



## MINUTES

### Management Committee Meeting

### Combined Probans Club of Castle Hill Inc.

**Date:** 1 March 2022

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

### Open meeting: 9.40 am

#### Agenda items:

- 1. Attendance:** Chair, John Perry, Lyn Wilkes (late), Judy Pitcher, Judy Rochford, Anne Lockwood, John Lucas, John Michell, John Wilkes, Glenys Pye, Aldo Cantori, Annette Watson, Elizabeth Lessells (late)
- 2. Apologies** Bob Tubman, Colin Yates  
John Perry welcomed Bev Rooney, the incoming Secretary to the meeting.
- 3. Confirmation of minutes from previous management committee meeting**

<b>Mover</b>	John Michell
<b>Seconder</b>	Judy Pitcher

- 4. Matters arising from minutes of previous management committee meeting**

<b>Action</b>	Nil
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- 5. Presidents Report**

The Annual General Meeting can be considered to be the most important event of our year. We look forward to seeing registered members at the Change Over Lunch.

At this meeting you will hear the General Annual Report from me; the Treasurer's Report (incorporating our Auditor's Report); approve fees for 2022- 2023; take part in the induction of the new President and approve the appointment of and welcome our 2022-2023 Committee.

We have to say good bye to COVID and get our lives back on track, with due diligence of course, so I urge every member to be present at the AGM and show their support for our Club and our new Committee.

John Perry  
President

<b>Mover</b>	John Perry
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<b>Secunder</b>	Aldo Cantori
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### 5. Secretary Report

- Leave of Absence – Leo and Maureen Keegan
- Application for membership-Tia and John Hensher.
- Need for incoming President and Secretary to change authority for mail box collection
- Interest from some members in the formation of a \$2.50 group and men's club
- Thank you from Anne Gover to Committee Members for two years service as well as reports on a number of unwell members

<b>Action</b>	John Lucas to research suitable venue for men's club.
<b>Mover</b>	John Lucas
<b>Secunder</b>	Anne Lockwood

### 6. Treasurer Report

- Combined Bank Balances \$46 086.08.
- A considerable amount of money is currently held for upcoming activities (\$23 874.10)

<b>Action</b>	Anne Lockwood to present auditor's report and fee proposal for 2022 -2023 at AGM.
<b>Mover</b>	Anne Lockwood
<b>Secunder</b>	John Lucas

### 7. Committee reports

<b>Committee reports</b>	<b>Coordinators</b>
Week away tours	Colin Yates reported on Broken Hill trip 18-26 May. On Course pick up from Castle Hill Pines Club House on 18 May at 8:00am. Balance to be paid by April General Meeting. Single \$ 2570; Twin \$1 950; Double \$3 900. Silo Art / Grampians trip 20-27 October. \$600 per person deposit due before 20 September. Single \$2 245; Twin \$ 1 750; Double \$3 500.
Special events	John Michell reported that 61 members will attend the Change over Lunch at Allegros. Expressed concerns that costs at venues appear to be rising.
International tours	Bob Tubman. No report presented.
Day Tours	Elizabeth Lessells proposed a Sydney Harbour day tour. Enthusiastically endorsed by committee.
Activity groups	John Wilkes expressed concern about poor attendance at many activity groups. Committee members made a number of suggestions such as convenors to speak at General meetings, targeting new members to get them involved, avoiding clashes at different activities etc. Sue Donnelley endorsed as caravan and cabin coordinator. Aldo Cantori indicated that Helen Stafford – Osborne would take over the weekly trivia quiz, recommencing on Friday 4 March.
Membership and welfare	Glenys Pye reported two resignations – Noel Milligan and Joan Csikos. Possible Inductees – Carol Firmstone, Helen Williams, Schelene Kennedy, Viv Wilson, John and Tia Hensher. The

	Committee unanimously endorsed the above applications for Club membership. Note Viv Wilson had been endorsed at February meeting.
Guest Speakers	VACANT. Barry Haywood will take over this role.
Property	John Perry. Nil to report
Refreshments	Judy Pitcher reported that all was ready for the next meeting.

## 9. Inductions

Schedule inductions for March- possible list above

<b>Action</b>	Names to be supplied by Glenys Pye in advance of the next meeting.
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## 10. Newsletter

Contents and layout discussed. Numerous corrections made to the draft Newsletter with Committee approval.

<b>Action</b>	Minutes of Annual General meeting 2021 to be attached. John Perry to finalise.
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## 11. General Business

Annual General Meeting

<b>Action</b>	John Perry is working on the Agenda and will send when complete. Secretary to send copy of Minutes of 2021 AGM to Annette Watson, John Perry and Anne Lockwood. Annette Watson to forward a separate email to members with minutes of 2021 AGM, Auditor's Report for 2021-2022 and Financial Statement including suggested fees for 2022-2023.
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Trivia Night Update.

<b>Action</b>	John Perry and Alan Watson to provide update on audio and PA system from Hornsby SC for Redgum Room. Seating table arrangement notification to the Activities Convenor who will liaise with Anne Lockwood as registrations and payments are made. Twelve registrations to date. Registration closes on 13 April. Wine prizes for winning table are under consideration. Aldo Cantori to provide feedback at next Committee Meeting John Michell or John Wilkes to advise members to register for this event at the March General Meeting
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2022 Yearly Planner

<b>Action</b>	Issued 14 Feb 2022. To be updated monthly
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CPR Courses

<b>Action</b>	WIP	Expressions of interest for CPR courses in 2022 to be called. Information on free courses to be made by JP in 2022 once Council returns to normal operations
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Parking Stickers.

These were handed over to Aldo Cantori to be used for special parking. Issued by the Hornsby SC.

Committee Position nominations for 2022-2023.

John Michell asked about this. John Lucas indicated that singular nominations had been received for all positions except Activities Coordinator, International Tours, Refreshments. Suggested that the Secretary contact Peter and Gaye Wolnizer as possible Refreshments convenors.

Presidents Thank You Lunch

<b>Action</b>	Please note lunch at the Presidents home on 22 March 2022 as a thank you to committee members. Email sent to committee members for confirmation by today
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Thanks to Andrew for hosting our committee meeting at The Castle Hill Tavern, we are very grateful. Anne and I have taken advantage of their seniors' lunch at \$15 on many occasions and will be having lunch at The Tavern after the meeting if any would care to join us.

**12. Next meeting:**

Tuesday, 5 April 2022, at Castle Hill Tavern at 9.30a

**13. Meeting Closed:- 11:40 am.**

The Combined Probus Club of Castle Hill supported by

Castle Hill Tavern.

President- John Perry

Secretary- John Lucas