



# WENTWORTH POINT PROBUS CLUB

## 9003853

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### **MINUTES-OF-THE-MEETING**

### **MONDAY 21 AUGUST 2023**

The 145<sup>th</sup> Meeting of the Wentworth Point Probus Club opened at 10:45 am with a special 80<sup>th</sup> birthday morning tea for Barry Tozer. Members gave a rousing birthday cheer for Barry and 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)**



The speaker Kellie Britnell was from the Australian Government Office of eSafety. She spoke about online safety, especially shopping and banking, and latest news or research.

Kellie Britnell gave a very interesting and informative talk. The eSafety Commission started out as a Children's eSafety Commission with regard to cyber bullying but over the years it has expanded to include adult cyber bullying and scam abuse through an on-line website called Be Connected where people can learn how to use on-line work and detect scams. A few members told of their experience with on-line scams and how they used the net.

The talk concluded at 11:45 am and Des McEvoy thanked Kellie Britnell for her most excellent talk.

#### **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 tabling the minutes of the previous meeting which were emailed to all members 22 July 2023. They were acknowledged as true and correct by Marilyn King and seconded by Christine McKay. Also stating that there was nothing significant in the correspondence from Probus South Pacific Limited.



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

The Treasurer's report for July 2023 with the bank balance as at 4 August 2023 was tabled at the meeting and moved and accepted by Alison Ross-Smith and seconded by Peter Purser.

#### Bank Reconciliation July 2023

Opening Balance 04/07/23		5002.93
INCOME		
Outings – Christmas Party	1266.00	
Poray, Collis, Watts, Alison Ross Smith		
Brian Drew, Strong, Georgeson Purser, Woodley	300.00	
Outings – Davistown		
TOTAL INCOME		1566.00
EXPENDITURE		
Printing	193.10	
Alison Ross-Smith and Nancye Purser		
Speakers Fee – Nancye Purser	50.00	
Refund – Collis Timezone	152.00	
Boutique Design Website	2040.00	
TOTAL EXPENDITURE		2435.10
Closing Balance As At 04/08/23		4133.83



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#### MEMBERSHIP REPORT

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

There were 10 Apologies:

Brian Drew; Marion Griffith; Erica McLean; John Murray; Angie Murray; Lorraine Pleffer; Shelagh Poray; Anne Smith; Elizabeth Griffiths; Graham Griffiths.

Apologies Given At The Meeting/Late:	Joan Abela; Mary Eastman
Other Apologies:	Marie Hancock; Janet Fletcher
Website Apologies	Janice Pethybridge; Robyn Watts; Lynne McEvoy; Rita Haldane; Warwick Georgeson; Dianne Nelson; Joe Nelson; Jill Collis; Suzie Smith

Non-Attending Members:	Connie Di Giulio; Tom Murrie
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#### MEMBERS – NEW MEMBERS – VISITORS (Membership Officer – Alison Ross-Smith)

New Member	Rodney Madgwick; Rodney is Denise McManus' brother Who was a visitor and decided to join at the meeting. So welcome to our newest member.
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Visitor	Jeanette Michalk
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Members In Attendance:	40
Apologies :	10
Late Apologies :	2
Other Apologies :	2
Website Apologies :	9
Non-Attending Members:	2
New Members :	1
Visitors :	2

We now have a total of 66 members.



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

August Birthdays: Barry Tozer (80<sup>th</sup> birthday celebration); Jill Collis  
Brian Drew; Bell Loughhead; Warwick Georgeson;  
Tom Murrie  
Wedding Anniversary: Shelagh & George Poray  
Elizabeth & Chris Greef

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

Our Co-Outings Officer (Robyn Watts) was away so Albert Watts gave the presentation in her stead: All the following outings were approved by the Committee on Monday 14 August 2023:

Cruise & Lunch at Davistown RSL 19 October  
Melbourne Cup Lunch at Massey Park Golf Club 7 November  
Hobart Cruise on the Royal Princess 15 November  
Christmas Dinner 1 December

Detailed as follows:

#### **Art Gallery of NSW:**

Wednesday 13 September 2023 - Train to Town Hall and then the Bus around to the Art Gallery. (Previously Approved)

#### **Cruise & Lunch at Davistown RSL:**

Thursday 19 October 2023 - Full details can be found on the Website.

#### **Melbourne Cup Lunch at Massey Park Golf Club:**

Tuesday 7 November 2023 - Lunch is pre-paid \$48.00; Drinks, extra cakes etc., Can be paid via Credit/Debit Card but it's cash only at the club for the Race Sweeps & TAB.

#### **Hobart Cruise on the Royal Princess:**

Wednesday 15 November 2023 - 17 going but still able to book.

#### **Christmas Night Dinner & Theatre Show:**

Friday 1 December 2023 - 38 booked; 24 paid; money due before 1<sup>st</sup> September 2023.

Peter Purser stated that the outing to see Les Miserable at the Riverside Theatre was a great success as was the Sydney Male Choir performance with our own Des McEvoy in the choir.

Peter and Nancye had a video showing the Les Miserables outing but unfortunately due to technical problems this could not be shown. Hopefully at the next meeting.



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

President Peter Logan stated that the old sound system was available for anyone to take it otherwise it would be discarded.

President Peter Logan stated that people should start thinking about becoming members of our Probud Committee. He noted that he was the Vice-President along with Albert Watts a few years ago and Paul Woodley was the President but due to ill health Paul had to step-down and thus he and Albert became Co-Presidents and then he became President but as his tenure is up he would like others to think about joining the committee.

Peter Logan also stated that he would not be here for either the next Committee meeting or the September meeting as he and Kaye Johnston would be finally going on their Covid-delayed cruise to Iceland.

He stated that the two Vice-Presidents, Peter Purser and Rowline Brown would be chairing the next meeting.

#### CLOSE OF MEETING (Secretary – Alison Ross-Smith)

Meeting closed at 12:20 pm

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

11:00 am Monday 18 September 2023

#### SIGNED

**Peter Purser**

**VICE-PRESIDENT** (In Absence Of President)

**Rowline Brown**

**VICE-PRESIDENT** (In Absence Of President)

**Alison Ross-Smith**

**SECRETARY**

**DATED**

**18 September 2023**