

GUILDFORD PROBUS CLUB INC
Minutes of the Meeting held on Thursday 4th July 2024
at 10.30 at Guildford Leagues Club

Heather opened meeting and thanked all for coming in this inclement weather.

Visitors: Therese Hehir and Margaret Weaver.

Apologies: Pam Cherry, Phyllis Hoole, Pauline McAndrew, Jan O'Brien, Frank Spittle, Doreen Wall, Angela & Vince Fimognari, Lidia Pedavoli, Muriel Comber, Anne Ensor, Judy Forrest, Robyn Corliss, Peter McGann, Norma Dickie and Coral Kennedy.

Birthdays: Gwenda Collins, Carol Kennedy, Tony Merlino, Maureen O'Donoghue, Helen Reardon and Shemi Skinner.

Welfare Officer's Report: Sue said received (on behalf of our members) a lovely Thank You card from Fay Haydon and daughters – Sharon & Melissa - and their families, in appreciation of the flowers and cards sent in memory of Matt.

Moved Edna Brett and **Seconded** Fay Wade that **Welfare Officer's Report** be accepted.

President Heather said she had mentioned most of her report in the Newsletter. Great Speaker last month gave an excellent and informative talk on defibrillators. This month's speaker was changed at short notice. Thank you Gordon, you are doing great work obtaining Speakers. Thanks to Sue for another great social event – lunch at Coolibah. Reminder to check you name is down for outings, etc. and if you have made payments in time. Do you know where the AED's can be found in your local shops, clubs, etc? Worth checking out.

Moved Judy Matthew and **Seconded** Keith Travers that **President's Report** be accepted.

Secretary's Report: Received invitation to Management Committee to join Webinar from Trade Travel regarding Cruises with Norwegian Cruise Line, Azamara and APT River Cruises. PSPL advised the National Insurance Program has been renewed and Certificate of Currency 2024-25 received. PSPL announced John Hall appointed until 2024 as Member/Director for Sth Australia & Northern Territory. PSPL are seeking expressions of interest for voluntary position of PSPL's Treasurer.

Moved Noelene Mitchell and **Seconded** Margaret Ricketts that **Secretary's Report** be accepted.

Treasurer's Report: Journal Balance at 30/6/2024 is \$9,068.91. Peter said there is a 4 page financial statement available to be read if anyone interested. He then read "Bringing up Children" from Gwenyth Hely.

Moved Jim Gibbs and **Seconded** Keith Travers that **Treasurer's Report** be accepted.

Tour Team's Report: Xmas in July (Wollondilly) 34 travellers. Depart 8.30am–return approx. 4.30pm.

Menangle Trots – 29. (25 for dinner – Ray to join us).

Zig-Zag Trip – 34. Dubbo Holiday – 25 now so going ahead. Joachims made up numbers.

Put November Harbour Cruise (\$75 with am tea) on hold until 2025 – \$2.50 outing visiting Brislington Nursing/Medical Museum in Parramatta (cnr. George & Marsden Sts) (Thurs. 21/11). Entry \$3.00 Concession. Lunch options Club Parra, Gatehouse, Leagues Club or cafes in area.

Moved Mayda Devlin and **Seconded** Edna Brett that **Tour Team's Report** be accepted.

Margaret (Membership Officer) asked could Members please let her know of any change of addresses, phone numbers, email address or contacts as this information needs to be up to date for meetings, outings, etc. so you are covered for insurance purposes in case of accident.

Maureen O'Donoghue complimented Carol for yet another informative Newsletter – much appreciated by all.

Short break before Speaker.

David Rosenberg (The spy from Pine Gap) gave a very interesting talk on his 18 years here (1990-2008) with the Joint Defence Facility Pine Gap in Alice Springs. Trained in electronic intelligence, an American civilian employed by NSA and sent to Pine Gap in 1990. This was a joint program between

Australia & USA. David managed a team at Pine Gap facility reporting and evaluating information via satellite surveillance during his 18 years there. This facility is a vital link in gathering and decoding daily missile & military information from around the world.

Lucky Door Prizes: Brien Duane, Dorothy Warwick, Carol Duane, Tony Merlino, Diane Frost, Gordon Mitchell, Sue Both, Gwenda Collins, Judy Byrnes, John Collins, Tina Falivene.

Next Meeting will be held on 1st August at 10.30am.