



**Bilgola Plateau Probus Club
General Meeting held at Newport Bowling Club
10.00 am, 4 November 2022**

MINUTES

1 WELCOME/HOUSEKEEPING

Patricia Ryan welcomed existing members and visitors to the meeting, including David Newton-Ross, President, Newport Probus Club, and thanked the many members who had assisted in distributing Club brochures throughout the Newport and surrounding suburbs. She also thanked members who had encouraged visitors today.

The *ice breaker* was won by Maree McEvoy.

Patricia also welcomed Michael Mannington from the Pittwater News Online Magazine and advised that the Club would be profiled in the magazine on 13 November. Michael took a number of photos including the presentation of certificates to some of the members (refer Item 3 below).

2 ATTENDANCE/APOLOGIES/VISITORS/GUESTS

Attendance:

*Chris Barnard
Shelley Barwick
Joy Bell
Linda Boge
Dianne Bonner
Jenny Brown
Ray Drury
Chris Elliott
Robyn Elliott*

*Eric Gidney
Caroline Marcer
Peter Marcer
Jan Monnock
Joyce Moody
Mary Musgrave
Mike Musgrave
John Perrott
Monica Perrott*

*Barbara Poss
Cheryle Protze
Patricia Ryan
Jan Turnbull
Murray Turnbull
Mary Wearne
Sue Whisker
Alan Wilson*

Apologies:

*Sandra Bedelis
Connie Genna
Cathy Leech*

*Hilary Macrison
Sue Patrick
Steve Peam*

*Brian Penhall
Catherine Simpson
Ann Vogelmann*

Visitors:

*Jenny Angus
Catriona Holdsworth
Rick Holdsworth
Catherine Kenny*

*Ed Knight
Kim Lee
Ian McEvoy
Kate O'Neill*

*Maree McEvoy
Diane Sheppard
Jennie Dickinson*

Guest Speaker:

Vicki Knox

3 INDUCTION OF NEW MEMBERS

The following Foundation Members from the meeting held 6 September 2022 were presented with their Member Induction Certificates:

Caroline Marcer
Peter Marcer

Mary Musgrave
Mike Musgrave

Patricia Ryan
Alan Wilson

The following Foundation Members from the meeting held 7 October 2022, and follow up thereto were presented with their Member Induction Certificates:

Chris Barnard
Shelley Barwick
Joy Bell
Linda Boge
Dianne Bonner
Jenny Brown

Ray Drury
Chris Elliott
Robyn Elliott
Eric Gidney
Jan Monnock
Joyce Moody

Barbara Poss
Cheryle Protz
Jan Turnbull
Murray Turnbull
Sue Whisker

4 CONFIRMATION OF MINUTES OF LAST MEETING

The minutes of the General Meeting held 7 October 2022 moved by Eric Gidney, seconded by Dianne Bonner, were tabled as a true and accurate record.

5 BUSINESS ARISING FROM THE MEETING

Nil.

6 CORRESPONDENCE

- Letter from Probus South Pacific Limited enclosing new membership cards for members who attended the inaugural meeting of the Bilgola Plateau Probus Club held 6 September 2022.
- Numerous advertising brochures from Probus South Pacific Limited
- Letters from the CBA enclosing Bank Business Visa Debit Cards for the President and Secretary.
- Letter from NSW Gala Concert regarding registration for group booking.

7 A/TREASURER'S REPORT

Patricia Ryan advised that as at 31 October 2022, the Club's finances were as follows:

Income	\$1485.00
Expenses	264.19
Balance (surplus)	\$1220.81

8 GENERAL BUSINESS

Patricia Ryan reported on her analysis of the survey of 'interests' taken at the last meeting and advised on the following:

WALKING GROUPS

Walking Convenors were needed to:

- Choose locations
- Pick a date and time to suit
- Advise Committee for inclusion in minutes/newsletter including the grade of the walk
- Get sign on sheet on the day of the walk
- Take photo(s) for the Club's newsletter

Shelley Barwick, Barbara Poss and Robyn Elliott volunteered to be Walking Convenors.

BOOK CLUB

- Mona Vale library provides reading kits
- Provides discussion questions with the kits
- Books can be kept for 6 weeks
- Ten members including a convenor are required
- A fee of \$65 would be payable by the 10 members

Dianne Bonner volunteered to convene the first Book Club.

Other popular activities suggested by the members included:

- Dining Out
- Touring
- Entertainment (theatres, cinema)
- Museums and galleries
- Games and hobbies

Patricia mentioned that the Club could only function efficiently with more volunteers to take on co-ordinating roles. She explained the current tenure for the positions would, at this stage, be until the AGM which will be held on 31 March 2023. She then called for nominations for the following positions on the Management Committee:

Treasurer

Accepted by Joyce Moody – moved Eric Gidney; seconded Jan Monnock

Guest Speakers

Accepted by Maree McEvoy – moved Caroline Marcer; seconded Monica Perrott

Activities Officer

Accepted by Shelley Barlow – moved Chris Elliott; seconded Monica Perrott

Membership Officer

Accepted by Mary Wearne – moved Shelley Barlow; seconded John Perrott

Newsletter Officer

Accepted by Peter Marcer – moved Mike Musgrave; seconded Mary Wearne

Tours Officer

Interest shown by Catherine Kenny

Welfare Officer

Interest shown by Diane Sheppard

Activities for November:

Date/Time	Activity	Meet at	Comment
Monday 7 November 11.45 am for 12 noon ferry	Lunch at Ettalong Diggers Ferry \$13.20 Lunch and drinks at own expense	Palm Beach Ferry Wharf 11.45 am for 12 noon ferry	RSVP by 6 November to tricia412065@gmail.com You will need to walk from the ferry terminal at Ettalong to the Club
Friday 11 November 12.15 pm	Warriewood Cinema “Mrs Harris goes to Paris” Movie starts at 12.20 pm	Cinema box office	No need to RSVP – just turn up on the day
Wednesday 16 November 10 am	Walk (easy) and coffee Palm Beach	Boathouse (shop – 1 Beach Road) Palm Beach	No need to RSVP – just turn up on the day
Tuesday 29 November 10 am	Walk (easy) and coffee Bayview area	Flying Fox café Bayview	No need to RSVP – just turn up on the day

Future and Proposed Activities:

Date/Time	Activity	Meet at	Comment
Friday 2 December 12.30 pm	Christmas Lunch Pittwater RSL Lunch and drinks at own expense	Restaurant	RSVP by 11 November to tricia412065@gmail.com
Sunday 29 January 4 pm	Beatlemania Glen Street Theatre <i>\$59.90 10+ or \$64.90 conc plus booking fee if less than 10 people</i>	Theatre	RSVP 8 November to tricia412065@gmail.com pay 11 November to the Club’s bank account Club will not provide refunds
Wednesday 31 May 1 pm	“Do Not Go Gentle” Roslyn Packer Theatre \$94 10+ (\$99)	Theatre	RSVP 7 November by depositing \$20 deposit to the Club’s bank account Balance due 1 month prior Club will not provide refunds

Date/Time	Activity	Meet at	Comment
Thursday 2 February at ICC, Darling Harbour 11 am or 2.45 pm	NSW Seniors Gala Concert <i>First in, best dressed (max 20)</i>	To be confirmed	Expression of interest 9am, Saturday 5 November to Patricia at tricia412065@gmail.com

Patricia stated that:

- Any member could suggest an outing at any time to the Management Committee
- The outing should include a suggested date, activity, cost etc
- Once approved by the Management Committee, the activity will be communicated to members

Mike Musgrave thanked Patricia for all her work over the past two months in co-ordinating the Club's activities and procedures and asked members to acknowledge this with a round of applause.

Patricia reminded members of the various communication methods for the Club and of the importance of reading the information contained in the documents, ie

- Minutes (early in week after meeting)
- Newsletter (4th week of month)
- Agenda (week of meeting)

9 MORNING TEA

10 GUEST SPEAKER

Vick Knox who spoke on crime writing where history and fiction meet. Vicki was introduced by Barbara Poss and thanked by John Perrott.

10 CONFIRMATION OF NEXT MEETING DATE

The next meeting will be held on Friday, 2 December 2020 commencing at 10 am in the Newport Bowling Club. A Christmas Party luncheon at Pittwater RSL will follow the meeting.

11 CLOSE

There being no further business the meeting concluded at 12.15 pm



5 Nov 2022

President Date