MINUTES OF THE GENERAL MEETING OF THE PROBUS CLUB OF FRENCHS FOREST INC HELD AT THE BELROSE HOTEL ON THURSDAY 25 SEPTEMBER 2025

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

Speaker: 25 September – Jo-Anne Berthelsen, Topic "From the Ridiculous to the Sublime, True Travel Tales".

<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.

Apologies: Shirley Burge, Bob Martin, Shirley Palmer, Jan Wilson, Vicky Kennessy, John and Betty Solomon, Julie Hales, Yvonne Viney.

Visitors: Wendy Douglas, Pam Pasch, Jan Evans.

Number of members present: 48 + 3 Visitors

July Birthdays: as in the Newsletter.

Ice Breaker: Bruce Pearce

Inductions: Robyn Netting.

Minutes of the General Meeting held on Thursday 28 August 2025.

These have been distributed and found to be correct.

Moved: Ken Speakman Seconded: Dennis Gorrick.

Carried

Business arising from Minutes: Nil.

Correspondence in:

Bruce Pearce forwarded our Newsletter.

August Bank Statement.

Active Retirees Magazine for September.

Correspondence Out: Nil

Business arising from inwards correspondence:

Moved: Barry Springett Seconded: Sy

Seconded: Sylvia Pearce.

Carried

Finance: Gwen Hunt

THE PROBUS CLUB OF FRENCHS FOREST Statement OF INCOME AND EXPENDITURE

FOR THE MONTH ENDING AUGUST 31, 2025

Balance as at August 1, 20	25		\$	43,245.39
INCOME				
Membership	-			
Joining Fees	-			
Social Outings	2,392.69			
Social Getaways	-			
Hall Hire	-			
Speakers Expenses	_			
Donation	100.00			
Donaton	_			
	\$ 2,492.69		\$	45,738.08
			24 miles de la company	
EXPENDITURE				
Membership	-			
Joining Fees	20.00			
Social Outings	6,382.50			
Social Getaways	32,280.00			
Hall Hire	~			
Lucky Door Speakers Exp	142.00			
Newsletter	-			
Sundries	23.00			
New Equipment				
Bank Charges	-			
- U	##########			
Balance as at August 31, 2025			\$	6,890.58
PROVISIONS				
THO VIOLOTED				
		4 050 50		

Social outings and getaways

\$ 868.50

Our Balance

\$ 6022.08

Moved: Gwen Hunt Seconded: Liz Ellery Carried

Program Director: Ariela Honour

25 September – Jo-Anne Berthelsen, Topic "From the Ridiculous to the Sublime, True Travel Tales".

23 October - Hans Kunnen, Topic "September 11 New York Experience".

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

Social Director: Sue Clement

16 October – Lucas Heights Tour.

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

4 December - Christmas lunch at Cromer Golf club.

Theatre Parties: Kaye Lines & Di Ivey.

Di Ivey suggested Abba, a temporary date of Friday 14 November.

Welfare Officer:

Bernadette sent a get-well card to Shirley Palmer and Pat McGarrity who is quite ill.

<u>Lucky Door Prize</u>: Lynn Stuart, a second prize was donated by Jack Champion and was won by Sylvia Pearce.

<u>5 Minute talk:</u> 25 September Rex Allison 23 October Robyn Short

General Business: Barry will be away for the next Committee meet and Di Ivey will take the minutes.

Next Committee Meeting: 2 October - 10.15 am 2025.

Next General Meeting: 23 October 10am for 10.30am start.

Please turn your mobile phone back on.

Meeting Closed: 12.05 pm.