



Minutes for the General Meeting, Tuesday 10th September 2024 10.00 am at Tigers

1. The meeting opened at 10.00 am
2. **President: June Brennan** welcomed members and visitors
3. **I propose that the Minutes from the General Meeting of Tuesday 13th August 2024 be Accepted**
Moved: Kevin Brennan, Seconded: Faye McNamarra, Those against: Nil-Carried
4. **Business Arising from the August Minutes:** Nil
5. **Inductions:** Kay Jacob
6. **President's Report: June Brennan**
 1. June to present her report
7. **Publicity & Communication Officer: Ken Oxby**
 - I. Ken Oxby presented a demonstration of the new website
8. **Life Membership: June Brennan**
 - I. June to explain what constitutes Life Membership of FBPC
 - II. Richard Kennedy to Nominate and Chris Howe to Second Nomination and give reasons
 - III. Members to vote the Nomination-*Those in favour-133 members Those against Nil*
9. **Treasurer's Report: Gay Saines**
 - I. As at 31st August 2024, we had net assets of \$24,303. Most of the receipts and payments in August were in relation to events including theatre
 - II. In September we will see a significant drop in net assets because we will be paying for the development of the new website plus the first 6 months of maintenance for this new website
 - III. By the end of September, I expect our net assets will be just under \$20,000
10. **Secretary's Report: James Gordon**
 - I. **Correspondence In:** Email from Cathy Hunter re Grants Application 2024/2025
 - I. **Correspondence Out:** Emails and registration completed for Grants via Club Grants New Webpage. Cathy Hunter to confirm the amount and link to complete the application for the grant 2024/2025
11. **I propose that the President's, Publicity & Communication Officer's Secretary's and Treasurer's reports be accepted**
Moved: Stuart Purvis-Smith, Seconded: Toni Barwick, Those against: Nil-Carried

12. Events: Mike Oxby

- I. Kurri Kurri on 12th September. Those getting on at Mingara please meet at the far end of the gym(close to fast food outlets)
- II. Airport trip on 23rd September for Mingara pick up the same
- III. Trivia 30th October
- IV. New excursion to fighter World and Hunter Wetlands for lunch. \$105 includes a 2-course lunch. To be held on the 27th Nov
- V. Last but not least Christmas lunch \$55 here at Diggers. We will be having home baked goodies to take home as well as Santa coming with his chocolates. Plus, lucky door prizes. I hope you all will attend. To be held on the 10th December
- VI. Please include your name on the lists at the back of the room as soon as possible for all upcoming events

13. Membership: David & Lynn Varvel

- I. Current Membership Numbers 186
- II. Attendance at current meeting (to be completed on the day of the meeting)
 - Present - 133
 - Apologies -29
 - Visitors -4
- III. LOA - George Miller, Don Blaxell, Robyn & Ross Van der Zee, Steve Mitchell
- IV. Resignations since last meeting - Judy Gillings
- V. Inductions for this meeting - Kay Jacob

14. Welfare: Sheenagh Wilson

- I. Carolyn & Lynn Butler both not well. Lynn was admitted to hospital for a short time and home now
- II. Trish Brady is unwell and unfortunately due to treatment will not be back at Probus till next year

15. Getaway: Wendy Truman(Report by Gerry Smee)

- I. Canada & Alaska 18th May 2025. Information on the Web site. Travelling with TripA Deal
- II. Cherry picking at Young 20th Nov has cancellations so if interested please contact Coach Holidays & Tours
- III. For anyone wishing to join either of these tours please contact the company's direct, with the details and code of our tour from the website
- IV. Cluster barefoot Bowls to be held on 17th Oct at Toukley. Bev Bonomi is our contact for the day with the planning team. Please advise her of you wish to join. Please advise if you wish to stay for lunch as the club require numbers
- V. Further information is on the website

16. Garden Tours: Ross Quinn

- I. Ross gave a report and all the information is on the website and in the newsletter

17. Cabin and Caravan: Vickie and Steve Halverson

- I. The next outing is planned for Tamworth, Monday 31st March to Friday 4th April 2025. A participants list is at the back of the room for those who are interested in the event
- II. Bookings for sites and cabins for this venue- Tamworth Paradise Tourist Park (Big 4)-575 Peel Street Tamworth NSW 2340. 02-67663120
- III. Tamworth Getaway offers so many local/historical activities. Outings organised every day. Nundle and Uralla are being researched and confirmation of the programme to be finalised. Golf and Bowls are optional extras
- IV. 40 participants have registered their interest and more can sign up today
- V. Vickie has requested that participants indicate what activities they are would like to participate in. 22 have already chosen optional activities

18. Pub Lunch: Doria Tensing

- I. Doria gave a report on the last pub lunch. Good attendance and a great time had by all
- II. The next luncheon to be held at the "Budgewoi Hotel-169 Budgewoi Road Budgewoi. On Tuesday 1st October commencing at 12 Noon

19. Snr Vice President: Gerry Smee

Golf Coordinator: Kevin Brennan

- I. Toukley event -12 Participants. Men's winner John Kent, NTP Graham Nestor. Ladies winner & NTP Jill Stain
- II. Next event is Friday 8th November an Ambrose Team event will be held at the Mangrove Mountain
- III. Names on the list at the back of the room to indicate your attendance

Sausage Sizzle: Coordinator: Keith Saines

- I. Next Sausage Sizzle Tuesday, 17th September at Swaldling Reserve.
- II. Please tick your name off on the list at the back of the room to indicate your attendance

Theatre: Coordinator. Penny Barnett

- I. Tickets are available for "Morning Melodies" and "Afternoon At The Proms"
- II. Bookings and payments close today for "Little Shop Of Horrors"
- III. Bookings and payments by Tuesday the 24th September for "Christmas At Pemberley" at the Peninsular Theatre on Sunday the 27th October
- IV. Ahn Do is proving popular and I have extended our seating availability from 20 to 30. Please pay urgently
- V. Regarding "Creedance Clearwater Collective" in February 2025. The Art house has requested payment before Christmas due to theatre closure over the summer break
- VI. Information in the newsletter and on the website

Walks: Sydney Walk Coordinator: Graham Nestor

- I. Graham will now give an overview of the walk around Watson's Bay on 24th September
- II. Names on the sheet at the back of the room to indicate your attendance
- III. Information about this walk can be found in the newsletter and on the website

Camera. Coordinator: Gerry Smee

- I. Last month we meet at Terrigal and took a variety of photos starting at the Boat Ramp and walking at a leisurely pace towards the Skillion, avoiding walking up it and completing a circle back to the boat ramp for coffee or lunch at The Haven Café
- II. Next month's meeting on 30th September at Patonga led by organiser Len Hvass

- III. Meet at 10.00am at the Beachfront opposite the hotel, The Boatshed Hotel. There are a number of photo opportunities in and around Patonga village. Lunch afterwards at either the hotel or the fish and chips shop next door
- IV. On the way back there is an opportunity to take photos of waratahs in the Brisbane National Park about 2.5 km on the right-hand side of the road from the hotel
- V. All members welcome! You don't need to be a great photographer. If you have a smart phone it is just point and click. We are not serious photographers just a group who like to visit different places, have a good time socialising and finish the morning having a coffee or lunch. It is not a strenuous activity. A great activity in getting to know fellow members
- VI. Names on the sheet at the back of the room to indicate attendance
- VII. Details can be found in the Newsletter and on the Website.

Speaker

- I. Speaker is Greg Powell-Bushrangers of the Hunter Valley & Central Coast
- II. Mike will be introduced by Gerry Smee and thanked by Trish Harrington
- III. Next month's speaker will be Robert Pankhurst whose topic is "Aboriginal Rock Art of the Central Coast"

Twentieth Anniversary Lunch

- I. Anniversary Lunch to be held on the 20th March 2025
- II. Theme Black & White
- III. Venue-Soldiers Beach Surf Club, 101 Soldiers Point Drive Norah Head
- IV. Venue Time- 11.30am for 12.0 noon start and to finish by 4.30pm
- V. Parking is limited at the club house. There is another parking area some 300 metres away. Suggest we arrange carpooling
- VI. Cost \$75P/P, includes a two-course meal and anniversary cake
- VII. Participants need to pay for the event no later than the 30-01-25

20. Jnr Vice President: Steve Mitchell

Craft:

- I. Next meeting Wed 2 Oct at Toowoomba Bay Surf Club commencing at 10:30am
- II. You don't need to do craft to attend. Come along & enjoy the spectacular view & have morning tea with the group

Songsters:

- I. Songsters are singing from the rooftops, but always happy to welcome new members & new voices
- II. Next meeting Thursday 19th September, commencing at 10am
- III. Please note a change of venue for Sept month only. Songsters will meet at the Anglican Church, Brook Ave, Bateau Bay

Bowls:

- I. Twenty-two bowlers turned up in July. Results can be found in the newsletter
- II. The next game is on Friday 13th September. Please check the sign on sheet
- III. New bowlers always welcome to add their names and come and join us

Women of Wisdom:

- I. The August WOW meeting was enjoyed by 10 ladies enjoying an afternoon of conversation and listening. Three others advised that they were unable to attend

- II. The SMS reminder seems to be working well - if anyone wishes to add or remove themselves from the list you can do so at the WOW board up the back
- III. The next meeting will be held on Monday 16th September, from 2 - 4 pm at the Toowoon Bay Surf Life Saving Club - In the hall on the top level. All ladies are welcome to come along and join the gathering. If you have any questions feel free to talk to Hazel up the back or contact her direct

Table of Knowledge:

- I. Another successful meeting in Aug which was well attended(12 participants). All men welcome to attend.
- II. No agenda, no minutes, nothing off the table. An opportunity for respectful conversation in an encouraging & welcoming atmosphere. Turn up for coffee from 9am for a 9:30am start
- III. Next meeting Monday 16th September, Bateau Bay Bowling Club.

Tenpin Bowling:

- I. A successful & popular activity, with 18 enthusiastic members bowling & a few visitors cheering them on
- II. Results of the match can be found in the newsletter
- III. Next meeting Thursday 26th September at Bateau Bay Bowling Centre, 3:15pm for a 3:30pm start. \$16 for two games including shoe hire
- IV. We will revert to a list at the General meeting, but Dorothy will still email all previous bowlers to confirm attendance. It would be great to see some more members coming along to this fun event! There is also an optional dinner afterwards at the bistro at Bateau Bay Bowling Club

21. I propose that all the reports listed above be accepted.

Moved: Robyn Purvis-Smith,. Seconded: Geoff Flippence, Those against: Nil,-Carried

General Business:

- I. October is Probus Month- Suggest we all wear something Blue or Yellow, the Probus colours at the October General Meeting

22. Lucky Door Prize: Toni Barwick

23. The next General Meeting will be held at 10.00 am on Tuesday 8th October 2024.

24. Meeting declared closed at: 12.05PM