

GUILDFORD PROBUS CLUB INC
Minutes of the Meeting held on Thursday 2nd November 2023
at 10.30 at Guildford Leagues Club

President Barry opened meeting.

Apologies: Rhilma Bruce, Pam Cherry, Robyn Corliss, Brien & Carol Duane, Phyllis Hoole, Fay Wade, Jill Keenan, Frank Spittle, Norma Dickie, Nanette & Ray Foyle, Angela & Vince Fimognari.

Visitors: Kay Maxwell, Denica Hoy.

Anniversaries: Annette & Jim Gibbs - Happy 7 years.

Those celebrating Birthdays this month remember to use your Vouchers from the Club for 50% discount on meal and free Raffle tickets and Birthday Draw on 1st Sunday of month.

Welfare Officer's Report: Sue said good news that Robyn Corliss is home at last after 3-4 months in hospital.

Moved Noelene Mitchell and **Seconded** Peter McGann that **Welfare Officer's Report** be accepted.

President's Report: Hope members watched ABC series – Old People's Home for Teenager. Very interesting. Two of our Members were on screen during the Ice Cream segment. Stars!

Final day to pay for Xmas Lunch. \$30pp. 7 Dec. 12.30pm. Will talk to Chef & Manager re food requirements, etc.

Floriade Trip was very enjoyable. Ray (our coach driver/guide) was excellent. Over & above for service. He is coming to discuss future tour ideas and some day trips on Wednesday night with Committee members.

Southern Highlands day trip with Judith Dunn – Names today. RSL or bring lunch. \$50pp covers coach, driver & guide.

Get your Melbourne Cup Envelopes. 6 prizes – winning horses.

Proposed Trip for October 2023 (with Ray) to Parkes & other areas.

Moved Maureen O'Donoghue and **Seconded** Judy Matthew that **President's Report** be accepted.

Secretary's Report: Minutes from October Meeting available to be circularised.

Correspondence In: Cumberland Council invites everyone to nominate a worthy person for any of these categories – Citizen, Young Citizen, Senior (65+), Sportsperson & Environmental Person of the Year. Closes 17 November. Details from Council or Council website. Free Belly Dancing classes + am tea on 22/11. 10-12am. Wentworthville Com. Centre. 87579031.

PSP produced TV Commercial at Gledswood Homestead & Winery and asks Clubs to consider visiting said venue for lunch & convict building/history tour or Xmas lunch. \$42.

PSP Chairman, Michael Ransom, re Constitutional Review. Changes to make wording simpler & regulation changes and revised Articles of Accreditation.

Louise Furlong re St Patricks Day 2024 lunch at Camden Valley Inn or the Fiddler.

Various Trips forwarded: Australian Museum – Ramses Gold of Pharohs/Chicago Musical June 24, Eirborne 25 Aril 2024/3801 November 25 & 26.

Moved Heather Hogan and **Seconded** Judy Matthew that **Secretary's Report** be accepted.

Social Days Report: 16 November. Woy Woy train outing. Platform 3. Strathfield Station. Fish & Chips at Woy Woy.

18 November- Coolibah Lunch. 40 booked.

Sue has talked with Ray regarding outings/trips. Better price. 2024 Holiday - Cowra, Forbes, Parkes, Dubbo Zoo plus lots more. Also day trips and lunches. Arranging for Committee to meet with Ray re trips, prices, etc.

Moved Peter McGann & **Seconded** Lydia Pedavoli that **Social Days Report** be accepted.

Treasurer's Report: Net Available at 31/10/23 is \$9,347.67. All OK. Peter then read "Why we forward emails".

Moved Margaret Ricketts and **Seconded** Coral Hughes that **Treasurer's Report** be accepted.

Treasurer Peter explained briefly the proposed changes by PSPL to the Constitution to modernise and simplify the wording and allow Clubs greater flexibility through their Standing Resolutions.

Keith Travers then said we have up to 15/12 to object or agree.

Treasurer Peter then put a motion to Members to "agree with changes to Constitution as proposed by PSPL".

Barry Hogan seconded. Maureen O'Donoghue supported. Members Agreed. Carried.

Gordon announced no Guest Speaker for today. Revising List for 2024. If anyone has ideas for topics for Guest Speakers please notify him.

Peter then did a very interesting slide show of Club photos reminiscing over the years and another of his & Heather's Silo Trip down south. Very enjoyable.

Coral then asked could we use Suggestion Box for ideas on any matter at all e.g. outing, guest speakers, meeting ideas, shows, games, etc.

Barry then drew the Melbourne Cup Prize winning horses.

1st. Mayda Devlin (Pioneer River). 2nd. Judy Matthew (Golden Gift). 3rd Judy Byrnes (One Last Kiss). 4th Betty Burton (Dixie Bell). 5th Peter Schabel (Very Merry). 6th Gordon (Blue Moon).

Meeting closed at 12.10pm.

Next meeting (Christmas) will be held on Thursday 7th December at 10.30am.

