



# WENTWORTH POINT PROBUS CLUB

## 9003853

---

### MINUTES-OF-THE-MEETING MONDAY 17 APRIL 2023

The 141<sup>st</sup> Wentworth Point Probus Club meeting opened at 10:45 am with members partaking of morning tea provided by our Kitchen Supervisor Marilyn King and her assistants, which they took back to their seats. The meeting commenced at 11:00 am.

#### **OPENING: (President – Peter Logan)**

The President then opened the meeting by welcoming members. Then stating that we should thank Marilyn King (Kitchen Supervisor) for her great work in the kitchen, especially last week wherein we welcomed new members and guests with a special morning tea. All members concurred.

He then handed the meeting over to Des McEvoy, (Co-Guest Speaker Officer) to introduce the guest speaker Rosamund Burton.

#### **GUEST SPEAKER:**

Rosamund Burton spoke on tracing the overland telegraph line – Adelaide to London passing through many countries on the way. She spoke from her book "Whispering Wire" copies of which she had for sale to interested members. She finished up at 11:40 am and took questions, and Lyndsay Shume asked her about biking across the outback as he had done some as well years ago. Des McEvoy thanked the guest speaker for her very interesting talk.

#### **Activity Information**

Then as an aside when the Committee was moving back to their seats Lynne McEvoy stood up and spoke out about her Mahjong Group stating that she had spoken to Di Galea and that the group would be moving to the Resort Room in the outdoor pool area. She stated that Di Galea would put it to the Pulse Board. Group meets on Thursday mornings. This is an ongoing situation and has not, as yet, been formally approved by the Committee.



# WENTWORTH POINT PROBUS CLUB

## 9003853

---

### MINUTES-OF-THE-MEETING MONDAY 17 APRIL 2023

#### **PRESIDENT'S REPORT (President – Peter Logan)**

The President tabled a motion that the Club have a fourth signatory on the Club's bank account, that being Peter Purser the Vice-President. The members approved this motion and it was seconded by Joan Abela. One dissention, Barry Tozer, stated that in the past there were only three members for signatory and that the President was not to be one of them. Peter Logan stated that that must have been in the distant past and that was not relevant now.

The President then explained the duties of the Welfare Officer (Denise McManus) and that it covered keeping in touch with the welfare of members and that there would be no further handing out of birthday and anniversary cards but stating members' birthdays and anniversaries would still be read out at each meeting.

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

Firstly, Barry Tozer stood up and said he liked getting birthday cards and they should at least be spoken about at the meeting. To which the Secretary (Alison Ross-Smith) then read out all the Birthdays and Anniversaries.

The Minutes of the 20 March 2023 which were forwarded to all members via email on 11 April 2023 were tabled. They were confirmed by all members and seconded by Albert Watts

The Minutes of the AGM held on 20 March 2023 which were forwarded to all members via email on 11 April 2023 were tabled. They were confirmed by all members and seconded by Coral Starr

The Constitution of Wentworth Point Probus Club Incorporated which was forwarded to all members on 13 April 2023 was tabled. This was agreed to by all members and seconded by Kaye Johnston.

The Standing Resolutions (By-Laws) of Wentworth Point Probus Club Incorporated which was forwarded to all members on 13 April 2023 were tabled. This was agreed to by all members and seconded by Barry Tozer.



# WENTWORTH POINT PROBUS CLUB

## 9003853

### MINUTES-OF-THE-MEETING MONDAY 17 APRIL 2023

#### TREASURER'S REPORT (Treasurer – Nancye Purser)

The Treasurer then tabled her report for March 2023. It was approved by the members and seconded by Alison Ross-Smith

BANK RECONCILIATION		MARCH 2023
<b>OPENING BALANCE</b>		\$4671.55
<b>INCOME</b>		
Surry Hills	\$70.00	
Tall Ships	1288.00	
Les Miserables	99.50	
Membership 40 @ \$50.00	2000.00	
<b>TOTAL INCOME</b>		<b>3457.50</b>
<b>EXPENDITURE</b>		
Robyn Watts Printing	10.00	
Barbara Browning Cards	90.30	
Alison Ross Smith Toner	70.56	
Surry Hills Tour	525.00	
Chris Mackay Stamp	41.50	
Tall Ships	1066.00	
Robyn Watts Service NSW	50.22	
Tall Ships Tour	222.00	
<b>TOTAL EXPENDITURE</b>		<b>2075.58</b>
<b>CLOSING BALANCE AS AT 4<sup>TH</sup> APRIL BANK STATEMENT</b>		<b>\$6053.47</b>



# WENTWORTH POINT PROBUS CLUB

## 9003853

### MINUTES-OF-THE-MEETING MONDAY 17 APRIL 2023

#### MEMBERSHIP REPORT

##### **APOLOGIES: (Membership Officer – Alison Ross-Smith)**

There were 12 Apologies as follows:

Mary Eastman; Janet Fletcher; Elizabeth & Graham Griffiths; Denise & Jim McManus; Helen Shume; Anne Smith; Suzy Smith; Jill Spooner; John Spooner and Geoff Strong.

Non-Attending Members: Erica McLean & Janice Pethybridge.

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

New Members: Julie Townsend & Pala Wilshaw

Members Not Renewing Their Membership: Mary Camilleri; Richard Camilleri; Angela Cansdale; John & Patricia Eggleston; Ron Hancock; Leigh Maxwell; Pradip Roy and Michele Scoufis.

##### **BIRTHDAYS & ANNIVERSARIES (Welfare Officer – Alison Ross-Smith (Standing In For Denise McManus))**

Peter Purser	5 April
George Poray	9 April

Trish & Warwick Georgeson	28 April
Kaye Johnston & Peter Logan	12 April
Lynne & Des McEvoy	15 April
Lyndsay & Helen Shume	1 April

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

Peter & Robyn put on a video flashback of the Surry Hills outing and giving updates on the upcoming outings during the year, such as the Maritime Museum outing and July outings asking that members book now.

The video was splendid and everyone loved it but the equipment used once again proved to be the downfall of the presentation.



# WENTWORTH POINT PROBUS CLUB

## 9003853

---

### MINUTES-OF-THE-MEETING MONDAY 17 APRIL 2023

#### **GENERAL BUSINESS (Any Items from the group)**

Microphone – It was decided by the Committee that we would trial the Pulse microphone set out before venturing to obtain one ourselves. This worked quite well at the meeting but was stretched with all Committee members needing to use it.

Mary Anne Burton mentioned the Anzac Day Dawn Service at the Rotunda on The Promenade and the Activity Club dance tailored for seniors on 26 April.

Webpage has been discussed for some time now and we finally had a cost to put to members, that being \$2,000.

Member Barry Tozer asked if that was the total cost or just the set-up. Robyn Watts said that the quote was for \$1,800 set-up with \$40 maintenance \$200 a year for a web master but Robyn Watts would be doing that position. The Probus South Pacific Limited website is not useful in any way so we need a website fit-for-purpose. The Breakfast Point website is more useful with interactive forms and information. We would not be able to go their lengths as it would cost \$5,000. We have a person named Rachael who could set up the website.

Member Warwick Georgeson stated that we are wanting to spend money on a website but discontinue the cards. It was stated by the Committee that the money saved on the cards would go towards the website.

Peter Purser asked the members if they would use the website and it was a mixed response. Robyn Watts tried to dial up the Breakfast Point website to show how it would work but yet again the equipment failed us. Rowline Brown (Co-Vice-President) said she would forward all members the link to the Breakfast Point website.

Peter Logan then asked what the members thought and it was voted on to go back to Committee for further information.

#### **CLOSE OF MEETING (President)**

12:35 pm

#### **NEXT MEETING (President)**

Monday 15 May 2023



# WENTWORTH POINT PROBUS CLUB

## 9003853

---

### MINUTES-OF-THE-MEETING MONDAY 17 APRIL 2023

**SIGNED**

**Peter Logan**

**PRESIDENT'S SIGNATURE**

**Nancye Purser**  
**(Treasurer On Behalf of the**  
**Secretary)**  
**Alison Ross-Smith**

**TREASURER'S SIGNATURE**

**DATED**