



**BILGOLA PLATEAU PROBUS CLUB
GENERAL MEETING HELD AT NEWPORT BOWLING CLUB
10.00 AM, 3 MAY 2024**

MINUTES

1 WELCOME/HOUSEKEEPING/APOLOGIES/BIRTHDAYS/ICE BREAKER

Mike Musgrave welcomed everyone to the meeting and gave an extra special welcome to new members and visitors. He advised of the emergency locations and bathroom facilities, reminded members to sign the attendance sheets, and early leavers sheets if applicable, and asked new members to collect their member cards and badges from the doorway entrance.

Mike added additional 'scam' show bags from last month's guest speakers (Police) were available for collection from Mary Wearne during morning tea.

Attendance – Member and Visitors

As per the attendance sheets of 3 May 2024 (71 members; 5 visitors).

Apologies

- *Jenny Angus, Ken Angus, Donna Arthur, Neal Arthur, Graeme Bell, Noelle Boaden-Griffin, Kris Bolton, Bronwyn Brooks, Ray Brooks, Jill Castleton, Carolyn Darmanin, Jennie Dickinson, Laraine Dowsett, Cheryl Ewing, Judy Farr, Barb Glover, Jenny Goodwin, Julie Holst, Kaye Mair, Marlene Melrose, Rhonda Mortimer, Sue Patrick, Christine Sekulic, Jan McIntyre, Rob McIntyre, Pam Tailby, Diana Tsoa-Lee, Jan Turnbull, Murray Turnbull, Sue Walker, Gary Wearne*

NB: Apologies for the June 2024 meeting should be emailed to Mary Wearne, Membership Officer, at mary_wearne@hotmail.com.

Birthdays

May birthday greetings were extended to the following members:

- *Laraine Dowsett, Richard Holdsworth, John Irving, George Kostyrka, Janeen MacFarlane, Jan Malone, Peter Marcer, Down Moloney, Monica Perrott, Susan Ross, Jean Schubert, Barbara Talbot-Sapsford, Janne Wilson*

Ice Breaker

The ice breaker was won by Doug Cohen and Mary Musgrave.

2 CONFIRMATION OF MINUTES OF LAST MEETING

The minutes of the General Meeting held 5 April 2024 were moved by Bob Kellick, seconded Monica Perrott as a true and accurate record.

3 BUSINESS ARISING FROM THE MINUTES

Nil.

4 CLUB CORRESPONDENCE

- From PSPL re:
 - Probus Community News for Mgt Cmmte Members
 - Bravo Cruise of Performing Arts 2024
 - Member Cards
 - 2024/25 Probus Club Handbook
 - President's Welcome Pack
- From Blue Moose Productions re:
 - Badges
- From OnCourse Tours re:
 - Joining Gladesville Probus for a trip to Berry/Jervis Bay
 - Travel Insurance

Please refer to the website's *Correspondence* page for some of the above items.

5 PRESIDENT'S REPORT

Mike Musgrave reported on the following:

Membership

- Currently stands at 130.

Morning Tea

- Volunteers are still required to supply items for morning tea from October onwards. It doesn't have to be home-made; shop purchased item/s would also be very much appreciated.
- Please contact Jan Turnbull, jmturnbull27@gmail.com to add your name to the list.

Temporary Position of Tours/Activities Officer

- As Christine Herbert will be away for July-October, another Tours/Activities Officer is required to assist Joyce Moody. Please see Joyce if you are able to take on this role.

Succession Planning

- A new Club President will be required for 2025/26 – please think about taking on this role.
- Many of the existing Management Committee members may not be eligible to stand again in their current roles.
- If anyone is interested in joining the Management Committee in 2025/26, please come along to one of the Committee meetings to see what the job entails.

Upcoming dinners

- Xmas Luncheon in July, RMYC, 12 July – filling fast. Contact Mike Musgrave if you wish to attend.
- Grand Palace Dinner, Mona Vale, 29 May – still lots of vacancies for this to go ahead. Contact Mike Musgrave if you wish to attend.

Organisation of Club Outings

- If you wish to organise an outing or event for the Club, please see either Joyce Moody or Christine Herbert.

6 TREASURER'S REPORT

The Treasurer, Ray Pride, tabled the following financial report for April 2024:

Cash at Bank 1 April 2024	\$13,077
Add receipts for the month	\$4,238
Less payments for the month	\$3,269
Cash at Bank 30 April 2024	\$14,046

In addition to the above report, Ray advised:

- Receipts for the month included:
 - Member fees
 - Easter raffle proceeds (\$437 received, less prizes \$200, giving a profit of \$237)
- Payments for the month included:
 - \$2,470 for capitation fees to Probus South Pacific Limited (PSPL), ie 130 members @ \$19 per member
 - Chocolates for the Dee Why Police (in recognition of their talk to members at the April General Meeting) - \$20
 - Member payments for Motown
 - Member payments for the Harbour Trust

7 TOURS/ACTIVITIES UPDATE

Mike reminded members to access details of all activities and outings from the Club's website which was regularly updated two or three times each week. He added the activities are also included in the monthly newsletter prepared by Peter Marcer.

Although the details below are current and correct as at the date of the meeting, Mike stressed that members should always check the website for any changes.

The following activities were highlighted by Joyce Moody.

Date	Outing	Details
Tuesday 7 May or Friday 10 May 10 am	Biennale of Sydney, White Bay Power Station	OPAL outing; free admission; lunch enroute. Contact Anne Kellick, anne.kellick@bigpond.com
Thursday 16 May Time TBA	Ferry trip to Watsons Bay and lunch at Doyles on the Beach	Ferry trip to Watsons Bay, followed by optional short walk to lighthouse, and then lunch at Doyle's on the Beach at 12pm. Contact Christine Herbert, christine.herb77@gmail.com
20-24 May	5 Day OnCourse Coach Tour, Dubbo Zoofari and Orange	\$1,880 pp (includes all meals and admissions); single supplement is \$415 Contact Joyce Moody, joycemoody1@bigpond.com
Wednesday 29 May 6 pm	Dinner, The Grand Palace Indian Restaurant, Mona Vale	For all the details, please see the EOI on the website page, EOI for Outings. Contact Mike Musgrave, mmusgrave@ihug.com.au , by 17 May

Date	Outing	Details
Wednesday 5 June 9.30 am	24th Biennale of Sydney Museum of Contemporary Art	Free admission Contact Anne Kellick, anne.kellick@bigpond.com
Tuesday 11 June 8.30 am - 4.30 pm	Bus trip to The Children's Medical Research Institute	Contact Joyce Moody, joycemoody1@bigpond.com for the waiting list
Sunday 16 June 12.30 pm	Lunch at Limani Seafood Restaurant, Narrabeen	Cost \$39.90; drinks as your own expense. Contact Lesley Death, lesleyjanedeath@gmail.com or Rhonda Mortimer, rhondamortimer@bigpond.com
Saturday 22 June 8 pm for 8.30 pm	Motown Pittwater RSL (with dinner if you wish)	Contact Christine Herbert, christine.herb77@gmail.com for the waiting list
Wednesday 3 July 3-5 pm	Paint and Sip, Bayview	Cost \$69. Contact Christine Herbert, christine.herb77@gmail.com
Friday 12 July 12 noon	Christmas in July RMYC	Contact Mike Musgrave, mmusgrave@ihug.com.au by 10 June. Cost \$40; drinks at your own expense. Payment required shortly after 10 June.
9-15 August	7 day Tour in paradise Hamilton Island, The Whitsundays and Airlie Beach	3 nights Reef View Hotel, Hamilton Island 3 nights Coral Reef Resort, Airlie Beach \$3,480 pp– single supplement \$1,165 Flights included Contact Joyce Moody, joycemoody1@bigpond.com
Wednesday 21 August	Live Theatre The Mousetrap	Glen Street Theatre Tickets \$100 Contact Anne Kellick, anne.kellick@bigpond.com
Friday 30 August 7.30 am	On-Course day trip Zig Zag Railway and Leura Tour	\$127 pp - see the EOI on the website page, EOIs for Outings for all the details. Contact Joyce Moody, joycemoody1@bigpond.com
Monday 23 Sept to Friday 26 Sept	On-Course tour to Canberra	Four-day trip to the nation's capital Cost per person is \$1,220 twin share. Single supplement \$260. See the EOI on the website page for all the details. Contact Joyce Moody, joycemoody1@bigpond.com
REGULAR EVENTS		
Held approx every 5 weeks	Book Club	Contact Noelle Boaden-Griffin, noellebg@hotmail.com
Held twice monthly on Tuesday afternoons, 2 pm	Barefoot Bowls Newport Bowling Club	Check the website for the dates. No need to RSVP, just turn up. Contact Joyce Moody, joycemoody1@bigpond.com

Date	Outing	Details
Held twice monthly	Coffee and Chat	Held twice monthly, 10 am, Mona Vale and Newport <ul style="list-style-type: none"> Flying Fox Café, 2 Mona Street, Mona Vale, on the 2nd Thursday of the month Charli's Café, 19 Robertson Road, Newport, on the 4th Friday of the month Contact Mary Musgrave, maryatnewport@gmail.com
1st and 3rd Tuesday of the month 1-4 pm	Mahjong	Pittwater RSL. Teaching provided. Contact Janeen MacFarlane, janeen.macfarlane@gmail.com
3rd Tuesday of the month 10.30 am – 3 pm	Mahjong	No Mahjong experience necessary Morning tea provided but bring your own lunch Contact Di Cross, bd.cross@outlook.com.au asap
2 nd Tuesday of the month	Walking at Long Reef Headland	Long Reef circuit followed by coffee. No need to RSVP, just turn up. Contact Shelley Barwick, sbarwick7@icloud.com
3rd Wednesday of the month 2-4 pm	Knitting and Crocheting	Newport Bowling Club For lovers of knitting and crocheting Contact Mary Musgrave, maryatnewport@gmail.com
Every 2 nd Thursday, 7.30 pm	Trivia, Avalon RSL	No need to book, just turn up between 6:30 & 7.00 pm to secure your place. Enquiries to Shelley Barwick, sbarwick7@icloud.com
3rd Friday of the month	Movies, Warriewood	No need to book, just meet in the foyer about 15 mins before the movie commences. Enquiries to Lesley Death, lesleyjanedeath@gmail.com

Joyce Moody briefly mentioned the recent travel expo she had attended with Christine Herbert. OnCourse Tours and Aurora had been represented at the expo.

Joyce then asked for a show of hands to express interest in the following proposed trips:

- Lord Howe – 5 members
- Broken Hill region – 15+ members
- Darwin/Kakadu – 0 members
- Toowoomba – 1 member
- Samoa – 3 members

8 GENERAL BUSINESS

Creating a shortcut to the Club's website

Mary Musgrave suggested members might like to add a shortcut to the Bilgola Plateau Probus website to their phone and/or laptop. If you would like to see how this is done, please contact Mary, maryatnewport@gmail.com

9 MORNING TEA

Provided by Ferne Panambalana, Monica Perrott and Barbara Poss, co-ordinated by Jan Turnbull and served by Carol Marcer, Lesley Death, Julie Maryska and other helpers.

10 INTRODUCTION OF GUEST SPEAKER

Di Cross introduced John Milham from Mentoring Men, a registered charity providing free life mentoring programs for men. He explained how the process works, who benefits and how Mentoring Men fills in the gaps left by other mental health agencies, drawing on the power of the 'camp fire' conversation.

11 VOTE OF THANKS TO GUEST SPEAKER

The vote of thanks was given by Mike Musgrave.

12 CONFIRMATION OF NEXT MEETING

Mike thanked all members for attending today's meeting and stated the next General Meeting would be held on Friday, 7 June 2024.

13 CLOSE OF MEETING

There being no further business the meeting concluded at 12.05 pm.



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President

Date: 3 May 2024