



**BILGOLA PLATEAU PROBUS CLUB  
GENERAL MEETING HELD AT NEWPORT BOWLING CLUB  
10.00 AM, 4 JULY 2025**

**MINUTES**

**1 WELCOME/SAFETY/HOUSEKEEPING/APOLOGIES/BIRTHDAYS**

Mike Musgrave, President, welcomed members and visitors to the meeting. He especially thanked all members for wearing their 'Christmas bling' to the Christmas July celebrations and gave an extra thank you to members who had brought along the table decorations and provided the morning tea.

Mike advised of the emergency locations and bathroom facilities. He reminded members to switch off mobile phones and sign the attendance/early leavers sheets, if applicable.

**Apologies**

- *Jenny Angus, Neal Arthur, Donna Arthur, Kris Bolton, Anne Brandt, Tricia Clifton, Jean Denley, Christine Herbert, John Irving, Liz Irving, Don Kelly, Jane Kelly, Kim Lee, Hilary Macorison, Jan Monnock, Marilyn Morling, Kate O'Neill, Sue Patrick, Margaret Peach, Robyn Pride, Deirdre Purcell, Patricia Ryan, Christine Sekulic, Barbara Talbot-Sapsford, Pam Tailby, Diane Tsoa-Lee, Lesley Whiteside and Diane Wilton*

**NB: Apologies for the August 2025 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 4 July 2025 (86 members, 28 apologies, 2 visitors).

**Birthdays**

July birthday greetings were extended to the following members:

- *Graeme Bell, Robyn Elliott, Cheryl Fullerton, Michael Jarvis, Bob Kellick, Chloris Latham, Jan McIntyre, Jan Monnock, Virginia Moore, Barbara Poss, Pamela Tailby and Sue Trembath*

**2 ICE BREAKER**

Presented by Welfare Officer, Di Cross. The ice breaker was won by Cathy Leech.

**3 CONFIRMATION OF MINUTES OF LAST MEETING**

The minutes of the General Meeting held 6 June 2025 were moved by Monica Perrott, seconded Bob Kellick, as a true and accurate record.

**4 BUSINESS ARISING FROM THE MINUTES**

Nil.

## 5 CLUB CORRESPONDENCE

From PSPL:

- *Emails re*
  - *Cochlear Implants*
  - *Wine sales*
  - *Management Committee Updates – Promotion of Club, Record Keeping and Trade Travel Update*
  - *Responses to the Future of Probus survey*
  - *Management Committee Updates – Probus month, 2025-2026 Certificate of Currency (for Insurance, Zoom Information Session and payment of capitation fees*

From Blue Moose

- *Member Badges*

From Probus Cluster 11

- *Notice of August meeting*

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

## 6 PRESIDENT'S REPORT

Mike Musgrave reported on the following:

### **Constitutional and Standing Resolutions Review**

- The Constitutional and Standing Resolutions Review Committee met on 17 June to decide on a few minor adjustments to the Club's Constitution and Standing Resolutions as per PSPL's suggestions.
- Following agreement by all members of the Management Committee, the amended documents will be forwarded to members in the coming days and voted on by all members at the August General meeting.
- Mike expressed his sincere thanks to Brian and Di Cross for offering their home as the venue for the Constitutional and Standing Resolutions Review Committee meeting.

### **Christmas Raffle**

- Donations of NEW items for the Christmas Raffle should be given to Di Cross and can be made at the August, September, October and November General Meetings.
- Raffle tickets will be sold by Chris and Robyn Elliott from the August General meeting.

### **CPR Demonstration**

- The possibility of a CPR demonstration at our October will be discussed at today's Management Committee.

### **Future of Probus Survey**

- PSPL has forwarded members the results of the Future of Probus survey. If any changes eventuate, members will be informed.

## 7 TREASURER'S REPORT

Ray Pride presented the Treasurer's Report (as at 30 June 2025):

### TREASURER'S REPORT - FOR JUNE 2025

#### MONTHLY REPORT

(Presented at July General Meeting)

<b>Cash at Bank 31 May 2025</b>		<b>\$16,250</b>
<b>Add Receipts</b>		
Tours and Activities	\$2,966	
Cochlear, Titanic, Lucas Heights		
Japanese attack on SH Tour, Botanical Gardens		
	<u>\$2,966</u>	
		<b>\$19,216</b>
<b>Less Payments</b>		
Rent Newport Bowling Club for June	\$150	
Tour Payments - Titanic	\$400	
Name Tags/Morning Teas	\$51	
2 Shopping Trolleys (Carol and Mary)	\$90	
Guest Speaker Gifts	\$61	
	<u>\$752</u>	
<b>Cash at Bank 30 June 2025</b>		<b><u>\$18,464</u></b>

Ray also presented the following update on the Club's budget:

### TREASURER'S REPORT

#### BUDGET 31 DECEMBER 2025

(Presented at July General Meeting)

<b>Budget Cash at Bank estimated as at 31 December 2025</b>		<b><u>\$9,610</u></b>
<b>Actual Cash at Bank 30 June 2025</b>		<b>\$18,464</b>
<b>Less Funds received from Tours not yet paid</b>		
25-Jun    Cochlear - 32 members	\$2,944	
22-Aug    Lucas Heights - 16 members	\$1,680	
15-Aug    Japanese attack on Sydney Harbour , 8 members	<u>\$960</u>	
		<b>\$5,584</b>
<b>Budget Cash at Bank 30 June 2025</b>		<b><u>\$12,880</u></b>

## 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 stated that although the details below are current and correct as at the date of the meeting, it should be stressed that members should always check the website for any changes.**

The following EOIs and Activities which had been approved by the Management Committee were highlighted by Lyn Hope and Janeen Macfarlane – refer the website for all the details.

### EOIs

- *SALON de REFUSES EXHIBITION - FRIDAY 11 JULY*
- *LITTLE SNAIL LUNCH - FRIDAY 8 AUGUST*
- *LUCAS HEIGHTS TOUR - FRIDAY 22 AUGUST*
- *SYDNEY MALE CHOIR CONCERT - SATURDAY 23 AUGUST*
- *CHRISTMAS IN JULY (AS PART OF THE JULY GENERAL MEETING) - FRIDAY 4 JULY*
- *JONAH'S WINTER LUNCH - THURSDAY 28 AUGUST*
- *COWRA, JAPANESE GARDENS and MAYFIELD GARDENS - 26-28 SEPTEMBER*
- *ROYAL BOTANIC GARDENS TOUR - FRIDAY 10 OCTOBER*
- *MELBOURNE CUP - 1-5 NOVEMBER*
- *CRAFTY YARNERS, 3<sup>RD</sup> WEDNESDAY OF EACH MONTH*

### ACTIVITIES for the remainder of July

Date/Time	Activity	Where/Details
Monday, 7 July, 11 am	Book Club	Waterfront Cafe, Mona Vale Golf Club Mona Vale
Tuesday, 8 July, 10 am	Walk	Long Reef Headland Walk at Collaroy, followed by coffee
Tuesday, 8 July, 1 pm - 4pm	Mah-jong	Pittwater RSL Club Mona Vale
Tuesday, 8 July, 2 pm	Barefoot Bowls	Newport Bowling Club
Thursday, 10 July, 10 am	Coffee and Chat	Bayview Golf Club, 1825 Pittwater Rd, Mona Vale
Thursday, 10 July, 1 - 3.30 pm	Crafty Tarts Group	Home of Di Cross
Thursday, 10 July, 6pm Early Dinner, 7pm Trivia	Trivia	Avalon Beach RSL Club
Monday, 14 July, 4 – 6 pm	Drinks and Catchup	Newport Bowling Club
Wednesday, 16 July, 2 - 4 pm	Crafty Yarners	Newport Bowling Club
Monday, 21 July, 10.30 am	Heaven's Devils Boys' Coffee	Girdler's Café, 1/1-5 Hilltop Road, Avalon Beach
Tuesday, 22 July, 1pm -4pm	Mah-jong	Pittwater RSL Club Mona Vale
Thursday, 24 July, 10.30 - 3pm	Mah-jong	Di Cross's house
Thursday, 24 July, 6pm Early Dinner, 7pm Trivia	Trivia	Avalon Beach RSL Club
Friday, 25 July, 10.30 am	9 holes Social Golf	Palm Beach Golf Club, 2 Beach Rd, Palm Beach

**NB: Trivia has again returned to Avalon RSL**

## 9 GENERAL BUSINESS

### Brainstorming suggestions for Outings/Activities

- Mary Musgrave reminded members to complete their suggestions for outings/activities and return the form to the Tours/Activities Officers prior to leaving the meeting.

- Mike Musgrave suggested the cost factor should be taken into consideration when proposing outings and activities to ensure everyone can attend as often as possible.

#### **Drawing of Lucky Door Prizes – Mary M & Mary Wearne**

- The Christmas in July lucky door prizes were won by Lyn Hope, Carol Marcer and Wendy Bailey.

#### **Replacement Tours/Activities Officers**

- As both Lyn Hope and Janene Macfarlane will be absent in September, replacement officers are required. If interested, please contact Lyn or Janeen direct. It will not be a difficult job as the replacement officers will only be expected to co-ordinate one or two activities for the month.

#### **New Book Club update**

- The new book club concept is up and running. The first meeting will be held on Tuesday, 22 July, 2-4 pm at Lesley Whiteside's home. If interested, please contact Di Cross, [bd.cross@outlook.com.au](mailto:bd.cross@outlook.com.au).

#### **Morning Tea Volunteers for August**

- Thanks in advance to Cheryl Fullerton, Marlene Melrose and Eileen Cornielje.

### **10 MORNING TEA**

Provided by Bronwyn Brooks, Carol Marcer, Di Cross, Jenny Goodwin, Steve Jones and Mary Musgrave, co-ordinated by Di Cross and served by Carol Marcer and helpers.

### **11 INTRODUCTION OF GUEST SPEAKER**

Brian Cross introduced Ken Enderby who spoke about climate change. Since retiring from teaching in 2018, Ken has focused his attention on climate change and is the president of Climate Action Burwood/Canada Bay.

### **12 VOTE OF THANKS TO GUEST SPEAKER**

The vote of thanks was given by Brian Cross.

### **13 CONFIRMATION OF NEXT MEETING**

Mike thanked all members for attending today's meeting. The next General Meeting will be held on Friday 1 August 2025.

### **14 CLOSE OF MEETING**

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



President

Date: 4 July 2025