

PROBUS CLUB OF AVOCA BEACH INC.
General Meeting Held on Monday 17 November 2025 at 10.15am
At Avoca Beach Bowling and Recreation Club

- MINUTES -

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

The President opened the meeting at 10.25 am, welcoming members and visitors. Peter made the Members aware that the Meeting is recorded to assist the Secretary with processing the Minutes and reminded everyone to please turn off phones and turn them on again after the Meeting; Peter also asked the Members to wear their name badges to help visitors and to carry their Health Cards around with them and also asked that everyone please stay in their current seats for lunch.

1.2 Peter then announced the Members celebrating their birthdays in November and December 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: Peter Vinson*)

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.

The Secretary then explained to the Members the trouble sending emails out and that some are coming back as undelivered. It will be brought up at the Management Committee Meeting on 24 November 2025 for discussion on how to resolve the problem.

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

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

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

4. Financial Report: Joan Flynn (*Treasurer*)

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

Opening Balance	\$24,365.60
Plus Income	6,454.00
Less Expenditure	<u>\$ 5,828.52</u>
Cash Balance	\$24,991.08
Plus Deposits to Suppliers	\$11,128.00
Less membership Pre Payments	<u>\$28,402.00</u>
Available Funds	\$ 7,717.08

4.1 It was resolved that the Financial Report for the period 19 September 2025 to 21 October 2025 be accepted.

(*Proposer: Joan Flynn; Seconder: Wendy Noonan*)

Joan 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.

4.2 Business arising from the Financial Report: Nil

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

5.1 Update on upcoming events –

- ◆ The Itinerary was given out for the Mudgee Trip. All members to wear their Club Badges.
- ◆ Payment of \$60 was due at the November Meeting for the Christmas Party on the 01 December 2025. Table Bookings to be organised with Sandy Ayton.

6. Barbecue: Sue Roe (*Catering Coordinator*)
6.1 36 members attended the Barbecue on Monday 3 November 2025 at Yaluga Lookout, Rumbalara Reserve, Dolly Avenue, Springfield. An enjoyable time was had by all who attended.

Raffle Winners: Heather Vinson, Sue Aylott, Peter Mear.

6.2 Bistro Lunch: is on Monday 02 February 2025 at 11am at Davistown RSL, Broadwater Restaurant, Murna Road, Davistown. Own cost. Pre-booking and cancellation advice essential.

6.3 Next Barbecue: is on Monday 02 March 2026 at 11am at Swadling Reserve, Bay Road (near Stella Street), Toowoon Bay. Cost \$5. Pre-booking and cancellation advice essential.

Wet Weather Alternative: 12pm Erina Leagues Club. Own cost.

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

7.1 Attendance:

Total Members: 107

Attending the meeting: Members: 84 Visitors: 0 Apologies: 13

Visitors (including number of meetings attended):

1st visit – Have reached the maximum of 110 members and there is now a waiting list.

2nd visit – Nil

3rd visit – Marilyn Green

7.2 Inductions: Nil

7.3 Application for membership -

Marilyn Green will be inducted at the January 2026 meeting.

7.4 Waiting List: 8

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

Walking Group (Jeannette Anderson), Golf Group (Paul McInnes), Mexican Train (Barry Tobin) for the Monday and Thursday Games, Tenpin Bowling (John Hart), Book Exchange (Joe Panizzo).

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

Charlie Galea is unwell. Phil Hill is in hospital.

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

The Guest Speaker is Zoe Ten-Boehmer from Senior Rights Service, talking on the New Aged Care Act and Seniors Rights.

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

11.1 Donation: Peter thanked Merrilyn Self for organising 53 Bags of Dignity and a photo to be taken at Bunnings when they are handed over.

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

Winners: Heather Pain, Barbara Chalmers, Carmel Cassar, Doreen Kingsland, Jennifer Baker.

13. Next Meetings:

General Meeting: Monday 19 January 2026, 10.15 am at ABBRC. (*Doors open at 10.00 am*)

Management Committee: Monday 24 November 2025, 10.15am at ABBRC.

Morning Tea Break

14. Guest Speaker: The Guest Speaker is Zoe Ten-Boehmer from Senior Rights Service, talking on the New Aged Care Act and Seniors Rights.

The talk will be placed on the Club Website by Peter Vinson.

15. Meeting Close: The Meeting closed at 11.57am.

The Minutes of the General Meeting held on 20 October 2025 were confirmed as an accurate record of the Meeting at a General Meeting held on 17 November 2025.

PRESIDENT: Peter Ayton

SECRETARY: Dorothy Harper