



**BILGOLA PLATEAU PROBUD CLUB
GENERAL MEETING HELD AT NEWPORT BOWLING CLUB
10.00 AM, 7 JUNE 2024**

MINUTES

1 WELCOME/HOUSEKEEPING/APOLOGIES/BIRTHDAYS/ICE BREAKER

Mike Musgrave welcomed everyone to the meeting and gave a special welcome to the visitors. He advised of the emergency locations and bathroom facilities and reminded members to sign the attendance sheet and early leavers sheets if applicable

Apologies

- *Ken Angus, Shelley Barwick, Graeme Bell, Brian Cross, Jill Castleton, Jean Denley, Jennie Dickinson, John Irving, Steve Jones, Kim Lee, Janeen MacFarlane, Hilary Macorison, Jan Malone, Wendy Marshall, Julie Maryska, Virginia Moore, Kate O'Neill, Margaret Peach, Barbara Poss, Robyn Pride, Fay Stepanian, Lee Sweet, Diane Tsoa-Lee and Janne Wilson*

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

New Member Badges and Cards

Mary Wearne distributed member badges and cards

Attendance – Member and Visitors

As per the attendance sheets of 7 June 2024 (90 members; 1 visitor).

Birthdays

June birthday greetings were extended to the following members:

- *Wendie Bailey, Chris Barnard, Cheryl Ewing, Stephen Farr, Louise Fergus, Carol Marcer, Marlene Melrose, Mary Musgrave, Ferne Panambalana, Margaret Peach, Ray Pride, Gary Wearne*

Ice Breaker

The ice breaker was jointly won by Neal Arthur and Patricia Ryan.

2 CONFIRMATION OF MINUTES OF LAST MEETING

The minutes of the General Meeting held 3 May 2024 were moved by Chris Elliott seconded Barb Glover as a true and accurate record.

3 BUSINESS ARISING FROM THE MINUTES

Nil.

4 CLUB CORRESPONDENCE

- From PSPL re:
 - Probus Information & Partners Day Invitation
 - Dining at Stranger's Restaurant, NSW Parliament House
 - Special Issue of Active Retirees Magazine featuring Probus Gold Partner Trade Travel
 - Name badges
 - Active Retirees Newsletter, May 2024
- From OnCourse Tours re:
 - 2025 Travel Program

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

5 PRESIDENT'S REPORT

Mike Musgrave reported on the following:

Christmas in July

- RMYC has advised they will take up to 60 guests
- Please pay by the end of June using the code your Surname RMYC

Christmas Party

- To be held Friday, 6 December 2024 (there will be **NO** General Meeting on that date)
- Venue will be the Palm Beach RSL
- Cost \$42 (which will include a \$2 tip to the staff)
- Payment codes and RSVP details will be sent out later in the year
- There will be a Christmas Raffle with prizes drawn at the Party
- Donations for the raffle of new items including wine or food would be appreciated
- Di Cross has kindly offered to store the items so please start to bring them in as from the July General Meeting
- Raffle tickets will be sold from the August or September General meetings
- Also looking for a member to co-ordinate the RSVPs of those who are coming, together with their dietary requirements. If you can assist, please inform a Management Committee member.

Probus Information & Partner Day

- Held at Chatswood on 5th June – Mary and Mike Musgrave attended and will report to the Management Committee on the items discussed

Men's Club

- Looking to form a men's group for coffee/chat and/or snooker (thanks to Di And Brian Cross)
- Suggested name for this men's group is Heaven's Devils
- Keep an eye the website for more details

Lunch following the Probus General Meetings

- If you would like to co-ordinate this for our Club, please see Mike Musgrave

Reminder to BYO cup/mug for morning tea

- This is one very small thing we can do for the environment

Guest Speaker Names

- The Guest Speaker names and topics are now on our website under Calendar of Events, in the Comments section of the listing for the Probus monthly meeting

Addressing the meeting from the floor

- As it is difficult to hear at the back of the room, members will be asked to do the following when wishing to address the meeting:
 - *Stand up*
 - *Wait for the microphone*
 - *Hold the microphone close to their mouth*
 - *Speak confidently into the microphone*

Av Pals

- Tricia Clifton spoke to members about Avalon Computer Pals, drawing members' attention to the following:
- Operates at Avalon and Newport
- Run by volunteers
 - *Avalon Training*
 - 1:1 training of 45 minute sessions at the Maria Regina Church Hall of Avalon Recreation Centre
 - Training based on individual student needs
 - Next Avalon registration day is 13 July, 9.30-11 am, Avalon Recreation Centre
 - *Newport Training*
 - Seminars for small groups at the Newport Community Centre
 - Tuesday afternoons, 1.30-3 pm
 - Lecture based sessions or hands on sessions depending on the topic covered
- Avalon Computer Pals is currently looking for presenters. If you're able to assist, please contact Tricia or Avalon Computer Pals direct
- More information can be found at www.avpals.com

Succession Planning

- A reminder that all members are expected to serve on the Management Committee as a condition of membership (as contained in the Probus membership application form signed by all members)
- Members need to start thinking now of serving in the any of the Management Committee positions to be voted on at the AGM next March.
- All the hard work for the Management Committee positions has been done for you by the existing committee.
- If any member is interested in a buddy system to help ease into one of the roles, please see Mike Musgrave or a member of the current Management Committee
- A reminder that members are invited to attend a Management Committee meeting at any time to see how it operates

Visitors

- Mike reminded members the reason visitors are only able to attend three of our meetings or activities was that the club would be expected to pay a non-member capitation fee of \$19 to PSPL for any extra attendance by that visitor.

July Meeting

- Di Cross will chair the July meetings as Mike and Mary Musgrave will be absent
- Looking for a member to act as Secretary for that meeting. If you can assist, please advise Mike or Mary Musgrave

6 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 approved activities were highlighted by Joyce Moody, Christine Herbert, Lyn Hope and Anne Kellick.

Date	Outing	Details
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 at your own expense. Contact Lesley Death, lesleyjanedeath@gmail.com or Rhonda Mortimer, rhondamortimer@bigpond.com
Monday 17 June 4-6 pm	Drinks and Catch Up	Contact Mary Musgrave maryatnewport@gmail.com or Mike Musgrave mmusgrave@ihug.com.au
Wednesday 19 June 9 am	Walk: Avalon to Clareville shops and Paradise Beach	Contact Mike Musgrave mmusgrave@ihug.com.au
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
Wednesday 10 July 11 am	May Gibbs Nutcote House Tour and Tea	Cost \$35. See the EOI for all the details. Nos are limited so get in early. Contact Lyn Hope at lynghope@gmail.com
Friday 12 July 12 noon	Christmas in July RMYC	Cost \$40; drinks at your own expense. Contact Mike Musgrave, mmusgrave@ihug.com.au by 10 June. Payment required shortly after 10 June.
Sunday 11 August 2 pm	Live Theatre At Afternoon At The Proms	Contact for further details: anne.kellick@bigpond.com
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

Date	Outing	Details
Wednesday 21 August 2 pm	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	Wait List Only \$122 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
Friday 6 December 12 noon	Probus Christmas Party	To be advised
Monday 27 January 1.30 pm	Cirque du Soleil	Contact Christine Herbert: christine.herb77@gmail.com NOW
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
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
TBA	Heavens Devils	Contact Mike Musgrave, mmusgrave@ihug.com.au
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

Date	Outing	Details
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

7 TREASURER'S REPORT

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

Cash at Bank 1 May 2024	\$14,046
Add receipts for the month	
Zig Zag Railway - 15 @ \$122.....	\$1,830
RMYC Xmas in July – 5 @ \$40	200
Children's Medical Research – 1 @ \$72	\$72
Sub Total	\$16,148
Less payments for the month	\$3,269
Refund of fees – 2 members	(\$90)
Monthly Meeting Costs	(\$33)
Cash at Bank 31 May 2024	\$16,025
Material Outstanding Liabilities	
Children's Medical research Trust due for payment June – 38 members	\$2,736

8 GENERAL BUSINESS

Welfare Issue

If you know of a member who is ill, please advise Jan Turnbull, the Club's Welfare Officer at murrayt37@outlook.com so that a telephone call/card can be sent to that member.

9 MORNING TEA

Provided by Robyn Pride, Bronwyn Brooks, Jenny Goodwin and Dawn Hurt, co-ordinated by Jan Turnbull and served by Carol Marcer, Lesley Death, Rhonda Mortimer, Linda Boge and other helpers.

10 INTRODUCTION OF GUEST SPEAKER

Di Cross introduced Kevin Murray on the topic Science Myths and Misconceptions - examining a range of commonly held science-based myths, their origins and the reasons they persist in spite of scientific evidence to the contrary.

11 VOTE OF THANKS TO GUEST SPEAKER

The vote of thanks was given by Di Cross.

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, 5 July 2024.

13 CLOSE OF MEETING

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



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President

Date: 7 June 2024