

Beaumaris Waves

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

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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 Ph. 9587 2528 Secretary: Faye Wegat Michael Simmons Ph. 9521 8922 Treasurer: 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 Ph. 9589 1096 Welfare: Jan Storey 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 March 2019

President's message from Carol French: There is one word in my vocabulary that I prefer not to use and that is "problem". It has too many negative connotations and I prefer to think of any issues that confront us as being "challenges" to be met and resolved positively with goodwill and respect for opposing points of view. We all make mistakes from time and not everything we do as a Committee meets with universal support, but we act in what we believe is in the best interests of the Club. It needs to be remembered that we all volunteers who give of our time to do our best to promote "Fun, Friendship and Fellowship." The occasional "thank you" acknowledging our efforts is greatly appreciated.

March birthdays

We wish all the following members, good health and many Happy Birthdays: Marie Bolger; Pat Farrelly; Marie Keat; Dot La Canna; Ken Launder; Steve McColl; John Morgan; Ed Patrick; Gwen Secomb; Len Tolliday.

This month's speaker: Peter Ewers on "The making of a statue."

Next month's speaker: Anne Catchpole, from the Office of Community Relations of Cottage by the Sea, Queenscliff.

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.

Interest Groups/Activities

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) A reminder that Helen is on holidays this month so no meeting.

• Mahjong (2nd and 4th Fridays at 2.00pm) Convenor: Margaret Soding (Ph. 9583 5131)

Other venues:

Dine-outs and Lunches

Convenor: Carole Hunter (Ph. 9584 1548)

Convenor: Ken Launder (Ph. 9584 1432)

- Brighton Yacht Club on *Thursday 28th March* at 6.30pm has been booked out and there is a
 waiting list. Payment to be made on the night (for whatever is eaten).
- Carole has arranged lunch at the Cheltenham/Moorabbin RSL (289 Centre Dandenong Rd., Cheltenham) on 18th April at 12.30 pm. A la carte menu – pay on the day. Give your name to Carole at the March meeting, and, if you do, don't forget to come to the RSL next month!

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

Next meeting is at *Tuesday 2nd April* at Romano's at 3pm. Anyone wishing to attend will be most welcome.

Theatre A/Convenor: Marny Baxter (9589 5369)

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 true 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)

Tour of Her Majesty's Theatre, Exhibition Street on *Monday April 1, 2019.* There are still two places available for this tour. We will be catching the 9.11 am train from Cheltenham station (9.04 am Mordialloc, 9.07 am Parkdale, 9.09 am Mentone) and travelling in the <u>last carriage</u>. The 9.20 am train from Sandringham arrives at Flinders Street at 9.48 am, the same time as the train from Frankston. On our arrival at Flinders Street, we will wait for five minutes on the concourse next to HQ Coffee for all to meet before we walk to the Theatre via Swanston and Bourke Streets. If you prefer to travel by tram catch a tram along Swanston Street to Bourke Street and another up Bourke Street to Exhibition Street. The theatre, on the corner of Little Bourke and Exhibition Streets, is only a short walk from Bourke Street. Alternatively you can get off at Richmond station to catch a City Loop train to Parliament station and then use the exits to either Bourke Street or Lonsdale Street to make your way to the theatre. On arrival at the Theatre please wait in the foyer close to the Her Maj Cafe. The tour will commence at 10.30 am and at the conclusion our lunch will be served in the cafe. Tour costs \$10.00; tour plus coffee and cake \$15.00; tour plus lunch \$25.00 payable on the day. Names required at the March meeting.

Barefoot bowls

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. Footwear - bare feet or flat bottom shoes to be worn. Names and money due at today's meeting to assist in catering arrangements. Please let Brenda know of any food allergies.

SPECIAL EVENTS

Convenor: Brenda Matthews (Ph. 9585 6570)

A four day Silo Trip (with Spirit Travel) is planned for **11th – 14th October.** Names of any member interested will be required this month as I will be handing out booking forms to be completed and returned by the May meeting with a deposit of \$150 pp non-refundable. Final payment is due at the August meeting.

DAY TRIPS Convenors: Liz Paige (0439 386 420) and Geraldine McGann (9583 2323)

- Guided Tour of the Wonthaggi Coal Mine on *Thursday 23rd May*. Cost is \$34.00 for bus and morning tea plus \$18.50 to do the tour down the mine. 8.30 AM departure from Beaumaris Community Centre. Payment due at the April Meeting
- Combined Government House Tour, Lunch Elsternwick Hotel, and Jewish Museum on *Thursday 20th June*. Cost \$65.00. Payment due at the May meeting.

Mid-year lunch

Mid year lunch on Thursday July 11th. *Milanos* has been booked again this year after a successful lunch last year (at 4 The Esplanade, Brighton Beach. We have our own room with a 3 course meal for \$25. There is an alternate drop for Roast or Fish and for dessert. Drinks are to be bought at the bar. Names (and money if ready) will be taken at the next meeting and MUST be paid by June 19th.



Di David was inducted in February



Linda Murray was our speaker in February

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 2019 at 10.15am.

- Opening and welcome.
- 2. Minutes of the previous AGM (2018) as circulated below Motion that they be accepted
- 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 2019 and that the Joining fee remain at \$25. The Non-active Member's subscription to be \$20.

Moved:Michael 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. Committee of Management The following members are elected unopposed as per § 5(f) of the Constitution:
 - 1. President (Male) Peter Pahl
 - 2. Vice President (Female) Marilyn Hubbard
 - 3. Assistant Vice-President (Male) Steve McColl
 - 4. Secretary Faye Wegat
 - 5. Treasurer Michael Simmons
 - 6. Membership Marny Baxter
 - 7. Welfare Officer Carol French (Immed. Past Pres. ex officio)
 - 8. Editor Graeme Storey

Nominations may be made for the following two vacant Committee positions as determined by the Committee:

- 9. Activities Co-ordinator
- 10. Webmaster
- 8. Historian Helen Lockett has been appointed by the Committee.
- 9. Convenors of Monthly Group Activities and Social Activities: will 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 Beaumaris 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.

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

ELECTED COMMITTEE POSITIONS

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
**********	*******

FOOTY TIPPING COMPETITION 2019

The Football season commences on Thursday 21st of March if you wish to join our competition named the BBC Cup, please register ASAP . We would be pleased if you joined our competitive group.

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 <u>footytips.com.au</u> 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 BeaumarisBay.

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, Marny and Marilyn Hubbard

Calendar of Monthly Interest Groups and Activities

See Page 2 & 3 for details of the venues and times for the various activities

Monday	Tuesday	Wednesday	Thursday	Friday
MARCH 2019				
18 Craft Group (1.30pm)	19	20 Gen'l Meeting/AGM (10am); Book Grp (pm)		22 Mahjong (2.00pm)
25	26	27	28 Dine-out (6.00pm) Brighton Yacht Club	29
APRIL 2019				
1 Walking Group	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 Lunch at the Cheltenham/Moorabbin RSL (12.30pm)	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)
JULY 2019				
1 Walking Group	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
22	23	24	25	26 Mahjong (2.00pm)
29	30	31		