

# **PROBUS CLUB OF BALGOWLAH – MANLY (INC.)**

Probus Club No. 56824



## **Notice of Annual General Meeting of Members of the Probus Club of Balgowlah – Manly 1nc.**

**Meeting to take place following the Monthly Meeting of Members on 8<sup>th</sup>  
March 2019 at 10.30 AM, Balgowlah RSL Club.**

### **Business on notice.**

- 1. To receive and adopt the minutes of the Annual General Meeting of 8<sup>th</sup> March 2018.**
- 2. To receive the Presidents Report for the year 2018- 2019 as attached.**
- 3. To adopt the Presidents Report for the year 2018-2019.**
- 4. To receive the Treasurers Report for the year 2018- 2019 as attached.**
- 5. To adopt the Treasures Report for the year 2018-2019.**
- 6. To receive the Auditors Report for the year 2018- 2019 as attached.**
- 7. To adopt the Auditors Report for the year 2018-2019.**
- 8. To declare all positions on the Committee vacant and elect the new Committee for the 2019-2020 year.**
- 9. Elect an Auditor for the 2019-2020 year.**
- 10. General Business. (See Attached.)**
- 11. Declare the Meeting closed.**

# **Probus Club of Balgowlah-Manly Inc.**

## **Presidents Report**

It is my pleasure to present the President's Report for our Club for the year 2018-2019.

As my tenure as President of our Club nears its end, may I say what an honour and pleasure it has indeed been for me over the past twelve months.

Everything has been made easy by the most capable committee we have had, by those who have assisted so willingly at our meetings and on outings and by the members themselves who have been most co-operative in every way.

This has been our second year as the Balgowlah-Manly Probus club, and this has given the club renewed energy and an increase in membership. During the year, we have inducted several new members, we are very pleased to welcome all new members and they will be an asset to our club. You will see from our Treasurer's Report, that our financial situation is sound.

In addition to our normal monthly Guest Speakers, Functions including:

- The Annual Christmas Lunch;
- BBQ at Clontarf;
- Luncheons at Brookvale TAFE and Manly International School of Management;
- Keeping the regular monthly outing on the 3<sup>rd</sup> Wednesday of each month.

All these functions were well received and enjoyed by those participating. A very special thank you to Glenda Johnson and Bill Richards who arranged and managed most of these activities.

I believe that the renewed activities over the last few months have seen a continuation of that success story as meetings and activities have been well attended, harmonious and most congenial always.

On a sadder note, we have lost a several members during the year.

It has been a very busy year however, I have enjoyed every minute and I thank you for the friendship and encouragement I have received as first female President Balgowlah-Manly Probus club.

I wish the new President and the committee a very successful and exciting year.

**Mary Bacon**

**President.**

## **Functions Report 2017-2018.**

We have been in the capable hands of Mary Bacon for the most part of 2018 and as usual Mary has done a great job of providing us with exceptional value for money with the most notable being the International School of Management (St Patricks) for Christmas in July along with a Luncheon at Brookvale TAFE.

Two BBQs were held at Clontarf and each proved to be successful and good value for money.

The Christmas Luncheon was held at the Balgowlah Bowling Club and all who attended had according to reports a very memorable Christmas Luncheon.

**Peter Bracher**

**Functions Co - Ordinator**

## GUEST SPEAKERS ANNUAL REPORT 2018

February 2018

February saw us entertained by Johnny Pace (well-known cabaret and TV Personality) who shared a lifetime of humorous and not so humorous experiences in an enlightened presentation that showed how you can alter your perspective and change your attitudes to gain a happier, healthier and less stressful life.

March 2018

In March, our speaker was Charles Linstrom who spoke on the Windjammers of the early part of the 20th Century and his father, who sailed on one of the last windjammers in use on the Europe/ Australia run. The main port in Aland is Mariehamn which was the base for the last large oceanic commercial sailing ships in the world.

April 2018

April saw our speaker as Jill Bruce, who spoke about how she became a writer, followed by a talk entitled "1066 and all That" which used The Bayeux Tapestry (an embroidered cloth nearly 70 metres long and 50 centimetres tall) to talk about the events leading up to the Norman conquest of England concerning William, Duke of Normandy

May 2018

Our Speaker for May was Nicola from the Northern Beaches Hospital.

June 2018

At our June meeting our speaker was Alexander Vassilieff who spoke about his family and their life in Russia and China. Alex knows how to keep his audience in suspense, stopping his story just when it is getting interesting with the comment that the remainder of the story is in his book!

July 2018

July saw a return visit from John Donohoe who spoke about "The Great Eugowra Gold Escort Robbery". Ben Hall was in the bushranger gang that did this 1862

August 2018

We were privileged to have as a speaker, Annie Gibbins, the CEO of Glaucoma Australia

September 2018

In September we were entertained by Monte Dwyer, who spoke on his very wide-ranging life, he really covered a lot of ground!

October 2018

At our October meeting we had the pleasure of a very interesting talk Chis Maxwell who gave a very interesting talk on how his ancestors came to own land in the Goulburn and Shellharbour districts.

November 2018

Our speaker for November was Ralph Seacombe who spoke about his book “From the suburbs to the trenches, the story of two soldiers of the great war

. January 2019

In January we had the pleasure of having two of our members speak about their own experiences, at work and on the Indian Pacific train to Perth.

**Peter Amos Guest Speakers Corner**

## **OUTINGS ANNUAL REPORT.**

- February BBQ at Clontarf with chef Peter at the helm.
- March The Riverboat Postman – even though it was raining did not dampen our enjoyment of the trip.
- April Limani Restaurant at Narrabeen Well attended and enjoyed by all.
- May Lunch at Brookvale TAFE and as usual a great meal and service from the students.
- July Christmas in July at the International College at Manly.
- August Lunch at Doyle’s Watsons Bay. Always a great day on the harbor and a delicious seafood meal.  
Also a tour of the Northern Beaches Hospital.
- September Fitzroy Falls trip with Manly Central. Great day with a commentary by Judith Dunne who is a local and pointed out places of interest and a great lunch at the café at the Falls.
- October Had planned to go to Bobbin Head on the ferry but the owner forgot to book it in and it was not available on that day. A bit disappointing but will try again this year.
- November BBQ at Clontarf. As usual very popular again with a great chef named Peter.
- December Christmas lunch at the Bowling Club.

I just wish there was a bit more enthusiasm shown from the members to go on day trips. It is very frustrating to try and organize them and no response is forthcoming.

**Glenda Johnson Outings Co – Ordinator.**

## **TOURS ANNUAL REPORT 2018/2019**

The Club continued to receive details of a variety of tours, however many were unsuitable due to dates, length, terrain, price or involved flights etc.

The Club members continued to prefer one-day coach trips or luncheons.

Two one day coach trips went ahead:

- a) 21/3/18 – Riverboat postman cruise and a short Central Coast scenic drive
- b) 19/9/18 – Fitzroy Falls and Southern Highland tour (with Manly Central Probus)

The general feeling was that the trips were enjoyable.

A guided heritage tour of Garden Island was offered to members in April however, had to be cancelled due to lack of members. It was decided to substitute the trip with a luncheon at Limani's Restaurant at Narrabeen on 18/4/18 which proved successful.

Certain short-term ocean cruises have been offered to members for travel in 2019.

You will be aware that your club is finding it difficult to arrange suitable extended tours due to the age and health issues with members or their partners, nonetheless we will continue to research and identify suitable one-day and extended tours to offer members in the coming year.

No losses were generated as a result of the above trips.

**Bill Richards            Tours Co – Ordinator.**

## **Membership Secretary Report**

Unfortunately, we had an unprecedented number of member resignations during the year mainly due to ill health. The net result was a reduction in our membership from 89 to 69, this reduction takes into consideration the induction of 3 new members during the year.

The falling membership is not unique to our Club as a number of others are experiencing the same problem however it may have been partly due to the change of venue to the Balgowlah Bowling Club.

In an attempt to address this issue your committee is exploring the possibility of a merger with one of these local clubs.

**Max Cooper            Membership Secretary**

## **TREASURERS ANNUAL REPORT 2018-2019**

The Club achieved a small surplus of \$544.63 including \$133.41 from functions and outings. The Clubs financial position remains very strong with a closing fund balance of \$5154.66.

With moving back to Balgowlah RSL Club if members attending meetings remains the same, we will make a small saving on the room and morning tea costs.

**Brenda Traves            Treasurer.**

**PROBUS CLUB OF BALGOWLAH-MANLY INC.  
BALANCE SHEET AS AT 31 JANUARY 2019**

	2019	2018
<b>MEMBERS FUNDS</b>	<u>5154.66</u>	<u>4818.03</u>
<b>REPRESENTED BY:</b>		
<b>CURRENT ASSETS</b>		
<b>OPENING CASH BOOK BALANCE</b>	4510.03	4051.02
<b>ADD - Suplus for the year</b>	544.63	459.01
<b>CLOSING CASH BOOK BALANCE</b>	5054.66	4510.03
<b>PETTY CASH on hand</b>	100.00	100.00
<b>PREPAID EXPENSE</b>	0	208.00
<b>TOTAL CURRENT ASSETS</b>	<u>5154.66</u>	<u>4818.03</u>

**Hon. Treasurer**  
Brenda Traves



1/02/2019

**AUDITOR'S REPORT**

I have examined the records and amounts representing income, expenses and assets as shown above and in my opinion they represent a true and correct record.

**Hon. Auditor**  
Max Cooper



1/02/2019

**PROBUS CLUB OF BALGOWLAH-MANLY INC.**

**YEAR ENDED 31ST JANUARY 2019**

<b>INCOME</b>	<b>YEAR ENDED 31/01/2019</b>	<b>YEAR ENDED 31/01/2018</b>
Subscriptions	3560.00	4390.00
Joining Fees	60.00	70.00
Interest	6.52	6.91
Morning Tea - surplus	186.60	0
Glen Street Theatre - refund 2017/18	208.00	0
Functions ( lunches)	93.41	374.95
Day Outings	40.00	386.20
<b>INCOME FROM OPERATIONS</b>	<b>4154.53</b>	<b>5228.06</b>
<b>EXPENDITURE</b>		
Probus South Pacific Limited - Capitation Fees	945.00	1198.5
Probus South Pacific Limited - Magazine Subscription	200.00	200
Badges	15.00	107.00
Postage & PO Box	143.05	414.70
Morning Tea - net	0	98.50
Stationery/Printing	255.30	188.10
Insurance - Non Members	135.00	63.75
Visiting Speaker's expenses	144.00	94.50
Room Hire	1210.00	2235.00
Projector & Laptop hire	0.00	125.00
Screen	419.95	0.00
Department Fair Trading	45.00	44.00
Sundries	97.60	0.00
<b>EXPENDITURE ON OPERATIONS</b>	<b>3609.90</b>	<b>4769.05</b>
<b>NET SURPLUS (DEFICIT) FOR YEAR</b>	<b>544.63</b>	<b>459.01</b>
<b>TOTALS</b>	<b>4154.53</b>	<b>5228.06</b>