



Minutes

Management Committee Meeting

Combined Probis Club of Castle Hill Inc.

Date: 6 September 2022

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

Open meeting: 9.35am

Agenda items:

- 1. Management Committee: Chair,** John Michell, Bev Rooney, Chris Savage, Colin Yates, Anne Lockwood, Glenys Pye, Elizabeth Lessells, Barry Haywood
- 2. Invited Attendees:**
- 3. Apologies:** Aldo Cantori, Annette Watson, John Perry
- 4. Confirmation of minutes of management committee meeting held on 2 August 2022**

Mover	Colin Yates
Seconder	Glenys Pye
Vote	Carried

- 5. Matters arising from minutes of management committee meeting of 2 August 2022**

Action	Nil
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- 6. Acting President's Report (John Perry)**

August was a month of turmoil for the club with our President, Aldo Cantori, taken ill while on holidays in Fiji. Fortunately, latest reports are that he is recovering well and is hoping to be back as President in October. Should he not be well enough, a contingency plan has been developed until he is well enough.

The resignation of our Vice President, Celia Kerr, came as a shock to all and at a time where her assistance with running the club would have been invaluable. However, our private lives must take precedence and we wish her well in her endeavours and thank her for her time and devotion to date. Thank you to all the committee members who have answered the call and are assisting me to keep the club on an even, operating keel.

We look forward to Aldo's return and wish him well with his recovery.

John Perry
Acting President

Action	To Include the Acting President's report together with the Presidents report in the Newsletter.
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Mover acceptance of report	Bev Rooney
Seconder	Colin Yates
Vote	Carried

7. Secretary's Report (Bev Rooney)

- Leave of Absence: Judy Pitcher, Ken & Joy Lynch, Judy Rochford, Barbara & Malcom Robertson, Jesse & Brenden Fitzpatrick, Harry & Margaret Koller, Helen & Robert Stafford-Osborne, Karon & Aldo Cantori, Helen Strong.
- Correspondence In: Additional 'Your Passport to Probus' Information booklets as ordered.

Action	Nil
Mover	Bev Rooney
Seconder	Anne Lockwood
Vote	Carried

8. Treasurer's Report (Anne Lockwood)

- Anne stated that her report had already been circulated.

Action	Nil
Mover	Anne Lockwood
Seconder	Colin Yates
Vote	Carried

9. Committee reports

Committee reports	Coordinator
Week away tours	Colin Yates-Silo Art 20-27 October 2022-Final payment due 10/9/22. EFT to Probus BSB 062336; Acct 10344916. Pick up 6.30 Thursday, 20/10/22. Final payment by September General Meeting. Cost (balance) Single \$2245, Twin \$1750, Double \$3500. 2 Parking spots available. <u>Trips 2023</u> -Expressions of interest-few expressions to date. Sunshine Coast & Fraser Island = 3. Adelaide Yorke and Eyre Pen=14 9. Sep-Oct Interest brochures available.
Special events & SAPPS	John Michell-Crazy Whist on Wed 28/9/22 at 7pm for 7.30pm in Red Gum Room. Cost \$10 & BYO drinks & nibbles. This function will be run by Jenny Wilson; Christmas Party on 29/11/22 at the Epping Club at 12 pm. Cost \$70 Breakfast in the Park on 10/1/23. John Perry & Anne Perry to assist John Michell with this activity.
International tours	VACANT
Day Tours	Elizabeth Lessells- <u>Bare Island, La Perouse, Botany Bay & Southern Beaches Tour</u> on 13/9/22. Cost \$82 due 2/9/22; <u>Seven Islands Cruise</u> on 11/10/22. Cost \$90 due 4/10/22; <u>Melbourne Cup Lunch</u> at the Fiddler on 1/11/22. Cost \$69; <u>Hunter Valley Lights</u> on 4-5/12/22. Cost \$495 + Single supplement \$75. Deposit \$100 due July Meeting, Balance at the October General Meeting. The Committee decided to allow Elizabeth to liaise with a Kellyville Probus when she was short of numbers for tours.
Theatre	VACANT

<p>Activity groups (From reports circulated to Chris)</p>	<p><u>Chris Savage-Men’s Chat Group</u> – John Lucas. September meeting at the Castle Hill Tavern, Victoria Ave, Castle Hill-a member will make a brief presentation highlighting their career, followed by pool, then lunch (\$15 at own expense). The October meeting will be at the Australian Brewery Annangrove Road, Rouse Hill followed by lunch there.</p> <p><u>Tai Chi for Seniors</u>-John Lucas. Classes are held on Monday mornings from 9:30 am to 10:45 am at the Dural Memorial Hall, Old Northern Road Dural. A new 8-week session commences on Monday 26/9 and runs through until Monday 21/11. Cost for 8 weeks is \$115 and should be paid in advance.</p> <p><u>Fishing Group</u>-Brian Simpson-In Recess till 8 November 22.</p> <p><u>Cabins & Caravan Club</u>-Sue Donnelly-Port Stephens trip on 10-14 October.</p> <p><u>Movie Group</u>-Ellen Frear-last saw Elvis. Meets on second Tuesday at 10am outside Castle Hill Events.</p> <p><u>Garden Group</u>-Harry Koller-meet last Wednesday of month. This may be on hold for some time.</p> <p><u>Tennis Group</u>-Last Wednesday evening of the month-Harry Koller.</p> <p><u>Bowls Group</u>-Robert Cochrane-The next lawn bowls will be 23rd September and 14th October 2022. Please have names in by 9.00am at Castle Hill Bowling Club. New bowlers are most welcome and bowls are available to try the game first with free lessons and coaching.</p> <p><u>\$2.50 Club</u>-Glenys Pye-On 22/10/22 we are going to Balmoral Beach, meeting at Wharf 4, Circular Quay to catch 9.50am ferry to the Zoo; we will lunch at the bottom of the Harbour Seafood.</p> <p><u>Ladies Coffee & Chat</u>-Anne Gover-We meet at Baulkham Hills Sports Club, Renoun Rd, Baulkham Hills on the last Friday of the month at 10.30am.</p> <p><u>TLC Lunch</u>-Anne Perry-on 8/9/22 at Enigma, The Piazza, Castle Towers, at 12pm for 12.30pm-Reservations for 15 people.</p> <p><u>Golf Group</u>-Nigel Nield-August game to be held Tuesday 13/9/22 at Richmond. Time to be confirmed later as I can only book 1 week prior.</p> <p><u>Book Reading Group</u>-Barbara Primrose- last Monday of the month at 2.00 to 4.00 pm</p> <p><u>Wine & Cheese</u>- November Host to be found.</p> <p><u>Heritage & History Group</u>-John Wilkes-14/9/22-a “Whispering Bones Tour” of the oldest cemetery in Australia at Parramatta.</p> <p><u>Welfare</u>-Anne Gover-We do have some members who are have significant health issues and have been hospitalised or are receiving ongoing treatment. We are thinking of them.</p> <p>Sue Donnelly will talk on Caravans & Camping for this month’s General Meeting.</p>
<p>Membership and welfare</p>	<p>Marianne Leicher & Jerry Wajzer to be inducted at the September General Meeting.</p>
<p>Moved</p>	<p>Bev Rooney moved that Marianne Leicher be inducted to the Club.</p>

Seconded	Glenys Pye
Vote	Carried
Guest Speakers	Barry Haywood-They are Michael Alters and Ben Kayser. They are Exercise Physiologists with University Degrees in Physical Wellbeing and Medical knowledge. They are employees of Club Active Castle Hill, a gym concentrating on exercise programmes for over 50 Age group. The Title of their presentation is "Exercise is Medicine" focusing on how regular managed exercise can improve your health .and manage Chronic Health issues.
Property	John Perry-N/A
Mover	Barry Haywood
Seconded	Glenys Pye
Vote	Carried

10. Inductions

- Scheduled for September (Glenys)

Action	Marianne Leicher & Jerry Wajzer to be inducted at the September General Meeting.
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11. Newsletter

- Anne has made many corrections to the draft Newsletter. A Christmas reminder has been inserted together with a reminder for the toy collection coming up in November.
- The Assistant President's report
- The cost of the 'Breakfast in the Park' in January was set at \$5.00.

Action	Review the size of the Newsletter recommended on Aldo's return.
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12. 2022 Yearly Planner (John Perry)

Action	Updated after the General Meeting each month.
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13. Web Site

- How often do we need to change the access password?

Actions	• Work in progress. Action on hold pending Aldo Cantori's return.
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13. General Business containing aspects of suggested succession planning

- Discuss succession planning – how we engage future convenors / coordinators e.g., assistants to current convenors?
This item will be held over until Aldo's return.
- Probus Day is on 1/10/2022. This is celebrated at Parramatta Park by Probus South Pacific.
- We have been advised that there will be a change to our constitution by Probus South Pacific.
- Barry brought to attention how necessary it is to register for any Probus Activity as a precaution in the event of an accident. This will be highlighted in the Newsletter.
- The Committee agreed that Anne Lockwood is welcome to volunteer as an Ambassador for Probus. Continuance will depend on Anne's satisfaction with the role.

Actions	• Review of stored documents for destruction of old. Action assigned to	
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	Aldo and Anne L. Deferred until Aldo returns?	
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15. Meeting Closed at : 10.44am

16. **Next meeting:** Tuesday, 4 October 2022, at Castle Hill Tavern at 9.30am

The Combined Probus Club of Castle Hill supported by

Castle Hill Tavern.

Chair- John Michell

Secretary- Beverley Rooney