

GUILDFORD PROBUS CLUB INC
Minutes of the Meeting held on Thursday 7th March 2024
at 10.30 at Guildford Leagues Club

President Barry opened meeting and welcomed everyone. What you have been seeing in the background is a slideshow that Peter and Heather Schabel have put together of their recent trip to New Zealand with Greystanes Probus. Sue Both and friend Ruth were fellow travellers, on a thoroughly memorable and enjoyable coach trip.

Apologies: Carol & Brien Duane, Dorothy Warwick, Merv & Jill Barnett, Lydia Culican, Mayda Devlin, Robyn Corliss, Frank Spittle, Norma Dickie, Jack Babooram and Ann Ensor.

Visitors and now new Members who joined today are Edna Brett and Robyn Boyle.

Anniversaries: Rhilma Bruce – 61 years wed. Barry & Heather Hogan who were married 51 years ago on the same day (31/3) as Maureen & Paul O'Donoghue.

Welfare Officer's Report: Sue sent Get Well card to Angela Fimognari who had recent ankle surgery and is wearing a very cumbersome boot for a while yet. One of our earlier members, Maureen Thomas, is now living in Barton Ridge. Judy Matthew has details. Sue and Ruth were on the New Zealand trip with the Schabels and 16 fellow travellers and said was a thoroughly enjoyable & memorable holiday.

Moved Maureen O'Donoghue and **Seconded** Peter McGann that **Welfare Officer's Report** be accepted.

President's Report: Barry said he is all charged up and ready for 2024 after his recent heart procedure.

Sue going great with tours. Airport in 2 weeks, Lynwood House on 24th (he will have plant stall outside and with some Probus advertising. May – Barefoot Bowls/Lunch, June – Coolibah and Dubbo Tour. Sue will explain all this in more detail.

Moved Judy Matthew and **Seconded** Angela Fimognari that **President's Report** be accepted.

Secretary's Report: Great to see such a great roll-up today as it seems to be getting more difficult to fit social activities around health appointments.

Correspondence from PSP re Annual Returns re Capitation Fees; Update on Constitutional Review - Clubs should receive final copy by end of May.

Trade Travel Expo in April – invite to Committee representatives.

Cumberland Council are holding events for Seniors Week.

Stroke Awareness Seminar at Community Centre Pemulwuy on Thursday 21 March.

Premiers Seniors Concert on Thursday 14 March at Darling Harbour – Tickets available.

Moved Heather Hogan and **Seconded** Terry Dickie that **Secretary's Report** be accepted.

Social Days Report: Airport Tour on 20th March. Lynwood House on 24th – Barry's Plants outside and Probus table; 11 April – Picnic. \$5 pp. Slices, cakes & biscuit donations appreciated. 16 May – Barefoot Bowls at Merrylands Bowling Club. 2pm. 1½ hrs \$10. Buy YO Lunch at 12.00. Names down. Lunch & chat or lunch & Bowls. June 20 – Coolibah (20 so far). October – Dubbo/Parkes Holiday. Need 25 (have 15 dbls). Need more travellers. Single supplement difficult. Check with Bus Co. operators (Ray & Shirley) next week as away until then.

Moved Jill Keenan & **Seconded** Keith Travers that **Social Days Report** be accepted.

Treasurer's Report: Great NZ Tour. 19 on coach and activities non-stop. Audited balance at 1/1/24 - \$8,483.25. Net available as at 29/2/24 \$9,241.69. Peter then told "Grandparents" story.

Moved Judy Matthew and **Seconded** Noelene Mitchell that **Treasurer's Report** be accepted.

Happy Birthday sang to Jim Gibbs our only March Birthday.

General Business: None.

Short break before the AGM which is minuted separately.

