



WENTWORTH POINT PROBUS CLUB

9003853

MINUTES-OF-THE-MEETING MONDAY 20 MARCH 2023

The 140th Wentworth Point Probus Club meeting opened at 10:45 am with a 'Welcome To Members, Current and New' morning tea. This lasted for approximately 15 minutes and the meeting commenced at 11:00 am.

OPENING: (Peter Logan & Albert Watts Co-Presidents)

The President opened the meeting welcoming all and hoped they had indulged in the morning tea put on by our capable Kitchen Supervisor Marilyn King and assistants.

PRESIDENT'S REPORT (Peter Logan Co-President)

Called for the monthly reports from Officers

SECRETARY'S REPORT (Lynne McEvoy Secretary)

The minutes of the previous meeting on 20 February 2023 were emailed to all members on 21 February 2023 and were tabled at the meeting. They were acknowledged as true and correct by Anne Smith and seconded by Barry Tozer.

The meeting agenda was given to the Committee.

APOLOGIES: (Alison Ross-Smith Membership Officer)

There were 18 Apologies as follows:

Mary Camilleri; Richard Camilleri; Connie Di Giulio; John Eggleston; Patricia Eggleston; Janet Fletcher; Marion Griffith; Ron Hancock; Nadya Kapustin; Bell Loughhead; Ken Loughhead; Di Nelson; Joe Nelson; Janice Pethybridge; Helen Shume; Lyndsay Shume; Pala Wilshaw and Lorraine Pleffer.

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|---------------------------------|--|
| Apologies Given At The Meeting: | Graham Griffiths and Shelagh Poray |
| Non-Attending Members: | Leigh Maxwell; Tom Murrie; Pradip Roy and Michele Scoufis |

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|------------|-------------|
| New Member | Chris Greef |
| Visitor | Ruth Rankin |

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

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|------------------------|----|
| Members In Attendance: | 47 |
| New Members | 1 |
| Visitors | 1 |



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TREASURER'S REPORT (Christine McKay Treasurer)

BANK RECONCILIATION – MONTH 3 FEBRUARY – 3 MARCH 2023

| | |
|---|--------------|
| Opening Balance | 3879.05 |
| Income | |
| 2023 Membership (EFT) | 350.00 |
| Outing – Surry Hills (EFT) | 455.00 |
| Total Income | 4684.05 |
| Expenditure | |
| Probus South Pacific Limited (EFT) | 12.50 |
| Total Expenditure | 12.50 |
| Total Income | 4684.05 |
| Total Expenditure | 12.50 |
| Closing Balance @ 3 March 2023 (As per Bank Statement) | 4671.55 |

The Treasurer's report was acknowledged by Barbara Browning and seconded by Barry Tozer.



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

Peter and Robyn showed an outstanding video of a compilation of all the year's upcoming outings.

The 2023 Outings were all approved by the Committee on 6 March 2023.

| | | | |
|--|---|--|---|
|  |  |  |  |
| 12th April Sydney Tall Ships | 11th May Australian Maritime Museum | 13th June Allianz Stadium | 7th July Christmas in July |
|  Probus Club Wentworth Point Inc. | | Organisers: Peter Purser & Robyn Watts | |
|  |  |  |  |
| 29th July Les Miserables | 17th August Ten Pin Bowling | 13th September Art Gallery Extension | 18th October Davistown RSL |

The topic of the Outings Registration forms came up and it was noted that some members had already handed their completed forms in. These forms were given to the Wentworth Point Probus Club by Probus South Pacific Limited to be completed by every member to cover them whilst on any arranged club outings.

Some dissent was forthcoming by a couple of members, notably Des McEvoy who stated that he would not be completing the form as he did not believe that it was necessary as the normal Probus South Pacific Limited insurances covered the situation. Also another member Paul Woodley disagreed with completing the form.

The situation was explained to all members that the form was required before embarking on any outings during the coming year.

It was agreed that, at this point-in-time, that they would sign the documents but cross-out and initial any paragraph they did not agree with. This will be discussed at the upcoming Committee meeting.



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WELFARE (Barbara Browning Welfare Officer)

Cards were given out by the Welfare Officer to members who were present at the meeting. Other cards will be placed into the members' various letterboxes.

March Birthdays

Janet Fletcher; Marie Hancock; Erica McLean; Des McEvoy; Phil Mulhearn; John Murray; Rae O'Keefe; Jill Spooner; John Spooner; Albert Watts; Robyn Watts and Sally Yeo.

Wedding Anniversaries: Bell & Ken Loughhead

GENERAL BUSINESS (Any Items from the group)

The ongoing efforts to obtain a microphone, speaker box, deal with grants, the website and the constitution was discussed. It was agreed the committee would look into obtaining a microphone and speaker box with the help of a member Christopher Hollingsworth. The matter of the Constitution came up but the Co-President; Peter Logan stated that other matters should be held over to the April meeting.

GUEST SPEAKER (Robyn Watts & Des McEvoy Guest Speaker Officers)

No Guest Speaker

CLOSE OF MEETING (Peter Logan & Albert Watts President)

Meeting closed at 11:45 am.

NEXT MEETING (Peter Logan & Albert Watts Co-Presidents)

11:00 am Monday 17 April 2023

Signed:

Lynne McEvoy

Secretary's Signature

Peter Logan

Co-Presidents' Signature

Albert Watts

Co-Presidents' Signature

Dated

17 April 2023