



WENTWORTH POINT PROBUS CLUB INCORPORATED 9003853

MINUTES-OF-THE-MEETING MONDAY 19 May 2025

The morning began at 9:45 am with morning tea held in Pulse Function Room 2. This again was a themed morning tea and this time it was a belated Mothers' Day celebration as well as two birthdays, one Jim McManus' birthday falling on the day, the other a special 70th birthday for Julie Townsend. Unfortunately Julie wasn't at the morning tea but Jim McManus was for his cake cutting.



A rousing retort of Happy Birthday was given by the attending members and much appreciated by Jim. The lovely morning tea once again so well done was put together by Nancye Purser, Trish Georgeson and Roslyn Slade. This was very well attended and appreciated by the members. Then at the conclusion of the morning tea at 10:15 am members moved to Pulse Room 1 for the Probus meeting proper starting at 10:30 am.

OPENING: (President – Peter Purser)

The 162nd general meeting of the Wentworth Point Probus Club for 2025 was then opened at 10:30 am by the President Peter Purser who welcomed everyone to the meeting.

The President then mentioned the following general information for the benefit of the members. Explaining where the toilets were and that they were unlocked for the duration of the meeting. Emergency exit information stating that members should exit either left or right of the Pulse Function Room 1 and that the meeting place was at the shuttle bus stop which was located in Stromboli Strait at the side of the Pulse Gym building and tennis courts. Also that an Automated External Defibrillator (AED) machine was located at the front desk of Pulse Gym and asked if anyone was familiar with the use of this machine and a couple of members put their hands up and it was also stated by members that the machine actually talked you through how to use it. Noted that the chairs and tables needed to be packed away at the end of the meeting.



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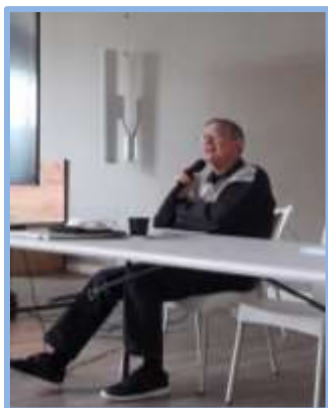
Peter then welcomed all committee members both past and present to the meeting.



The President then, as Des McEvoy was away, handed over to Robyn Watts (Co-Guest Speaker Co-ordinator) to introduce the Guest Speaker.

GUEST SPEAKER: (Guest Speaker Co-ordinators –Robyn Watts & Des McEvoy)

Graham Sims



A welcome return from Graham who this time spoke about "The Eternity Man" Arthur Stace (1885-1967). This was a very interesting talk about a life of a man who picked himself up and became one of Sydney's beloved characters especially for those of us that had either met Arthur or actually seen his "*Eternity*" sign written on the pavement somewhere in Sydney, he will not be forgotten.



PRESIDENT'S REPORT (President Peter Purser)

President Peter Purser then called on the committee members for their relevant reports.

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

The minutes for the meeting held on Monday 28 April was emailed by the Secretary to all members on Tuesday 8 May 2025. Members were asked if they received the said minutes and if they had any questions with regards to those minutes. None was forthcoming so the Secretary requested that the minutes be accepted, which they duly were by Peter Council and seconded by Richard Camilleri.



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TREASURER'S REPORT (Treasurer – Nancye Purser)

Then the Treasurer presented the current April 2025 Bank Reconciliation Balance Sheet.

BANK RECONCILIATION APRIL 2025

OPENING BALANCE AS AT 4 APRIL 2025	5449.64
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INCOME

Payment for CATS The Musical Outing	139.00
Payment for A Chorus Line Outing	195.00

TOTAL INCOME	334.00
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EXPENDITURE

Toner Payment – Alison Ross-Smith	79.00
Billy Elliott Payment – N. & P. Purser	62.15
Stationery	77.84
Photograph Competition	92.96
Speaker's Fee	50.00
Kitchen & Special Morning Teas	100.82
Probus South Pacific Limited Capitation Fee	1380.00

TOTAL EXPENDITURE	1842.77
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CLOSING BALANCE AS AT 4 MAY 2025	3940.87
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This report was tabled in detail by the Treasurer at the meeting and was then asked to be accepted by the members. This was then duly accepted by Peter Council and seconded by Roslyn Slade.



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MEMBERSHIP REPORT (Membership Officer – Alison Ross-Smith)

APOLOGIES:

Noted in the Minutes but not reported at the meeting due to oversight.

Apologies	Joan Abela; Jill Collis; Stephen Collis; Marie Hancock; Lina Ivanic; Bell Loughhead; Ken Loughhead; Christine Maher; Des McEvoy; Lynne McEvoy Maria Segafredo; Anne Smith Suzanne Smith; Jill Spooner; John Spooner; Barry Tozer
Late Apologies	Suzanne Smith; Jill Spooner; John Spooner
Other	Marie Hancock (Overseas Member)
Non-Attending Members	Erica McLean; Tom Murrie
Website Apologies	Joan Abela; Jill Collis; Stephen Collis; Bell Loughhead; Ken Loughhead; Barry Tozer

MEMBERS – NEW MEMBERS – VISITORS

Total Apologies	16	Non-Attending Members	2
Late Apologies	3	Other Apologies	1
Late Attending Members	0	Visitors (Who Became Members)	0
Left Early	0	Website Apologies	6
Members In Attendance	50	New Members	0

There were no visitors at the May meeting.



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BIRTHDAYS/ANNIVERSARIES (Welfare Officer – Roslyn Slade)

May Birthdays	Helen Shume	6 May
	Julie Townsend	10 May
	Lyndsay Shume	14 May
	James McManus	19 May
Wedding Anniversaries	Dianne and Joe Nelson	16 May
	Barbara and Barrie Browning	20 May
	Elizabeth and Graham Griffiths	21 May

As stated in the morning tea pre-amble it was Julie Townsend's Special Birthday 70th and Jim McManus' birthday celebrated on the day. Special mention was made by Roslyn Slade, Welfare Officer, to Julie Townsend with regards to her birthday when giving her report.

Roslyn also mentioned that she did not have any information with regards to anyone being not well and she asked the members that if they did know of any member that was in need of assistance or welfare to please let her know so she could follow-up on any matter.



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OUTINGS & ACTIVITIES (Outings Officers – Peter Purser & Peter Council)

Peter then asked the Assistant Outings Officer, Peter Council, to elaborate on the outings:

Peter began by handing out an Outings Survey form to members with the request that they try and complete them at the meeting or if not able to, to either send them or hand them in at the next meeting. This was put together in an attempt to find out what members would actually like to have on their outings and not so much the committee letting them know what had been planned. This was welcomed by members and most did complete and return them at the meeting.

In Peter Council's May Report he noted the following:

Rotary Concord Markets held on Sunday 18 May was a good day. 10 members were in attendance and it did not rain.



Saturday 24 May 2025

1:30 pm Chorus Line: Tickets have been purchased and this is now closed.

Sunday 1 June 2025

7:00 pm Who's Bad M.J. The Musical: Tickets are running out.

Wednesday 16 July 2025

1:00 pm CATS: 13 members registered and tickets will be purchased when payment is received.



All the information for the outings can be found on the Wentworth Point Probus Website where you can register your interest and find all details for payments to each event. Committee approval was given for the outings and all Risk Assessments have been carried out and filed for each of the abovementioned outings.

Peter said he was looking forward to receiving the comments from the Outings Survey from members. Peter Purser and Nancye Purser then played a video taken from the Rotary Concord Markets outing, which again was an excellent production and well received by members.



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GENERAL BUSINESS (Any Items from the Committee & Members)

Robyn Watts then updated members on the new Constitution and Standing Resolutions. That there were no great changes to the current documents and she will be emailing copies to members for their approval and once given the documents will be signed by the President and Secretary then lodged with Fair Trading.

The Secretary, Alison Ross-Smith, was able to give the new members their Membership Cards, which had finally arrived from Probud South Pacific Limited.

Peter Purser mentioned all the pamphlets and brochures on the table at the entrance to the function room which covered all information about Probud and that it would be a good idea for members to take some and hand them out to people they know getting them to come along and have a look at the Probud meetings.

Noting that Robyn Watts had updated the website and there was now an outline for people of the benefits of Probud.

Peter noted that the committee was looking at utilising the official induction form and pack for new members.

The photo competition would again be implemented and that any photographs that members took throughout the year pertaining to Probud could be forwarded to the committee for review at the end of the year photo voting.

Asked that if anyone was interested in going to the Citywest Granville Information Day that it was on 10:00 am to 3:00 pm Tuesday 27 May at The Granville Centre 35 East Street Granville. Cost to attend \$20 per person which included morning tea and lunch.

CLOSE OF MEETING Secretary – Alison Ross-Smith)

Secretary stated that the post-Probud lunch was booked for Meu Dining Room, the Thai Restaurant for 12:30 pm.

Next Meeting: Monday 16 June 2025:

Morning Tea: 9:45 am Pulse Function Room 2

Meeting: 10:30 am Pulse Function Room 1

The General Meeting was officially closed at 11:50 am