



WENTWORTH POINT PROBUS CLUB

9003853

MINUTES-OF-THE-MEETING MONDAY 20 NOVEMBER 2023

At 10:45 am members arrived and partook of morning tea and had a chat and mingle to catch-up and then took their seats. 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 148th 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 then stated that unfortunately our Guest Speaker would not be in attendance as he had come down with Covid.

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

So Des McEvoy gave a rendition of the Guest Speakers accomplishments in his field.

Unfortunately our Guest Speaker came down with Covid so was unable to attend.



Ross Jeffree has a PhD in zoology. He was previously Head of the UN's Marine Radioecology in Monaco and a diplomat at the Australian High Commission in London. Currently, he is a representative on the IUCN's World Commission on Protected Areas and the Orangutan Project. In 2022 Ross was made a Member of the Order of Australia for significant contributions to conservation and environment, nuclear science and education.

PRESIDENT'S REPORT (President Peter Logan)

President Peter Logan then formally opened the meeting 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 on 2 November 2023. They were acknowledged as true and correct by Paul Woodley and seconded by Pam Woodley.

Nomination forms – The Secretary then stated that at the time of the meeting there were 4 nomination forms 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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TREASURER'S REPORT (Treasurer – Nancye Purser)

BANK RECONCILIATION

OCTOBER/NOVEMBER 2023

OPENING BALANCE 4 th OCTOBER 2023	3,999.72
INCOME	
Membership - Christine & Phillip Maher	100.00
Melbourne Cup Lunch – Massey Park Golf Club	672.00
TOTAL INCOME	772.00
EXPENDITURE	
Stationery Payment – Alison Ross-Smith	79.00
Speaker's Fee Paid By N. Purser	50.00
Refund – J & A Murray (M/C)	96.00
Capitation Fee For New Members to PSPL	16.75
Central Coast Ferries	540.00
Family Brasserie Massey Park Golf Club – Melbourne Cup Lunch	1,344.00
TOTAL EXPENDITURE	2,125.75
CLOSING BALANCE 3 rd NOVEMBER 2023	2,645.97

The Treasurer's report for October 2023 with the bank balance as at 3 November 2023 was tabled at the meeting and moved and accepted by the members and seconded by Coral Starr.



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MEMBERSHIP REPORT

APOLOGIES: (Membership Officer – Alison Ross-Smith)

There were a total of 25 Apologies:

Barry Browning; Mary Eastman; Marion Griffith; Christine Maher; Phillip Maher; Christine McKay; Erica McLean; Angie Murray; John Murray; Barbara Murrie;

Apologies Given Late: Kaye Johnston; Helen Shume; Lyndsay Shume; Julie Strong.

Other Apologies: Marie Hancock (Financial Member – Overseas); Janet Fletcher (Leave-Of-Absence);

Website Apologies Jill Collis; Stephen Collis; Elizabeth Greef; Nadya Kapustin; Lynne McEvoy; Dianne Nelson; Joe Nelson; Janice Pethybridge; Pala Wilshaw.

Non-Attending Members: Connie Di Giulio; Tom Murrie; Lorraine Pleffer.

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

Visitors: Robert Brandes. Robert was previously a member and is going to re-join at our AGM in March 2024.

Members In Attendance:	40
Apologies :	10
Late Attending Members	0
Late Apologies :	4
Other Apologies :	2
Website Apologies :	9
Non-Attending Members:	3
New Members :	0
Visitors :	1
Total Members :	68 +1 Visitor.



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BIRTHDAYS / ANNIVERSARIES (Welfare Officer – Denise McManus)

As Wentworth Point Probus Club does not meet in December, Denise stated Birthdays and Wedding Anniversaries for both November and December.

November Birthdays:	Lynne McEvoy	26 November
	Evelyn Scott	26 November
December Birthdays:	Denise McManus	5 December
	Pala Wilshaw	26 December
	Pamela Woodley	27 December
November W/A:	Pam and Paul Woodley	4 November
December W/A:	Denise and James McManus	4 December
	Nancye and Peter Purser	15 December

All the birthday and Wedding Anniversary recipients were given a cheer and applause from all the members.

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

Peter Purser:

Melbourne Cup Lunch at Massey Park Golf Club Tuesday 7 November 2023

The lunch was excellent and Peter Purser thanked Robyn for her great work in organising another good day out.

Hobart Cruise on the Royal Princess Wednesday 15 November 2023

Peter Purser stated that the Hobart Cruise was great and we also celebrated the 55th wedding anniversary of Des and Lynne McEvoy.

Peter Purser showed a video showing the trip to Davistown and the Melbourne Cup Lunch with an overlay song from Slim Dusty.

The Members appreciated the excellent video presentation by Peter with able assistance from Nancye Purser who set up the video via our laptop computer to show on the large tv screen.

Robyn Watts;

Two outings were presented to our Committee meeting on Monday 13 November and agreed to by members. Risk Assessments were tabled at our Probud meeting and information placed onto the website. The outings are as follows:

1. 23rd November 2023 IMAX Movie & Lunch
2. 7th December 2023 Riverside Morning Move & Lunch



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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 4 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.

After General Business:

Des McEvoy got up and spoke about the Hobart Cruise. He talked about the Princess Cruise Medallion, which he espoused was a smart way to do everything on board the ship. It connected everyone in the group also opened up your cabin door. Downside he said that he tried to use it when he arrived home on his front door.

There was something to do every 15 minutes on the ship to keep everyone occupied. It was a bit choppy at times on the way to Hobart and he and Lynne saw people in the pool with life jackets on. The level of service was good and the cleanliness of the ship was excellent.

Peter Purser then stated that we had a special dinner for Des & Lynne for their 55th wedding anniversary and they both got up and sang, which was an excellent surprise to everyone. He then told the story of the wine tasting show which he, Nancye and Shelagh and George Poray attended in Sabatini Restaurant. This rendition of what happened at the wine tastings was extremely funny

CLOSE OF MEETING (Secretary – Alison Ross-Smith)

Meeting closed early at 11:30 am due to there being no Guest Speaker.

NEXT MEETING (Secretary – Alison Ross-Smith)

Stated that this was the last meeting for 2023. We will next meet up at the Christmas Dinner Outing to Major Oak Theatre Restaurant on Friday 1 December 2023.



Our next formally scheduled meeting will be on Monday 19 February 2024.



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SIGNED

Peter Logan

PRESIDENT

Alison Ross-Smith

SECRETARY'S SIGNATURE

DATED

1 DECEMBER 2023