



Combined Probud Club Castle Hill Inc.

General meeting: 15 February 2022

Open Meeting: - 10.00am

MINUTES

- **WELCOME: Chairperson: - John Perry**

Welcome, to all our members and guests to the first General meeting for 2022. John Perry extended a special welcome to Carol Firmstone and hoped she enjoys and remembers our General Meeting hoping it may inspire her to join our friendly, active club.

John Perry then reminded members of the following

HOUSEKEEPING

- **Housekeeping** – exits, evacuation procedure, assembly point, toilets, signing out in book with time if leaving early (WHS compliance), is located on the table just inside the hall door. Move back to seats quietly and quickly when asked
- **Medical Cards** – members are reminded to bring them to ALL Probud activities. Cards are available from the Secretary if you haven't got one
- **Mobile Phones.** Please turn off
- **Lunch** – we will be attending the West Pennant Hills Sports Club for lunch after the meeting but you **MUST** have advised of your attendance when signing in. If you wish to come to lunch and haven't advised of your attendance, please see Lyn Wilkes at morning tea.
- **Coronavirus** – cautionary note - use the sanitiser and sanitiser wipes, move away from food tables once you have your morning tea. Obey social distancing where possible. Masks are mandatory when not eating.

ANNOUNCEMENTS

- **February Birthdays** – Happy birthday to all those having a birthday in November – a full list is in the newsletter and on the notice board
- **Nominations for Committee 2022**
Nominations close today for the following committee positions
 - Vice President, Secretary Activities Coordinator, Guest Speaker Coordinator, International Tours, Refreshments.

If you require a nomination form please see our Secretary, John Lucas. Do your bit for the club and nominate.

- The numbers of members attending the various activities in 2021 has understandably dropped due to Covid restrictions. However if the activities are going to continue in 2022 we would like to see more members enjoying them.
- Attending activities is also the best way to meet and talk to other members and make yourself known to new members. There just isn't enough time during morning tea for a good chin wag.
- **SECRETARY'S REPORT:** - John Lucas presented the following:-
 - Today's meeting Present: 123; Apologies: 42; No contact: 23; Visitor: 1.
 - John Lucas welcomed Robin Jenkin back and thanked her for the card sent to members.
 - There have been 3 membership enquiries and no resignations.
 - Probus South Pacific has sent forms to complete regarding membership and calculations for annual capitation fees.
 - Australia Post has forwarded a renewal notice for our mail box at Castle Hill.
 - Note from RFDS thanking the club for our support.
 - Some suggested "new" possible activities from Castle Hill Probus Club. \$2.50 Club; Men's Coffee Club; Performances at the Pavilion Theatre Castle Hill. Convenors would be needed.

The Secretary reminded members about nomination forms for Committee positions and minutes from December meeting on the notice board.
- **TREASURER'S REPORT:** – Anne Lockwood presented the following:-
 - The Club's excellent audit report.
 - The Club's strong financial position (adequate funds to support the Club's financial commitments for two years).
 - Bank balances \$42 507.51. Monies held for activities \$20 059.60. Available balance \$22 447.91.
 - The need for the membership to vote on proposed fees for 2022-2023 at the AGM.
- **INDUCTIONS:-**
June Cassidy inducted and welcomed into the club by President.

ACTIVITY REPORTS

Committee reports	Coordinators
Week away tours	Colin Yates reported that for the Broken Hill trip full payment by the April Meeting; Deposit for Silo Tour by April Meeting

Special events	John Michell made a passionate appeal for members to attend the Changeover Luncheon – 60 needed. \$60 pp. He also promoted the Trivia Night (April 20; cost \$10 pp.
International tours	Bob Tubman reported that the New Zealand tour is planned to go ahead later in the year.
Theatre Outings	Margaret Butfield reported that Opera on the Harbour is finalized and a bus is available \$20 pp. Outlined the difficulties in booking theatre groups and offered to assist members with bookings on line. Mention was made of the Shen Yun performance at the Lyric Theatre. Enquiries to be made about Pavilion Theatre .
Day Tours	Elisabeth Lessells referred to three upcoming activities namely the Seafood BBQ, Carrington Hotel Luncheon, Norman Lindsay Gallery
Activity groups	John Wilkes briefly summarized the activities appearing in the Newsletter and reminded members of the need to support them.

GUEST PRESENTER – Our guest speaker today is Rafaele Jourdry speaking about sound therapy

Host- Annette Watson

Close Meeting: - 10.30am

Morning Tea

Recommence: 11.00am

Guest Speaker

Closing Comments:

Next Meeting: Tuesday 15 March 2022

Guest Speaker: Jim Haynes

Topic: Australia's Most Unbelievable True Stories

Host: Carl Denison

Stay safe and well. Looking forward to seeing you next month at the Annual General Meeting followed by the changeover lunch organised by John Michell

Close Meeting: - 12 Noon

John Perry (President)

John Lucas (Secretary)