



**BILGOLA PLATEAU PROBUS CLUB
GENERAL MEETING HELD AT NEWPORT BOWLING CLUB
10.00 AM, 1 AUGUST 2025**

MINUTES

1 WELCOME/SAFETY/HOUSEKEEPING/APOLOGIES/BIRTHDAYS

Mike Musgrave, President, welcomed members and visitors to the meeting.

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

- *Julie Bertoldo, Anne Brandt, Bronwyn Brooks, Ray Brooks, Vickie Busted, Anke Crick, Jean Denley, Laraine Dowsett, Chris Elliott, Louise Fergus, Yvonne Giddy, Jenny Goodwin, Christine Herbert, Julie Holst, Lyn Hope, John Irving, Hilary Macorison, Jan McIntyre, Marilyn Morling, Barbara Poss, Deirdre Purcell, Fay Stepanian, Pam Tailby, Diane Tsoa-Lee, Sue Walker and Lesley Whiteside*

NB: Apologies for the September 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 August 2025 (91 members, 26 apologies, 0 visitors).

Birthdays

August birthday greetings were extended to the following members:

- *Brian Cross, Lesley Death, Ray Drury, Julie Maryska, Waveney Perman, Lyn Smith, Murray Turnbull, Sue Walker and Mary Wearne*

2 ICE BREAKER

Presented by Welfare Officer, Di Cross. The ice breaker was not won this month.

3 CONFIRMATION OF MINUTES OF LAST MEETING

The minutes of the General Meeting held 4 July 2025 were moved by Barb Glover, seconded Monica Perrott, as a true and accurate record.

4 BUSINESS ARISING FROM THE MINUTES

Nil.

5 CLUB CORRESPONDENCE

From Five Good Friends

- *Request to speak on Aged Care Reforms*

From The Retirement Village & Resort Expo

- *Advertising the Northern Beaches Retirement Village & Resort Expo to be held Sunday 10 and Monday 11 August 2025, 10 am-3 pm, at the Dee Why RSL Club*

From PSPL:

- *Emails on*
 - *Active Retirees Newsletter, July*
 - *2025-2026 Australian National Insurance Program Summary*
 - *Membership request for the Probus 50th Anniversary Committee*
 - *PSPL's financial results for the year ended 31 March 2025*
 - *Janesco 2026 tours*

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 Notice of Meeting to amend the Bilgola Plateau Probus Club's Constitution and Standing Resolutions was emailed to all members on 6 July. The email contained the amended Constitution and Standing Resolutions. Mike reminded members that 75% of members present at the meeting needed to vote in favour of adopting the Constitution; 50% of members present at the meeting needed to vote in favour of adopting the Standing Resolutions.
- Members voted to adopt the recommended Constitution provided by Probus South Pacific Limited replacing the current Constitution of the Bilgola Plateau Probus Club.
- Members voted to adopt the amended Standing Resolutions provided by Probus South Pacific Limited replacing the current Standing Resolutions of the Bilgola Plateau Probus Club.
- Mary Musgrave and Ray Pride will now complete the necessary paperwork for submission to Fair Trading with the required \$62.00 fee.
- Mary Musgrave will circulate the signed copies of the Constitution and Standing Resolutions to all members, as well as to Probus South Pacific Limited.

Acting Tours/Activities Officer

- Virginia Moore has kindly agreed to relieve as a Tours/Activities Officer for September. Mike asked all members to support Virginia in the role.

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.
- Christmas Raffle tickets for today can be purchased from Robyn Elliott - 1 for \$2; 3 for \$5.

Scam Emails

- Scam emails purporting to be from Mike Musgrave have been circulating asking for payment to be sent by return in Bit Coin. Please **DELETE** these and if possible report them as **SCAM** to your email provider.

PSPL Public and Products Liability Certificate of Currency 2025-2026

- This document has now been received and is valid until 4 pm, 30/6/26. It has been renewed without change to the coverage provided.

- The National Insurance Program provides coverage for Personal Accident, Public & Products Liability, Association Liability and Club Money for approved Probus activities. Activities include any event organised by a Probus Club or Probus Association such as meetings, outings, tours, trips and interest groups.
- The document as well as the Insurance Coverage Summary is shown on our website under Forms and Documents.

CPR Demonstration

- A CPR demonstration will be held at the Newport Surf Club (date to be confirmed but possibly in December 2025).
- The demonstration will include what to do in the event of an emergency, falls and injuries, epipen usage, etc.
- If anyone would like to attend this demonstration, please contact Mike Musgrave asap.

Cliques in Clubs

- Where possible, please circulate with all members at all functions and events so that 'cliques' do not form within our Club.

Car Transportation

- Car transportation MIGHT be available for members who are not able to drive themselves to some of the outings and activities.
- If any member would like to use this service or is able to arrange car-pooling, please advise the Club's Welfare Officer, Di Cross.

Birthday Party

- The Bilgola Plateau Probus Club will celebrate its 3rd birthday in October. It will be held in conjunction with Probus Month. At this stage members will again be asked to dress in the Probus colours of blue and gold for our October General Meeting.
- Lucky door prizes will be drawn and a birthday cake cut.
- If members have any other ideas for birthday celebrations, please contact one of the Management Committee Members by 5 August.

Change of location for Men's Coffee

- Men's coffee on the 3rd Monday of the month will now be held at Relish, 8/1 North Avalon Road, Avalon Beach. All of the Heaven's Devils cohort will be notified.

7 TREASURER'S REPORT

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

TREASURER'S REPORT
BUDGET 31 DECEMBER 2025
(Presented at July General Meeting)

Budget Cash at Bank estimated as at 31 December 2025	<u>\$9,610</u>
Actual Cash at Bank 30 June 2025	\$18,464
Less Funds received from Tours not yet paid	
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>
	\$5,584
Budget Cash at Bank 30 June 2025	<u>\$12,880</u>

Ray Pride reminded members that at the July meeting he had given a report on budgeting, with an expected balance of \$9,600 as at December 2025. He stated that, at this stage, the Club could possibly end the year with a balance of approximately \$13,000.

8 TOURS/ACTIVITIES UPDATE

Brainstorming Activity

- Janeen Macfarlane thanked all members for their input into the Outings and Functions Brainstorming Activity. The results were highlighted by Janeen and members advised more information would be provided at a later date.

EOIs and Activities Update

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

EOIs

- **LITTLE SNAIL LUNCH - FRIDAY 8 AUGUST**
- **ANNIERSARY CRUISE – FRIDAY 15 AUGUST (Wait list only)**
- **MANLY WARRINGAH CHOIR – SUNDAY 22 AUGUST**
- **LUCAS HEIGHTS TOUR – FRIDAY 22 AUGUST**
- **SYDNEY MALE CHOIR CONCERT - SATURDAY 23 AUGUST**
- **JONAHS WINTER SPECIAL LUNCH – THURSDAY 28 AUGUST (Wait list only)**
- **TEN PIN BOWLING, WEDNESDAY 3 SEPTEMBER**
- **COWRA, JAPANESE GARDENS and MAYFIELD GARDENS - 26-28 SEPTEMBER**
- **ROYAL BOTANIC GARDENS TOUR - FRIDAY 10 OCTOBER**
- **MARITIME MUSEUM WILDLIFE PHOTOGRAPHER OF THE YEAR – FRIDAY 17 OCTOBER**
- **MELBOURNE CUP – 1-5 NOVEMBER**
- **JACARANDA CRUISE – TUESDAY 11 NOVEMBER**
- **NSW PARLIAMENT HOUSE SITTING – THURSDAY 20 NOVEMBER**
- **CHRISTMAS PARTY – FRIDAY 5 DECEMBER**
- **PREMIER'S GALA CONCERT – THURSDAY 12 MARCH 2026**

ACTIVITIES for the remainder of **August**

Date/Time	Activity	Where/Details
Tuesday, 5 August, 11.30-4pm	Scrabble	Home of Di Cross
Tuesday, 5 August, 1.30-4 pm	Mah-jong	Pittwater RSL Club Mona Vale

Date/Time	Activity	Where/Details
Thursday, 7 August, 6pm Early Dinner. 7pm Trivia	Trivia	Avalon Beach RSL Club
Monday, 11 August, 11 am	Book Club	Waterfront Cafe, Mona Vale Golf Club Mona Vale
Monday, 11 August, 4 - 6pm	Drinks and Catchup	Newport Bowling Club
Tuesday. 12 August, 10 am	Walk	Long Reef Headland Walk at Collaroy, followed by coffee
Tuesday, 12 August, 1.30-4 pm	Mah-jong	Pittwater RSL Club Mona Vale
Tuesday, 12 August, 2 pm	Barefoot Bowls	Newport Bowling Club
Thursday, 14 August, 10 am	Coffee and Chat	Bayview Golf Club, 1825 Pittwater Rd, Mona Vale
Thursday, 14 August, 1 - 3.30 pm	Crafty Tarts Group	Home of Di Cross
Friday, 15 August, Time: TBA	Movies and Coffee	Warriewood Cinema
Monday, 18 August, 10.30 am	Heaven's Devils Boys' Coffee	NEW LOCATION Relish, 8/1 North Avalon Road, Avalon Beach
Tuesday, 19 August, 1.30-4 pm	Mah-jong	Pittwater RSL Club Mona Vale
Wednesday, 20 August, 2 - 4 pm	Crafty Yarners	Newport Bowling Club
Thursday, 21 August, 6pm Early Dinner, 7pm Trivia	Trivia	Avalon Beach RSL Club
Friday, 22 August, 10 am	Coffee and Chat	4 Knots, 1/326 Barrenjoey Road Newport
Tuesday, 26 August, 1.30-4 pm	Mah-jong	Pittwater RSL Club Mona Vale
Tuesday, 26 August, 2 pm	Barefoot Bowls	Newport Bowling Club
Tuesday, 26 August, 2pm-4pm	New Book Club	Contact Di Cross for venue address
Thursday, 28 August, 10.30-3pm	Mah-jong	Di Cross's House
Friday, 29 August, 10.30 am	9 holes Social Golf	Palm Beach Golf Club

- 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). **It is stressed that although the details below are current and correct as at the date of the meeting, members should always check the website for any changes.**

9 GENERAL BUSINESS

Di Cross reported on the following:

Inaugural meeting of new Book Club

- New Book Club – membership is now full. If anyone else is interested, please contact Di Cross direct.

Mahjong vacancy

- One vacancy exists in Mahjong held on the 4th Thursday of the month at the home of Di Cross. If anyone else is interested, please contact Di Cross direct.

September morning tea volunteers

- Thanks in advance to Jennifer Bennett, Jan Malone, Chris and Robyn Elliott.

10 MORNING TEA

Provided by Cheryl Fullerton, Marlene Melrose, Eileen Cornielje, Jan Malone, Trene Holdsworth and Robyn Pride, co-ordinated by Di Cross and served by Carol Mercer and helpers.

11 INTRODUCTION OF GUEST SPEAKER

Brian Cross introduced Sarah Martin who told the story of how her daughter (Alice Martin, was also in attendance with her mum) suffered the nightmare of a psychotic episode while travelling the world and their courageous journey through mental illness to a place of understanding and hope.

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 5 September 2025.

14 CLOSE OF MEETING

There being no further business the meeting concluded at 12 noon.

A handwritten signature in cursive script that reads "Mike Musgrave". The signature is written in black ink on a light grey rectangular background.

President

Date: 1 August 2025