



## MINUTES GENERAL MEETING 12 MAY 2022

### 1 Welcome - President, Maria McGrath

- Acknowledgement of the traditional owners of the land on which we meet today, paying respects to elders past, present and emerging.
- Happy Birthday to all those with birthdays in May.
- Thank you to catering team for lovely morning tea and also the set-up team for getting the hall ready for our meeting
- Please remember Covid-19 safe practices.
- Show of hands please for those going to Country Club for lunch today
- Happy Hour this month is 5.30pm next Thursday 19 May. The two Probus groups will be there, so should be a lot of fun.
- Apologies, Jane Coulter absent today, Marian Malone taking minutes.

### 2 Minutes of previous General Meeting on 14 April 2022

Minutes were provided with the meeting papers

Accepted – moved by Bernadette Shipton Seconded by Lyn Wendtman

### 3 Business arising from Minutes

**Volunteer** needed for Assistant Secretary on the executive committee.

### 4 Treasurer's Report for approval, presented by Lois Wilson

Income	\$16,464.00
Outgoings	\$38,403.10
Owing on Outings	\$19,116.86
Member Funds	\$14,109.68

Accepted - Moved by Pam Hely Seconded Laurel Dodson

### 5 Correspondence

- Out** – none
- In** – from PSPL "Tour Officer – Travel Handbook"

## 6 Membership Officer – Laurel Dodson

Due to long membership waiting list, the membership application form is being taken off our website for a period of time until we work through our current waiting list, i.e., no new applications being taken. This will be reviewed next year.

There were 9 new members accepted last month and 4 new members this month and 3 of them are here today as guests. The 13 new members will be inducted next month.

## 7 Reports from Convenors

a) **Care & Support – Aileen White** Aileen mentioned that she had heaps of beautiful cards to send out to members who may be unwell, etc, but that she didn't need to send any "because everyone appears to be doing quite well". What great news!

b) **Groups – Daphne Daley (see website for up-to-date info on each group)**  
**Many members are coming forward** to join our new groups. Reminder to members that all groups are listed on webpage [www.probusbp.org](http://www.probusbp.org); go to Groups dropdown menu and click on particular group which will display a request for you to fill in. This goes to that group's convenor who will be in touch.

**Congratulations to Art Group** on wonderful exhibition at the Library throughout April.

**Member participation in 500 card** group has dropped off, so new members would be most welcome. Wednesday arvos at 2pm in Admin Centre.

**The evening book group** met and reviewed the book 'Mrs England' by Stacey Halls. Apparently, this book generated a lot of discussion, but was only liked by a few.

**Fitness walks** continue on Tuesdays and Thursdays, with an unofficial walk on Saturdays as well. Unfortunately, poor turn up during April due to weather.

**Col's Mystery Tour Group** was down to 13. First stop was the Sydney Mechanics School of Arts (SMSA) for morning tea. The group then went of State Library to see the amazing Dyarubbin Exhibition. Lunch at Bar Luca and onto Sydney Museum to see "Walking through a song line"

**Family History group** run by Val Garton now has more members from the other Probus group than our Club. Good to see this interest.

c) **Guest speakers – Ross Beckhouse**

**Today's guest speaker** is Jenny Vigilante who is a local lady known to many here at Probus. Jenny is a specialty Registered Nurse attached to RPAH and (prior to retirement) was running a Colorectal Clinic there.

**Also Ross mentioned** that if any members know of interesting guest speakers to please go to our website and send him any recommendations.

**Next month's speaker** is Matt Murphy author of 'Rum: A distilled history of colonial Australia'.

d) **Outings – Phil Turley - apology**

**Rod:** Pub Crawls continue to be a great success. Please respond to Rod's emails and order and pay in advance for food. Suggested parking at Aldi for Horse & Jockey pub.

**Ross:** Chau Chak Museum, in the grounds of Sydney University. A wonderful museum of art, science, history and ancient cultures. A terrific day had by all and a beautiful lunch at their cafeteria there. Two separate daily excursions held due to popularity.

**Lyn reported** and showed photos on Barrington Tops 5-day getaway. It was absolutely marvellous. Great weather, excellent accommodation, terrific and copious amounts of food, scenic tours and interesting daily excursions and insights into the lives of the Gloucester residents. More photos on our website. Wonderfully organised by Pam, not forgetting her able assistant, Mike, who continued throughout the week to assist us all.

Payments for Bundanon are due next meeting.

There are a number of proposed outings on the website including a trivia night.

**8 General Business**

a) **Rotary**

Wendy Schmidt and Marjorie Foss thanked everyone for support on Anzac Day with a donation of approx \$1,500 to Legacy; with all food being donated by IGA. On Election Day (21 May) at St Patricks church grounds Rotary will be offering bacon and egg rolls and drinks for sale in the morning.

Marjorie Foss relayed that they have just approved donations for the year with \$5000 to go Concord Hospital and \$2000 to Stewart House. Now Rotary is ready to raise more funds and in July are planning a barbecue for the French Car Club; August, Gita's Trivia and Games night at the Country Club; in September a book stall at the Spring Fair and in October, an Art Show. Dates not firm yet.

**9 Meeting Closed**

**Date of next General Meeting 9 June – Community Hall**