

PROBUS CLUB OF AVOCA BEACH INC.
General Meeting Held on Monday 16 June 2025 at 10.15am
At Avoca Beach Bowling and Recreation Club

- MINUTES -

1. Opening & Welcome Peter Ayton(*President*)

Peter opened the meeting at 10.20 am, welcoming members and visitors.

Peter made the Members aware that the Meeting is recorded to assist the Secretary with processing the Minutes.

Peter reminded everyone to please turn off phones and turn them on again after the Meeting;

Peter asked the Members to wear their name badges to help visitors and to carry their Health Cards around with them.

Peter then announced the Members celebrating their birthdays in June and wished them all a happy birthday.

2. Confirmation of the Minutes of the previous Meeting Dorothy Harper (*Secretary*)

2.1 It was resolved that the Minutes, distributed by email, available on the Club Website, and tabled prior to the Meeting, be taken as read, and confirmed as a true and accurate record. The Secretary was authorised to put them in the Club Records. (*Proposer: Dorothy Harper; Seconder: Jan Johnson*)

The Secretary asked if there were any changes required to the Minutes. Can I have a show of hands to vote on the motion to accept the Minutes. Motion carried.

2.2 Business arising from the Minutes (not included elsewhere on the agenda): Nil

3. President's Report : Peter Ayton (*President*)

3.1 Comments by Peter Ayton additional to his report printed in this month's Club Newsletter.

3.2 Reservation of Tables: Peter has spoken with the Club, as we take up 2/3 of the seating they have asked if we could stay at our seats and the meals will be brought to us. The Bistro section has to be able to be accessed by the General Public who like to be in the vicinity of the food serving area.

3.3 Limitation of Members: Peter reminded the Members that last year they voted to increase the Membership to 110.

Our association with the Club is at no charge for the use of all equipment and the premises, all they ask is that we all become a Member of the Club.

4. Financial Report: Barry Turner in the absence of Joan Flynn (*Treasurer*)

Barry Turner spoke about the Financial Report contained in this month's Club Newsletter.

It was resolved that the Financial Report for the period 22 April 2025 to 20 May 2025 be accepted. (*Proposer: Barry Turner; Seconder: Neville Kingham*)

Barry Turner asked if there are any questions to the Financial Report. Can I have a show of hands to vote on the motion to accept the Financial Report. Motion carried.

5. Social Activities: Paul McInnes (*Social Activities Coordinator*)

5.1 Update on upcoming events –

- ◆ The Mudjee Trip second installment is now due in June.
- ◆ The Car Rally on Friday 20 June 2025 has been organised, payment of \$5 was due at this General Meeting. Arrival time is now 9:30am at ABBRC.
- ◆ On Thursday 24 July 2025 travel by Coach to Sydney Zoo at Eastern Creek. Cost \$110, lunch at own cost. Payment is due by 07 July 2025.
- ◆ The Naval Trip is on Friday 29 August 2025. Booked out. Limit of 30 members. Meeting at Wharf 3 at 9:30am.

6. Bistro Lunch: Sue Roe (*Catering Coordinator*)

6.1 Bistro Lunch: on Monday 2 June 2025 at Elanora Hotel, East Gosford was attended by 55 members who were welcomed by Vice-President, Pam Spencer. The Lunch was held in the Function Room and a most enjoyable time was had by all.

Bistro Raffle Winners: Pam Spencer, Jacie Hart, Marge Clague, Les Sharp, Jo Panozzo.

6.2 Next Bistro Lunch: is on Monday 07 July 2025 at Breakers Country Club, Dover Street, Wamberal at 12noon. Own cost. Pre-booking and cancellation advice essential.

7. Membership: Sue Roe (*Membership Officer*)

7.1 Attendance:

Total Members: 91

Attending the meeting: Members: 70 Visitors: 7 Apologies: 15

Visitors (including number of meetings attended):

1st visit – Peter Harris, Phyllis Hill, Geraldine Turner, Marie Riley, Wendy Cook, John Cook, Marilyn Green.

2nd visit – Marilyn Penny, Stan Davison, Cheryl Davison, Ray Hardy, John O'Neill, Elaine O'Neill,

3rd visit – Maia Koleva, Ognian Kolev, Maxine Zillman

7.2 Inductions: Julie Sposito, Carmel Cassar, Paul Bugeja, Robyn Bugeja, Sandra Field, Graham Field, Denise Hay, John Powell, Rhonda Mitchell and Anara Porter were inducted.

7.3 Application for membership -

There are no applications for approval this month.

8. Interest Groups: Representatives from each group gave an update to the members.

Walking Group (Peter Ayton in the absence of Jeannette Anderson), Golf Group (Jock Plimmer), Mexican Train (Yvonne Hollis) & Barry Tobin for the Monday game, Tenpin Bowling (John Hart), Book Exchange (Joe Panozzo), Avoca Beach Theatre Group (Peter Ayton for Sue Aylott and Doreen Kingsland)

8.1 Avoca Beach Theatre Group: Doreen Kingsland and Sue Aylott are stepping down from this position due to personal reasons.

9. Welfare Report: Sue Elliott (*Welfare Officer*)

Joan Flynn is recovering from a knee operation. Jock Plimmer attended the meeting but still hobbling around. Sue on behalf of the Club passed on condolences to Dorothy Harper who lost her sister on Sunday and wished her well.

10. Guest Speaker - John Evans (*Co-ordinator*)

The Guest Speaker is Kyleigh Holland-Quinn the Evolution Manager from Coastal Shelter.

11. General Business: Peter Ayton (*President*)

11.1 Probus Day: Peter asked for a Volunteer to assist with the organising of Probos Day.

12. Raffle: Wendy Noonan (*Raffle Organiser*)

Winners: Carmel Cassar, Josie Waddington, Doreen Kingsland, Sue Aylott, Alexandra Blake.

13. Next Meetings:

General Meeting: Monday 21 July 2025, 10.15 am at ABBRC. (*Doors open at 10.00 am*)

Management Committee: Monday 23 June 2025, 10.15am at ABBRC.

Morning Tea Break

14. Guest Speaker: The Guest Speaker Kyleigh Holland-Quinn, the Evolution Manager from Coastal Shelter spoke of the services provided by the Coastal Shelter. Peter Vinson will put an overview of the talk onto the Club Website.

15. Meeting Close: The Meeting closed at 12.10pm.

The Minutes of the General Meeting held on 19 May 2025 were confirmed as an accurate record of the Meeting at a General Meeting held on 16 June 2025.

PRESIDENT: Peter Ayton

SECRETARY: Dorothy Harper