

**GUILDFORD PROBUS CLUB INC**  
**Minutes of the Meeting held on Thursday 6<sup>th</sup> November 2024**  
**at 10.30 at Guildford Leagues Club**

President Heather happy to see so many here for our Xmas meeting and luncheon.

**Visitors:** Robyn Collette and Margaret Weaver.

**Apologies:** Lydia Pedavoli (who sent Xmas wishes to everyone here), Carol Duane, Norma Dickie and Peter McGann.

**Birthdays:** John Collins, Brian Duane, John Flood.

**President's Report:** Now at our last meeting of 2024. We have enjoyed coach outings, lunches and our yearly holiday. Some of our members have suffered health problems and some are no longer with us but it is really lovely to see so many happy faces here today for our Xmas luncheon. Ray did find an item left on the coach after our holiday – now returned to Carol Campbell. Our Tour Team have been planning some outings for next year – more later from them. Xmas wishes to all from the Schabels.

**Moved** Sue Both and **Seconded** John Collins that **President's Report** be accepted. Carried.

**Welfare Officer's Report:** Happy Xmas everyone. Carol Duane has been in hospital and home yesterday. Sent her photos of decorated tables downstairs and she has replied. Our Newsletter Editor loves her mobile. Check your membership for Guildford Leagues as it may be due for renewal this month.

**Moved** Carol Kennedy and **Seconded** Kay Hayes that **Welfare Officer's Report** be accepted.

**Secretary's Report:** Happy Christmas and safe travels over December & January.

Received from PSPL notification re new Treasurer (unpaid) of PSPL and Capitation Fee increase of \$1.00pp which covers Members insurance.

Special thanks to fellow Committee Members who do so much to keep our Probus Club running & for help to me and also to the Members who do so much behind the scenes.

Take home a Nomination Form and think about holding a position – bring back in February/March.

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

**Treasurer's Report:** Net Available \$8,088.76 as at 30/11/24 after paying for Xmas luncheon – very similar to beginning of year. PSPL have put fees up but *our fees will remain the same* at \$20 joining fee and \$40 annual fee. Peter then read two short stories.

**Moved** Lydia Culican and **Seconded** Fay Wade that **Treasurer's Report** be accepted. Carried.

**Tour Team: (Sue):** Thank You to Peter Schabel for all his IT help regarding the Dubbo Trip.

Upcoming and in the planning: *Coolibah Lunch – 16/1/25:* Names on List, please.

*February 20th - \$2.50 Watsons Bay. Wharf 2. Ferries 15 mins. To & 15 minutes after the hour. Meet at Watsons Bay near wharf.*

*5 Day Trip – Junee/Wagga in September.* Expressions of interest as will have to book early 2025. (Ray & Shirley to price trip).

*Day Trips for 2025 – Woy Woy/cruise Davistown, Rathmines (ex RAAF base), Kiama, Wyong/Alison Homestead, etc), a Mystery Tour.*

**Moved** Noelene Mitchell and **Seconded** Jan O'Brien that **Tour Team's Report** be accepted.

Heather announced Lunch will be served downstairs at 12.30 and Dessert at 1.30pm and thanked the ladies who had decorated the tables. Remember 6<sup>th</sup> February Meeting and Coolibah Lunch in January. Santa will be arriving shortly with a gift for you and you are most welcome to have a photo with him.

Barry has his Special Lucky Door prizes – 3 Half Shoulder Hams and Xmas towels.

Won by: Rodney Skinner, Jill Barnett and Coral Hughes (all took Hams) and Ann Ensor, Muriel Comber, Helen Reardon, Tony Merlino and Frank Spittle – Xmas towels.

Members greeted Santa and most had photo with him.

Meeting closed at 11.25am. Downstairs to Xmas Lunch.

