



WENTWORTH POINT PROBUS CLUB

9003853

MINUTES-OF-THE-MEETING MONDAY 19 FEBRUARY 2024

At 10:45 am members arrived and partook of morning tea. This again was a special morning tea for Kaye Johnston's 80th birthday. Denise McManus gathered members round the tea table to sing Happy Birthday to Kaye who was pleasantly surprised with a cake and good wishes from all. Members then took their seats. Morning Tea was, once again, put forth by our extremely capable and proficient Kitchen Supervisor, Marilyn King and her helpers. Plus the cake and presentation by Denise McManus (Welfare Officer).

OPENING: (President – Peter Logan)

The 149th Meeting of the Wentworth Point Probus Club was then opened at 11:05 am by the President Peter Logan who welcomed everyone to the meeting and then handed over to Des McEvoy to introduce the Guest Speaker.

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

Des introduced the Guest Speaker who was this month, one of New South Wales' previous Police Commissioners:

KEN MORONEY AO APM

His topic is Crime and Antisocial Behaviour.



Ken Moroney gave a very compelling talk about his life amidst his work being the NSW Commissioner of Police from 2002 to 2007. He has a remarkable track record of 42 years in the Police Force. Ken has been frequently commended and awarded for his outstanding leadership abilities. With around 20,000 personnel, the NSW Police Force is one of the largest in the world. Since his retirement from the Police Force in 2007, Ken has founded Nemesis and has continued to share his expertise and experience in a number of fields.

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 stated that as this was the first meeting for 2024 there were no previous minutes-of-the-meeting.



WENTWORTH POINT PROBUS CLUB

9003853

MINUTES-OF-THE-MEETING MONDAY 19 FEBRUARY 2024

TREASURER'S REPORT (Treasurer – Nancye Purser)

BANK RECONCILIATION DECEMBER 2023/JANUARY 2024

OPENING BALANCE AS AT 4TH DECEMBER 2023	1,611.12
DECEMBER INCOME	00.00
JANUARY INCOME	
Airport Outing	1,491.00
Swan Lake Ballet	655.20
Membership (12)	600.00
Total Income	2,746.20
DECEMBER EXPENDITURE	
River Canyon Adjust X RE & NL Purser C/Card	54.40
Stationary – Printing Ink X Aust Post	48.00
Harvey Norman – Printing	22.75
Blue Moose Production – Pens Badges	103.50
All X RE & NL Purser Credit Card Probud SPL Folders	38.00
Sub Total	266.65
JANUARY EXPENDITURE	
Bus Hire (Airport) Deposit	75.90
Refund (Airport) Georgesons	90.00
Ink X Big W X RE 7 NL Purser C/Card	97.00
Bus Hire (Airport) Balance To Sydney Coach Co.	683.10
Sub Total	946.00
Total Expenditure	1,212.65
Closing Balance As At 2 February 2024	3,144.67

The Treasurer's report December 2023/January 2024 with the bank balance as at 19 February 2024 was \$4,531.32. This report was tabled at the meeting and moved and accepted by the members.



WENTWORTH POINT PROBUS CLUB

9003853

MINUTES-OF-THE-MEETING MONDAY 19 FEBRUARY 2024

MEMBERSHIP REPORT

APOLOGIES: (Membership Officer – Alison Ross-Smith)

There were a total of 19 Apologies:

Joan Abela, Trish Georgeson, Warwick Georgeson, Elizabeth Griffiths, Graham Griffiths, Marie Hancock, Susan Kehoe, Christine Maher, Philip Maher, Erica McLean, Angie Murray, Tom Murrie, Rae O'Keefe, Shelagh Poray, Evelyn Scott, Anne Smith, Coral Starr, Geoff Strong, Julie Strong.

Apologies Given Late:	None
Other Apologies	Marie Hancock
Website Apologies	Anne Smith
Non-Attending Members:	Connie Di Giulio

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

New Members:	Robert Brandes (Re-joining) & Susan Kehoe
Members Who Resigned	Janet Fletcher & Lorraine Pleffer

Members In Attendance:	47
Total Apologies :	19
Late Attending Members	0
Late Apologies :	0
Other Apologies :	1
Website Apologies :	1
Non-Attending Members:	1
Members Who Resigned:	2
New Members :	2
Visitors :	0
Total Members :	68



WENTWORTH POINT PROBUS CLUB

9003853

MINUTES-OF-THE-MEETING MONDAY 19 FEBRUARY 2024

BIRTHDAYS / ANNIVERSARIES (Welfare Officer – Denise McManus)

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

January Birthdays:

Ken Loughhead	6 January
Marion Griffith	7 January
Joe Nelson	7 January
Trish Georgeson	24 January

January W/A

Robyn & Albert Watts	4 January
Angie & John Murray	10 January
Jill & John Spooner	10 January
Julie & Geoff Strong	13 January

February Birthdays

Rod Madgwick	2 February
Anne Smith	4 February
Janice Pethybridge	11 February
Graham Griffiths	17 February
Shelagh Poray	18 February
Mary Eastman	20 February
Geoff Strong	21 February
Kaye Johnston	27 February

February W/A

Rae & Robert O'Keefe	17 February
----------------------	-------------

All the birthday and Wedding Anniversary recipients were given a cheer and applause from all the members. As previously mentioned a morning tea was put on for Kaye Johnston for her 80th birthday.



WENTWORTH POINT PROBUS CLUB

9003853

MINUTES-OF-THE-MEETING MONDAY 19 FEBRUARY 2024

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

Peter Purser:

The costings with regard to outings were explained, stating that the cost of an outing plus obtaining a bus (coach) for members can make outings a costly event. As an example Peter stated the upcoming outings of:

Mark Vincent at the Bankstown Sports Club \$54.00
Including the Bus makes it \$92.50

Preferences were offered:

Organise coach for members' takes time
Would prefer coach or not
Can have a drink if going by coach

Members agreed that going by coach was the preferred method.

Peter then outlined two upcoming outings as follows:

Saturday 4:00 pm 23 March Riverside Theatre Parramatta Movie "My Favourite Things" and dinner afterwards at Jacks Bar and Grill in Parramatta Leagues Club. Cost \$20.00
Dinner at members' own cost.

Sunday 2:00 pm 21 April Swan Lake Ballet at Chatswood Concourse Theatre. Cost \$66.55. Bus and dinner details to come.

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

Robyn Watts;

Three outings were presented to our Committee meeting on Monday 19 February 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. Swan Lake Ballet
2. My Favourite Things Movie
3. Mark Vincent Concert



WENTWORTH POINT PROBUS CLUB

9003853

MINUTES-OF-THE-MEETING MONDAY 19 FEBRUARY 2024

GENERAL BUSINESS (Any Items from the Committee & Members)

Robert Brandes asked when was the next cruise going to be? This is to be discussed at future meetings by the Committee.

CLOSE OF MEETING (Secretary – Alison Ross-Smith)

Meeting closed at 12:40pm. Some Members adjourned to Iluka for lunch.

NEXT MEETING (Secretary – Alison Ross-Smith)

Stated that the next meeting would be the AGM to be held on Monday 18 March 2024. The Secretary stated that the normal meeting would be held first then all committee positions would be declared vacant and the new committee elected. The Returning Officer appointed is Chris Hollingsworth.



WENTWORTH POINT PROBUS CLUB

9003853

MINUTES-OF-THE-MEETING MONDAY 19 FEBRUARY 2024

SIGNED

Peter Logan

PRESIDENT

Alison Ross-Smith

SECRETARY'S SIGNATURE

DATED

18 March 2024