



Probuss Club of Breakfast Point Inc  
Community Hall Breakfast Point  
9.30 for 10am start

## AGENDA

### General Meeting 10 November 2022

**1) Welcome –President Maria McGrath**

Apologies: Ross Beckhouse, Speakers; Lois Wilson, Treasurer

**2) Acceptance of Minutes of previous General Meeting 13 October 2022**

Moved

Seconded

**3) Business arising from Minutes**

**4) Treasurer's Report for October for approval – apology**

**Current Financial Summary - October 2022**

Opening Cash Book Balance \$19,356.79

Income (Outings) \$ 4,035.00

Outgoings. \$ 7,586.75

**Ending Cash Book Balance \$15,805.04**

Cash at Bank \$15,340.04

Unbanked Cheques \$ 465.00

**Adjusted Bank \$15,805.04**

Owing on Outings \$ 2,250.00

**Current Members Funds \$13,555.04**

Moved

Seconded

**5) Correspondence**

In - None

Out - None

**6) Membership Officer – Laurel Dodson**

## **7) Reports from Convenors**

- a) Care and Support – Aileen White
- b) Guest speakers – Ross Beckhouse - apology
- c) Outings – Phil Turley
- d) Groups – Daphne Daley

## **8) General Business**

- a) Christmas lunch
- b) Website – Lyn Wendtman
- c) Rotary

## **9) Meeting close**

**Morning tea** followed by today's **guest speaker Jonathon Cooper** talking about **'Lessons in Life from Art'**. Jonathon is a freelance writer and lecturer, and previously was Coordinator, Online Programs, Art Gallery of NSW.

**Date of next General Meeting** – Christmas Lunch 8 December, Concord Golf Club