9.Welfare Officer– Robyn Wood

Gloria Atwool continues with her treatment.



General Meeting – Minutes 24-25

The private hospital under construction at Terrey Hills is due to be opened in November 24.

Be aware, that some people have experienced side effects/reactions from the 2nd shingles injection (Shingrix) more so than the first injection.

General Business Nil

Meeting finished at 10.30am

Morning Tea Break. Meeting resumed at 11am.

Guest Speaker

Today's guest speakers are Bill McQuire and Laurie Bromley, retired Air Traffic Controllers (ATC) who worked for 30+ years doing shift work at Sydney airport and have known each other since 1966.

The presentation will be about the different areas in Air Traffic Control, where the controllers are responsible for getting the planes in the air and to land safely. There will be a slide show. Bill and Laurie are happy for you to ask questions during and after the presentation.

Bill and Laurie gave us a lot of information about life as an Air Traffic Controller, which included studying to be an ATC, the different areas they worked in, shift work and terminology. The slide show included the various sections required to safely get the planes airborne and to land the planes. Laurie gave examples of speaking to the pilots in a way that explained such tasks as using the runways for take off and landing. Thoroughly enjoyable and educational.

Mike Hartnell presented Bill and Laurie with a thank you gift.

Next meeting: 10th October 2024 at the Forest Hotel 10am

President/Chair Peter Moxham



Combined Probus Club of Belrose Inc

General Meeting – Minutes 24-25

Date: _____