

**MINUTES OF THE COMMITTEE MEETING OF THE PROBUS CLUB OF FRENCHS FOREST
INC. HELD AT THE BELROSE HOTEL 5 FEBRUARY 2026.**

Committee Present: Kaye Lines (Chair), Bruce Pearce, Barry Springett, Sue Clement, Margie Springett, Gill Gorrick, Bernadette Chapman, Di Ivey, Judy Lucas, Bev Chivers, John Drew, Gwen Hunt, Liz Ellery, Wendy Speakman.

Welcome: Kaye welcomed everybody to the meeting and asked them to turn off their mobile phones.

Apologies: Ariela and Graeme Honour.

Minutes of the Committee Meeting held on 6 November 2025

These have been distributed and found to be correct.

Moved: Margie Springett

Seconded: Sue Clement

Carried

Business arising from the Minutes: Nil

Correspondence In:

Membership Forms received from Susan Hughes and Denise Short.

An email from Leonie Wenning giving her resignation due to health problems.

PSPL 50th Anniversary of Probus Club Promotion and Activities Kit.

Correspondence Out: Nil

Business Arising from Inwards Correspondence: Nil

Moved: Barry Springett

Seconded: Di Ivey

Carried

Finance: Gwen Hunt

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\$ 5,609.42

Membership	-
Joining Fees	-
Social Outings	426.00
Social Getaways	24.00
Hall Hire	-
Donations	-

\$ 450.00

\$ 6,059.42

Membership	-
Joining Fees	-
Social Outings	718.82
Social Getaways	-
Lucky Door & Speakers Exp	-
Newsletter	-
Sundry expenses	-
	-
	-
Bank Charges	-

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	<u>\$ 718.82</u>

\$ 5,340.60

Social Outings	\$ 90.00
Our Balance	\$ 5250.60

I gave Gwen a letter from Westpac requiring our details updated and Sue said she would give her a hand to fill out those forms.

As Sue is retiring from the Committee Gill said she would take on the Assistant Editors job.

PSPL 50th Year celebration, Kaye said she had some ballons to be blown up and bring to the General Meeting.

Bruce to put a notice in the Newsletter that Membership fees are due on the 26th March which is the AGM.

The Standing House Rules are to be given to all new Members.

Kaye wants the Newsletter to be out earlier so Members will know about the meeting date and all committee reports to be in by the 3rd Tuesday in time for the Newsletter.

Wendy Speakman offered to help Di with Theatre Parties as assistant.

Please turn your mobile phones back on, thank you.

Next Committee Meeting: 5 March 2026 10.15am.

Next General Meeting: 26 March 10.30am

Meeting Closed: 11.10am

Programme Director: Ariela and Graeme Honour

5th February – Fred Watson, Topic – “Asteroids on Steroids”.

26 March – Cindy Davis, Topic – “Istanbul”

Social Director: Sue Clement

12 February – The Sydney Tower tour 10.45am for 11am time slot and lunch at Cellinis in the QVB for 12.30.

26 March – Changeover Lunch at Belrose Hotel.

9 April - Miniature Donkeys at Pine Ridge \$118 pp for 30 people or \$136 for 20.

9th July – Christmas in July at Barenz in Camden \$130 pp for 30 people or \$148 pp for 20.

14 – 18 September - Trip to Mudgee \$1975 for 30 or \$2155 for 25.

30 October - Naval Cruise East of Harbour. A deposit of \$560 needs to be paid.

Theatre Parties: Kaye Lines & Di Ivey

Pretty Woman Tuesday 18 February 2026 1pm matinee at the Theatre Royal.

21st May - Di has booked 25 tickets for “An Evening with Rogers and Hammerstein” at Glen Street Theatre. Di will also book 25 Tickets to Willoughby Theatre Company’s “Beauty and the Beast”.

Kaye suggested that we only have 3 Theatre Parties a year as with our normal social events it would be too much.

Welfare Officer: Bernadette Chapman.

Bernadette sent a get-well card to David Furnell following his hip operation and a card to Leonie Wenning. Mary Champion sent Bernadette a note thanking everybody for their good wishes for all the cards she received. Yvonne Viney is having a hip operation and Bernadette will send her a card.

Editor: Bruce Pearce.

5 Minute talk: February Rex Allison

April Enid Reynolds

General Business:

Ariela and Graeme did all the paperwork for Fair Trading and Kaye received a letter back from them.

John Drew said he would remain as Public Officer.