



WENTWORTH POINT PROBUS CLUB

9003853

MINUTES-OF-THE-MEETING MONDAY 18 MARCH 2024

At 10:45 am members arrived and partook of morning tea. This was a small morning tea as a larger get together had been planned for after the Annual General Meeting. Morning Tea was, once again, put forth by our extremely capable and proficient Kitchen Supervisor, Marilyn King and Assistant Coral Starr and helpers.

As this was Wentworth Point meeting, our Outings Officer, Peter Purser, had put together with the help of Nancye Purser a video which was being played for everyone on arrival with the catchy tune of "Celebrations". A compilation of all the members of our club. The majority of the members were extremely appreciative of the video.

OPENING: (President – Peter Logan)

The 150th Meeting of the Wentworth Point Probus Club was then opened at 11:01 am by the President Peter Logan who welcomed everyone to the meeting and then stated that as the Annual General Meeting would be held today there would be no guest speaker at this the general meeting. The President then announced that it had been decided that there would be two Vice-President positions and no election was necessary but nominations from the members could be made at the election time. He also noted that as Anne Smith was stepping down so we would need a new Newsletter Officer and that Robyn Watts had nominated and our Welfare Officer, Denise McManus had also re-nominated for that position.

PRESIDENT'S REPORT (Peter Logan)

President Peter Logan then stated that as his yearly report circulated to the members he was not going to read it out at the meeting. He then called for the monthly reports from Officers.

SECRETARY'S REPORT (Alison Rose-Smith)

The Secretary then tabled the following:

1. 18 February 2024 Minutes-of-the-Meeting was forwarded to all members by email on 4 March 2024. The Secretary asked for these minutes to be accepted and they were accepted by Barry Tozer and seconded by Coral Starr.
2. Then the minutes of the previous March 2022 – March 2023 Annual General Meeting, along with the Committee – March 2024 Yearly Reports, including the To-Year Financial Report duly confirmed by Paul Woodley, which were forwarded to all members on 12 March 2024 were tabled. The Secretary asked for these to be accepted and they were accepted by Jill Spooner and seconded by Barry Tozer.



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TREASURER'S REPORT ~~Nancy Purser~~ ~~(Purser)~~ asurer

BANK RECONCILIATION FEBRUARY 2024

OPENING BALANCE AS AT 2nd FEBRUARY 2024 3144.67

INCOME

Membership	2100.00
Airport Tour – WSI	90.00
Ballet – Swan Lake	389.25
Mark Vincent – Bankstown	920.00
Favourite Things – Riverside	240.00
Total Income	3739.25

EXPENDITURE

Speaker Fees (N. Purser)	50.00
Grange Buffet	573.50
Chris Hollingsworth Refund Membership Paid Twice	50.00
Total Expenditure	673.50

Closing Balance As At 4th MARCH 2024 6210.42

The Treasurer for February 2024 report was tabled at the meeting and accepted by Coral Starr and seconded by Barry Tozer.



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MEMBERSHIP REPORT

APOLOGIES: (Membership Officer – Alison Ross-Smith)

There were a total of 25 Apologies:

Joan Abela, Robert Brandes, Barbara Browning, Barrie Browning, Jill Collis, Stephen Collis, Brian Drew, Mary Eastman, Marion Griffith, Graham Griffiths, Marie Hancock, Christine Maher, Philip Maher, Des McEvoy, Lynne McEvoy, Christine McKay, Jim McManus, Phillip Mulhearn, Tom Murrie, Helen Shume, Lyndsay Shume, Anne Smith, Julie Townsend & Pala Wilshaw.

Apologies Given Late:	Graham Griffiths
Other Apologies	Marie Hancock
Website Apologies	Robert Brandes, Jill Collis, Stephen Collis, Brian Drew, Des McEvoy, Lynne McEvoy, Christine McKay, Jim McManus, Anne Smith
Non-Attending Members:	Jan Pethybridge

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

New Members:	Susan Kehoe
Visitor:	Maria Segafredo

Members In Attendance:	43
Total Apologies :	25
Late Attending Members	0
Late Apologies :	1
Other Apologies :	1
Website Apologies :	9
Non-Attending Members:	1
Members Who Resigned:	0
New Members :	1
Visitors :	1
Total Members :	68

Membership Fees:

As at the meeting we had a total of 64 members who had paid with 4 outstanding.



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BIRTHDAYS / ANNIVERSARIES (Welfare Officer – Denise McManus)

Wentworth Point Probus Denise McManus stated Birthdays and
Wedding Anniversaries for March 2024.

Birthdays:

	Sally Yeo	3 March
	John Murray	4 March
80 th	John Spooner	4 March
	Des McEvoy	7 March
	Rae O'Keefe	8 March
	Marie Hancock	11 March
	Jill Spooner	18 March
	Chris Greef	19 March
	Erica McLean	21 March
	Robyn Watts	22 March
80 th	Phillip Mulhearn	23 March
	Albert Watts	27 March
Wedding Anniversary	Belle & Ken Loughhead	26 March

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

As previously stated a celebration was to be held after the closure of the AGM with regard to the 80th birthdays.



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

Peter Purser:

Our co-outings officer thanked his fellow Outings Officer Robyn Watts for her help throughout the year which garnered a round of applause from the members as they know all the work she puts in to, not only the outings but the other positions she holds in the club.

Peter then gave a dissertation about all the outings that had been held throughout the year. He said that all were successful and were well attended by members. He said he was a bit concerned about the Christmas outing to the Major Oak Theatre Restaurant at St. Mary's a tad ~~disque~~ in nature but was relieved when he saw everyone laughing.

He then outlined upcoming outings to Riverside Theatre, Swan Lake Ballet and the Mark Vincent Concert and stated that:

He had a ticket to the Ballet at the Concourse Chatswood on Sunday the 21st April at 2:00 pm for \$66.55. It is unfortunate that a member is unable to attend and would like us to sell her ticket. Please let me know ASAP if you would like to attend.

Also they had 2 tickets for the movie " My favourite Things" at Riverside Theatre on Saturday 23rd March at 4:00 pm for \$20 each 2 members are unable to attend and would like to sell their tickets. Please let me know ASAP if you would like these last 2 tickets.

Mark Vincent Concert Bankstown Sports Club. Coach leaving Wentworth Point for the Bankstown Sports Club at 5:30 pm. Dinner in the Greenfield Station Restaurant in the Club at 6:30 pm and the concert at 8:00 pm Saturday 18th May.



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GENERAL BUSINESS (Any Items from the Committee & Members)

A member asked what do we do with the previous committee and the President, Peter Logan said we recycle them.

Peter Logan then stood up and stated that due to their commitment and hard work throughout the 2023 - 2024 Probud year he had obtained some mementoes and Certificates in appreciation and duly handed them to the members of the committee:

Albert Watts	Valuable Knowledge To The Committee In His Position As The Immediate Past President
Alison Ross-Smith	Work As Secretary And Membership Officer
Coral Starr	Assistance With The Morning Teas
Denise McManus	For Commendable Work As The Welfare Officer
Marilyn King	Service As The Kitchen Supervisor
Nancye Purser	Keeping Accurate Financial Records Of The Club
Peter Purser	Invaluable Help As Vice-President And Outings Officer
Robyn Watts	Outings Officer; Guest Speaker Co-ordinator; Public Officer; Setting Up The Website And Implementing The Constitution
Rowline Brown	Assistance With The Vice-President

Peter Purser was then given the job of presenting the memento to Peter Logan our President thanking him for his service to the Club.

Peter Logan stated that he could not function without the Secretary keeping him in-line and along with the great assistance of Peter Purser as Vice-President.

Peter Logan then stated that due to Peter and Nancye Purser's 100 per cent attendance at the meetings throughout the year they would receive Probud badges in recognition. Another member, George Poray also obtained a 99 per cent attendance rating and was also presented with a Probud pen for his effort.

Robyn Watts was asked to then show the members a video on the usage of our Website. Unfortunately, there was a lack of internet connection in the room and this tutorial was postponed to a later meeting.

Peter Purser then showed a video on all the outings throughout the year.

As this was running I, the Secretary asked the President if the meeting should be closed and he stated that could be done after the video, which was fine. In so doing I, the Secretary left the room for a short while stating that I would soon return.



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As I was out of the room at the time.

CLOSE OF MEETING (Secretary – Alison Ross-Smith)

I personally did not hear the President close the meeting but I have been advised that two members did hear the President close the meeting.

NEXT MEETING (Secretary – Alison Ross-Smith)

As far as I know the next meeting date and time was not formally advised.

SIGNED

Peter Logan

PRESIDENT

Alison Ross-Smith

S E C R E T A R Y ' S S I G N A T U R E

DATED

15 APRIL 2024