Minutes of the General Meeting of the Combined Probus Club of Belrose which was held on 14 November 2024 at the Forest Hotel, 5 Frenchs Forest Road E, Frenchs Forest at 10am.

President Peter welcomed everyone to the meeting. Reminded to turn off mobile phones etc.

Kimberley Marshall was inducted today. Her mentor was Sylvia Gore We hope that Kim will enjoy being part of this club.

Birthdays for the Month:

Lesley Hackshall	Wendy Matchett	Mark Johnston
Margaret Ayre	Clare Bassett	<u>Lorna Brady</u>
Kathryn Forrester	Judy Fuller	
Ted Morton	Val Gibbs	
Dianne Herrett	Tonia Glassock	
Tony Lovett	Jenny Jones	

SECRETARY'S REPORT:

Minutes of the previous General Meeting held on 10 October 2024 have been posted on the Website.

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

Seconded by Cherry Robinson Carried.

Any 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 Colin Fordred.

Combined Probus Club of Belrose Inc.

<u>Treasurer's Report - November 2024</u>

Income and Expenditure Account - October 2024

INCOME	\$
Subscriptions	0.00
EXPENSES	
General Meeting Cost	570.00
Guest Speaker Gifts	39.99
Capitation Fees	14.25
Total Expenses	624.24
Surplus/(Deficit) for Period	-624.24
Balance Sheet at 31/10/2024	
Accumulated Funds	10,163.20
Opening Balance 31/10/2024	-624.24
Surplus/(Deficit) for period	9,538.96
Closing balance 31/10/2024	3,000.00
Assets	
Bank Account 31/10/2024	14,367.04
Liabilities	4,828.08
Net Funds for future functions (see below)	,,
	9,538.96
Net Assets	
Bank Reconciliation	12 016 20
Bank Balance 30/9/2024	13,016.28
Surplus/(Deficit) for period	-624.24
	12,392.04

	1,975.00
Net Funds Function Movement	14,367.04
Bank Balance 31/10/2024	
Function movements	-1,502.00
Australian Tenors	888.00
	414.00
Christmas Concert	000.00
Dami Im	900.00
Parana Cahana	1,275.00
Banana Cabana	1,975.00
Net Funds for future functions	
Tulip Tops Tour	0.00
	2,230.00
Christmas Lunch - Monash	1,502.00
Australian Tenors	0.00
	938.00
Christmas Concert	000.00
	314.00
Dami Im	1,320.00
Banana Cabana	.,020.00
Surplus / Deficit	26.08
•	4,828.08
Net Function Funds	

Net Function Funds

Colin Fordred

12/11/2024

Colin Fordred moved that his Treasurer's Report be accepted.

Seconded by Tonia Glassock

Carried.

ENTERTAINMENT Warwick Brady.

We were entertained by The Australian Tenors on Sunday 27th October five of the best voices brought us romance excitement and humour the spirit of beautiful authentic tenor voices and a beautiful soprano. A very enjoyable Sunday Afternoon. All our members enjoyed this show.

Finally for the Year 2024 we are looking forward to a double presentation on Monday 16th December . The Morning Show is Charlie Chech a winner of the Ace Best Male Vocal Performer supported by a four-piece Jazz Quartet . For Christmas the theatre will be offering Morning Tea after the show Tickets are only \$30.00 each. We have 30 Tickets ordered and any other tickets should be made immediately.

Afterwards in the evening commencing at 7.30pm get ready to jingle all the way with the one and only DAMI IM with her first Christmas Song Book. Fans of both DAMI and the Holiday Season have a chance to see her live with her band performing a special lineup of tunes with a Christmas Spirit. Tickets are only \$69.00 each and payments are now required.

Glen Street Theatre have also advised us that the Wharf Revue is coming again from the 26th March 2025 and also the very popular the Robertson Brothers 60's Variety TV Show from the 26th May 2025. I will be asking Members to make their orders AS SOON AS POSSIBLE WHEN FURTHER INFORMATION IS SUPPLIED.

Once again thanks for all your support during 2024 and I wish you a very Happy Christmas and a Healthy New Year.

Thanks again for all your support given to me throughout the year Warwick Brady"

GUEST SPEAKER Cherry Robinson

Today's guest speaker was Andrew Campbell and his subject was "Hearing and Brain Health". Andrew explained to us the importance of treating even mild hearing loss to prevent dementia. He gave out copies of his book on hearing and brain health and invited us to email him with any questions. andrew@neuaudio.com.au

The guest speaker for December is the late Jeannie Little's daughter Katie Little Poulton who has a light-hearted presentation for us.

In January Belrose Probus members Phil Allan and Malcolm McLean have kindly agreed to speak to us on "Writing a Family History".

MEMBERSHIP Tony Lovett

Current Membership

Membership stands at 138 financial members (86 ladies, 50 Gents) (63%:37%)

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

Waiting List: 5(5 ladies, 0 Gents)

Members in November 2024

Attendance at meeting

Members – 101 Visitors – 0 Guest Speaker – 3 Guest – 1

Total 105 attending Meeting

Apologies – 23 Absent - 14 Visitor Apology – 2 Leave of Absence – 0

Information From November 2024 Meeting

1. Visitors Attending Meeting:-

Ann Knowland – Apology Maree Stuart - Apology?

2. Resignations:

Nil

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

Kim Marshall

OUTING & TOURS Margaret Ayre

Our next outing is to Banana Cabana at Dural on Thursday 5th December. at 10.30 am As you know this is a car share day outing

Full details are in the newsletter.

I have confirmed the booking with Susanah, she informed me that on the day there is only our group visiting. At present we have 29 booked in and fully paid Thank you.

The outings for next year

Thursday 6th February 2025 Discover the rich history of the former Sydney General Post Office building with a resident guide on the GPO Heritage Tour.

Thursday 6th March 2025 Sydney Water Purified Recycled Water Discovery Centre tour

I've had requests about having another Christmas in July and visiting the new Western Sydney International airport again. On Course Tours are planning a HAWKESBURY WINTER YULEFEST next year which combines the two outings.

Experience the charm of the Hawkesbury region and join us for a magical Yulefest weekend at the Hawkesbury Crowne Plaza. Immerse yourself in the spirit of the season with festive décor, full traditional and seafood Buffet Dinner, 3 hour beverage package and lively entertainment, including a visit from Santa himself!

Our second day will see us travelling southwest to embark on a journey of discovery at the Western Sydney International Experience Centre, showcasing the exciting developments and

endless possibilities. We will have a clear view of the future airfield and be able to watch the airport come to life.

Full details about this tour will be in the next newsletter.

After 3 years she is retiring as Outings and Tours Coordinator to give someone else a chance to step up to this exciting role. If you are interested in earning the undying gratitude of your fellow Probians contact Margaret to find out more about the role.

SOCIAL Margaret Lovett

Xmas is Coming

MONASH COUNTRY CLUB is the place to be on 19th December!!!

Price is \$85 per person

The venue is beautiful, and staff are looking forward to our visit.

We are very fortunate this year to have a very special surprise guest entertainer who is very well known to two families of our Probus Group! EXCITING!!!

Lunch will commence at 12md and there will be seating arrangements in place.

The format will be like other functions with a welcome drink and canapes followed by a two course meal with alternate drop and finishing with a dessert and coffee and tea.

Drinks will be at your own expense. Dietary requirements to be noted on booking.

Please make bookings and payment online if possible. ASAP

Look forward to seeing a bumper crowd at the last function of the year.

Don't forget the Xmas Bling !!!

WALKING GROUP Helen Miles

The next walk is on Friday 29 November at North Head which now has a new easy walk with plenty of incredible views North Head | NSW National Parks. This is a car sharing walk. The group will meet at the car park near the Bella Vista café at 9:15 for a 9:30 start with coffee in the café. After the walk some members may like to go to lunch at Wakehurst Golf Club.

The walking group provides both exercise and a chance to get to know one another.

GENERAL BUSINESS:

Peter Moxam thanked Ros Thompson and Di Pill for organizing a very successful coffee morning at St Ives Show Ground on 31 October

He also welcomed previous committee member, David McCauley back.

•

Meeting finished at 10:15am

Morning Tea Break. Meeting resumed at 11:00am

Guest Speaker – Andrew Campbell- "Hearing and Brain Health" Introduced by Cherry Robinson Vote of Thanks by Mike Gibbs

NEXT MEETING: Thursday 12 December at the Forest Hotel at 10am

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