



Beaumaris Waves

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

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Treasurer:	Michael Simmons	Ph. 9521 8922
Activities Co-ord:	Helga Anderson	Ph. 9589 5597
Editor:	Graeme Storey	Ph. 9589 1096
Membership:	Marny Baxter	Ph. 9589 5369
Welfare:	Carol French	Ph. 9939 1941

Apologies: Please ring or text SMS to Judith Tindale (0409 425 658) prior to 7.30pm on Tuesday evening **or email to:** bbprobuc@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: 8 February 2020

Editorial: As another Club year draws to a close it is an opportune time to take stock of our situation. What are the factors for our Club's continued viability and how do we rate on the following criteria? (My comments are in parentheses):

- Recruitment of younger, energetic members (our membership is ageing);
- Attendance rates at our monthly meetings (steady);
- Gender balance (not achievable, given local demographics);
- Number and cost of activities and participation therein (declining);
- Activities different to the local U3A with 1,000 plus members (our more intimate groups?);
- Proactive committee and supply of potential members thereof (an annual challenge);
- Quality of speakers and standard of our meetings (Committee considering how to re-vitalise our meetings);
- Effective publicity – role of the newsletter and word-of-mouth (Website under development);
- Strong financial position - competitive annual subscription (we rate well);
- Friendly atmosphere and mutually supportive interaction of members (very subjective).

This month's speaker: Linda Murray will be talking on accessing Aged Care, daily and accommodation costs, as well as the issues for couples entering into care.

Welfare

Welfare Officer: Carol French (Ph. 9939 1941)

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.

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

Annual General Meeting

AGM: The 19th Annual General Meeting of the Club will follow a short monthly General Meeting (commencing at 10.00am) at the Cheltenham Golf Club on **Wednesday 18th March 2020**.

Notice of motion: The Committee recommends that at the AGM, “*The 2020 annual subscription for Ordinary Members remain at \$50 with a discount of \$5 if paid by the 17th April 2020 and the Joining Fee remain at \$25; the Non-active Members’ annual subscription to be \$20.*”

Moved: Michael Simmons

Seconded: Marny Baxter

Interest Groups/Activities

Golf Club venue: See the calendar for dates

- **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: Carole Hunter (Ph. 9584 1548)

Other venues

Coffee Catch-up: Starting in March, there will be two opportunities a month for members to enjoy each other’s company over a coffee. The venue is the Rickett’s Point Café, Beach Road, Beaumaris, and the dates are the second Tuesday of the month and/or the fourth Monday at 2.00pm.

Lunch **Convenor: Marie Bolger (Ph. 9583 0204)**

- At *Arcobar* (8 Arco Lane, Heatherton - off Warrigal Road at the Europa shop, no. 444 Warrigal Road) on **Thursday 26th March** at 12.30pm. A good choice of food is available at an approximate cost of \$19.50. A cash deposit of \$20 at the March meeting will confirm your booking. If you are unable to come, please phone an apology and your deposit will be returned to you if notification is given 24 hours prior to the event.

Theatre **Convenor: Lyn Mather (E: lynmather60@hotmail.com)**

Bookings for Billy Elliott, the musical, on **Wednesday 8th April 2020**, at 1.00 pm, have closed.

Walking Group (1st Monday) **Convenor: Ken Launder (Ph. 9584 1432)**

On Monday March 2 we will visit an area where we haven’t been before. The walk will be along the Balcombe Creek boardwalk in Mount Martha. We will catch the 9.55 am train from Southland,(9.57am Cheltenham, 10.00 am Mentone, 10.02 am Parkdale, 10.05 am Mordialloc) travelling in the first carriage. At Frankston we will have time for coffee before catching the 11.15 am route 781 bus to Mount Martha arriving there at 12.00 noon. After the walk we will have lunch at a

local café and then perhaps have time to further explore Mount Martha. The return bus leaves at 4.10 pm arriving in Frankston at 4.55 pm in time to catch either the 5.01 pm or 5.11 pm train.

Day trips

DAY TRIPS

Convenor: Geraldine McGann (E: peter.mcgann@bigpond.com)

- A reminder for those who have booked, for the Portarlington ferry trip and lunch on **Friday 28th February**. A bus will pick you up on arrival at Port Arlington to take you to lunch at the local Golf Club. The ferry leaves Docklands (directly across from Marvel Stadium) at 9.30am; boarding commences 20 minutes prior and closes three minutes prior to departure. There is no refund if you miss this booked service. The ferry leaves Port Arlington at 3.45pm and arrives back at Docklands at 5.05pm.
- Cranbourne Gardens on **Friday 20 March 2020**. We will leave at 9.00am from the Beaumaris Library. On arrival we will have morning tea from the bus. From 10.20am-12.30pm we will have time to walk around the garden or take the regular garden buggy (which cannot be pre-booked) Anyone wishing to use the buggy should enquire at the garden reception on arrival as to the time of the next buggy and pay the relevant charge. At 1.00pm we will have lunch at the Lynbrook Hotel. Allowing time to visit the Wilson Botanic Park, Berwick, we will return to Beaumaris about 4.00pm. The cost is \$55pp (minimum 18 people, maximum 24.) Names to Liz Paige on 19th February and payment by 6th March. **Note:** Any cancellations in the week leading up to the departure, or no-show on the day will forfeit their payment. Any cancellations prior to 1 week before the trip, payment will be forfeited if it means the number falls below the minimum number required to run the tour, and no replacement can be found.

Special events

Brenda Matthews has booked the Sandringham Bowling Club on **Thursday 12th March 2020** from 5.30pm onwards for a Barefoot Bowls Night at the Sandringham Bowls Club (25 Tulip Street). Bowls will be 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. Footwear - bare feet or flat bottom shoes. Anyone interested please see Brenda who will be taking names and payment at the February meeting so she organise the catering.

Committee of Management 2020

Nominations are hereby invited for the following Committee positions:

- Assistant Vice-President (Female)
- Secretary
- Treasurer
- Welfare Officer
- Activities Co-ordinator
- Editor

The President-elect (Female) is Marilyn Hubbard and the Vice President-elect (Male) is Steve McColl.

Nominations forms are available from the Secretary with whom nominations close at 11.00am on Wednesday, 20th February 2020.

FOOTY TIPPING COMPETITION 2020

Would you like to join the Beumaris Bay Probus Club Members' Footy Tipping Competition for 2020? This is named **The BBP Cup**. With the AFL footy season starting on Thursday March 19th we need to know who 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 (should be a new one just for footy tips), your email account, your postcode and a birth year (or can be made up). Then you can be entered into the competition and Marny 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 and 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

Previous members need to reactivate their accounts.

Entry Fee: A \$25 entry fee is required to enter The BBP Cup 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 or phone number 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 2020 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 2.

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.

Marny at baxter.marny@gmail.com

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THE COMBINED PROBUS CLUB OF BEAUMARIS BAY INC
AGENDA OF THE NINETEENTH ANNUAL GENERAL MEETING

To be held at the Cheltenham Golf Club on Wednesday 18th March 2020 at 10.15am.

1. Opening and welcome
2. Minutes of the previous AGM (2019) as circulated below - *Motion that they be accepted*
3. Business of which notice has been given:

Motion: *That the 2020 annual subscription for Ordinary members remain at \$50 with a discount of \$5 if paid by 17th April 2020 and that the Joining fee remain at \$25. The Non-active member's subscription will be \$20.*

Moved: Mike Simmons

Seconded: Marny Baxter

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:
 - Assistant Vice-President (Female)
 - Secretary
 - Treasurer
 - Welfare Officer
 - Activities Co-ordinator
 - Membership Officer
 - Editor

The President-elect (Female) is Marilyn Hubbard and the Vice President-elect (Male) is Steve McColl.

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 2021: the 20th Annual General Meeting of the Combined Probus Club of Beumaris Bay Inc will be held on Wednesday, 17th March 2021 at the Cheltenham Golf Club, commencing at 10.20am.

Following the AGM, Frank Spencer will give a presentation on "The Silk Road Wars."

THE COMBINED PROBUS CLUB OF BEAUMARIS BAY INC

EIGHTEENTH ANNUAL GENERAL MEETING HELD at the CHELTENHAM GOLF CLUB on WEDNESDAY 20th MARCH 2019 at 10.15 AM

MINUTES

1. OPENING AND WELCOME: - President Carol French welcomed members and opened the meeting. Carol asked for a moment of reflection for the people in New Zealand who are grieving after the recent tragedy there. A minutes silence was observed. Carol thanked the committee, convenors and volunteers who have given their time to the club during the past year.
2. MINUTES OF THE PREVIOUS AGM (2018) -
Motion: I move that the minutes of the previous AGM held 18th March, 2018 be accepted:
Moved: Carol French **Seconded:** Carole Hunter **All those in favour** **Carried**
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 the 31st May 2019 and that the Joining fee remain at \$25. The Non-active Member's subscription to be \$20.
Moved: Michael Simmons **Seconded:** Marny Baxter **All those in favour** **Carried**
4. ANNUAL REPORTS:
President's Report (As distributed)
Treasurer's Report (As distributed)
Activities Report (As distributed)
5. PRESENTATION:
President Carol presented Certificates to retiring Committee Members, Manfred Lobert, Neil Howard, Pat Farrelly, Jan Storey, Marny Baxter.

Certificates were also presented to retiring Convenors Laurie Gwillim, and a special Certificate to Graeme Storey for running Coffee, Chew and Chat for so many years.

Carol also thanked all the new Convenors and wished them well in their upcoming roles.
6. ALL COMMITTEE POSITIONS DECLARED VACANT:
Jocelyn Besly took the chair and thanked the Committee for their work on behalf of the Club. As all positions have nominees the following persons were elected unopposed.
7. ELECTED COMMITTEE POSITIONS
President: Peter Pahl
Vice-President: Marilyn Hubbard
Assistant Vice-President: Steve McColl
Secretary: Faye Wegat
Treasurer: Michael Simmons
Membership Officer: Marny Baxter
Welfare Officer: Carol French (Immediate Past President)
Editor: Graeme Storey

Jocelyn also called for nominations for the Committee positions of Webmaster and Activities Co-ordinator. At this stage these positions are still vacant.

8. APPOINTED POSITION: Historian - Helen Lockett.
9. CONVENOR ROLES:
Convenors of Monthly Group and Social Activities: Any vacancies are to be allocated by the new Committee.
10. INDUCTION OF NEW PRESIDENT: Past President Carol French inducted Peter Pahl as new President and presented Peter with his badge and Collar Of Office.
11. NEW PRESIDENT TOOK THE CHAIR:
Peter gave a short speech and is looking forward to working with the new Committee.
12. PRESENTATION OF BADGES:
New President Peter presented the new Office Bearers with their badges.

Peter presented Carol with her Past Presidents Badge and Certificate of Appreciation.
13. AGM 2020: the Nineteenth Annual General Meeting of the Combined Probus Club of Beumaris Bay Inc will be held on Wednesday the 18th March, 2020 at the Cheltenham Golf Club, commencing at 10.20am.

The President declared the Eighteenth Annual General Meeting of The Combined Probus Club Of Beumaris Bay Inc. closed at 10.30am.

After morning tea Peter Ewers gave a talk on "The making of a statue".

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PRESIDENT

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SECRETARY

Reports

January 2020 Walk

At 6.30pm on Monday 6th January three undaunted hikers set out for the Twilight Walk with a difference, around Karkarook Park. The dense smoke that blanketed our city gave the park a somewhat eerie and wintry atmosphere. It was like thick fog without the dampness. We had the park to ourselves except for some seagulls huddled by the lake and a small flock of cockatoos grazing on the grass. There being no wind, the smoke haze, the calmness and the serenity brought about beautiful reflections in the lake, making for a very artistic effect. The walk was a rare and unique experience. Thank you, Ken and Liz, for organizing the walk.

February 2020 Walk

Our February Twilight Walk was well attended, with 14 members in total. The walk on a cool, sunny and windy evening took us through the Cheltenham Park. Flanking the Golf Course then through the bushland reserve, we arrived at the Park Road railway crossing. The highlight was an ice cream from the award winning Paradise ice cream shop in Charman Road. Rested and refreshed, we returned by a slightly different route through the park, meandering through the golf course causing some confusion about the right way. We did, however, arrive safely back at the beginning and a good time was had by all. Thank you, Ken and Liz.

Contributed by Helga Anderson

Calendar of Monthly Interest Groups and Activities

Monday	Tuesday	Wednesday	Thursday	Friday
FEBRUARY 2020				
17 Craft Group 1.30pm (Golf Club)	18	19 General Meeting (10am); Book Grp (pm)	20	21
24 Coffee catchup Rickett's Point (2.00pm)	25	26	27	28 Port Arlington trip; Mahjong 2.00pm
MARCH 2020				
2 Walking Group (Mt Martha)	3	4 Committee (1.30pm)	5	6
9	10 Coffee catchup Rickett's Point (2.00pm)	11	12 Barefoot Twilight Bowls @ S'ham B.C.	13 Mahjong 2.00pm
16 Craft Group 1.30pm (Golf Club)	17	18 General Meeting (10am); AGM 10.15am ; Book Grp (1.30 pm)	19	20 Cranbourne Gardens day tour
23 Coffee catchup Rickett's Point (2.00pm)	24	25	26 <i>ArcoBar</i> (Heatherton) lunch @12.30pm	27 Mahjong 2.00pm
30	31			
APRIL 2020				
		1 Committee (1.30pm)	2	3
6 Walking Group	7	8 <i>Billy Elliott musical</i> (1.00pm)	9	10 Mahjong 2.00pm
13	14	15 General Meeting (10am); Book Grp (pm)	16	17
20 Craft Group 1.30pm (Golf Club)	21	22	23	24 Mahjong 2.00pm
27	28	29	30	
MAY 2020				
				1
4 Walking Group	5	6 Committee (1.30pm)	7	8 Mahjong 2.00pm
11	12	13	14	15
18 Craft Group 1.30pm (Golf Club)	19	20 General Meeting (10am); Book Grp (pm)	21	22 Mahjong 2.00pm
25	26	27	28	29
JUNE 2020				
1 Walking Group	2	3 Committee (1.30pm)	4	5
8	9	10	11	12 Mahjong 2.00pm
15 Craft Group 1.30pm (Golf Club)	16	17 General Meeting (10am); Book Grp (pm)	18	19
22	23	24 Mid-year lunch @ B'maris Motor Yacht Squadron	25	26 Mahjong 2.00pm
29	30			