



WENTWORTH POINT PROBUS CLUB

9003853

MINUTES-OF-THE-MEETING MONDAY 19 JUNE 2023

The 143rd Meeting of the Wentworth Point Probus Club opened at 11:00 am with a morning tea for members who were encouraged to have a chat and mingle to catch-up and then take their seats.

OPENING: (President – Peter Logan)

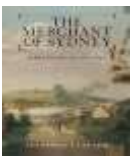
The President, Peter Logan then welcomed everyone to the meeting and asked one of our Speaker Co-ordinators, Des McEvoy to introduce the Guest Speaker.

GUEST SPEAKER (Guest Speaker Co-ordinator – Des McEvoy)

Chisholm Maxwell;



Who spoke about his book, written in co-operation with Alex Pugh about James Chisholm called "The Merchant of Sydney". James Chisholm was Chisholm Maxwell's Great Great Great Grandfather who played a significant part in the early history of New South Wales after he came here as a 16-year-old lad from Scotland.



It was a very interesting talk encompassing the history of the State of NSW From the 1800's. Chisholm Maxwell had some copies of his book for sale and a few members partook of the opportunity to buy. The talk concluded at 11:45 wherein he invited questions from the members and it all wrapped up at 12:00 noon.

PRESIDENT'S REPORT (President – Peter Logan)

President Peter Logan opened the meeting at 12:00 noon and welcomed everyone. He then called for the monthly reports from Officers.

SECRETARY'S REPORT (Secretary – Alison Ross-Smith)

The Secretary began by thanking the Treasurer, Nancye Purser, for standing in for not only her but also the Welfare Officer, Denise McManus at the previous meeting. The Secretary also thanked the Treasurer for her exemplary job with regards to the Minutes of the last meeting.

The Secretary also thanked the Outings Officer, Robyn Watts for her work with regards to the update of the Constitution and the filing of same with Fair Trading.

The minutes of the previous meeting were emailed to all members on 12 June 2023 and were tabled at the meeting. They were acknowledged as true and correct by Anne Smith and seconded by Barry Tozer.



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TREASURER'S REPORT (Treasurer – Nancye Purser)

BANK RECONCILIATION		May 2023
OPENING BALANCE 08/05/2021		\$8982.47
INCOME		
Alliance Stadium	80.00	
Christmas in July	337.60	
TOTAL INCOME		\$ 417.60
EXPENDITURE		
Chris Mackay chq cancelled		
Paid cash-speakers fee	50.00	
Maritime Museum x c/c N Purser	112.00	
N Purser Speaker Fee & Printing	62.00	
Alison Refund Maritime Museum	20.00	
DJ City Sound System	499.00	
N Purser – Ink x Aust Post	100.00	
TOTAL EXPENDITURE		\$ 843.00
CLOSING BALANCE AS AT 2 nd June BANK STATEMENT		\$8557.07

The Treasurer's report for May 2023 was tabled at the meeting and moved and accepted by Barry Tozer and seconded by Denise McManus.

MEMBERSHIP REPORT

APOLOGIES: (Membership Officer – Alison Ross-Smith)

There were 21 Apologies as follows:

Joan Abela; Rowline Brown; Barrie & Barbara Browning; Jill & Stephen Collis; Henrietta Haldane; Christopher Hollingsworth; Erica McLean; Barbara Murrie; Tom Murrie; Evelyn Scott; Jill & John Spooner; Coral Starr; Julie & Geoff Strong; Julie Townsend; Pala Wilshaw; Pam & Paul Woodley.

Apologies Given At The Meeting/Late:
Other Apologies:

Angie & John Murray; Mary Eastman.
Janet Fletcher & Janice Pethybridge



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An Apology from Marie Hancock; Marie is still a financial member of Wentworth Point Probud Club and has asked to be kept informed via the Minutes-Of-The-Meetings and also through the Newsletters. She does not want to completely lose touch with our club and it has been agreed that this shall continue.

Non-Attending Members: Rae O'Keefe; Lorraine Pleffer
New Member: Brian Drew

MEMBERS - NEW MEMBERS – VISITORS (Membership Officer – Alison Ross-Smith)

Members In Attendance:	35
Apologies :	21
Other Apologies :	8
New Members :	1
Visitors :	0

BIRTHDAYS / ANNIVERSARIES (Welfare Officer – Denise McManus)

June Birthdays: Nancye Purser
Alison Ross-Smith
Julie Strong
Christine McKay
Angie Murray

Wedding
Anniversary: Jill & Stephen Collis

OUTINGS & ACTIVITIES (Outings Officers – Robyn Watts & Peter Purser)

Peter advised that for the Christmas-in-July luncheon on Wednesday 5 July there were 35 going and 24 will be going via the coach to the Fiddler at Rouse Hill.

Tickets for the production of Les Miserable on Saturday 29 July were sold out.

The Hobart Cruise there are 18 listed to go but with 3 not sure at this stage. There is still time to come on the cruise.

Peter then showed further outstanding videos put together with information from Robyn with regards to the outings to the Maritime Museum which was accompanied by the song "Yellow Submarine" and AC/DC music, and then the outing to the Allianz Stadium presented with "Simply The Best" playing in the background. These videos were applauded by the members with great enthusiasm.



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GENERAL BUSINESS (Any Items from the group)

The information regarding the Webpage was presented again to the members. This had been discussed at the previous two meetings and was sent back to the Committee for further discussion. This was done and the cost of the set-up of the webpage came to \$2,000.00 and this along with the information regarding the usefulness and the running of the webpage was put to the members by the President Peter Logan Seconded by Albert Watts. The motion was approved by all members with one dissenter.

In General Business the Outings Officer, Peter Purser mentioned a local event which was happening on Sunday 2 July 2023 at Kissing Point Park from 10:00 am to 4:00 pm. This was an event put on by Ryde Council called the "Cork and Fork" Festival, which encompasses stall with food and wine. This could be accessed by the Ferry and it was only two stops from our Ferry Wharf at Wentworth Point.

The Welfare Officer, Denise McManus, also stated that there was a special birthday next month.

CLOSE OF MEETING (President – Peter Logan)

Meeting closed at 12:45 pm

NEXT MEETING (President – Peter Logan)

11:00 am Monday 17 July 2023

SIGNED

Peter Logan

PRESIDENT'S SIGNATURE

Alison Ross-Smith

SECRETARY'S SIGNATURE

DATED

17 July 2023