



MINUTES GENERAL MEETING 14 April 2022

1. Welcome – President, Maria McGrath

- i. Acknowledgement of the traditional owners of the land on which we meet today, paying respects to elders past, present and emerging.
- ii. Happy birthday to all those with birthdays in April.
- iii. Please remember Covid-19 safe practices
- iv. Thank you to the Catering and Set-Up Teams for their great work.
- v. No Happy Hour this month as the Country Club is closed for filming.
- vi. A reminder about the beautiful work from the Art Group currently being exhibited at the Library and until the end of April.
- vii. Gosford Races was a great day despite no horses on the track because it was so wet. The horses were running at Scone while our Probian race-goers were enjoying lunch and TV viewing at Gosford. All had a fun day.

2. Apologies

3. Minutes of Previous Meeting

Minutes were provided with the meeting papers.

Accepted – moved Marian Malone Seconded Lois Wilson

4. Business Arising from Minutes

- a. Wifi in the hall – the CA has advised that Telstra will need to install a phone line prior to the wifi connection. No time frame as yet for the phone line installation.

Noted

5. Treasurer's Report for March

Income	\$28,682.00
Outgoings	\$7,503.23
Owing for outings	\$40,957.00
Members funds	\$14,208.64

Accepted – moved Lyn Wendtman Seconded Rod Jeffery

6. Correspondence

In

- PSPL President's Pack

Out

- PSPL Annual Returns, including cheque for Capitation Fees \$3750
- Office of Fair Trading Annual Summary of Financial Affairs + cheque for fee \$48
- Australia Post P O Box annual rental cheque for \$216

Noted

7. Membership Report – Laurel Dodson

Ten confirmed new members will hopefully be inducted in June. Their badges to be ordered.

Noted

8. Reports from Convenors

- a. Care & Support – Aileen White
 - Some get well cards sent out.
- b. Groups – Daphne Daley – please see the website for the most up-to-date information about each group. A snapshot:
 - Computer Group has 40 on their list but only about 10 attending recently. If you would like to join, the form is on the website ready to be filled in. All welcome.
 - Investment Group has changed venue; now in the Admin Building.
 - Film Festival Group attending movies in the Spanish and French festivals at the Palace Cinema.
 - Mystery Tour had 13 on their latest venture to Pittwater and Church Point.
 - Historic Pub Crawl had a visit with 41 people to the Hero of Waterloo in the Rocks led by Carly Marshall. The next pub visit will be 18 May at 12 noon led by Rod Jeffery to the Horse and Jockey in Homebush, licensed 1809. Historian will attending to answer questions. There are 44 names on Rod's list. The pub can accommodate 52 so there are 8 vacancies. The first 8 to email Rod at jeffchat@bigpond.com will be added to the list. Make your own way there, however, very limited parking (10 vehicles) so public transport (300m from the pub) or car pooling best.
 - Book Club's current book is Before We Were Yours by Lisa Wingate.
 - Quilting Group's quilt representing the Admin Building has now been framed and is hanging in the building. Special thanks to the CA who paid for the framing and the quilters, who learned a lot from the experience: Maria, Laurie, Phil, Val, Lois, Pam, Connie and Lyn.
- c. Guest Speakers – Ross Beckhouse
 - Today we have Peter Khan from the Tram and Bus Museum. Next month will be a Nurse talking about serious health issues but with a light-hearted approach. This will be sure to make you smile.
- d. Outings – Phil Turley
 - Chau Chak Wing Museum tour on Tuesday and Wednesday 26 and 27 April. Everyone interested has been contacted by organiser Ross Beckhouse.
 - Most outings are fully booked at the moment, with vacancies for only two events: Christmas in July at the Carrington Hotel, Katoomba (contact organiser Tanya Morton), and, the 10-Year Anniversary Cruise \$65 pp payment due next meeting – 12 May, contact organiser Maria McGrath
 - A reminder that proof of vaccination will be needed for most venues/tours.
 - While masks are mandatory only on public transport, please ensure you have one with you for all outings.
 - Please see the website for up-to-date information about all outings.
 - Many venues are still either closed or taking only small groups.
 - Two events being considered are: visit to Hyde Park Barracks then the Strangers Restaurant in Parliament House, and, Trivia Night in the Community Hall, organiser for both Phil Turley.

All reports noted

9. General Business

- a. After today, the Treasurer will no longer accept cash for any payments. Please use EFT or cheque. If you wish to use cash, payments can be made at the bank. Please

remember to fill out a Probus envelope with all relevant details for each outing you make a payment for, whether by EFT, cheque, or cash at the bank.

- b. At last week's Management Committee meeting it was decided that the Expression of Interest List (Waiting List) would be closed off for the time being. There are currently 40 names on the list with some people waiting 3 years for membership. Once the current backlog is cleared it will be open once more.
- c. Immediate Past President Rick Riddle addressed the meeting thanking everyone for their support during his Presidency and saying how much he enjoyed his time as President and his 4 years on the Management Committee. Rick thanked Tanya (previous Past President) and Maria (previously Senior Vice President) for their support. Rick also reminded members that with 250 of us with a wide range of skills and enthusiasm, it would be great to see more people putting their hand up for a role in the Club. Rick said how interesting and rewarding it has been.
- d. Rotary – Wendy Schmidt
 - o Wendy provided a very interesting snapshot of Rotary world-wide and how, in countries bordering Ukraine, for example Poland, Romania, Moldova, Slovakia and the Czech Republic, Rotary Clubs are actively supporting the refugees. Rotary 'ShelterBoxes' are among the first things that refugees are given when they get to safety. There are in fact 62 Rotary Clubs in Ukraine and 24 Rotaract (for youth) groups. A fuller report of Wendy's presentation will appear in the Newsletter.
 - o ANZAC Day - the event is being supported by the CA with all funds collected going to Legacy.
- e. Election Day 21 May – Rotary will be running a BBQ at St Patrick's School Pooling Booth.

Meeting closed 10.45am

Date of next General Meeting

12 May, 2022, 9.30 for 10.00am Community Hall

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Maria McGrath President

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Date