



# WENTWORTH POINT PROBUS CLUB

## 9003853

### MINUTES-OF-THE-MEETING MONDAY 15 APRIL 2024

At 10:45 am members arrived and partook of morning tea, again put on by our Kitchen Supervisor Marilyn King and Assistant Coral Starr and other helpers.

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

The 151<sup>st</sup> 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.

The President then stated to the members that he was advised to let them know to turn off their mobile phones so as not to interrupt the meeting and especially the guest speaker.

He also let the members know that our Kitchen Supervisor Marilyn King was stepping back for a time from that position due to her ongoing health situation and that as a result we would be requiring a person or persons to help out with the morning tea. One member was previously asked but unfortunately could not take up the position due to family commitments but was pleased to be asked. In the end two members, Roslyn Slade and Chris McKay offered to step into the breach.

He also stated that there would be a change to the meeting timetable as of June. It appears that Pulse wishes to run another class which would change our meeting time so a compromise was reached and our Probus meetings will now start and conclude 30 minutes earlier. So our meetings as of 17 June will commence at 10:30 am and conclude at 12:30 pm. Setting-up will commence at around 10:10 am when the previous Pulse class concludes. (This was the position at the time of the meeting but it has since changed)

He then handed over to Des McEvoy to introduce the Guest Speaker.

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



<https://careflight.org/>

Darius Tomasiello from Careflight gave a very detailed, interesting and, at times, amusing talk on the work at Careflight. It is based at Westmead Hospital and in the Northern Territory, but is more than an emergency medical helicopter service. The organisation covers most of Australia in its rescue services, and can even be called to work overseas if required. Careflight comprises of a rapid-response unit, a remote rescue unit in the Top End, does search and rescue, paediatric and newborn rescues, turbo-prop-aeroplane and medi-jet rescues, organises doctors on NSW ambulance aircraft, and has a fire and flood response service.



At the end of the talk Des stated that instead of the usual gift for the speaker, that Wentworth Probus had donated to the Careflight rescue services. He also said that Darius had finished his talk and he now becomes a shopkeeper. This was due to the fact that Darius had set-up some Careflight merchandise for the members to peruse and purchase, thus giving a further donation to Careflight. Many members took advantage of this and purchased some very cute Careflight bears and other items.



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

President Peter Logan then called for the monthly reports from Officers.

#### SECRETARY'S REPORT (Secretary – Alison Ross-Smith)

The Secretary tabled the Minutes of the previous meeting held on 18 March 2024 which were emailed to members on 25 March 2024 along with the Minutes of the Annual General Meeting held on 18 March 2024 which were emailed on 25 March 2024.

Accepted by Des McEvoy and seconded by Chris Hollingsworth.

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

#### BANK RECONCILIATION March 2024

<b>OPENING BALANCE As At 4 March 2024</b>		6210.42
<b>INCOME</b>		
Membership		750.00
Outings	Swan Lake Ballet - Chatswood	352.20
	My Favourite Things – Riverside	120.00
	Mark Vincent Concert – Bankstown Sports Club	820.00
<b>TOTAL INCOME</b>		2042.20
<b>EXPENDITURE</b>		
Fair Trading Repayment to Robyn Watts		54.24
Member Refunds:		
	Robyn Watts Favourite Things Outing	40.00
	Alison Ross-Smith & Joan Abela Ballet	133.10
Stationery	Alison Ross-Smith	79.00
	Nancye Purser	158.95
Riverside Repayment to Nancye Purser C/C		322.50
<b>TOTAL EXPENDITURE</b>		787.79
<b>CLOSING BALANCE AS AT 4 APRIL 2024</b>		7464.83

The Treasurer stated that the balance at the end of March 2024 was \$7,464.83 and further that bank balance as at 4 April 2024 was \$5,643.78. This report was tabled at the meeting and moved.

Accepted by Coral Starr and seconded by Chris McKay.



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#### MEMBERSHIP REPORT

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

There were a total of 15 Apologies:

Joan Abela; Mary Eastman; Trish Georgeson; Warwick Georgeson; Marie Hancock; Christine Maher; Phillip Maher; Denise McManus; Jim McManus; Angie Murray; John Murray; Evelyn Scott; Anne Smith; Barry Tozer; Sally Yeo.

Apologies Given Late:	Mary Eastman; Trish Georgeson; Warwick Georgeson
Website Apologies	Marie Hancock; Susan Kehoe; Christine & Phillip Maher; Denise & Jim McManus; Angie & John Murray; Evelyn Scott; Anne Smith; Barry Tozer
Non-Attending Members:	Robert Brandes; Connie Di Giulio; Tom Murrie; Rae O'Keefe; Janice Pethybridge

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

Members In Attendance	48
Total Apologies	15
Late Attending Members	0
Late Apologies	3
Other Apologies	0
Website Apologies	11
Non-Attending Members	5
Members Who Resigned	0
New Members	1
Visitors	0
Total Members	70

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

As Denise McManus was absent Alison Ross-Smith (Secretary/Membership Officer) read out the Birthdays and Wedding Anniversaries for April.

Birthdays	Peter Purser	5 April
	George Poray	9 April
W/A	Helen & Lyndsay Shume	1 April
	Kaye Johnston & Peter Logan	12 April
	Lynne & Des McEvoy	15 April
	Trish & Warwick Georgeson	28 April

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



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#### OUTINGS & ACTIVITIES (Outings Officers – Peter Purser & Paul Woodley)

Peter Purser thanked his support officers, newly appointed Paul Woodley, Website Robyn Watts and compilation of outings videos Nancye Purser.

He also stated that deposits for the upcoming outings should be paid and he will be advising further via emails. Also advised that the Swan Lake Ballet outing to Chatswood was fully booked.

A video was then presented covering the outing to “My Favourite Things” film at the Riverside Theatre and then dinner at “Jacks Grill” inside the Parramatta Leagues Club. 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.

Peter then outlined upcoming outings as follows:

Friday	31 May	5:00 pm	9:00 pm	Vivid Light Cruise - 1½ Hours Duration	By Ferry
Tuesday	11 June	10:15 am	3:00 pm	Casual Day at Watsons Bay & Lunch	By Ferry
Friday	21 June	7:30 am	5:30 pm	Zig Zag Railway & Lunch at Leura	By Coach
Tuesday	23 July	10:00 am	3:00 pm	Christmas-In-July Lunch Camden Valley	By Coach



All risk assessments were passed at the committee meeting and tabled for approval at the meeting.

Peter Purser also placed outings information sheets around the room for members’ perusal. These were for Expression of interest Tours with detailed information setting out the dates, times and information regarding these longer extended tours.





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

The President, Peter Logan, stated that discussions were made at our committee meeting with regards to obtaining Grants for various items that would be beneficial to our club. Des McEvoy had forwarded an email regarding this matter to our Secretary who forwarded same to the President and Vice-President/Outings Officer for discussion.

It was discussed and now put forward to the members that Laptops and a Projector be obtained for use at the committee meeting and the members meeting. It was put to the members that we had discussed obtaining 2 Laptops, one to take the minutes at the committee meetings and one to run the videos through at the meetings along with a projector to view the videos instead of having to use the Pulse tv, which is not all that reliable. The members had a vigorous discussion and all members agreed that we needed something but why not ask for 4 Laptops while we had the chance. One member disagreed stating that it was greedy but the Secretary clarified that at first we were going to ask for 1 Laptop for each committee member but thought that was too much to ask.

It was decided by the members at the meeting that 4 Laptops and 1 Projector should be applied for through the Grants System.

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

Meeting closed at 12:15 pm. Some Members adjourned to Iluka for lunch.

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

Stated that the next meeting would be held on Monday 20 May 2024.



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### MINUTES-OF-THE-MEETING MONDAY 15 APRIL 2024

**SIGNED**

Peter Logan

**PRESIDENT**

Alison Ross-Smith

**SECRETARY**

**DATED**

**20 May 2024**