

GUILDFORD PROBUS CLUB INC
Minutes of the Meeting held on Thursday 6th March 2025
at 10.35 at Guildford Leagues Club

President Heather said pleasing to see such a good attendance today. (35 Members). Welcome to Peter & Elizabeth Prants. Peter has accepted to act as our Returning Officer at elections after interval.

Apologies: Edna Brett, Ann Ensor, Jill Keenan, Therese Hehir, Helen Reardon, Judy Forrest, Phyllis Hoole, Frank Spittle, Shemi Skinner, Norma Dickie, Gordon & Noelene Mitchell, Mayda Devlin, John Flood, Annette & Jim Gibbs, Robyn Corliss and Judy Matthew.

Visitors: M. & S. Muller.

Birthdays: Jim Gibbs and Tina Falivene.

Anniversaries: Maureen & Paul O'Donoghue & Barry & Heather Hogan. (Maureen tells us they were married on the same day, 31/3, 52 years ago).

Welfare Officer's Report: Sue reported Jim Gibbs is slowly improving, still in Fairfield Hospital. For longer term Members – Joan Noon is in Blacktown Hospital (hit her head).

Moved Carol Kennedy and Maureen O'Donoghue that **Welfare Officer's Report** be accepted. Carried.

President's Report: As our AGM is following this meeting please note your Membership must be current in order to vote at election. All enjoyed our \$2.50 outing to Watsons Bay. Great view for lunch. Sue had contacted all to meet at station & had a contingency plan in place but trains were OK. Big thank you to Sue. Premier's Senior Concert on 13/3 – Gwenda will give tickets & pick-up time today to those booked. Advisable to bring own lunch and drink as return schedule time from concert unknown as yet. Thank you to our committee members for their great team work over past year and to all our club members for their support over the last year.

Moved Peter McGann and **Seconded** John Collins that **President's Report** be accepted. Carried.

Secretary's Report: PSP sent message re AGM. Trade Travel have guest speaker available for Clubs and reminder re their talk events in May at four Sydney locations. Time slot reserved for Tour Officers and after that members are welcome to join. New attraction for Trade Travel – Q Station (North Head). Restaurant, history tours and ghostly after dark tours.

Sent appreciation email to Joy Allan (Marketing Manager) for the support of herself and Guildford Leagues staff over the last 12 months and thank you to CEO Brien Bellomo and Wayne Trindall for the Club's support and the use of meeting room each month. Thank you to fellow committee for help and support. We wouldn't have a club without all of them.

Moved Fay Wade and **Seconded** Sue Both that **Secretary's Report** be accepted. Carried.

Treasurer's Report: Balance available as at 28/2/25 \$9,308.76.

Peter then read a nostalgic poem.

Moved Carol Kennedy and **Seconded** Kay Hayes that **Treasurer's Report** be accepted. Carried.

Tour Team: (Sue): Rhilma is very busy at desk collating fees, trip money, etc. paid today.

March 20: Woy Woy & Davistown. 33 going. All paid. Thanks.

April 17: Annual Picnic: Names on list for catering & insurance purposes.

May 15: Alison Homestead & Wyong Milk Factory venue. (Carol has done flyers if you care to take and advertise the trip to friends). We need more travellers for this to go ahead.

June 19: Paddy's Markets. \$2.50 Opal Card. Train to Central. Meet on concourse there to catch light rail to markets. Time at next meeting. Names on Rhilma's list.

September 9-12: Junee Holiday. Need 25. Spaces available.

Biggest Morning Tea (May 23) at Coolibah Hotel. \$10 entry. Refreshments. Raffles. Fund raiser for cancer. Think 10am start.

Moved Coral Hughes and **Seconded** Fay Wade that **Tour Team's Report** be accepted. Carried.

Short Break before AGM.

Visitors left before AGM.

