## The Probus Club of Nepean, Inc.



Club No 56925

https://www.probussouthpacific.org/microsites/nepean

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PresidentHon. SecretaryHon. TreasurerNancy McLeodFaye CampbellBarry Syme0468 867 7060417 267 8660417 241 295

## MINUTES OF CLUB MEETING HELD WEDNESDAY, 3 SEPTEMBER 2025

At Leonay Golf Club, 1 Leonay Parade, Leonay – in the meeting room

- 1. **WELCOME/OPEN**: The meeting was opened at 10:32am by President, Nancy McLeod. Put mobile phones to silent.
- 2. VISITORS: None
- 3. **MINUTES FROM PREVIOUS MEETING:** Summary of the previous Minutes 6/8/2025 were read by Faye Campbell. Copy of the full version was available at the meeting.
- 4. CONFIRMATION OF MINUTES: Confirmed by Shirl Tuck and seconded by Joyce Casey.
- 5. CORRESPONDENCE Faye Campbell Summary/outline of relevant correspondence August 2025.
  - 5.1. Sent
    - o Our monthly newsletter was emailed. If no email, given out or posted. Newsletters are on our website.
    - o Tribute to Andy Heaton sent 28/8/25 (passed away 26/8/25).
  - 5.2. Received
    - o Musical comedy, The Grandparents' Club at Blacktown Workers 18/10/25 & Panthers 19/10/25. From \$64.50.
    - Free 2-hour workshop on Safe Towing by Transport NSW, Wed 24/9/25 2pm & 5:30pm, South Penrith Neighbourhood Centre.
    - o Invitation from Jordan Springs Probus, Mayfield Gardens 19/3/26 \$123 incl morning tea & lunch.
    - Invitation from Springwood Probus for Hunter Valley Gardens Xmas Lights 9/11-11/11/25 Trade Travel \$1198.
    - From PSPL: (1) New Silver Probus Partners: Aidacare healthcare equipment, and Levande Retirement Living.
       (2) E-Newsletters.
      - Correspondence Moved to accept: Jackie Rose. Seconded by Stan Adams.

## 6. REPORTS

- 6.1. President's Report Nancy McLeod.
  - Read out her full report from the newsletter. (Outline: Welcome back Faye & Danny from overseas trip. Hope Aug outings & walks enjoyed. Vacate meeting room 12pm today due to another booking.
  - Read out the names of all of those having September birthdays, those who were present stood. Please read
    Andy's anecdotes in newsletter. The final anecdotes will be in October, Andy had done prior to his passing.
- 6.2. **Treasurer's Report** Barry Syme
  - o Club Account. YTD \$15,530 in, \$11,719 out. Diff +\$3,811. \$7,101 in bank (last year \$3,656).
  - o Activity Account YTD \$110,137 in, \$112,759 out. Diff -\$2,622. \$6,219 in bank. All good.
    - Treasurer's Report Moved to Accept by Barry, Seconded by Keith Kirby.
- 6.3. <u>Membership and Club Attendance</u> Doug Jones. (1) Currently 120 members. (2) Present 82 members, no visitors, 17 apologies.
- 6.4. Hospitality Kathy Pongrac. Thank you for "looking after yourselves" at the last meeting in her absence.
- 6.5. Outings Danny Campbell.
  - (1) <u>Heliport Castlereagh</u> this Friday, 10:30am there, 11am start. If you want a lift, talk to Danny. (2) <u>Lucas Heights (ANSTO) 26/9/25</u> pay today. (3) <u>Griffith Oct 2025</u> full. (4) <u>Powerhouse Castle Hill 21/11/25</u>. Pay by 5/11/25. (5) <u>Tas Feb 2026</u>. 2<sup>nd</sup> instal 1/10/25. (6) <u>Sunshine Coast June 2026</u>. Dep 5/11/25. (7) <u>Seniors Xmas Cruise Syd Harbour 9/12/25</u>. Vacancies if interested.
  - Danny said we belong to a Probus cluster & share info. Invitations for Mayfield Gardens & Hunter Valley Xmas Lights (see correspondence received). See Danny if interested in going.
  - o Thank you to Gwenda for "running the show" while Danny was away.
- 6.6. **Shows** Gwenda O'Brien. (1) <u>Grant Galea 19/11/25 at Rowers</u>. Must put your name down on list if you want to go to something. Can't buy ticket if she didn't know. (2) Pretty Woman Theatre Royal 17/12/25 all tickets gone.
- 6.7. <u>Guest Speakers</u> Dawn Hayward. She has booked Nurse Next Door talk on Fall Prevention for April next year. After last meeting, they spoke to Dawn about it, people heard so said to Dawn they wanted that talk. Dawn said there was a note in Suggestion Box asking if anyone had used Nurse Next Door. Dawn has the phone number if someone wants to find out more info.

- 6.8. Newsletter Christine Upton, absent.
- 6.9. <u>Welfare</u> Lauraine Johnston. Absent. Report is in the newsletter. Nancy said she assumes Lauraine is aware of any issues.
- 6.10. Historian Janet Sheen. Nancy said let Janet know if you want any photos from the midyear lunch.
- 6.11. Walks Lyn Roach. Recounted "funny" stories from last month's walks.
  - <u>Last month Aug 2025</u>. (1) Last week Liverpool no dramas (2) Week before in Randwick, raining, roof leaked in train. (3) Bella Vista walk was good, had her map but she "got a bit lost" to Norwest Lake, local person helped.
  - o Sept 2025 walks will be Lindfield, Eastwood, and Leura.

## 7. **GENERAL BUSINESS**

- 7.1. <u>Tribute to Andy Heaton</u>. Joan Okey gave a special thank you to Joan Campbell for her comprehensive tribute to Andy Heaton.
- 7.2. Andy Heaton's funeral. Joan Campbell said Peggy advised that Andy's funeral will be on Thurs 11/9/25 at Grace Funerals at Emu Plains. It will be for family and close friends. Grace Funerals chapel only holds 70. There will be 30+ family. Unless you're a close friend, there won't be room. There will be a private burial for family and invited friends.
- 7.3. <u>Probus Players Snippets</u>. As a tribute to Andy Heaton, Faye Campbell played snippets of Maid from Murrumbidgee 2008, & Cinderella 2006. (Then after morning tea, she played Turn on the Lights 2011, see 7.6)
- 7.4. <u>Lucky Door Prizes</u>. (1) Our \$20 cash lucky door prize. Ticket B41 drawn by Jackie Rose, won by Evon Markwick. (2) Golf Club \$15 voucher (use on day). Ticket V33 drawn by Mavis Mumford, won by Charles Armstrong.
- 7.5. Morning Tea 11:20am.
- 7.6. <u>Guest Speaker none</u>. 11:35am, played Probus Players Snippets of show "Turn on the Lights" 2011 (& see above 7.3).
- 8. **NEXT MEETING**: Wednesday, 1 October 2025 at Leonay Golf Club, 10:30 am.

9.	CLOSE MEETING: Nancy McLeod said she hoped we en 11:55am.	njoyed Andy's Probus Plays. She closed the meeting at
Dro	ocidant	Date