



## Minutes General Meeting 8 September 2022

### 1) Welcome.

- a) A reminder to be Covid aware and safe
- b) Happy Birthday for those born in September
- c) A big thanks to the set up team and catering team for doing such a great job
- d) Apologies: Laurel Dodson, Jane Coulter, Ross Beckhouse, Lyn Manitta, Aileen White, most of whom are travelling at the moment`

### 2) Minutes of previous General Meeting 11 August 2022

Moved Yvonne Salway      Seconded Gail McDonald      Carried

- a) Business arising from Minutes - Nil

### 3) Treasurer's Report

Cash Book Balance	\$21,979.03
Income	\$87,500.00
Outgoings	\$86,705.00
Owing of Outings	\$7,839.00
Members Fund	\$14,140.03

Moved Col Cooksey      Seconded Alison Munro

### 4) Correspondence -

In - membership cards from PSPL for newly inducted members.

Out - Nil

### 5) Membership Officer – Apology.

### 6) Reports from Convenors

- a) **Care and Support** – Aileen White. Cards were sent to Bonnie McKenzie and Marjorie Foss. Dale Folkes asked that a donation be given to the Chris O'Brien Life House in memory of her husband.
- b) **Guest speakers** – Apology from Ross Beckhouse  
Pam Hely will greet and introduce this week's speaker Lindy from Gloucester. She looked after us wonderfully on our Barrington Tops trip.

- c) **Outings** – Phil Turley
- i) **Apologised for costings changes to trips**
  - ii) **Tulip Tops cancelled** suggested carpooling if anyone was interested.
  - iii) **Jazz in the Pines:** a few have booked and Bob has reserved tables so please inform him if you cannot go. The Mystery Tour is going ahead.
  - iv) **Lyn Wendtman re 2023 Spring Japan trip:** it is fully booked with a waiting list.
  - v) Phil outlined an **Iconic Tours Kimberley's tour** from Kununurra to Broome. The overnights are three, four and five days; a total of 17 guests; Phil is looking for expressions of interest but has no date or time.

- d) **Groups** – **Daphne Daley** (Convenors from each group stood so as to easily be recognized by new members

**i) Probus tennis** on Mondays needs new members. **Heather Rowe** is convenor Tennis Monday from 8am to 10am. All abilities are welcomed and encouraged. Naturally, tennis is followed by coffee. Cost is \$5 (paid to Country Club for non members, Free for members of the Country Club. Also contribution of \$5-\$10 about every 6 months for balls. New members would be warmly welcomed on regular or casual basis.

ii) **Marian Malone is the convener of Easy Riders cycling.** New members needed, especially women. Varying rides each week, most to Bicentennial Park & Olympic Park, mostly on bike routes, roads avoided. Long coffee break in the middle with lots of laughter. Anyone not too sure, possibly quite rusty; not to worry, Marian will personally take you for a few practice rides first if required. Depart 8am from Breakfast Point Community Hall

iii) **The 'Peloton Pedalers'** bike group rides on Mondays and Wednesdays at 7am from Breakfast Point Community Hall. Mondays are for road bikes and a little more energetic and at a faster pace to various venues ie, Parramatta Park, South Strathfield, Cooks River to Marrickville etc etc. Coffee break half way is mandatory. Wednesday is a little more relaxed. Typical rides are through Bicentennial Park to Silverwater Bridge or along Bay Run and over Iron Cove Bridge.

## 7) General Business

- a) Volunteers needed: Assistant Secretary; Theatre Coordinator; Backup Projector Operator. Michael has suggested that we have a Lucky Dip of all members to select volunteers.
- b) Rotary - \$3020 was raised from the trivia night.
- c) Jane Coulter sent an email from Ireland about a Sydney University study for drivers over 70 who have bought a new car in the last three years. The study relates to familiarizing the participants with all the new advanced technologies in recent cars and studying their interactions with those technologies. The details will be posted on the website.
- d) Tanya Morton noted that it was an RUOK day and morning tea people should ask each other that.

## 8) Meeting close

Morning tea followed by today's guest speaker who is Lindy from Gloucester.

**Date of next General Meeting** 13 October Community Hall 9.30 for 10am start