



# WENTWORTH POINT PROBUS CLUB

## 9003853

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### MEETING

### MONDAY 16 OCTOBER 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 Joan Abela. Members wished Joan all the best for her birthday and were encouraged to have a chat and mingle to catch-up and then take their seats. Joan then made a short speech thanking all the members for her birthday wishes and for being fellow members of Probus as she felt that we were all one family and were there to help one another. Morning Tea was, once again, put forth by our extremely capable and proficient Kitchen Supervisor, Marilyn King and her helpers.

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

The 147<sup>th</sup> Meeting of the Wentworth Point Probus Club was then opened at 11:00 am by the President Peter Logan 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)**



It was a welcome back to Don Eyb; who many members will remember from his previous talks. Don originally from the country landed a job with the NSW Mounted Police. His amazing career has taken him to many places. On this visit he shared the storey of selection and training of horses for the Sydney Olympics showing a video of the opening horse spectacular parade. Members were pleased to have him back along with those who had not previously seen him. This concluded at 11:58 am and Robyn thanked him for his extremely interesting presentation.

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

President Peter Logan then called for a break of 10 minutes then formally opened the meeting at 12:08 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 27 September 2023. They were acknowledged as true and correct by Joan Abela and seconded by Jill Spooner.

Nomination forms – The Secretary then stated 3 nominations for positions for the 2024 Committee already. Please think about nominations now.

Also stating that there was nothing significant in the correspondence from Probus South Pacific Limited.



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### MINUTES-OF-THE-MEETING MONDAY 16 OCTOBER 2023

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

### BANK RECONCILIATION                      SEPTEMBER/OCTOBER 2023

		INCOME	EXPENDITURE
OPENING BALANCE	4 <sup>TH</sup> September 202	6,467.58	
INCOME			
OUTINGS			
DAVISTOWN CRUISE		20.00	
CHRISTMAS DINNER	Major Oak	237.00	
MELBOURNE CUP LUNCH	Massey Park	720.00	
TOTAL INCOME		977.00	
EXPENDITURES			
CRUISE MEETING EXPENSES	Printing	89.00	
	Sundry Expenses	42.40	
Total			131.40
GUEST SPEAKER FEE	Paid By N. Purser		50.00
HOBART CRUISE	Brewery Tour & Bus		641.46
CHRISTMAS DINNER	Major Oak		2,622.00
TOTAL EXPENDITURE			3,444.86
CLOSING BALANCE AS AT 4 OCTOBER 2023		3,999.72	

The Treasurer's report for September 2023 with the bank balance as at 4 October 2023 was tabled at the meeting and moved and accepted by Chris McKay and seconded by Albert Watts.



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### MINUTES-OF-THE-MEETING MONDAY 16 OCTOBER 2023

#### MEMBERSHIP REPORT

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

There were a total of General 15 Apologies:

Brian Drew; Mary Eastman; Warwick Georgeson; Marion Griffith; Elizabeth Griffiths; Christine Maher; Phillip Maher; Desmond McEvoy; Lynne McEvoy; Erica McLean; Lorraine Pleffer; Coral Starr; Barry Tozer; Pamela Woodley; Paul Woodley Sally Yeo.

Apologies Given Late:	Rae O'Keefe
Other Apologies:	Marie Hancock (Financial Member – Overseas); Janet Fletcher (Leave-Of-Absence);

Website Apologies	None
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Non-Attending Members:	Graham Griffiths; Tom Murrie; Janice Pethybridge.
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##### **MEMBERS – NEW MEMBERS – VISITORS (Membership Officer – Alison Ross-Smith)**

Neither new members nor guests at the meeting.

New Members: Christine Maher & Phillip Maher.

Members In Attendance:	46
Apologies :	16
Late Attending Members	0
Late Apologies :	1
Other Apologies :	2
Website Apologies :	0
Non-Attending Members:	3
New Members :	2 (Not In Attendance)
Visitors :	0
Total Members :	68



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

October Birthdays:	Barbara Murrie	11 October
	Joan Abela	15 October (80 <sup>th</sup> Birthday)
	Barbara Browning	17 October
	Chris Hollingsworth	29 October

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 Joan Abela. Members wished Joan all the best for her birthday.

Wedding Anniversary: No Wedding Anniversaries For September

Denise mentioned that she also sent Shelagh Poray an email of support with regard to her recent operation.

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

##### **Melbourne Cup Lunch at Massey Park Golf Club Tuesday 7 November 2023 Cash only at the club for the Race**

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.

##### **Hobart Cruise on the Royal Princess Wednesday 15 November 2023**

Peter Purser stated that the Hobart Cruise was now full.

##### **Christmas Night Dinner & Theatre Show Friday 1 December 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.

Everyone then thanked Robyn Watts for organising the outing to the Manly Skiff Club, which was a Ferry ride to Manly and a very pleasant luncheon.

Peter showed a video showing the Les Miserables Riverside Theatre outing and dinner at the Novotel. Visit to the new addition – The Modern at the Art Gallery of NSW showing all the new exhibitions then placing photographs of some of members into picture frames in a very creative way, with the Classic Portrait winner being Paul Woodley.

The Members appreciated the excellent video presentation by Peter with able assistance from Nancye who did well to set up the video via our laptop computer after previous ghosts in the machine.



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### MINUTES-OF-THE-MEETING MONDAY 16 OCTOBER 2023

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

President Peter Logan spoke about nominations for the 2024 Committee asking Members to think about their nominations now. Stating that any Member could come along to our committee meetings to see how they are carried out. Secretary Alison Ross-Smith stated that she already had 3 nominations for positions on the 2024 Committee and that the Nomination Form could be found on the Website. Robyn Watts Outings Officer/Public Officer stated that information regarding the positions was also all set out on the Website.

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

Meeting closed at 12.25 pm.

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

10:45 am Monday 20 November 2023

#### SIGNED

Peter Logan

PRESIDENT

Alison Ross-Smith

SECRETARY'S SIGNATURE

DATED

20 November 2023