



**BILGOLA PLATEAU PROBUS CLUB
GENERAL MEETING HELD AT NEWPORT BOWLING CLUB
10.00 AM, 31 MARCH 2023**

MINUTES

1 WELCOME/HOUSEKEEPING/APOLOGIES

In the absence of a new President, Patricia Ryan chaired the meeting. She reminded members to collect their member cards, badges and certificates at morning tea and advised that payments from new members could be made at morning tea with Jan Monnock and Mary Wearne, or via the Club's bank account.

Attendance – Member and Visitors

As per the attendance sheets of 31 March 2023.

Apologies

Steve Jones, Cathy Leech, Lou & Sandy Bedelis, Graeme & Joy Bell, Gary Wearne, Liz & John Irving, Trine and Rick Holdsworth, Linda Boge, Eric Gidney, Barbara Poss, Pam Tailby, Kim Lee, Kaye Mair, Hilary Macorison, John & Monica Perrott.

NB: Apologies for future meetings should be forwarded to Mary Wearne, Membership Officer at mary_wearne@hotmail.com.

Birthdays

April birthday greetings were extended to the following members:

- *Jenny Brown*
- *Anne Kellick*
- *Ian McEvoy*
- *Kate O'Neill*
- *Waveney Perman*

The Easter *ice breaker* was won by a number of members.

2 CONFIRMATION OF MINUTES OF LAST MEETING

The minutes of the General Meeting held 3 March 2023 were moved by Peter Marcer, seconded by Bob Kellick, as a true and accurate record.

3 BUSINESS ARISING FROM THE MINUTES

Apologies from Di And Brian Cross and Barb Glover had been omitted from the minutes of 3 March 2023.

4 CLUB CORRESPONDENCE

- *Member badges*
- *Email from Probus South Pacific Limited (PSPL) announcing that APT Luxury Travel has joined as a Bronze Probus Partner (Probus Club members receive - \$250 per person exclusive discount off APT or Travelmarvel Europe or Vietnam/Cambodia River Cruises + APT Luxury Small Ship Mediterranean cruises. Or \$100 per person off all other APT or Travelmarvel bookings.)*
- *Package from PSPL containing 2023/24 Committee Handbook and promotional material*
- *Emails, various from PSPL re member amendment listings*
- *Letter from Probus South Pacific Limited (PSPL) enclosing Probus Membership Cards*
- *Emails from NBC re Seniors Expo feedback*
- *Emails from Oncourse Tours re upcoming tours*
- *Email from Trade Travel re tour*
- *Minutes of Northern Beaches Probus Cluster Meeting*
- *Email from Jill Bruce re potential speaker*
- *Correspondence with MWP Care*
- *Email from Brookvale Probus*
- *Email from Probus South Pacific re Probus Community News*

5 PRESIDENT'S REPORT

Patricia Ryan encouraged members to seriously consider taking on the roles of President and Vice President.

6 TREASURER'S REPORT

Jan Monnock reported that as at 30 March the Club had a balance of \$8,779.82 in its bank account. The increase was due to 2 factors

- *Payment of membership fees for 2023/2024*
- *Deposits for Xmas in July and payments for the tour to the SW1 airport.*

Jan added that expenses such as capitation fees, badges for new members, payment for Hall Hire as well as other incidentals would be deducted from the account in due course.

Jan reminded members that fees were due by 8 April and now needed to be paid into the Club's bank account.

7 GENERAL BUSINESS

a. Activities Report – Shelley Barwick and Anne Kellick

Shelley Barwick advised of the following:

- *Trivia at the Avalon RSL, was proving to be successful, with \$20 now received in prize money.*
- *Swimming will continue until the cooler weather arrives*
- *Dinner will be held at Limani Seafood Restaurant, Narrabeen, on 21 April*
- *Archibald exhibition at the NSW Art Gallery, 30 May*
- *Various walks*

Details of these activities and others can be found on the Club's [website](#)

Patricia reminded members to use the Organisers Checklist for Activities when proposing an activity. This form can be found on the Club's [website](#) under Forms and Brochures.

Patricia thanked the many members who had already proposed and/or co-ordinated activities for the Club over the last 6 months.

Bob Kellick

Bob advised members of the following:

- *A tour of the Fullerton Hotel on 9 June (the old GPO in Martin Place). Interested members should reserve their place as soon as possible with Anne Kellick. Details will be uploaded to the website in due course.*
- *Bald Archies*

b. Website Manager

Patricia thanked Sue Walker for taking on the role of managing the website. Sue advised the following:

- *Most changes to the website need to go through the Management Committee.*
- *As EOIs, activities and the Calendar of Events are constantly being uploaded to the Club's website, the site should be checked on a regular basis in order to keep up to date with the Club's outings*
- *The email address for web changes (bilgolaprobustusweb@gmail.com) can also be found on the website under [Contact Us](#)*

c. Refunds Policy

The policy was seconded by Mike Musgrave and will be uploaded to the Club's website in the near future.

d. Easter Raffle

Patricia thanked members (including Jenny Angus, Jennie Dickinson, Mary Wearne, Carol & Peter Mercer and Lesley Death) for the many donations that had been received for the Easter Raffle. Prizes were won by the following members:

- *Di & Brian Cross (3 prizes)*
- *Shelley Barwick*
- *Bob Kellick*
- *Noelle Boaden-Griffin*
- *Rhonda Mortimer (2 prizes)*
- *Ian McEvoy*
- *Jennifer Brown*

- *Steve Jones (prize taken by Mary Wearne for delivery to Steve)*
- *Cheryl Protz (2 prizes)*
- *Jan McIntyre (2 prizes)*
- *Chloris Latham (2 prizes blue drink bottle and napkins were selected by Maree McEvoy for Chloris)*
- *Ray Drury (2 prizes)*
- *Mike Musgrave (2 prizes)*
- *Trene Holdsworth*
- *Jan Hayes*

8 MORNING TEA

Co-ordinated by Jan Turnbull and catered by Shelley Barwick and Mary Wearne.

9 INTRODUCTION OF GUEST SPEAKER

Maree McEvoy introduced Serina Mace from Trade Travel who spoke tours and trips organised specifically for Probus Clubs.

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 5 May commencing 10 am at the Newport Bowling Club. In the absence of a President, the meeting will be chaired by Bob Kellick.

12 CLOSE OF MEETING

Patricia Ryan thanked everyone for coming to the meeting and supporting the Bilgola Plateau Probus Club.

There being no further business the meeting concluded at 12.00 noon.



Immediate Past President

Date: 1 April 2023