

**GUILDFORD PROBUS CLUB INC**  
**Minutes of the Meeting held on Thursday 1<sup>st</sup> August 2024**  
**at 10.30 at Guildford Leagues Club**

President Heather opened meeting.

**Apologies:** Jan O'Brien, Frank Spittle, Robyn Boyle, Jill Keenan, Norma & Terry Dickie, Carol Kennedy, Heather Hogan, Jim & Annette Gibbs, Lydia Pedavoli, Robyn Corliss, Helen Reardon, Judy Forrest, Dorothy Warwick and Peter McGann.

**Visitor:** Carol Campbell

President Heather then inducted our new member – Therese Hehir and presented her with her Badge.

**Birthdays:** Lydia Culican, Terry Dickie, Therese Hehir, Jill Keenan, Judy Matthew, Noelene Mitchell and Peter Schabel.

**Welfare Officer's Report:** Muriel is back 2 months after hip surgery. Sent card to Carol Kennedy and received Thank You card in return. She is going okay and having treatment. Robyn Corliss is in hospital. Terry Dickie unwell. Peter McGann is having test.

**Moved** Kay Hayes and **Seconded** Fay Wade that **Welfare Officer's Report** be accepted.

**President's Report:** Fine day at Linnwood House with information stall manned by Carol, Sue & Angela (with her lovely handwork) and Barry and Heather with plants outside. Much appreciated and big thank you to them all. Our Wollondilly outing was thoroughly enjoyable.

Could you please check your information and contact person's details are correct on Margaret's sheets when you enter meeting.

Feel free to put some ideas for activities, day trips for 2025 and anything else into Suggestion Box on entry table. We do follow up your suggestions.

September Meeting will be held downstairs in Restaurant area (April meeting was there).

Remember Fathers Day Raffle at next meeting. Great prizes to win so come ready to buy your tickets.

**Moved** Angela Fimognari and **Seconded** Maureen O'Donoghue that **President's Report** be accepted.

**Carried.**

**Secretary's Report:** **In:** PSPL's financial results for year ending 31/3/24. Comprehensive surplus \$23,528 which covers administration, insurance and membership support.

Invite from Sydney Cove Rotary Club to 30<sup>th</sup> Annual Rotary Charity Harbour Cruise on 22/11/24 on Captain Cook Cruise Boat. \$130pp. 3 course lunch, drinks and Regatta action.

Management Committee update asking all Clubs to promote and celebrate Probus Month 1-31 October.

Certificate of Currency with Policy Number (omitted on previous one sent).

**Out:** Ordered two more name badges. Received one previously ordered.

Notified PSPL re change of members status and one new member.

**Moved** Kay Hayes and **Seconded** Noelene Mitchell that **Secretary's Report** be accepted. **Carried.**

**Treasurer's Report:** Peter said financially OK. Balance as at 31/7/24 is \$11,026.91.

Viewed a video on Defibrillator. Question – Do Pacemakers react with the use of Defibrillators. Instructions state Defibrillators can be used on person with Pacemaker – just make sure to position pads one inch from Pacemaker .... and if anything is wrong the device lets you know. Peter then read "Secret of Life".

**Moved** Mayda Devlin and **Seconded** John Collins that **Treasurer's Report** be accepted.

**Tour Team: (Sue)** Menangle Trots – Coach departing 4.30pm. *Please be at Guildford Leagues around 4pm* to allow time for parking as league competition in progress. Dinner at Menangle at 6pm.

Zig Zag Railway – Depart 8am as hold-ups can cause problems. Be at G/Leagues around 7.30am.

Dubbo Holiday – Using a second Motel as renovations ongoing. Notify Tour Team of special dietary requirements by September meeting.

Brislington - \$2.50 outing. November. 10.30am.

Please let us know any suggestions for trips/outings.

For your information – Defibrillator is next to Bar downstairs (near Poker Machines). Upstairs it is behind the Bar in side room to right.

**Moved** John Collins and **Seconded** Fay Wade that **Tour Team's Report** be accepted.

**General Business:** Gordon has flyers for Constitution Hill Retirement Village Fete on 7 September (8.30am-1.30pm). (Raising money for Westmead Hospital Research).

Be aware that our Meeting on 5 September will be downstairs.

Please make full payment for Dubbo Trip by or at September Meeting. Bank Transfer details in Newsletter if needed.

Short break before Guest Speaker.

Dale Rees-Bevan is a World Class Speaking Coach and has been training a wide variety of people since 1993. Despite just returning from Sth Africa the previous night Dale gave a very interesting and witty talk on improving your memory with hints and strategies for remembering people's names when introduced and shopping lists, etc. Dale says solving crosswords is fine but socialising is so much better for your brain/memory improvement.

**Lucky Door Prizes:** Coral Hughes, Pauline McAndrew, Jill Barnett, Fay Haydon, Noelene Mitchell, Vince Fimognari, Lydia Culican, John Collins and Mayda Devlin.

Next meeting will be held on Thursday 5<sup>th</sup> September at 10.30am.