



WENTWORTH POINT PROBUS CLUB INCORPORATED 9003853

MINUTES-OF-THE-MEETING MONDAY 17 MARCH 2025

The morning began with the second trial of having the morning tea set-up in Pulse Room 2 for it to begin at 9:45 am so Nancye and Roslyn set-up the morning tea with Peter and Nancye setting up the screen this time to play various Irish themed songs and events as this was a special morning tea with a St. Patrick's Day theme and our member Trish Georgeson's set out the room with all kinds of Irish paraphernalia. This was fairly well attended then members moved at 10:15 am to Pulse Room 1 for the actual Probus meeting starting at 10:30 am.

OPENING: (President – Peter Logan)

The 160th general meeting of the Wentworth Point Probus Club for 2025 was then opened at 10:30 am by the President Peter Logan who welcomed everyone to the meeting.

The President then stated that he would not be handing over to Des McEvoy (Co-Guest Speaker Co-ordinator) to introduce the Guest Speaker as this was our March meeting and then the Annual General Meeting therefore no guest speaker was scheduled.

PRESIDENT'S REPORT (President Peter Logan)

President Peter Logan stated that this was the normal general March meeting and that the Annual General Meeting would follow-on from this meeting where an election would be held and then called for the monthly reports from Officers.

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

The minutes for the meeting held on Monday 17 February was emailed to all members on Tuesday 25 February 2025.

This report was accepted by Lynne McEvoy and seconded by Barry Tozer.

Along with the committee's yearly reports and the minutes of the previous Annual General Meeting held on Monday 18 March 2024. These were also emailed to all members on Monday 13 March 2025.

The report was accepted by Des McEvoy and seconded by Shelagh Poray.



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Then the Treasurer presented the current January – February 2025 Bank Reconciliation Balance Sheet.

BANK RECONCILIATION MARCH 2025

OPENING BALANCE AS AT MARCH 2025	6210.42
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INCOME

Membership Fee Payment (18 Members)	900.00
Little Snail Restaurant Outing	495.00

TOTAL INCOME	1395.00
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EXPENDITURE

Morning Tea Expenses – Milk	2.80
Speakers Fee	50.00
Printing	12.60
All To R.E. & N.L. Purser	986.90
Member Refunds	135.00

TOTAL EXPENDITURE	1121.90
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CLOSING BALANCE AS AT 4 March 2025	5213.74
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These reports were tabled at the meeting and accepted by Barry Tozer and seconded by Roslyn Slade.



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MEMBERSHIP REPORT (Membership Officer – Alison Ross-Smith)

APOLOGIES:

Apologies	Joan Abela; Mary Camilleri; Richard Camilleri; Sharon Ferguson; Elizabeth Griffiths; Graham Griffiths; Christopher Hollingsworth; Nadya Kapustin; Bell Loughhead; Ken Loughhead; Christine Maher; Christine McKay; Denise McManus; Jim McManus; Denise Nelson; Dianne Nelson; Joe Nelson; Helen Shume; Lyndsay Shume; Suzie Smith; Jill Spooner; John Spooner; Coral Starr; Albert Watts; Robyn Watts; Paul Woodley
Late Apologies	Brian Drew
Other	Marie Hancock (Overseas Member)
Non-Attending Members	Robert Brandes; Mary Eastman; Erica McLean; Phil Mulhearn; Tom Murrie
Website Apologies	Joan Abela; Bell Loughhead; Ken Loughhead; Christine Maher; Christine McKay; Denise McManus; Jim McManus; Denise Nelson; Helen Shume; Lyndsay Shume; Suzie Smith; Albert Watts; Robyn Watts
New Members	Peter Council; Lina Ivanic
Members Resigned/No Longer Able To Attend	Rowline Brown; Connie Di Giulio; Janice Pethybridge

MEMBERS – NEW MEMBERS – VISITORS

Apologies	28	Non-Attending Members	5
Late Apologies	1	Other Apologies	1
Late Attending Members	0	Total Apologies	21
Left Early	0	Visitors (Who Became Members)	2
Members In Attendance	31	Website Apologies	13
New Members	2		

There were two visitors at the meeting who stated they would become members.



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**BIRTHDAYS/ANNIVERSARIES (Welfare Officer – Denise McManus – Absent
(Alison Ross-Smith))**

March Birthdays	Sally Yeo	3 March
	John Spooner	4 March
	Des McEvoy	7 March
	Rae O'Keefe	8 March
	Jill Spooner	18 March
	Chris Greef	19 March
	Erica McLean	21 March
	Robyn Watts	22 March
	Phil Mulhearn	23 March
	Albert Watts	27 March
Wedding Anniversaries	Bell & Ken Loughhead	26 March



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

Peter then outlined upcoming outings as follows:

Escape To The Country Tour – 2-Day Tour – Thursday 20th – Friday 21st March 2025

He told the meeting that this outing was cancelled due to the lack of numbers obtained to book the tour.



Little Snail French Restaurant – Wednesday 26 February 2025

Peter stated the outing to the Little Snail Restaurant at Pymont was a raging success and everyone who attended had a tremendous time.

He then showed a short video of the lunch at the restaurant.

This was his and Nancye's usual excellent work



Further Upcoming Events For Discussion

Also mentioned could members place their "Expression Of Interest" on the Outings area of the Website or contact Peter to let him know that you are interested in any of the outings so numbers can be determined and the booking can be made.





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GENERAL BUSINESS (Any Items from the Committee & Members)

President Peter Logan stated that the Probud HQ Health Check Form, would be handed out during the nomination election at the following March Annual General Meeting. This form would basically give the committee an insight into how members viewed the club and any matters that needed to be addressed.

Also he stated that the photos being shown on the screen at the meeting would be voted on by the members again at the Annual General Meeting.

CLOSE OF MEETING Secretary – Alison Ross-Smith)

Secretary stated that the post-Probud lunch was booked for 12:30 pm at Rosina's but that it would not matter if they went over early as the meeting was finishing early.

The General Meeting closed at 10:50 am

NEXT MEETING (Secretary – Alison Ross-Smith)

Monday 28 April 2025 which is a week later due to the fact that it was Easter Monday on the usual date that being Monday 21 April 2025.