

### MINUTES-OF-THE-MEETING MONDAY 18 SEPTEMBER 2023

At 10:45 am members arrived and celebrated a special 80<sup>th</sup> birthday morning tea with a birthday cake supplied by Denise McManus for Suzie Smith. Members wished Suzie all the best for her birthday and were encouraged to have a chat and mingle to catch-up and then take their seats. Morning Tea was, once again, put forth by our extremely capable and proficient Kitchen Supervisor, Marilyn King and her helpers.

#### **OPENING: (Vice-President – Peter Purser – President Peter Logan Was Absent)**

The 146<sup>th</sup> Meeting of the Wentworth Point Probus Club was then opened at 11:00 am by the Vice-President Peter Purser who welcomed everyone to the meeting and asked one of our Speaker Co-ordinators, Robyn Watts to introduce the Guest Speaker.

#### GUEST SPEAKER (Guest Speaker Co-ordinator – Robyn Watts – Des McEvoy Was Absent)

#### THE POSTIE GEEZA - Gavin Kleinhans



The Sydneysider (originally from South Africa) completed the epic odyssey in late July 2022 after three months on the road, relying on his wits and optimism to defy the elements, mechanical problems and the odd wayward vehicle. *"It was everything I hoped it would be, and more. It was a great adventure,*" said Gavin, 66, who took on the challenge to test himself and raise funds for MSF/Doctors Without Borders.

Gavin Kleinhans gave a detailed account of how his motorbike stood up to the journey around Australia which many of the male members enjoyed, so much so that a few spoke to him further after his speech getting quite absorbed in the tales of his motorbike adventure. He concluded at 12:10 pm and Robyn thanked him on behalf of the club members.

#### PRESIDENT'S REPORT (Vice-President – Peter Purser – President Peter Logan Was Absent)

Vice-President Peter Purser then formally opened the meeting at 12:15 pm and called for the monthly reports from Officers.

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

The Secretary began by tabling the minutes of the previous meeting which were emailed to all members 5 September 2023. They were acknowledged as true and correct by Chris Hollingsworth and seconded by Chris McKay. Also stating that there was nothing significant in the correspondence from Probus South Pacific Limited.



## MINUTES-OF-THE-MEETING MONDAY 18 SEPTEMBER 2023

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

The Treasurer's report for August 2023 with the bank balance as at 4 August 2023 was tabled at the meeting and moved and accepted by Chris McKay and seconded by Pam Woodley.

#### **BANK RECONCILIATION – SEPTEMBER 2023**

OPENING BALANCE AT 4 AUGUST 2023	4,133.83

INCOME		
OUTINGS	420.00	
Hobart Cruise - Hop-On-Hop-Off Bus	210.00	
Hobart Cruise – Brewery Tour	220.00	
Davistown Cruise	1,500.00	
Melbourne Cup Lunch	48.00	
Membership Fee	50.00	
TOTAL INCOME		2,448.00

EXPENDITURE		
Printing – Treasurer Nancye Purser	51.69	
Speaker's Fee – Paid by Treasurer Nancye Purser	50.00	
PSPL New Member Capitation Fee – Rodney Madgwick	12.56	
TOTAL EXPENDITURE		114.25

CLOSING BALANCE AT 4 SEPTEMBER 2023	6,467.58
-------------------------------------	----------



## MINUTES-OF-THE-MEETING MONDAY 18 SEPTEMBER 2023

#### MEMBERSHIP REPORT

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

There were a total of 24 Apologies:

Brian Drew; Mary Eastman Marion Griffith; Elizabeth Griffiths; Graham Griffiths; Kaye Johnston; Peter Logan; Des McEvoy; Lynne McEvoy; Erica McLean; Lorraine Pleffer; Anne Smith; Jill Spooner; John Spooner; Coral Starr; Barry Tozer.

Apologies Given Late:	Evelyn Scott
Other Apologies:	Marie Hancock (Financial Member – Overseas); Janet Fletcher (Leave-Of-Absence);
Website Apologies	Jill Collis; Stephen Collis; Nadya Kapustin; Anne Smith; Julie Townsend
Non-Attending Members:	Connie Di Giulio; Tom Murrie; Rae O'Keefe; Janice Pethybridge (Technical Problems)

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

Neither new members nor guests at the meeting.

Members In Attendance:	38
Apologies :	15
Late Attending Members	1
Late Apologies :	1
Other Apologies :	2
Website Apologies :	5
Non-Attending Members:	4
New Members :	0
Visitors :	0
Total Members :	66



## MINUTES-OF-THE-MEETING MONDAY 18 SEPTEMBER 2023

#### BIRTHDAYS / ANNIVERSARIES (Welfare Officer – Denise McManus)

September Birthdays: (In Date Order) Rita Haldane Elizabeth Griffiths Paul Woodley Suzie Smith (80<sup>th</sup>) Dianne Nelson Rowline Brown Elizabeth Greef Lorraine Pleffer Marilyn King Coral Starr Barrie Browning

All the birthday recipients were wished a happy birthday and given a cheer and applause from all the members. As previously mentioned a special 80<sup>th</sup> birthday morning tea with a birthday cake supplied by Denise McManus was given for Suzie Smith. Members wished Suzie all the best for her birthday.

Wedding Anniversary:

No Wedding Anniversaries For September

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

Robyn Watts stated that the Melbourne Cup lunch was still available but the cut-off date was soon so please make sure to get your bookings in.

Melbourne Cup Lunch at Massey Park Golf Club

Tuesday 7 November 2023 Cash only at the club for the Race;

Peter Purser stated that the Hobart Cruise was now full.

Hobart Cruise on the Royal Princess

Wednesday 15 November 2023

The bus booked for the Christmas Dinner was also full and if members still wanted to go they would have to go by their own vehicle.

Christmas Night Dinner & Theatre Show

Friday 1 December 2023

The video showing the Art Gallery outing was not shown due to technical problems. Hopefully at the next meeting.



### MINUTES-OF-THE-MEETING MONDAY 18 SEPTEMBER 2023

#### GENERAL BUSINESS (Any Items from the Committee & Members)

It was stated that the Wentworth Point Probus Club Website is now up and running and members are utilising it and that it is now connected to Probus South Pacific Limited (PSPL) website.

It was stated that it is Probus Month in October and that signage to that fact will be worked on. Also that information regarding the PSPL/Rotary Regatta in November will be placed onto the Website for any members who wish to attend.

Nominations forms for the 2024-2025 Committee can be found on the Website for members to think about nominating anyone to the various positions which will become vacant at next year's AGM. Noting that if you are nominating yourself that it must also be Seconded by another member.

#### CLOSE OF MEETING (Vice-President – Peter Purser)

Meeting closed at 12:25 pm.

#### NEXT MEETING (Secretary – Alison Ross-Smith)

10:45 am Monday 16 October 2023

#### SIGNED

Peter Purser

Rowline Brown

VICE-PRESIDENT (In The Absence Of The President)

VICE-PRESIDENT (In The Absence Of The President)

Alison Ross-Smith

**SECRETARY'S SIGNATURE** 

DATED

16 OCTOBER 2023

Page 5