



Beaumaris Waves

The Combined Probus Club of Beaumaris Bay Inc.
Reg. No. A0042553N

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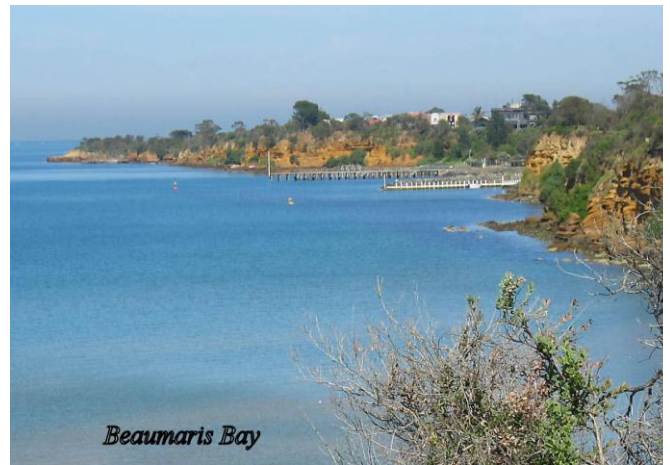
Web: <https://www.probussouthpacific.org/microsites/beaumarisbay>

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President:	Carol French	Ph. 9939 1941
Vice-President:	Peter Pahl	Ph. 9589 1986
Assist. V-P:	Marilyn Hubbard	Ph. 9589 2546
Immed. Past Pres.	Manfred Lobert	Ph. 9583 4043
Secretary:	Faye Wegat	Ph. 9587 2528
Treasurer:	Michael Simmons	Ph. 9521 8922
Activities Co-ord:	Marny Baxter	Ph. 9589 5369
Editor:	Graeme Storey	Ph. 9589 1096
Hospitality:	Pat Farrelly	Ph. 9584 3408
Membership:	Neil Howard	Ph. 0438351447
Welfare:	Jan Storey	Ph. 9589 1096

Apologies: Please ring or text SMS to Judith Tindale (0409 425 658) prior to 7.30pm on Tuesday evening or email to: bbprobus@gmail.com.

Meetings: The Club meets at 10.00am on the 3rd Wednesday of the month at the Cheltenham Golf Club, 33 Victor Avenue, Cheltenham (off Weatherall Road).



Issue date: 20 February 2019

President's message from Carol French: My year as President is drawing to a close and I have found it has passed very quickly. With our Annual General Meeting to be held next month we will see a new Committee of Management elected with some of our Club's stalwarts standing down. I would like to sincerely thank Neil Howard (Membership Officer); Jan Storey (Welfare) and Pat Farrelly (Hospitality) for their dedicated service to the Club. As a result of these "retirements" I expect there will be some rationalisation of portfolios on the Committee.

February birthdays: We wish all the following members, good health and many Happy Birthdays – Jocelyn Besly; Audrey Caudwell; Marj Colquhoun; Janice Howard; Helene Knight; Vivienne Leo; Penny McColl; Marilyn Murray; Ilsa Schuller; Howard Van Zyl.

This month's speaker: Linda Murray will be returning to present Part Two of her talk, "Aged Care Uncovered".

Welfare

Welfare Officer: Jan Storey (Ph. 9589 1096)

If you know of one of our members who is ill, hospitalised or would just like someone to call in and talk, can you advise our Welfare Officer so a card can be sent or a visit arranged.

Beaumaris Waves photocopying is courtesy of the office of Tim Wilson MP, Federal Member for Goldstein

Coffee, Chew & Chat

I will cease running Coffee, Chew & Chat (CC&C) after this month's gathering on the 26th February. With our General Meetings occurring in the week preceding CC&C in most months, and the improved catering at the Golf Club encouraging over 40 members to enjoy an extended lunch afterwards and chat, I feel there is less desire for members to socialise between General Meetings which has changed the dynamics of CC&C. However, if anyone would like to take over organising Coffee, Chew & Chat, just let me know so I can inform the Golf Club. *Graeme Storey*

Interest Groups/Activities

See the calendar for the dates of the regular monthly activities. Payment for any activity can be sent to the Club's Post Office Box, or made by direct deposit to the Club's bank account (details on Page 1) if not by cash at a General Meeting (envelopes provided).

Golf Club venue:

- **Book Club** (3rd Wednesday at 1.30pm) Convenor: Jan Storey (Ph. 9589 1096)
- **Craft Group** (3rd Monday at 1.30pm) Convenor: Helen Scott: (Ph. 879 75677)
- **Mahjong** (2nd and 4th Fridays at 2.00pm) Convenor: Margaret Soding (Ph. 9583 5131)

N.B. There will be no Craft Group in March.

Other venues:

Dine-outs

Convenor: Carole Hunter (Ph. 9584 1548)

- **Sazio's** (41B, Bluff Rd., Black Rock) on **Thursday 28th February** at 6.00pm. Cost is \$35 for two courses and a glass of wine - pay cash on the night. Give your names to Carole at the February meeting. It is important for people to put in apologies or add their names at the General Meeting.
- **Brighton Yacht Club** on **Thursday 28th March** at 6.30pm – The first 20 people are to be accepted and Carole is adding 5 names onto a waiting list. Payment to be made on the night (for whatever is eaten).

Stamp Collectors (1st Tuesday at 3.00pm) Convenor: Romano La Canna (Ph. 9585 7456)

Next meeting is at **Tuesday 5th March** at Barry Baxter's at 3pm. Anyone wishing to attend will be most welcome.

Theatre

A/Convenor: Marny Baxter (9589 5369)

- A booking has been made to see "Muriel's Wedding, the Musical" on the **Wednesday 24th April 2019** matinee, cost \$91. Payment by Wednesday, 20th February 2019. *We still need more people to get the minimum number of seats (20).* Please confirm or add your name at the February meeting.
- Unfortunately the booking for *Jersey Boys* has been cancelled, due to not enough interest.
- And for people planning ahead, Laurie has tickets for the show *Come From Away* for **Wednesday 25th September** at a cost of \$75. This must be paid by 17th July 2019 meeting. This tells the story of a tiny community in Newfoundland, Canada, who opened their arms to travellers stranded in the wake of the September 11 attacks. This is the first time the show has toured outside North America.

Walking Group (1st Monday)

Convenor: Ken Launder (Ph. 9584 1432)

- On **Monday 4th March** we will have our third twilight walk for the year. We will meet on the corner of Rowans Road and Nepean Highway (Melway 77 F9). Rowans Road is directly opposite where Highbett Road meets Nepean Highway. Parking is available in the service road of Nepean Highway or in Rowans Road. From here we will cross Nepean Highway to the Highbett shopping centre side and walk along the highway until we reach the William Fry Reserve. After walking around this reserve we will make our way back to our starting point. A visit to McDonalds just past Southland will give us a chance to have some refreshments.
- **Monday April 1 (advance notice):** I have booked a tour of Her Majesty's Theatre for this date to commence at 10.30 am. The tour lasts for 1.5 hours and includes a video of the theatre's history. There are three options:-
 1. Just the tour \$10.00
 2. Tour plus coffee/cake \$15.00
 3. Tour plus lunch \$25.00

When booking the theatre tour, please indicate which option you want and advise of any dietary requirements. There is a maximum group size of 20 and participants must be able to use stairs. Bookings will be handled in order of receipt. Please pay on the day.

Annual General Meeting

AGM: The 18th Annual General Meeting of the Club will follow a short monthly General Meeting (commencing at 10.00am) at the Cheltenham Golf Club on **Wednesday 20th March 2018**.

Notice of motion: The Committee recommends that at the AGM, *"The 2019 annual subscription for Ordinary Members remain at \$50 with a discount of \$5 if paid by the 31st May 2019 and the Joining Fee remain at \$25; the Non-active Members' annual subscription to be \$20."*

Moved: Michael Simmons

Seconded: Marny Baxter

Barefoot bowls March 2019

Brenda Matthews has booked **Thursday 21st March 2019** from 5.30pm onwards for a Barefoot Bowls Night at the Sandringham Bowls Club (25 Tulip Street). Bowls supplied. Free off-street parking is available in their carpark or around the back of the club. Cost is \$25.00 per head which includes coaching, meal, tea or coffee. Drinks are at bar prices. Anyone interested could you please see Brenda. Payment at the February meeting would be appreciated for catering requirements. Footwear - bare feet or flat bottom shoes.

SPECIAL EVENTS

Convenor: Brenda Matthews (Ph. 9585 6570)

A four day Silo Trip (with Spirit Travel) is planned for **11th – 14th October**. Details at the February meeting.

THE COMBINED PROBUS CLUB OF BEAUMARIS BAY INC

AGENDA OF THE EIGHTEENTH ANNUAL GENERAL MEETING

To be held at the Cheltenham Golf Club on Wednesday 20th March at 10.15am.

1. Opening and welcome
2. Minutes of the previous AGM (2018) as circulated below - *Motion that they be accepted*
3. Business of which notice has been given:

Motion: That the 2019 annual subscription for Ordinary members remain at \$50 with a discount of \$5 if paid by 31st May 201 and that the Joining fee remain at \$25. The Non-active member's subscription will be \$20.

4. Annual Reports (as circulated): President's, Treasurer's, Activities.
5. Presentation of Certificates of Appreciation to retiring Committee members.
6. All Committee positions declared vacant and Acting Chairperson to take the Chair.
7. Elected Committee positions - nominations have been invited for the following positions:
 - President (Male)
 - Vice President (Female)
 - Assistant Vice-President (Male)
 - Secretary
 - Treasurer
 - Welfare Officer
 - Activities Co-ordinator
 - Editor
8. Appointed position: An Historian is to be appointed by the Committee.
9. Convenors of Monthly Group Activities and Social Activities: any vacancies are to be allocated by the new Committee.
10. Induction of new President by the Immediate Past President.
11. New President takes the chair.
12. Presentation of badges to the new Office Bearers.
13. AGM 2020: the 19th Annual General Meeting of the Combined Probus Club of Beumaris Bay Inc will be held on Wednesday, 18th March 2020 at the Cheltenham Golf Club, commencing at 10.20am.

Following the AGM, Peter Ewers will give a presentation on "The making of a statue."

THE COMBINED PROBUS CLUB OF BEAUMARIS BAY INC

SEVENTEENTH ANNUAL GENERAL MEETING HELD AT THE CHELTENHAM GOLF CLUB ON FRIDAY 21st MARCH 2018 AT 10.15 AM

MINUTES

1. OPENING AND WELCOME: - President Manfred Lobert gave a short speech thanking the Committee and everyone who has helped in the running of the Club activities.

2. President Manfred called for a moment of reflection for those who have passed away during the year or been ill.

3. MINUTES OF THE PREVIOUS AGM (2017):

Motion: That the Minutes of the Previous AGM held 17th March 2017 as distributed be accepted

Moved: Manfred Lobert Seconded: Faye Wegat All those in favour Carried

4. BUSINESS OF WHICH NOTICE HAS BEEN GIVEN:

Motion: That the 2018-2019 annual subscription remain at \$50 with a reduction of \$5 if paid by 31st May 2018 and that the Joining fee remain at \$25

Moved: Marny Baxter Seconded: Jan Storey All those in favour Carried

5. ANNUAL REPORTS:

President's Report (As distributed)

Treasurer's Report (As distributed)

Activities Report (As distributed)

Motion: That all reports in the 17th Annual Report be accepted:

Moved: Manfred Lobert Seconded: Geoff Bakes All those in favour Carried

6. PRESENTATION:

Vice-President Carol French presented Certificates of Appreciation to retiring Committee members Manfred Lobert, Marny Baxter and Brenda Matthews.

7. ALL COMMITTEE POSITIONS DECLARED VACANT:

Bill Adams took the chair and thanked the Committee for their work on behalf of the Club.

ELECTED COMMITTEE POSITIONS

As all positions have nominees the following persons were elected unopposed:

President: Carol French

Vice-President: Peter Pahl

Assistant Vice-President: Marilyn Hubbard

Secretary: Faye Wegat

Treasurer: Michael Simmons

Membership Officer: Neil Howard

Hospitality & Publicity Officer: Pat Farrelly

Welfare Officer: Jan Storey

Activities Co-ordinator: Marny Baxter

Editor: Graeme Storey

APPOINTED POSITION: Historian - Helen Lockett

CONVENOR ROLES: Convenors of Monthly Group and Social Activities: Any vacancies are to be allocated by the new Committee.

8. INDUCTION OF NEW PRESIDENT:

Past President Manfred Lobert inducted Carol French as President for 2018.

9. NEW PRESIDENT TOOK THE CHAIR:

Carol gave a short speech and is looking forward to working with the new Committee.

10. PRESENTATION OF BADGES:

New President Carol presented the new Office Bearers with their badges.

11. AGM 2019: the Eighteenth Annual General Meeting of the Combined Probus Club of Beaumaris Bay Inc will be held on Wednesday the 20th March 2019 at the Cheltenham Golf Club, commencing at 10.20am.

12. The President declared the Seventeenth Annual General Meeting of the Combined Probus Club of Beaumaris Bay Inc. closed at 10.30am.

Following the AGM, Club member John Morgan made a presentation on "Architecture and Engineering" with beautiful photographs taken during his trips.

.....
PRESIDENT

.....
SECRETARY



Visitors to the Johnson Collection last month



Our very own Evita (Carol)

FOOTY TIPPING COMPETITION 2019

Would you like to join the Beumaris Bay Probus Club Members' Footy Tipping Competition for 2019? This is named The BBP Cup.

With the AFL footy season starting on March 21st we need to know who of our members are keen to join us for a season of nail biters, upsets and dead-set certainties.

Entering the competition - There are three ways:

1. **The easiest way is to let Marny know a password (can be a new one just for footy tips), your email account, your postcode and a birth year (or she can make one up). Then you can be entered into the competition and we will let you know.**
2. Or, register on line at footytips.com.au then follow the instructions to enter the competition. Go to your home page, hover your cursor over the competition tab and then click on the search competition tab. This will direct you to another web page where you will be required to enter The BBP Cup into the search field and then to a web page that will allow you enter the competition.
3. You can also access The BBP Cup by clicking on the following link: http://www.footytips.com.au/comps/The_BBP_Cup

The password to begin with to enter our competition is BeumarisBay

Entrance Fee

A \$25 entry fee is required to enter The BBP Cup members' footy tipping competition. All payments are to be made directly to our Probus Club by cash, cheque or bank transfer with the cut-off date being April 18th. When making payment by bank transfer, please ensure that you enter your name in the remittance advice.

Rules: The rules of The BBP Cup footy tipping competition are as follows:

- You will be required to enter tips for all games in every round of the 2019 AFL Premiership Season;
- You will be required to enter a winning margin for the first game of every round (e.g., enter a winning margin in the first game of round 1 between Carlton and Richmond). This discriminates between members on the same number of winning tips.
- Tipsters who do not enter their tips will receive the lowest competition round score plus two.

Prize Money

Prize money will be allocated as follows:

- One monthly prize of \$20 will be awarded to the top tipster for the month.
- Then final prizes of 1st, 2nd, 3rd and Last Place;

You can enter your tips (or make changes by editing your tips) at any time before one hour of the match starting. And you can also predict your winners weeks ahead (if you go on holidays etc.)

Good luck for the season. Happy Tipping!

Regards,

The BBP Cup footy tipping competition team. (Pat and Marny)

Calendar of Monthly Interest Groups and Activities

See Page 2 for details of the venues for the various activities

Monday	Tuesday	Wednesday	Thursday	Friday
FEBRUARY 2019				
18 Craft Group (1.30pm)	19	20 General Meeting (10am); Book Grp (pm)	21	22 Mahjong (2.00pm)
25	26 Final Coffee, Chew & Chat (10.15am)	27	28 Sazios (Black Rock) @ 6.00pm	
MARCH 2019				
				1
4 Walking Group	5 Stamp group (3.00pm)	6 Committee (1.30pm)	7	8 Mahjong (2.00pm)
11 Labour Day	12	13	14	15
18	19	20 Gen'l Meeting/AGM (10am); Book Grp (pm)	21 Barefoot Bowls (S'ham Bowls Club)	22 Mahjong (2.00pm)
25	26	27	28 Dine-out (6.00pm) Brighton Yacht Club	29
APRIL 2019				
1 Walking Group – Her Majesty's Theatre	2 Stamp group (3.00pm)	3 Committee (1.30pm)	4	5
8	9	10	11	12 Mahjong (2.00pm)
15 Craft Group (1.30pm)	16	17 General Meeting (10am); Book Grp (pm)	18	19 Easter Friday
22 Easter Monday	23	24 Muriel's Wedding	25 ANZAC Day	26 Mahjong (2.00pm)
MAY 2019				
		1 Committee (1.30pm)	2	3
6 Walking Group	7 Stamp group (3.00pm)	8	9	10 Mahjong (2.00pm)
13 Craft Group (1.30pm)	14	15 General Meeting (10am); Book Grp (pm)	16	17
20	21	22	23	24 Mahjong (2.00pm)
JUNE 2019				
3 Walking Group	4 Stamp group (3.00pm)	5 Committee (1.30pm)	6	7
10 Queen's Birthday	11	12	13	14 Mahjong (2.00pm)
17 Craft Group (1.30pm)	18	19 General Meeting (10am); Book Grp (pm)	20	21
24	25	26	27	28 Mahjong (2.00pm)