

GILEAD PROBUS CLUB

MINUTES FOR THE GENERAL MEETING

HELD AT: Mount Gilead Estate Centre_____

ON: 20th February 2026_____

1. Welcome – Roger opened the meeting at 10.30am and welcomed members and visitors.
Roger advised that today is the club's 3rd birthday,
Quorum was established.
apologies – as per list
attendance – as per list
2. Minutes of Previous Meeting – Moved Peter Bach, seconded Leo Vlemmings.
3. Business Arising from Minutes: nil
4. Club Correspondence – Incoming: emails +an information pack from PBSL re 50th anniversary celebrations
out: nil
Business arising: Roger advised that the executive had held some discussions for the celebration and would like to see a subcommittee of 3 -4 people to organize our event – more information on this later.
5. Treasurer's Report – Pam Hill.
As tabled for February 2026
Closing balance \$5158.93 (Dec) \$4982.93(Jan) (General account)
Tours account: closing balance \$3841.54
6. Membership: Pam Chater
 - February birthdays as per list
 - Reminder to please put apologies in writing
 - Noted that lots of people are wearing their badges
 - Fees are due in April. Pam asked for help at the door – Sandra Nicholls volunteered
 - Pam has a document outlining the benefits of membership, which she can email on request.
 - 5 inductions: Geoff Caldwell, Carol Chen, Carol Walden, Dianne Spilsted and Robyn McCormick
 - raffle draw won by Lynn Fitzsimmons, Alexandria Pottage, Dianne Duggan
7. Cutting of Probus cake

8. Club Activities/Trips/Tours: Mary Kennedy

9.

- All information is on her table
- Eftpos machine now available for payments for Tours and Events only at this stage while we are trialing the machine and working out procedures; **please note there is a 1.2% surcharge.**
- Payment for the Riverboat trip is due next Thursday
- *Come from away* is on March 21st and will include brunch at the Art Gallery. There are two separate sign-up sheets
- *Shen Yun* on March 25th: Mary still has tickets available but you would have to pay today
- Payment for April Morning Melodies is due on March 3rd
- Fish Market tour. You can either do your own thing but if you join the tour it will cost \$44. Mary has to pay when she books, please let Mary know what you want to do – payment due 10th March.
- Broken Hill: if Mary gets two more people, there will be no surcharge – there are two spots left, now open to non-members
- Proposed tour of NSW Parliament House and Victoria Barracks

10. General Business:

- PSP has increased their fees by \$1.50 to cover increases in insurance and items they send us moved Roger Chater, 2nd Graham Goldie that **our fees now be \$58 for new members, \$38 for existing members.** Motion carried.
- AGM is the next meeting. Nominations close today
- list of nominations to be circulated

11. Guest speaker: Noel Phelan, a presentation on the sinking and raising of the *Costa Concordia*.

12. Confirmation of next meeting date

Next Meeting: **AGM, Friday, 20th March 2026 at 10.30am**

13. Meeting Closes

Time meeting closed: 12.30pm.

President: R.W. Chater.....Date: