

WENTWORTH POINT PROBUS CLUB 9003853

MINUTES OF THE MEETING 15TH MAY 2023

The 142nd Meeting of the Wentworth Point Probus Club opened at 11.15 after Members had taken the opportunity to have Morning Tea.

OPENING.

The President Peter Logan asked Des McEvoy to introduce the Guest Speaker

GUEST SPEAKER

Don Napper who spoke about the longest serving Colonial Architect James Barnet who designed and built over 1350 important Buildings in Sydney and NSW. Police Stations, Courthouses, Gaols, Lighthouses and other Government and Civil Buildings.

PRESIDENTS REPORT – Peter Logan

The President advised that due to Alison being unwell that Nancye Purser was to deliver the Secretary's Report.

SECRETARY'S REPORT – Nancye Purser on behalf of Alison Ross-Smith.

The Minutes of the Previous Meeting (17th April) have been emailed to all Members. Confirmed by Members and seconded by Paul Woodley. The Members were advised that the Constitution and Standing Orders had been accepted by Probus South Pacific and that they had been forwarded to Fair Trading

TREASURERS REPORT – Nancye Purser

Opening Balance as at 4 th April	\$6053.47
INCOME	4296.40
EXPENDITURE	1367.40
Closing balance as at 4 th May	\$8982.47

The Treasurer tabled her report for April 2023 and it was approved by all members and seconded by Coral Starr

The Treasurer proposed a motion to have the Mailing Address for inward mail from Westpac be changed to delete 362/3 Baywater Drive Wentworth Point 2127 AND PO Box 6693 Silverwater and changed to Nancye Purser 426/8 Stromboli Strait Wentworth Point 2127, Motion Seconded by Rita Haldane.

MEMBERSHIP REPORT – Nancye Purser on behalf of Alison Ross-Smith.

APOLOGIES

Jill and Stephen Collis, Mary Eastman, Janet Fletcher, Trish and Warwick Georgeson, Chris and Elizabeth Greef, Elizabeth and Graham Griffiths, Marie Hancock, Nadya Kapustin, Chris Mackay, Denise and Jim McManus, Tom Murrie, Dianne and Joe Nelson, Rae O’Keefe, George and Shelagh Poray, Alison Ross-Smith, Helen Shume, Suzanne Smith, John Spooner, Jill Spooner, Barry Tozer, Robyn and Albert Watts and Pala Wilshaw.

MEMBERS

27 Members were in attendance. Two Visitors

WELFARE OFFICER – Nancye Purser on behalf of Denise McManus

BIRTHDAYS AND ANIVERSARIES;

Helen Shume 6th May

Lindsay Shume 14th May

Jim McManus 19th May

Dianne and Joe Nelson 16th May

Elizabeth and Graham Griffiths 21st May

Barbara and Barrie Browning 20th May

OUTINGS AND ACTIVITIES – Peter Purser

Peter showed a video of our Tall Ships Outing.

Peter discussed a likely cruise or bus tour later in the year and handed out Information Leaflets.

Next outing is the Allianz Stadium (Robyn can help you with details)

GENERAL BUSINESS

Peter Logan advised that a new Sound System had been purchased from DJ City Smithfield was successfully used today.

Lynne McEvoy spoke about the Mahjong group and said that it would not be part of Probus. Discussion about Sub Groups indicated that they would have to be part of the Club Minutes with Risk Assessments done to be part of Probus. This should be discussed with the Committee. Activities outside of this may not be required. Kaye Johnston asked that further discussion be held at our next Meeting.

MEETING CLOSED AT 12.45PM

NEXT MEETING 19TH JUNE.

SIGNED

Peter Logan



PRESIDENT'S SIGNATURE

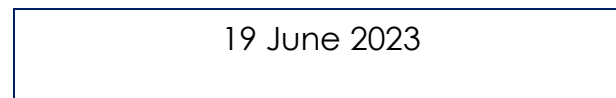
Nancye Purser
(Treasurer On Behalf of the
Secretary)

Alison Ross-Smith



TREASURER'S SIGNATURE

DATED



19 June 2023