

PROBUS CLUB OF AVOCA BEACH INC.
General Meeting Held on Monday 15 June 2026 at 10.15am
At Avoca Beach Bowling and Recreation Club

- MINUTES -

1. Opening & Welcome

Peter Ayton (*President*)

The President opened the meeting at 10.20 am, welcoming members and visitors.
Peter also thanked Barry Tobin for the Photo Display on the Big Screen.
Peter made the Members aware that the Meeting is recorded to assist the Secretary with processing the Minutes and reminded everyone to please turn off phones and turn them on again after the Meeting;
Peter also asked the Members to wear their name badges to help visitors and to carry their Health Cards around with them and also asked that everyone please stay in their current seats for lunch.
Welcome to Visitors.

Peter then announced the Members celebrating their birthdays in June and wished them all a happy birthday.

2. Confirmation of the Minutes of the previous Meeting

Dorothy Harper (*Secretary*)

2.1 It was resolved that the Minutes, distributed by email, available on the Club Website, and tabled prior to the Meeting, be taken as read, and confirmed as a true and accurate record. The Secretary was authorised to put them in the Club Records.

(Proposer: Dorothy Harper; Seconder: Maureen Bell)

The Secretary asked if there were any changes required to the Minutes. Can I have a show of hands to vote on the motion to accept the Minutes. Motion carried.

2.2 Business arising from the Minutes (not included elsewhere on the agenda): Nil

3. President Report:

Peter Ayton (*President*)

3.1 Social Committee Payments: Due to our increasing membership and time constraints when members are queued up to pay for events, expecting change etc... The following will now apply from this General Meeting. Payment for events are preferred via the Club Bank Account. If you are unable to comply, your correct money is to be given in a sealed envelope with your details and the event clearly listed. Thankyou for understanding and assisting the Social Activities Team.

3.2 June Newsletter: Peter advised the Members that the email copy of the June newsletter will be sent out after the General Meeting today.

4. Financial Report:

Joan Flynn (*Treasurer*)

Joan spoke about the Financial Report contained in this month's Club Newsletter.

Financial Statement from 22-4-26 to 19-05-26

Opening Balance	\$19,402.92
Plus Income	\$ 4,292.00
Less Expenditure	<u>\$ 3,274.45</u>
Cash Balance	\$20,420.47
Plus Deposits to Suppliers	\$ 1,795.00
Less membership Pre Payments	<u>\$ 13,335.00</u>
Available Funds	\$ 8,880.47

4.1 It was resolved that the Financial Report for the period 22 April 2026 to 19 May 2026 be accepted.

(Proposer: Joan Flynn; Seconder: Les Sharp)

Joan asked if there are any questions to the Financial Report. Can I have a show of hands to vote on the motion to accept the Financial Report. Motion carried.

4.2 Business arising from the Financial Report:

Request by Assistant Treasurer, Maureen Bell that the Payments to Suppliers be listed individually. The Treasurer indicated that she would comply on future Treasurer Reports.

5. Social Activities:

Paul McInnes (*Social Activities Coordinator*)

5.1 Update on upcoming events –

- ◆ Xmas in July on 23 July 2026 is now fully booked with 35 members attending. The Coach will leave the Club at 8.45am.
- ◆ The Sydney Aquarium on the 21 August 2026 is \$39 for entry, plus train fare.
- ◆ The Reptile Park on Friday 18 September 2026 is \$50. Lunch at own cost.
- ◆ Second payment is due in July for the Jindabyne Trip, and the balance is due in September 2026.

6. Bistro Lunch:

Sue Roe (*Catering Coordinator*)

6.1 47 members attended on Monday 01 June 2026 at West Gosford RSL Club. Luncheon was enjoyed by all who attended.

Raffle Winners: Dorothy Jenkins, John Hart, Pat Tobin, John O'Neill, Alexandra Blake.

6.2 Bistro Lunch: Monday 06 July 2026, 12noon at The Grange Wyoming Own Cost.
Pre-booking and cancellation advice essential.

7. Membership:

Sue Roe (*Membership Officer*)

7.1 Attendance:

Total Members: 100

Attending the meeting: Members: 73 Visitors: 1 Apologies: 19

Visitors (including number of meetings attended):

1st visit – Ann Jones

2nd visit – Nil

3rd visit – Helen MacGregor, Lyn Martin, Kay Burdett.

7.2 Inductions: Nil

7.3 Application for membership - Nil

7.4 Waiting List: 0

8. Interest Groups: Representatives from each group gave an update to the members.

Walking Group (Jeannette Anderson), Golf Group (Jock Plimmer), Mexican Train (Barry Tobin) for the Monday Game and Thursday Game (Barry Tobin), Tenpin Bowling (John Hart), Book Exchange (Joe Panozzo).

9. Welfare Report:

Sue Elliott (*Welfare Officer*)

John O'Neill has had an operation, Jennifer Baker has had a fall, Cheryl Davison has had a knee replacement.

10. General Business:

10.1 Merrilyn Self: Merrilyn spoke about the Charity Bags and the new concept of purchasing a bag for a gold coin donation.

11. Raffle:

Wendy Noonan (*Raffle Organiser*)

Winners: Josie Waddington, Pamela Spencer, Lyn Whittaker, Rhonda Mitchell, Annette Lutze.

12. Next Meetings:

General Meeting: Monday 20 July 2026, 10.15 am at ABBRC. (*Doors open at 10.00 am*)

Management Committee: Monday 22 June 2026, 10.15am at ABBRC.

Morning Tea Break

13. Guest Speaker:

Peter Mear (Co-ordinator)

Today is Kelly Heddle re Service NSW Savings Finder Presentation which will be placed on the Club's Website.

14. Meeting Close: The Meeting closed at 12.05pm.

The Minutes of the General Meeting held on 18 May 2026 were confirmed as an accurate record of the Meeting at a General Meeting held on 15 June 2026.

PRESIDENT: Peter Ayton

SECRETARY: Dorothy Harper