# MINUTES OF THE GENERAL MEETING OF THE PROBUS CLUB OF FRENCHS FOREST INC HELD AT THE BELROSE HOTEL ON THURSDAY 28 AUGUST 2025

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

Speaker: 28 August – Denis Moore, Topic "The Gallipoli Campaign".

<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> Leonie Wenning, Wendy Barry, Garth Transwell, Rosemary & Harry Marks, Bob Martin, Shirley Palmer.

Visitors: Wendy Douglas, Jan Evans, Carole Baxter, Pam Nasch, Jann Tranor.

Number of members present: 48 + 5 Visitors

July Birthdays: as in the Newsletter.

Ice Breaker: Barry Springett.

Inductions: Nil

#### Minutes of the General Meeting held on Thursday 24 July 2025.

These have been distributed and found to be correct.

Moved: Margie Springett Seconded: Ariela Honour.

Carried

Business arising from Minutes: Nil.

#### Correspondence in:

Bruce Pearce forwarded our Newsletter, Seaforth Probus and Belrose Probus Newsletters.

July Bank Statement.

Email from Gordon McDonald.

Probus card for Julie Hales.

Correspondence Out: Nil

### **Business arising from inwards correspondence:**

Gordon McDonald advertising his Café for Probus functions. His email was given to our Social Club.

Moved: Barry Springett Sec

Seconded: Jan Wilson.

Carried

## THE PROBUS CLUB OF FRENCHS FOREST Statement OF INCOME AND EXPENDITURE

FOR THE	MONTH ENDING JULY	<u>31, 2025</u>	
Balance as at July 1, 20	25	\$	9,225.89
INCOME			
Membership	40.00		
Joining Fees	20.00		
Social Outings	1,886.50		
Social Getaways	32,380.00		
Hall Hire	-		
Speakers Expenses			
Donation	-		
	-		
	-		
-	34328-50		
	########	\$	43,552.39
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EXPENDITURE			
Membership	_		
Joining Fees	20.00		
Social Outings	160.00		
Social Outlings	100.00		

EXPENDITURE		
Membership		-
Joining Fees		20.00
Social Outings		160.00
Social Getaways		-
Hall Hire		-
Lucky Door Speakers Exp		-
Newsletter		-
Sundries		127.00
New Equipment		-
Bank Charges		
Section Control of the Control of th	œ.	207.00

Our Balance

**PROVISIONS** 

Social outings and getaways

Balance as at July 31, 2025

307.00

\$38551.50

\$ 4693.89

43,245.39

#### Program Director: Ariela Honour

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

23<sup>rd</sup> October – Hans Kunnen, Topic "September 11 New York Experience". 27<sup>th</sup> November- Tony Simons, Topic "Demystifying Dementia and Support Group Homes".

#### Social Director: Sue Clement

31 August – 5 September – Linga Longa Northeast Silo Art Tour.

16 October - Lucas Heights Tour \$96.50 pp includes Lunch and Ferry Trip.

13/20 November - Trip to Leura.

4 December - Christmas lunch at Cromer Golf club.

#### Theatre Parties: Kaye Lines & Di Ivey.

Di has booked a Theatre Party for Grandparents 2, Saturday 20 September at 3pm for 30 people at Glen Street Theatre \$67.50 pp. Di has also booked 25 Tickets for "Pretty Woman" at the Royal Theatre on Wednesday 18 February 2026 at \$95.50 pp.

#### Welfare Officer: Wendy Speakman.

Bernadette sent a get-well card to Shirley Burge and to Shirley Plamer who had a fall and is in hospital.

Editor: Bruce Pearce

Lucky Door Prize: Lynn Stuart.

5 Minute talk: 25 September Rex Allison 23 October Robyn Short

#### **General Business:**

A Probus Cluster Meeting was attended by Kaye Lines and John Drew who received a lot of Important information. It was also mentioned about the Constitution which we need to process.

Next Committee Meeting: 2 October – 10.15 am 2025.

Next General Meeting: 25 September 10am for 10.30am start.

Please turn your mobile phone back on.

Meeting Closed: 12.20 pm.