



**Bilgola Plateau Probus Club
General Meeting held at Newport Bowling Club
10.00 am, 2 December 2022**

MINUTES

1 WELCOME/HOUSEKEEPING/APOLOGIES

Patricia Ryan welcomed existing members, new members and visitors to the meeting and reminded everyone of the importance of signing the attendance sheets (ie for insurance purposes in case of an accident). She requested members to collect member cards, induction certificates, badges and to make payments if necessary; and for new members to consider completing an application form. Patricia added that Christmas raffle tickets would be available at morning tea with prizes being drawn at the Christmas party.

Attendance – Member and Visitors

As per the attendance sheets of 2 December 2022.

Apologies

Jenny and Ken Angus, Shelley Barwick, Sandy and Lou Bedelis, Graeme Bell, Chris Elliott, Connie Genna, Eric Gidney, Joyce Moody, Sue Patrick and Gary Wearne.

The *ice breaker* trivia prizes were won by Barbara Poss, Liz Irvine, Hilary Macorison, Cathy Leech and Monica Perrott.

2 CONFIRMATION OF MINUTES OF LAST MEETING

The minutes of the General Meeting held 4 November 2022 were moved by Hilary Macorison seconded by Jan Monnock, as a true and accurate record.

3 BUSINESS ARISING FROM THE MINUTES

The following Foundation Members had been presented with their Member Induction Certificates on 4 November 2022 but were omitted from those minutes: Mary Wearne, John Perrott and Monica Perrott.

Patricia Ryan advised members that Joyce Moody who had been elected as Treasurer at the meeting on 4 November had been unable to accept the position and in her place the Management Committee had appointed Jan Monnock. This was now proposed by Alan Wilson and seconded by Mary Wearne. Jan Monnock accepted the position.

4 CLUB CORRESPONDENCE

- Letter from Probus South Pacific Limited (PSPL) enclosing Probus membership cards
- Badges from Blue Moose Production

- Brochures from PSPL
- Tickets to NSW Seniors Gala Concert
- Letter from PSPL re increase in capitation fees for 2023 (this fee will increase in 2023 from \$15.00 to \$16.75 per member per year, until further notice; the Bilgola Plateau Probus Club annual fee of \$60 per member per year will not, at this stage, be increased)
- Email regarding incorporation of Bilgola Plateau Probus with NSW Fair Trading
- Email from Beyond Blue re speaker
- Email from Harbour Trust re speaker
- Email from Maritime Museum
- Email from Cancer Council
- Emails with Ian Green Carlingford Probus re speakers
- Email from COTA re speaker

5 PRESIDENT'S REPORT

Patricia Ryan stated the Club's membership was 52 people and growing weekly. She indicated that as the Club grew, it was important to always read the minutes, check the newsletter and to regularly look at the website in order to be kept informed of events and outings. She reminded members that the website was updated on a regular basis including:

- outings and events under [Calendar of Events](#)
- EOIs for new interest groups under [Activities](#)

Patricia stressed the importance of the RSVP when mentioned in an event/activities/EOI.

Patricia advised that Mary Musgrave was undertaking an 8 month Digital Mentoring Course through Stay in Touch and Be Connected. She mentioned a number of U3A and Probus Clubs were currently involved in the course which provided support and training to help people manage, stay safe and enjoy the benefits of technology. Mary hoped to be able to assist and refer interested persons as the course progressed.

6 TREASURER'S REPORT

Patricia Ryan listed the financial position as at 1 December to be:

Income	\$2271.42
Expenses	1654.86
Balance (surplus) as at 30/11/22	\$616.56
Total surplus Oct/Nov	\$1837.37

7 GENERAL BUSINESS

a. Filling of vacancies on current Management Committee

Patricia thanked members who had accepted co-ordinating roles at the November meeting and advised that 3 more positions were required to be filled. 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:

Publicity Officer

No interest was shown in this position.

Tours Officer

No interest was shown in this position.

Welfare Officer

Accepted by Jan Turnbull – moved Hilary Macorison, seconded by Diane Sheppard

b. Adoption of Standing Resolutions

The Bilgola Plateau Probus Standing Resolutions dated 8 September 2022 were adopted by a majority vote of members.

c. Date of Annual General Meeting

Patricia Ryan stated that the AGM would be held on 31 March 2023. At that meeting, the Annual Report would be read, a budget presented for 2023 and a new Management Committee elected.

All relevant information regarding the AGM can be found on the Club's website under [AGM Matters](#).

d. Nominations for 2023/24 Management Committee

Patricia Ryan indicated that nominations would be sought for the following Management Committee positions: President, Vice President, Secretary, Treasurer, Newsletter Officer, Activities Officer, Membership Officer, Guest Speakers Officer, Tours Officer, Welfare Officer and Publicity Officer. She mentioned that those wishing to seek office should complete the Management Committee Nomination Form with nominations requiring a proposer and a seconder, both of whom must be financial members.

Current Management Committee members may renominate for the 223/2024 committee.

Nominations needed to be lodged with the Secretary, Mary Musgrave no later than the commencement of the meeting on 2 February 2023. Proxy forms are available if unable to attend the AGM, but must be received via the Secretary, by 10 am on 29 March 2023.

e. Club Activities

Patricia Ryan informed members of the following outings and events:

Activities for December

Date/Time	Activity	Meet at	Comment
Friday 2 December 12.30 pm	Christmas Lunch Pittwater RSL Lunch and drinks at own expense	Restaurant	An additional 3 members indicated their wish to attend
Friday 9 December	Movies and lunch at Warriewood Cinema		Details to be confirmed
Tuesday 13 December 10.00 am	Avalon walk (easy) via George St to Careel Bay; Followed by coffee	Service Station Barrenjoey Road/Avalon Parade, Avalon	
Thursday 29 December 10 am	North Narrabeen walk (easy) heading south and returning for coffee at Nourished Cafe	Car park adjacent to Nourished Cafe, 1 Narrabeen Park Road, North Narrabeen	This walk was previously scheduled for the Warriewood Wetlands but has been changed due to possible insect issues at Warriewood

Activities for January

Date/Time	Activity	Meet at	Comment
Thursday 12 January 10.45 am	Walk then lunch at Kirribilli Club 12.30 pm. (Members welcome to attend lunch only if they choose)	Milsons Point station, Kirribilli side	RSVP by 15 December to Patricia at tricia412065@gmail.com (suggest bus to Wynyard; train to Milsons Point)
Friday 20 January	Movies and lunch at Warriewood Cinema		Details to be confirmed
Tuesday 24 January 10 am	Walk (moderate – challenging) to Taylors Point	Girdlers Cafe, Shop 1/1-5 Hilltop Road Avalon Beach	
Sunday 29 January 4 pm	Beatlemania Glen Street Theatre	Theatre	Bookings now closed

Expressions of Interest

EOI	Activity	RSVP
Barefoot Bowls	Refer Activities on the Club's website	To Joyce Moody by 29/12/22 at joycemoody1@bigpond.com
Book Club	Refer Activities on the Club's website	To Dianne Bonner by 29/12/22 at bonner.dianne@gmail.com
Trivia	Refer Activities on the Club's website	To Shelley Barwick by 29/12/22 at shelley.barwick@gmail.com
Pickle Ball	Watch this space!!	To Dianne Bonner at bonner.dianne@gmail.com

Future and Proposed Activities

Date/Time	Activity	Meet at	Comment
Thursday 2 February at ICC, Darling Harbour 2.45 pm	NSW Seniors Gala Concert, ICC Darling Harbour (11 tickets remaining) Lunch at Planar adjacent to the ICC at 1 pm if interested	To be confirmed	RSVP by 9 December to Patricia at tricia412065@gmail.com if you wish to be included in ticket draw for show

Patricia stressed the importance of the RSVP when mentioned in an event/activities/EOI.

The prize for best dressed in Christmas attire was won by Peter Marcer.

8 MORNING TEA

9 INTRODUCTION OF GUEST SPEAKER

Murray Turnbull introduced Rosamund Burton, who spoke about the research she had undertaken to write her book *Whispering Wire*.

10 VOTE OF THANKS TO GUEST SPEAKER

The vote of thanks was given by Maree McEvoy.

11 CONFIRMATION OF NEXT MEETING

The next meeting will be held on Friday, 3 February 2023 commencing 10 am at the Newport Bowling Club.

12 CLOSE OF MEETING

There being no further business the meeting concluded at 11.50 am and members adjourned for the Christmas party.



President

3 December 2022

Date