



**BILGOLA PLATEAU PROBUD CLUB
GENERAL MEETING HELD AT NEWPORT BOWLING CLUB
10.00 AM, 1 NOVEMBER 2024**

MINUTES

1 WELCOME/SAFETY/HOUSEKEEPING/APOLOGIES/BIRTHDAYS

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*
- *complete the Registration Form for Outings, Tours and Activities (only needs to be completed once)*

Apologies

- *Donna Arthur, Neal Arthur, Chris Barnard, Graeme Bell, Joy Bell, Linda Boge, Kristine Bolton, Anne Brandt, Lesley Death, Laraine Dowsett, Chris Elliott, Robyn Elliott, Judith Farr, Stephen Farr, Cheryl Fullerton, Eric Gidney, David Hall, Julie Holst, Dawn Hurt, Chloris Latham, Cathy Leech, Hilary Macorison, Julie Maryska, Ian McEvoy, Maree McEvoy, Waveney Perman, Fay Stepanian, Gary Walker and Alan Wilson*

NB: Apologies for the January 2025 meeting should be emailed to Mary Wearne, Membership Officer, at mary_wearne@hotmail.com.

Attendance – Member and Visitors

As per the attendance sheets of 1 November 2024 (79 members, 29 apologies, 3 visitors and 1 guest).

Birthdays

November birthday greetings were extended to the following members:

- *Donna Arthur, Neal Arthur, Susan Blackmore, Jennie Dickinson, David Hall, Trene Holdsworth, Don Kelly, Kaye Mair, Wendy Marshall, Jillian McArdle, Rhonda Mortimer, Mike Musgrave, Diane Sheppard and Ann Vogelmann*

2 CHRISTMAS ICE BREAKER

Presented by VP Di Cross. This Christmas ice breaker was won by Ray Drury.

3 CONFIRMATION OF MINUTES OF LAST MEETING

The minutes of the General Meeting held 4 October 2024 were moved by Rhonda Mortimer, seconded Christine Herbert as a true and accurate record.

4 BUSINESS ARISING FROM THE MINUTES

Nil.

5 CLUB CORRESPONDENCE

- *From PSPL re:*
 - *Coal River Coach Tours of Tasmania*
 - *Active Retirees Newsletter regarding Free Cochlear Implant Info Session*
 - *Advantage of Comparative shopping – whether online or on foot!*
 - *Active Retirees, October Edition*
- *From Pittwater on-line newsletter*
 - *Birthday Party article and photos*

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

6 PRESIDENT'S/VICE PRESIDENT'S REPORT

Mike Musgrave reported on the following:

Congratulations

- To Christine Herbert, Tours/Activities Officer, who has recently become an Australian resident (Christine was presented with an Australian flag)
- To our trivia team who won \$75 in Avalon RSL vouchers on 31 October - sincere thanks to Shelley, Steve and George who knew the answers to the three jackpot questions

Name Badges

- If anyone needs a replacement name badge, please see Mary Wearne

Preparation for AGM

- The Club is in the process of preparing for its 2025 AGM to be held 7 March 2025
- At the AGM, all Management Committee positions are declared vacant. An election of all positions on Management Committee members for 2025/2026 will then occur
- Nominations for the Management Committee will open at the General Meeting on 3 January 2025
- Role Descriptions for the positions can be found under the "Management Committee and Role Descriptions" page on our website
- Members wishing to seek a position on the Committee should complete the Management Committee Nomination Form on the Club's website or obtain a form from the Secretary. The nomination form needs to be returned to the Secretary before the General Meeting of 7 February 2025
- All other information relating to the AGM can be found on the Club's website, under the tab AGM 2025

Management Committee Role Descriptions:

Mike Musgrave, President, Di Cross, Vice President and Joyce Moody, Tours/Activities Officer, provided brief descriptions of their Management Committee roles, ie

The President's role is to:

- Keep an eye on everything that the Management Committee is undertaking
- Be aware of what is happening, particularly with Welfare issues
- Write a missive for the newsletter each month
- Write notes for the monthly General and Management Committee Meetings
- Be aware of the wants and needs of members - and take complaints with a smile

The Vice President's role is to:

- Be familiar with the Constitution and By-Laws provided by PSPL and Bilgola Plateau Probosc Club
- Chair meetings in the absence of the President
- Greet and know members
- Assist with the duties of all Management Committee positions in their absence
- Conduct the ice breaker at General Meetings
- Introduce and thank the Guest Speaker

The Tours/Activities Officer's role is to:

- Research, plan and organise the activity – it was suggested that a little imagination would be an advantage
- Select the event/activity for members
- Make contact with suitable organisations to determine such things as: guest nos, payment requirements, facilities available, mobility issues, options for restaurants/food outlets, etc
- Plan the method of transport to the activity, eg, time, public transport, timetables, perhaps do a trial run of the activity beforehand
- Where appropriate, liaise with the tour operator, remembering it takes time to promote and obtain nos for a full bus load.
- Promote the activity on the website and to members at General Meetings

Joyce added there are lots of interesting places to go; you just need to initiate the activity for members.

Christmas Party

- To be held Friday, 6 December 2024 at Club Palm Beach (there will be **NO** General Meeting on that day)
- Cost \$32 per person
- Please RSVP to Sue Walker with any food allergies by 8 November (if you have not paid by the due date, Sue will email you)
- Raffle tickets for the prizes will continue to be sold at the Christmas Party. Prizes to be drawn on the day at the party
- If you are providing donations of baked goods, please see Di Cross for packaging requirements (ie, boxes, tissue paper, plastic/cellophane containers).
- Donation of baked goods for the raffle should include an ingredients list
- Wrapping of the presents will take place at Di Cross' home as follows:
 - *Thursday, 21 November, 2.30 pm and*
 - *Saturday, 23 November, 10 am*

7 TREASURER'S REPORT

Ray Pride presented the Treasurer's Report (as at 31 October 2024).

Cash at Bank 1 October 2024\$12,150

Add Receipts for the month

Xmas Function at Palm Beach\$480
 (55 members paid to date)
 Xmas raffle proceeds to date\$200
 Andre Rieu Movie\$168

Sub Total..... \$12,998

Less Payments for the month

Rent - Newport Bowling Club\$150
 Secretarial costs.....\$5
 Birthday Party Costs\$184
 Tour Payments – Handa Opera Guys & Dolls\$1,092

Sub Total \$1,431

Cash at Bank 30 September 2024 \$11,567

Ray advised members of the following:

- He is in the process of preparing financial statements showing the Club’s current funds (estimated to be approx \$8,000), and not including activity commitments
- This will be presented to the Management Committee for advice on where funds can best be directed for future spending
- Based on feedback, a budget will be prepared for presentation to members at the 2025 AGM

8 TOURS/ACTIVITIES UPDATE

Mike reminded members to access details of all approved activities and outings from the Club’s website (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 activities which had been approved by the Management Committee were highlighted by Joyce Moody, Lyn Hope and Christine Herbert.

Date	Outing	Details
Monday 4 November 10 am	Bahai Temple Tour	Wail List only. Contact Lyn Hope, lynghope@gmail.com
Friday 29 November 11.45 am	Sydney Jewish Museum	Wait List only. 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
Sunday 8 December 1 pm	Andre Rieu Christmas Spectacular	Contact Lesley Death, lesleyjanedeath@gmail.com by 31 October
Friday 13 December 8 am	Breakfast, The Waterview Café, Mona Vale Golf Club	Contact Virginia Moore, virginiamoore315@gmail.com by 22 November
18-24 January 2025	Australian Tennis Open And Melbourne	Contact Joyce Moody, joycemoody1@bigpond.com
Monday 27 January 2025 1.30 pm	Cirque du Soleil	Wait List only. Contact Christine Herbert, christine.herb77@gmail.com
Wed/Thurs 12/13 March	Premier's Gala Concert	The exact date will be advised as soon as the Club's ticket allocation is finalised
16-22 March 2025	Lord Howe Island	Contact OnCourse Tours, Phone 9986 2400
Friday 4 April 2025 7.30 pm	Opera Australia - Guys And Dolls	Wait List only. Contact Patricia Ryan, tricia412065@gmail.com
Tuesday 8 April 2005 8 am – 5 pm	Western Sydney Airport and Penrith Whitewater Stadium	Contact Joyce Moody, joycemoody1@bigpond.com
Sunday 1 June 2025 9.30 am	Anniversary Cruise Japanese Midget Submarine Attack, Sydney Harbour	Wait List only. Contact Anne Kellick, anne.kellick@bigpond.com

Joyce encouraged members to attend the following approved **REGULAR ACTIVITIES** for November – refer to the Calendar on the club's website for any additional information.

Date/Time	Activity	Where/Details
Monday 11 Nov, 4 - 6 pm	Happy Hour Drinks and Catch Up	Newport Bowling Club Palm Road Newport
Tuesday 12 Nov, 10 am	Walk	Long Reef Headland Walk at Collaroy, followed by coffee at Long Reef Golf Club Cafe
Tuesday 12 Nov, 3 pm	Barefoot Bowls	Newport Bowling Club Palm Road, Newport
Thursday 14 Nov, 10 am	Coffee and Chat	Bayview Golf Club 1825 Pittwater Road Mona Vale
Thursday 14 Nov, 1-3.30 pm	Scrappy Tarts	Home of Di Cross

Date/Time	Activity	Where/Details
Thursday 14 Nov, 7 pm	Trivia	Avalon Beach RSL Club
Friday 15 Nov, Time TBA	Movies	Movies and coffee at Warriewood Cinema
Monday 18 Nov 10.30 am	Heaven's Devils Boys' Coffee	Girder's Cafe 1/1-5 Hilltop Road, Avalon Beach
Tuesday 19 Nov, 1 – 4 pm	Mah-jong	Pittwater RSL Mona Vale
Wednesday 20 Nov, 2-4 pm	BP Yarners	Newport Bowling Club
Friday 22 Nov, 10 am	Coffee and Chat	Charlie's Cafe 19 Robertson Road, Newport
Tuesday 26 Nov, 3 pm	Barefoot Bowls	Newport Bowling Club Palm Road, Newport
Thursday 28 Nov, 10.30-3 pm	Mah-jong	Home of Di Cross
Thursday 28 Nov, 7 pm	Trivia	Avalon Beach RSL Club
Monday 2 Dec, 11 am	Book Club	The Mona Social, Mona Vale Golf Club Mona Vale

9 GENERAL BUSINESS

Nil

10 MORNING TEA

Provided by Julie Bertoldo, Christine Herbert, Helen Clark and Susan Blackmore, co-ordinated by Jan Turnbull and served by Carol Marcer, Diana Storey, Virginia Moore, Peter Marcer, Rhonda Mortimer and other helpers.

11 INTRODUCTION OF GUEST SPEAKER

Di Cross introduced Paul Kearney speaking on the history of Rock and Roll (early 60s).

12 VOTE OF THANKS TO GUEST SPEAKER

The vote of thanks was given by Di Cross.

13 CONFIRMATION OF NEXT MEETING

Mike thanked all members for attending today's meeting and advised that due to the Club's Christmas Party on Friday, 6 December, the next General Meeting would be held on Friday, 3 January 2025. He wished members not attending the Xmas Party a wonderful Christmas and extended sincere wishes for the New Year.

14 CLOSE OF MEETING

There being no further business the meeting concluded at 12.10 pm.



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President

Date: 1 November 2024