MINUTES OF THE GENERAL MEETING OF THE PROBUS CLUB OF FRENCHS FOREST INC HELD AT THE BELROSE HOTEL ON THURSDAY 23 OCTOBER 2025

<u>Welcome</u>: Kaye Lines welcomed everyone and asked them to turn off their mobile phones.

Speaker: 23 October – Hans Kunnen, Topic "September 11 New York Experience".

<u>Committee present</u>: Kaye Lines (Chair), John Drew, Barry Springett, Gwen Hunt, Sue Clement, Margie Springett, Gill Gorrick, Bruce Pearce, Ariela & Graeme Honour, Liz Ellery, Bernadette Chapman, Wendy Speakman, Di Ivey, Bev Chivers, Judy Lucas.

<u>Apologies:</u> Shirley Burge, Harry & Rosemary Marks, Diane Tayler, Garth Tanswell, Beryl Barter.

Visitors: Carol Baxter

Number of members present: 55 + 1 Visitor.

Birthdays: as in the Newsletter.

Ice Breaker: Barry Springett

Inductions: Wendy Douglas, Pam Pasch, Jan Evans.

Minutes of the General Meeting held on Thursday 25 September 2025.

These have been distributed and found to be correct.

Moved: Bernadette Chapman Seconded: Ariela Honour.

Carried

Business arising from Minutes: Nil.

Correspondence in:

Bruce Pearce forwarded our Newsletter and the Combined Club of Belrose Newsletter.

<u>Correspondence Out:</u> Letters to Wendy Douglas, Jan Evans and Pam Pasch informing them of their induction at this Meeting.

Email from Margaret Ortlipp explaining a problem with the Magnetic Name Badges.

Business arising from inwards correspondence:

A new badge with a clip was ordered for Margaret Ortlipp as anyone with a pacemaker cannot wear anything magnetic.

Moved: Barry Springett Seconded: Sylvia Pearce. Carried

Finance: Gwen Hunt

THE PROBUS CLUB OF FRENCHS FOREST Statement OF INCOME AND EXPENDITURE

FOR THE MONTH ENDING SEPTEMBER 30, 2025

Balance as at September 1, 2025		\$ 6,890.58
INCOME		
Membership	35.00	
Joining Fees	15.00	
Social Outings	2,668.00	
Social Getaways	•	
Hall Hire	_	
Speakers Expenses	¥	
Donation	-	
	•	
	, and	
	-	
	\$ 2,718.00	\$ 9,608.58
EXPENDITURE		
Membership		
Joining Fees	15.00	
Social Outings		
Social Getaways	-	
Hall Hire	_	
Lucky Door Speakers Exp		
Newsletter		
Sundries	_	
New Equipment		
Bank Charges	_	
Dalik Charges	\$ 15.00	
Balance as at September 30, 2025		\$ 9,593.58

PROVISIONS

Social outings and getaways

\$ 3763.50

Our Balance

\$ 5830.08

Moved: Gwen Hunt Seconded: Liz Ellery Carried

Program Director: Ariela Honour

27 November- Tony Simons, Topic "Demystifying Dementia and Support Group Homes".

26 February - Fred Watson, Topic "Astrometry".

Social Director: Sue Clement

13 November – Trip to Hawkesbury River followed by lunch at Anglers Rest Restaurant.

4 December – Christmas lunch at Cromer Golf club. Buffet Lunch cost \$75.00pp.

Theatre Parties: Kaye Lines & Di Ivey

Di Ivey has booked 4 Shows, Music of the Night (25 tickets), ABBA (Waitlist only), Beggers Christmas (25 Tickets) at Glen Street Theatre & Pretty Woman (Waitlist only) at the Theatre Royal.

Welfare Officer: Bernadette Chapman.

Shirley Burge is still having treatment.

Bernadette sent a get-well card to Pat McGarrity who is quite ill in hospital. Phone calls from Kay McGarrity & Rosemary Marks thanking her for their cards.

Lucky Door Prize: Margaret Ortlipp

5 Minute talk: October Robyn Short

November Marion Denton

January Rex Allison

February Enid Reynolds

General Business:

Kaye has organized a sub-committee meeting to go through the Constitution for PSPL consisting of Kaye, Barry, Gwen, Sue, Margie and Judy next Thursday 30 October 10am at Belrose Hotel. PSPL require this to be done by March next year.

Next Committee Meeting: 6 November – 10.15 am 2025.

Next General Meeting: 27 November 10am for 10.30am start.

Please turn your mobile phone back on.

Meeting Closed: 12.05 pm.