



AGENDA

Management Committee Meeting Combined Probus Club of Castle Hill Inc.

Date: 3 January 2023

Venue: Castle Hill Tavern, 25 Victoria Rd Castle Hill, opposite Bunnings

Open meeting: 9.30am

Agenda items:

- 1. Management Committee:** Aldo Cantori (chair), Peter Wolnizer, Bev Rooney, Chris Savage, Colin Yates, John Michell, Glenys Pye, Elizabeth Lessells, Barry Haywood, John Perry, Rodica Benton
- 2. Invited Attendees:** Annette Watson
- 3. Apologies:** Anne Lockwood

4. Confirmation of minutes of management committee meeting held on 6 December 2022

Mover	John Michell
Seconder	Peter Wolnizer
Motion Carried (yes/no)	Carried

5. Matters arising from minutes of management committee meeting of 6 December 2022

Action	Nil
---------------	-----

6. President's Report (Aldo Cantori)

I hope you all had a wonderful Christmas and new year. For me, Christmas is always a time to share with family and close friends and that's exactly what Karon and I did again this year. After months of wet weather that saw Sydney break its annual rainfall record, it was a welcome relief to finally get some typically warm days around Christmas.

2022 certainly proved to be yet another difficult year for many with the continuing threat of Covid, prolonged wet weather and associated flooding and a challenging financial outlook for many. Let's hope that 2023 is a much more settled and less turbulent year.

Our thoughts and prayers are with our Treasurer, Anne Lockwood, who is currently in hospital after suffering a stroke just before Christmas. Anne is very determined and her recovery is going well. We wish her a speedy recovery.

A reminder that all committee positions with the exception of the President will be declared vacant at the March Annual General Meeting and a new committee is to be elected. Nominations are now open for positions on the 2023 committee. There are also a number of convenor and co-ordinator roles that need to be filled and I urge everyone to give consideration to taking up one of these roles.

Enjoy the start of 2023. I look forward to seeing everyone at our next general meeting on Tuesday 21 February.

7. Secretary's Report (Bev Rooney)

- Secretary to advise committee of anything placed in the suggestion box-not accessible since November, therefore no additional suggestions.
- Leave of absence-John & Tia Hensher

Actions	Nil
----------------	-----

8. Treasurer's Report (Anne Lockwood)

- Lyn Wilkes has volunteered to run the Floktu, and Bev Rooney agreed to provide assistance with administration as required for a limited time.
- The Treasurer's Report was circulated as provided by Anne & Graeme Lockwood.
- Update on Anne's medical condition by John Perry. John stated that Anne's recovery was miraculous. Anne can't see out of her left eye & she has been walking around the hospital in the company of a nurse. Graeme is currently holding the fort.

Actions	Peter Wolnizer stated that it would be prudent for the club to have an Assistant Treasurer for Succession Planning. Aldo to discuss the situation with Anne, & draft a letter to the members according to the requirements of the situation.
----------------	--

9. Committee reports

- Next 5-minute presentation by an activity coordinator (Chris to advise).
- Chris to advise status of convenor/coordinator Roles/Responsibilities provided by Aldo.

Committee reports	Coordinator
Week away tours	Colin Yates-Adelaide and Peninsulas Trip 8-day Fly/Drive /Fly 24 September to 1 October 2023. Cost \$3395 and Single Supplement \$640. So far 14 names. This is an exclusive trip reduced in price provided we can come up with the numbers. On Course still to provide Adelaide hotels. More information in early January. Deposit payment timing still not decided. Colin to go back to prospective members to escalate interest.
Special events & SAPPS	John Michell-Next function is Breakfast in the Park at Rouse Hill Regional Park on 10/1/23 from 8.30am; cost is \$5. Provided are sausages, bacon & eggs, sparkling wine & the excitement of being able to chat together in the open. This is a great morning out. Registration closes today. The Changeover is one of our most important functions; it is a luncheon where we say thank you to the outgoing committee & a welcome to the incoming. It is on Tuesday, 21/3/22 after our Annual General Meeting. It will be held at Springfield House at 245 New Line Road at 12.30pm. Cost is \$65 dollars for Canapes, Pre Dinner drinks, 2 course lunch, Red & White wine on each table, tea & coffee, & chocolates. Registration closes on 7/03/23. John has also received an email from the lady who organizes the Christmas in July Function at The Fiddler. The dates didn't tie with the last Tuesday in the month. Prices are \$55 but didn't include red or white wine. John will follow up.
International tours	Rodica Benton- this role. Aldo to provide a bundle of information Rodica's experience with international travel shows that it is better to book with an agent who will provide a set fee for a trip

	<p>including air travel, rather than incurring the disparity of booking air travel independently. Trip to Turkey 7-26 Oct, or \$8395 for 20 days in May, Max 20 people. But a little short notice, so try for next year. OnCourse 17 days to New Zealand 19/10-4/11 \$7595 both islands, includes airfares, 3 cruises, single supplement \$1950. Rodica will investigate another tour to NZ for November. Karon Cantori will now assist the coordinator of for Rodica.</p>
<p>Day Tours</p>	<p>Elizabeth Lessells presented the program for 2023 to be approved as follows: January-Seafood BBQ (usually held in February). March-Lunch at the Carrington Hotel, Katoomba. April-Abercrombie House Bathurst (2 Day) (with another Probus Club). May-Hawkesbury Races June-WSIA Camden Airport July- Held over August- Held over September- Bowral Tulip Festival Corbett Gardens & Greenbriers Park October-Oyster Leases on the Hawkesbury November-Melbourne Cup Luncheon at the Fiddler. December-No tours organized. The program was discussed and agreed upon.</p>
<p>Activity groups</p>	<p>Chris Savage-<u>Welfare Report</u>-Anne made an extensive report regarding calls & cards she had sent. Flowers will be sent to Anne Lockwood soon. <u>Golf</u> -Nigel Nield-easy exercise and socialization. Games are based on stable ford handicapping system. December game was cancelled. Next game to be held on Monday January 9th, if I can get a course and a quorum of players. Then February Tuesday 14th, March Tuesday 14th, April Tuesday 11th, May Tuesday 9th, June Monday 19th, July Tuesday 11th, August Tuesday 8th, October Tuesday 10th, November Tuesday 14th. Please contact phone or text: 0437 603 495 if interested in joining the group. <u>History & Heritage</u>-Next meet Wed 8th February at Crestwood Community Centre at 1pm for a planning & 'show & tell' of individual family histories. Meeting to be chaired by Outgoing Convenor, John Wilkes. 0410 474 133 <u>Walking Group</u> restarts on 24 Feb, Ferry to Watsons Bay, walk the track around South Head & lunch before returning by Circular Quay by ferry. Viv Wilson <u>Lawn Bowls</u>- next match 27/1 & 10/2 with players to arrive at Castle Hill Bowling Club by 9am. Robert Cochrane 9679 1739 <u>Movie Group</u> will reconvene Tuesday, February 14th. Members will be emailed details prior to 14/2. Ellen Frear <u>Caravan & Camping</u>-Date to be selected & confirmed by Sue Donnelly.0402158444 <u>TLC Lunch Club</u>-9/2/23 at 12pm-Mungerie House, 16 Bellcast Rd, Rouse Hill. Anne Perry 0403 179 838. <u>Wine & Cheese</u>-3/2/23-Peter & Gayle Wohlizer- 33 Yanderra Rd, Cherrybrook NSW 2126. 7-9.30pm. Julie Savage- 0411340832 <u>Men's Group</u>-Wednesday 1/2/23-Meet at Castle Hill Tavern at 10.45. Pool from 11-12. Lunch @ \$15-\$20. Contact John Lucas 0427 624 243. <u>Tai Chi</u> will hopefully resume on 6/2/23 & run till 27/3/23 @ \$130.Extraa people will reduce the cost. Contact John Lucas 0427 624 243.</p>

	<p><u>Coffee & Chat</u> last Friday of the month at 10.30 am at Baulkham Hills Sports Club, Renoun Rd, Baulkham Hills. Anne Gover 96741045</p> <p><u>250 Club</u>-There will be no outings for December or January. Glenys Pye 0408 160 743.</p> <p><u>Fishing Club</u>-meets next at the Mooney Mooney Club on Tuesday 14/2/23 at 11.30 am. Brian Simpson 0408 582 977</p>
Membership and welfare	Glenys Pye – Only 1 enquiry.
Guest Speakers	<p>Barry Haywood-<u>February</u> 2023, I have arranged for 2 representatives of RSPCA to provide Our Club with an Education on workings of the RSPCA. The presenters are Stephanie Sok and Jacinta Sillince. Stephanie and Jacinta will be accompanied by a number of RSPCA volunteer</p> <p>No animals at this stage.</p> <p><u>March</u> 2023, I have arranged for Alan Stennett a volunteer for Power House Museums to present a talk on social history of some items.</p> <p>Power House Museums includes Museums in Sydney, Castle Hill (extensions taking place) & another to be Built in Parramatta Alan will give an update on the Museum's progress. Alan is a member of Oatlands Probus.</p> <p><u>April</u> 2023, organising with Chris Bennett for Special Anzac Day presentation.</p>
Property	John Perry

10. Acceptance of Reports

Mover acceptance of all reports	Bev Rooney
Secunder	John Michell
Motion carried (yes/no)	Carried

11. Inductions

- Scheduled for inductees for the February general meeting (Glenys to advice)

Actions	Nil
----------------	-----

12. Newsletter

- Approval of draft newsletter – changes approved.
- Discussion on the format and length of newsletters -adjustments made.

Actions	Again, include the nomination form in the January newsletter (Annette Watson).
----------------	--

13. 2022 Yearly Planner (John Perry)

Actions	John Perry has distributed that.
----------------	----------------------------------

14. Web Site

Actions	Review and improvement of our website (Aldo Cantori) – action outstanding.
----------------	--

15. General Business

- More effort required in ensuring new members and guests are made to be welcomed.
- Update on the status of vacant positions as per Newsletter.
- Future of SAPPs – This will remain in its current form at the moment.
- Venue for Tai Chi still to be established. John Lucas to advise when he has made a decision.
- Jill Dyball will take on the gardening convenor position.
- Collect Defibrillator from Anne.
- Aldo is considering discontinuing the theatre group as people will not step up into the role.

Actions	Review of stored documents for destruction of old. Action assigned to Aldo, Bev Rooney and Anne Lockwood – action outstanding.
----------------	--

16. Close of Meeting: 11.30 am

17. Next meeting:

Tuesday, 7 February 2023, at Castle Hill Tavern at 9.30am.

Castle Hill Tavern.

Aldo Cantori

President

Bev Rooney

Secretary