



**BILGOLA PLATEAU PROBUS CLUB  
GENERAL MEETING HELD AT NEWPORT BOWLING CLUB  
10.00 AM, 2 AUGUST 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.

**New Member Badges and Cards**

Mary Wearne read the apologies (refer below) and reminded members to:

- *collect lanyards, name badges and member cards*
- *turn off mobile phones for the duration of the meeting*

**Apologies**

- *Jenny Angus, Ken Angus, Donna Arthur, Lou Bedelis, Sandra Bedelis, Jennifer Bennett, Kristine Bolton, Bronwyn Brooks, Jill Castleton, Judith Farr, Stephen Farr, Christine Herbert, Catriona Holdsworth, Rick Holdsworth, Bob Kellick, Hilary Macorison, Rhonda Mortimer, Sue Patrick, John Perrott, Monica Perrott, Fay Stepanian, Gary Wearne and Lesley Whiteside*

**NB: Apologies for the September 2024 meeting should be emailed to Mary Wearne, Membership Officer, at [mary\\_wearne@hotmail.com](mailto:mary_wearne@hotmail.com).**

**Attendance – Member and Visitors**

As per the attendance sheets of 2 August 2024 (92 members; 24 apologies; 3 visitors).

**Birthdays**

August birthday greetings were extended to the following members:

- *Sandra Bedelis, Brian Cross, Lesley Death, Ray Drury, Julie Maryska, Murray Turnbull, Sue Walker, Mary Wearne*

**Welfare Issues**

Jan Turnbull requested another volunteer for the September morning tea roster and two more volunteers for January.

**Ice Breaker**

There was no ice breaker at this meeting.

**2 CONFIRMATION OF MINUTES OF LAST MEETING**

The minutes of the General Meeting held 5 July 2024 were moved by Chris Elliott seconded Jan Monnock as a true and accurate record.

**3 BUSINESS ARISING FROM THE MINUTES**

Nil.

## 4 CLUB CORRESPONDENCE

- From PSPL re:
  - Message from Probus Silver Partner Collette
  - Community News for the Mgt Cmte
  - Travel Insurance
  - Timeline delay for the new PSPL constitutional review
  - Active Retirees Newsletter for July
  - PSPL's financial results for the year ended 31 March 2024
  - Wendy Wu Travel Sale

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

## 5 PRESIDENT'S REPORT

Mike Musgrave reported on the following:

### Club's Birthday Celebrations

- Will be held 4 October at the Newport Bowling Club
- There will be **NO** guest speaker at that meeting
- Birthday celebrations will coincide with Probus Month
- Members are asked to wear the Probus blue and yellow colours on the day
- Prizes will be awarded for: best dressed, lucky door and lucky volunteer
- There will be a trivia competition

### Club Meetings/Outings and Visitor Attendance

- Preference is always given to members
- In accordance with the Club's Standing Resolutions, visitors are only able to attend three Club meetings or activities
- Visitors to Probus activities (including meetings) are covered by Probus insurance. Information relating to the insurance coverage can be found after logging into the Club Administration section of the Probus South Pacific Limited website under Club Insurance, (<https://www.probussouthpacific.org/auth/login>)
- PSPL is currently reviewing its Constitution and once finalised the above rulings may change

### Christmas Party

- To be held Friday, 6 December 2024 (there will be **NO** General Meeting on that day)
- Venue will be the Palm Beach RSL
- Cost \$42 (which will include a \$2 tip to the staff)
- 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
- Members approved the proposal for donations of baked goods as follows:
  - Di Cross will co-ordinate
  - Advise Di at the September meeting (or by email) what members are able to bake
  - Baked items will need to include an ingredients list
  - Di Cross offered to store all items at her home
- Raffle tickets for the prizes will continue to be sold up to and including the date of the Christmas Party

## 6 TOURS/ACTIVITIES UPDATE

Mike reminded members to access details of all approved 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.

**NB: 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 and Lyn Hope.

Date	Outing	Details
9-15 August	Hamilton Island, The Whitsundays and Airlie Beach	Bookings closed Contact Joyce Moody, joycemoody1@bigpond.com
Wednesday 21 August 10.45 am	Archibald Exhibition	Contact Shelley Barwick, sbarwick7@icloud.com, by 16 August
Saturday 24 August 10 am	Boys' Day at Royal Randwick Race Course	Contact Mike Musgrave, mmusgrave@ihug.com.au
Friday 30 August 7.30 am	On-Course day trip Zig Zag Railway and Leura Tour	Wait List Only Contact Joyce Moody, joycemoody1@bigpond.com
Friday 6 September 6 pm	Dinner, Lucky & Pep's, Newport	Contact Robyn Elliott, robynann@hotmail.com, by 28 August
Friday 13 September 10 am	Audio Tour of Hyde Park Barracks	Contact Joyce Moody, joycemoody1@bigpond.com
23-26 Sept	On-Course tour to Floriade, Canberra	Contact Joyce Moody, joycemoody1@bigpond.com
Friday 11 October 12 noon	Boys' Lunch at The Boat House, Patonga	Contact Eric Gidney, cegidney@gmail.com
Thursday 24 October 10.15 am	Lucy Osburn-Nightingale Museum Tour	Contact Lyn Hope, lynghope@gmail.com
Monday 4 November 10 am	Bahai Temple Tour	Contact Lyn Hope, lynghope@gmail.com
Friday 6 December 12 noon	Probus Christmas Party	Contact Sue Walker, sues0408@gmail.com by 8 November

Date	Outing	Details
Monday 27 January 1.30 pm	Cirque du Soleil	Wail List only Contact Christine Herbert: christine.herb77@gmail.com
18-24 January 2025	Australian Tennis Open And Melbourne	Contact Joyce Moody, joycemoody1@bigpond.com
16-22 March 2025	Lord Howe Island	Contact Joyce Moody, by 5 September joycemoody1@bigpond.com
<b>REGULAR EVENTS</b>		
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 approx every 5 weeks	Book Club	Contact Noelle Boaden-Griffin, noellebg@hotmail.com
3rd Monday of the month, 10.30 am	Boys' Coffee	First coffee on 19 August at Flying Fox Café, Mona Vale. Contact Murray Turnbull, murrayt37@outlook.com
One Thursday each month, 2.30 pm	Boys' Snooker	First snooker afternoon on 29 August at Brian Cross' home (see calendar for details). Contact Brian Cross, bd.cross@outlook.com.au
Held twice monthly	Coffee and Chat	Held twice monthly, 10 am, Mona Vale and Newport <ul style="list-style-type: none"> <li>Flying Fox Café, 2 Mona Street, Mona Vale, on the 2nd Thursday of the month</li> <li>Charli's Café, 19 Robertson Road, Newport, on the 4th Friday of the month</li> </ul> Contact Mary Musgrave, maryatnewport@gmail.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
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
3rd Friday of the month	Movies, Warriewood	No need to book, just meet in the foyer about 15 mins before the movie commences. Contact Lesley Death, lesleyjanedeath@gmail.com
First meeting: Thursday, 8 August, 1-3.30 pm	Scrappy Tarts	Contact Di Cross, bd.cross@outlook.com.au

Date	Outing	Details
Every 2 <sup>nd</sup> Thursday, 7.30 pm	Trivia, Avalon RSL	No need to book, just turn up between 6:30 & 7.00 pm to secure your place. Contact Shelley Barwick, sbarwick7@icloud.com
2 <sup>nd</sup> 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

Joyce Moody:

- mentioned that the Club now had a Suggestion Box and encouraged members to place suggestions for new activities and outings into the box.
- asked if members would be interested in again touring the Western Sydney Airport, perhaps in April 2025. A minimum of 30 members were required. Members agreed this would be a worthwhile tour.

Mike Musgrave stated that if anyone had difficulty in organising transport to events/functions, to please contact him at mmusgrave@ihug.com.au. Whilst he could not guarantee the transport, he would endeavour to organise it for those members.

## 7 TREASURER'S REPORT

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

Cash at Bank 1 July 2024 .....	\$17,070
<b>Add</b> receipts for the month	
Zig Zag Railway - 1 @ \$122.....	\$122
RMYC Xmas in July – 2 @ \$40 .....	80
Nutcote – 1 @ \$35 .....	35
Xmas Function at Palm Beach - 4 @ \$42 .....	168
Sub Total .....	\$17,475
<b>Less</b> payments for the month	
Tour payments	
Cirque De Solei, 18 attending .....	\$1,957
Nutcote, 9 attended .....	\$215
Monthly Meeting Costs .....	\$181
Drink Vouchers, Xmas in July .....	\$420
Administration Secretarial Costs .....	\$12
Tour Refunds	
Children's Medical Research.....	\$107
Sub Total .....	\$2,892
Cash at Bank 31 July 2024 .....	\$14,583

## 8 GENERAL BUSINESS

Nil

**9 MORNING TEA**

Provided by Patricia Ryan, Brigette Grover, Murray Turnbull and Eric Gidney, co-ordinated by Jan Turnbull and served by Carol Marcer, Lesley Death, Virginia More, Peter Marcer, Linda Boge and other helpers.

**10 INTRODUCTION OF GUEST SPEAKER**

Di Cross introduced Geoff Searle who spoke on the history of Avalon.

**11 VOTE OF THANKS TO GUEST SPEAKER**

The vote of thanks was given by Ray Pride.

**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, 6 September 2024.

**13 CLOSE OF MEETING**

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



.....

President

Date: 2 August 2024