

GUILDFORD PROBUS CLUB INC

Minutes of the Meeting held on Thursday 2nd March, 2023
at 10.35am at Guildford Leagues Club

PRESENT: As per Attendance Sheet (36 Members & 3 Visitors)

Acting President Barry opened meeting and welcomed all.

APOLOGIES: Shimira & Rodney Skinner, Nanette & Ray Foyle, Frank Spittle, Carol Kennedy, Rose Merlino, Mayda Devlin, Helen Reardon, Matt Haydon, Norma Dickie, Kay Hayes, Lidia Pedavoli, Maureen O'Donoghue.

VISITORS: Vince Fimognari, Jill Keenan, Glenys Pedrana.

BIRTHDAYS: Jim Gibbs, Kevin Sweeney

ANNIVERSARIES: Gordon & Noelene – 37 years. Heather & Barry Hogan – 50 golden years.

WELFARE OFFICER'S REPORT: Sue welcomed back Carol Duane after 8 weeks in hospital with major foot surgery. Rose Merlino in Westmead Hospital.

PRESIDENT'S REPORT: Annual Fees due by 31/3. \$30 membership (reduced by \$10 & approved & passed by members). \$20 Joining. AGM following this meeting. Decided to bring back Lollies on bus trips. Donations welcome. Have been organising Race Day for 6 years (virus curtailed) and on again on 18 May. Details in Bulletin.

Moved Peter McGann and **Seconded** Lydia Culican that President's report be accepted.

CARRIED

SECRETARY'S REPORT: Minutes from the previous meeting of February 2023 available to be circularised. *Received:* Annual Returns to PSP (including Capitation Fees at \$16.75, Annual Updates & Member Listing Forms). Post Office Box Renewal. PSP emails re Caddens Village open days, overseas holidays.

Moved Noelene Mitchell and **Seconded** Jim Gibbs that Secretary's Report be accepted. **Carried**

TREASURER'S REPORT: Peter says all okay. Balance at 28/2/23 is \$9,295.47.

VSAT Tour going well. 35 people. Itinerary available. If leaving vehicle at Club during trip we will give details on one sheet to Club. Note: To access PSP Active Retirees Magazine online Peter has instructions available.

Greystanes Probus has given us a list of their outings to share. Kiama Opal Trip 7/3. Names to Coral who has details. \$12 lunch.

October 3 day Floriade Canberra Trip good value. If interested put names on list with Coral.

Combining outings with two clubs makes tours viable for both Clubs. Peter is our contact with Greystanes Probus re trips involving payment which has to be "fine tuned".

Moved Robyn Corliss and **Seconded** John Collins that Treasurer's report be accepted. **Carried.**

Social Days Organiser: Sue – top marks. Watsons Bay outing – 14 happy people. Great day. Doyle's fish & chips. Million dollar view. Please put ideas for outings, etc. in Suggestion Box or let Sue or other committee members know.

Barry has several options for Xmas in July with Hoppies Coaches. (Greystanes use another bus company). Names on sheet if interested. Great response to Hawkesbury Races. 30 booked. Late entries still welcome.

GENERAL BUSINESS:

Noelene Mitchell informed us that Heather Collins has moved to Raby with family.

A/P Barry stated we currently have a PO Box at Guildford costing \$148 p.a. which seldom has mail. (Most contact is from PSP and by email). Renewal is due at end of March. Mail could go to Secretary's address & change with new committee.

Motion: Close and not renew PO Box.

Show of hands. Majority agreed. **Carried.**

11.00am. Short break before Annual General Meeting.

AGM minuted separately.

11.25am after AGM.

LUCKY DOOR PRIZE WINNERS: *Peter McGann, Judy Byrnes, Annette Gibbs, Heather Schabel, Jim Gibbs, Jack Babooram, Gordon Mitchell.*

Annual General Meeting closed at 11.30

Next Meeting will be held on Thursday 6th April at 10.30am.