



Beaumaris Waves

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

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President: Steve McColl
Immed. Past Pres. Marilyn Hubbard
Vice-President: Geraldine McGann
Asst. Vice-Pres: Jim Tomlinson
Secretary: Faye Wegat
Treasurer: Ilsa Schuller
Activities Co-ord: Vacant
Editor: Graeme Storey
Membership: Margot Ryan
Welfare: Helga Anderson

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).

Apologies: Please ring or text SMS to Faye Wegat (0409 265 503) prior to 7.30pm on Tuesday evening beforehand or by **email to:** bbprobos@gmail.com.



Issue date: 4 February 2022 (No. 133)

President's message

Hello Fellow Probians,

January gave us the opportunity to meet as a group at the Cheltenham RSL to enjoy our traditional January lunch and to be entertained by a very funny English lass, Joy Meekings (soon to become a member of our club). I also had the pleasure of inducting new members Jim and Joan Tomlinson, Phil McLean, Joan Fry and Helen Muter, and a warm welcome to each of you.

Our activities are back up and running and my thanks to those members who give their time so freely to make these activities a success. Jocelyn Besly has taken on the role of interim co-ordinator for Mah Jong; thank you Jocelyn. Ken and Liz Launder are organising an outing in June to the Elvis Exhibition in Bendigo - please see Page 2 of this newsletter for Ken's notice and requirements for attendance.

We still cannot shake off the covid shackles leaving us in the situation of not being able to be accommodated at the Golf Club for our February meeting. However, discussions have taken place with Bayside Council and an application has been lodged by us to use the Community Hall to hold our February meeting. For those not familiar with this venue, it is located off the foyer of the Beaumaris Library in Reserve Road, Beaumaris. Please keep a watchful eye on your incoming emails as a notice confirming the meeting will be sent out once we have received confirmation from the council that our application has been accepted and approved.

Cont'd

President's Report (Cont'd)

It is important to note there will be a number of Covid requirements we will have to comply with at our General Meeting, i.e., registering attendance using the QR system at the venue, showing proof of vaccine status, wearing face masks for the duration of the meeting and using hand sanitation. Also, if you are feeling unwell, you should not attend. I hope March will see us return to the Golf Club for our AGM. If this is not possible, we have reserved the Community Hall for our use, you will be given plenty of advance notice as to the venue.

You will see in this newsletter that we are calling for nominations for a number of positions on the Committee. It goes without saying that the club is no different to a ship, although the structure may be solid, if there is no one at the helm then it is nothing more than a ship without a rudder. For the club to continue, it requires a committee with all positions filled. The last thing we want is to face what some other clubs face, that is, the risk of folding because they have not been able to maintain a committee. Give this some serious thought and re-assess what you believe you can offer the club.

Steve McColl

February birthdays. We wish Audrey Caudwell, Helen Scott, Howard Van Zyl, Ilsa Schuller, Jocelyn Besly, Janice Howard, Helene Knight, Marilyn Murray, Penny McColl and Vivienne Leo, good health and many Happy Returns.

Activities

Day Trips

Panorama Gardens - this trip is on hold and we will discuss a new date as soon as practicable.

Walking Group (Convenor: Ken Launder; Email: klauder@bigpond.com)

- **Monday February 7:** We will have our traditional gelati twilight walk. We will meet on the corner of Bluff Road and Spring Street, Sandringham (Melway 76 K12), at 7.00 pm (parking available in Spring Street and Bluff Road). From here we will walk down Edward Street to Beach Road and then along to Royal Avenue and back to Bluff Road and Augustus Gelatery.
- **Monday March 7:** Our walk will be to see one of Melbourne's icons – the Brighton Bathing Boxes. At 10.30 am we will meet on the corner of Dendy Street and Sussex Street, Brighton (Melway 76 D1). Parking is available in Dendy Street (between Sussex Street and New Street) and in Sussex Street. Please be aware of the parking signs.

From our meeting point we will walk to the Esplanade and cross at the Dendy Street traffic lights before making our way to the beach. After walking a short distance across soft sand to the firmer sand at the water's edge, we will walk to both ends of the line of bathing boxes. Before returning to our cars, we will walk south along the Esplanade towards Brighton Beach to see some of the palatial homes.

For refreshments, we will drive east along Dendy Street, cross the railway line and turn right into Whyte Street which leads to Were Street. There is ample parking in the Were Street Village where we will meet at Olie and Aris' coffee shop at 133 Were Street.

Walks (cont'd)

Are you still, or were you ever an Elvis fan or even an Elvis tragic?

If so, here is your opportunity to relive those Elvis years. I am planning for a group of members (not just the Walking Group) to visit the Elvis Exhibition at the Bendigo Art Gallery on **Monday June 6**. This unique Exhibition, coming exclusively to Australia direct from Graceland, celebrates the life and legacy of Elvis.

The exhibition features a wide range of costumes and ultra-cool outfits, vintage memorabilia, and treasured items of one of the most iconic public figures of the 20th Century such as Elvis and Priscilla's wedding outfits, the special costume Elvis wore to meet President Nixon, his diamond-encrusted Maltese Cross necklace and his gold telephone.

Concession price is \$25.00 and the booking will be for 2.00 pm. We will travel by train, leaving Southern Cross at 10.06 am. If you have a free V-Line off-peak travel voucher, you can obtain a paper ticket from any Premium (staffed) station. If you do not have a free voucher, you can use your Myki card (cost is approximately \$24.00 return).

On reaching Bendigo you can either walk to *Basement on View* (our lunch venue) which is very close to the Gallery (it takes about 20 minutes) or catch a bus, the cost of which is included in the V-Line ticket.

Trains returning to Southern Cross (SC) leave Bendigo at 3.26 pm (arriving at S.C 5.30 pm) and 4.01 pm (S.C. at 6.11 pm).

If you would like to go to this Exhibition, please give me a sealed envelope at the **February 16** meeting containing payment and clearly marked with your name, how many tickets you require and the amount of payment enclosed.

I will be distributing the tickets at the March 16 meeting. I plan to book tickets on-line on Monday February 21 so if you forget to pay at the meeting, you can deliver payment to my locked letter box at *Unit 2, 21 Gillman Street, Cheltenham* by Sunday February 20.

Final details will be published in the May Newsletter.

Ken Launder

Welfare

We are already one month into the New Year. How time flies! I trust you had an enjoyable festive season with family and friends. We were hoping that with the beginning of the new year and opening the new calendar there would be new beginning but we are still faced and coping with the same Covid challenges of last year, albeit with more confusing rules. We can only hope and be careful. By now most of us would have had their booster injection giving us confidence and protection to be out and about and participate in club activities. We would love to see you at the club. Best wishes to those who are unwell and/or recovering from illness. This month is Valentine's Day. If nothing else, we are still young enough to enjoy the chocolates.

Helga Anderson

AGM 2022 notice

The Annual General Meeting for 2022 will be held on Wednesday March 16 at the conclusion of the General Meeting commencing at 10.00am – venue to be advised.

Notice of Motion: The annual subscription for ordinary members to remain at \$50.00 and the joining fee \$25.00. The Non-active Members annual subscription to be \$20.00. A \$5.00 discount is applicable if the full subscription is paid by May 31.

Moved: Ilsa Schuller *Seconded:* Geraldine McGann

Note: Following their ratification at the AGM, it is expected that the subscriptions will become due and payable by the 30th April, preferably by bank transfer.

Nominations for the Management Committee are hereby invited, viz

- Assistant Vice-President
- Secretary
- Treasurer
- Activities Co-ordinator
- Editor
- Membership Officer
- Welfare Officer

Nomination form

Proposed for the position of _____

Print name

Signature

Name of Nominee _____

Proposed by _____

Seconded by _____

Nominee must sign to confirm agreement to nomination.

This form must be with the Secretary by end of General Meeting on 16th March 2022.

BEAUMARIS BAY PROBUS CLUB

AGENDA OF THE TWENTY-FIRST ANNUAL GENERAL MEETING

To be held on Wednesday 16th March 2022 at 10.20am (following the Monthly General meeting at 10.00am). **Venue to be advised.**

1. Opening and welcome
2. **Motion** that the Minutes of the previous AGM (2021) as circulated be taken as read
3. Business of which notice has been given:

Motion: The annual subscription for ordinary members to remain at \$50.00 and the joining fee \$25.00. The Non-active Members annual subscription to be \$20.00. A \$5.00 discount is applicable if the full subscription is paid by May 31.

Moved: Ilsa Schuller Seconded: Geraldine McGann

4. **Motion** that the Annual Reports as circulated be taken as read (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. The following Committee positions are to be filled:
 - President
 - Immed. Past President
 - Vice President
 - Assistant Vice-President
 - Secretary
 - Treasurer
 - Welfare Officer
 - Activities Co-ordinator
 - Membership Officer
 - Editor
8. Convenors of Monthly Group Activities and Social Activities: any vacancies are to be allocated by the new Committee.
9. Induction of new President by the Immediate Past President
10. New President takes the chair.
11. Presentation of badges to the new Office Bearers.
12. AGM 2023: the 22nd Annual General Meeting of the Combined Probus Club of Beaumaris Bay Inc will be held on Wednesday, 15th March 2023 at the Cheltenham Golf Club, commencing at 10.20am.

THE COMBINED PROBUS OF BEAUMARIS BAY INC

ANNUAL GENERAL MEETING HELD AT THE CHELTENHAM GOLF CLUB ON WEDNESDAY 17th MARCH 2021 AT 10.15AM

MINUTES

1. **Opening and welcome:** - Marilyn opened the meeting and welcomed members. Marilyn thanked the committee and members who had given their time over the past year during the pandemic to get through such a difficult time. She also spoke about the members who had made an effort to keep in touch via Zoom meetings and phone calls to fellow members.
2. **Minutes of the previous AGM:**
Motion: That the minutes of the previous AGM (2020) as circulated be taken as read:
Moved: Marilyn Hubbard **Seconded:** Penny McColl **Carried**
3. **Business of which notice has been given:**
The annual subscription for ordinary members to remain at \$50.00 and the joining fee \$25.00. The non-active members annual subscription to be \$20.00. A \$20.00 discount will apply to all current full members for this year only.
Motion: Mike Simmons **Seconded:** Wendy Crawford **Carried**
4. **Annual reports:**
President's Report (As distributed)
Treasurer's Report (As distributed)
Activities Report (As distributed)
Motion: That the Annual Reports be taken as read:
Moved: Marilyn Hubbard **Seconded:** Faye Wegat **Carried**
5. **Presentation:** Presentation of Certificates of Appreciation to retiring Committee members and Convenors was made by Marilyn.
6. **All committee positions declared vacant:**
Jim Scott took the chair and thanked the committee for their work on behalf of the Club. As all positions (except Treasurer) have nominees, the following persons were elected unopposed:
7. **Elected committee positions:**
President: Steve McColl
Vice President: Geraldine McGann
Assistant Vice President: Neville Hunter
Secretary: Faye Wegat
Treasurer: Vacant
Membership Officer: Margot Ryan
Welfare Officer: Helga Anderson
Editor: Graeme Storey
Activities Co-ordinator: Vacant
8. **Convenor roles:**
Convenors of monthly groups and social activities: Any vacancies are to be allocated by the new committee.

9. **Induction of new president:**

Past President Marilyn Hubbard inducted Steve McColl as new President and presented him with his badge and Collar of Office.

10. **New president took the chair:**

Steve gave a speech and is looking forward to working with the new committee. Steve also presented Marilyn with her Past President's badge and a bouquet of flowers for her tireless efforts in keeping the club together during lockdown.

11. **Presentation of badges:**

New President Steve presented the new office bearers with their respective badges.

12. **AGM 2022:** The 21st Annual General Meeting of the Combined Probus Club of Beaumaris Bay Inc will be held on Wednesday the 16th March 2022, at the Cheltenham Golf Club, commencing at 10.20am.

President Secretary

The Battle of the Boules



Eighteen members (pictured above) turned up to play in the Men vs Women Petanque game on Wednesday morning the 15th of December 2021.

It was a lot of fun with victory to the ladies. The Ladies (pictured above right), won convincingly, of course, but the Men (pictured right) were gracious in defeat, accepting the wooden spoon with a smile. Thanks to Steve McColl for organising this activity and coaching us in 2021.



Monthly Club Activities

| Monday | Tuesday | Wednesday | Thursday | Friday |
|--|-------------------------------------|--|-------------------------------------|----------------|
| FEBRUARY 2022 | | | | |
| 7 Twilight walk (p.2) | 8 Book Group (11.00am) | 9 Petanque (10.30am) | 10 | 11 |
| 14 | 15 Mahjong (2.00pm) | 16 General Meeting (10.am) | 17 | 18 |
| 21 Craft Group (1.30pm) | 22 | 23 Petanque (10.30am) | 24 Twilight BBQ @ Bastersfield Park | 25 |
| MARCH 2022 | | | | |
| | 1 Mahjong (2.00pm) | 2 Petanque (am); Committee (1.30pm) | 3 | 4 |
| 7 Walk | 8 Book Group (11.00am) | 9 Petanque (10.30am) | 10 | 11 |
| 14 Labour Day | 15 Mahjong (2.00pm) | 16 A.G.M (10.00am) | 17 | 18 |
| 21 Craft Group (1.30pm) | 22 | 23 Petanque (10.30am) | 24 | 25 |
| 28 | 29 | 30 Petanque (10.30am)e | 31 | |
| APRIL 2022 | | | | |
| | | | | 1 |
| 4 Walk | 5 Phillip Island trip (3 nights) | 6 Petanque (10.30am); Committee (1.30pm) | 7 | 8 |
| 11 | 12 Book Group (11.00am) | 13 Petanque (10.30am) | 14 | 15 Good Friday |
| 18 Easter Monday | 19 Mahjong (2.00pm) | 20 General Meeting @ 10.00am | 21 | 22 |
| 25 ANZAC Day | 26 | 27 | 28 | 29 |
| MAY 2022 | | | | |
| 2 Walk | 3 Mahjong (2.00pm) | 4 Petanque (10.30am); Committee (1.30pm) | 5 | 6 |
| 9 | 10 Book Group (11.00am) | 11 Petanque (10.30am) | 12 | 13 |
| 16 Craft Group (1.30pm) | 17 Mahjong (2.00pm) | 18 General Meeting @ 10.00am | 19 | 20 |
| 23 | 24 Twilights Bowls @ S.B.C (5.00pm) | 25 Petanque (10.30am) | 26 | 27 |
| 30 | 31 | | | |
| JUNE 2022 | | | | |
| | | 1 Petanque (10.30am); Committee (1.30pm) | N2 | 3 |
| 6 Bendigo Art Gallery (Elvis exhibition) | 7 Mahjong (2.00pm) | 8 Petanque (10.30am) | 9 | 10 |
| 13 | 14 Book Group (11.00am) | 15 General Meeting @ 10.00am | 16 | 17 |
| 20 Craft Group (1.30pm) | 21 Mahjong (2.00pm) | 22 Petanque (10.30am) | 23 | 24 |
| 27 | 28 | 29 Petanque (10.30am) | 30 | |