



Beaumaris Waves

The Combined Probus 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:** bbprobus@gmail.com.



Issue date: 4 March 2022 (No. 134)

Editorial: February General Meeting

Fifty-four members as well as four visitors attended the February General Meeting in the Beaumaris Community Hall; there were also twenty-four apologies. The number in attendance was pleasing in the prevailing circumstances of COVID restrictions. The new venue necessitated a lot more organising than if we met at the Golf Club. I would like to acknowledge those involved in arranging and setting up the venue, i.e., booking/liasing with the Council; obtaining the keys; turning off the alarm; obtaining morning tea provisions including a cake. The Club had to obtain its own QR code (thanks to Geraldine McGann) to satisfy the Government's current check-in rules; Marilyn Hubbard and Judy Tindale patiently checked the members' proof of vaccination; a new speaker's lectern was made by Jim Scott and Geoff Bake; Penny McColl provided flowers on the tables; Margot Ryan obtained the loan of a large tea pot from the Bayside U3A. Putting out and returning the chairs after the meeting was apparently not too burdensome. The spacious venue facilitated appropriate social distancing, but unfortunately the downside was the hard surfaces in the Hall made for a noisy environment which affected those members who are hard of hearing. President Steve inducted two new members, Michele and John Backholer, and I extend a warm welcome from the Club to them (photo on Page 6). I hope that the attendees appreciated the work involved in arranging a safe venue for a long overdue General Meeting. See you at the AGM, so in the meantime, as President Steve would say, stay safe and upright.

March birthdays. We wish Marie Bolger; Trish Buggy; Wendy Crawford; Pat Farrelly; Sue Harding; Marie Keat; Ken Launder; Steve McColl; Ed Patrick; Gwen Secomb, good health and many Happy Returns.

Activities

Day trip to Panorama Gardens (Boneo)

Finally, after three cancelations we have rescheduled the trip to Panorama Gardens to **Thursday 12th May**. The day consists of: pick up from the Beumaris Library at 9.00am; Morning Tea on arrival; 2 ½ hours to walk around the Gardens and Wildlife centre; lunch at Poppies Bistro in Rosebud and then bus home to Beumaris.

Although it is still a fair way off, I am pleased to say we have a full bus load to go. However, things do happen and if you would like to put your name on the waiting list, could you please contact Geraldine McGann (0427 416 890). We are all looking forward to having a day out and catching up with friends, fingers crossed.

Lunch at Arcobar (8 Arco Lane, Heatherton) has been booked for 12 noon on **Tuesday 26th April**. A \$20 deposit in an envelope is to be given to Brenda Mathews by 20th April to secure your place. The deposit will be returned to you on the day. We have had enjoyable meals there in the past with the gregarious mine host, so come along and have a friendly couple of hours catching up with friends.

Theatre news

There are a couple of musicals coming to Melbourne that might be of interest to members. They are **Hamilton** which starts mid-March and **9 to 5 the Musical** starting mid-July. If you are interested in either of these musicals either email me on hmarilyn770@gmail.com or let me know at the AGM on Wednesday 16th March. If I get enough members interested, I will go ahead and make a group booking.

Marilyn Hubbard

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

On **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.

Just for something a little different next month on **Monday April 4** our walk will be in the suburb of Reservoir, an area of Melbourne that possibly very few people living south of the Yarra would have visited. It should be interesting to see this area and in particular to have a walk around the main attraction, Edwardes Lake.

We will catch the 10.19 am train from Mordialloc, 10.21 am Parkdale, 10.23 am Mentone, 10.26 am Cheltenham, and 10.29 am Southland, we will travel to Flinders Street (travelling in the last carriage) and change platforms to catch the Mernda line train.

On arrival at Reservoir, we will walk through the local shopping area on the way to Edwardes Park where we will walk around the lake after which we will stop for lunch at the nearby Edwardes Lake Hotel before returning to the station.

Twilight Bowls & Dinner



Venue: Sandringham Bowls Club, Tulip St., Sandringham 3191
Date: Thursday March 24th
Time: 5pm
Dress: Casual flat soled shoes to be worn
Equipment: Lawn Bowls will be supplied or bring your own.
Cost: \$25 for bowlers; \$15 for non-bowlers – to be paid on the night

Members of the Bowls club will be there to offer tuition.

Please register your name with me by 16 March if you would like to attend, c/- Peter.mcgann@bigpond.com (95832323 or 0427416890)

Geraldine McGann

Mid-year lunch

Expressions of interest are invited if you are interested in attending our mid-year lunch which will be held on the **23rd June 2022** at the Grange Room of the Dingley International Hotel at 12 noon. Contact the Secretary, Faye Wegat (sec.beaubay@gmail.com).

Cost will be \$50.00 per person for a two-course meal with drinks purchased from the bar.

Welfare

This is my last contribution as Welfare Officer and I will be handing the baton over to my successor at the AGM. This last year has been most difficult for everyone with ongoing lockdowns, restrictions and uncertainty. We have done well to overcome these challenges in this trying time and coming through it all virtually unscathed. To my knowledge none of our members were seriously affected by the virus and we are pleased and thankful for this. Now, with the relaxing of rules, we can look forward to a year of more activities with confidence. Stay well and best wishes to those who are no so well.

Helga Anderson



Message from President Steve in Port Macquarie: *“the rain has been consistent since our arrival... Had to move our van to higher ground. Our dress code is shorts, sleeveless T-shirts, thongs & umbrella. We may have to pull out our scuba gear. (see pictures). It's very warm, high 20s with up to 90% humidity..*



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 in the Cheltenham Golf Club.

Notice of Motion: The Annual Subscription to remain at \$50 with a \$5 discount if paid by the end of May. Joining fee to remain at \$25 and Non-active members' subscription to remain at \$20.

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, if not by cash or cheque, then by bank transfer or via the Website. Clearly identify the payment with your name.

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) at the Cheltenham Golf Club.

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 to remain at \$50 with a \$5 discount if paid by the end of May. Joining fee to remain at \$25 and Non-active members' subscription to remain at \$20.

Moved: Ilsa Schuller Seconded: Geraldine McGan

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**



President Steve (centre) pictured with new members, John and Michele Backholer, who were inducted at the February General Meeting.

BBPC Monthly Activities

Monday	Tuesday	Wednesday	Thursday	Friday
MARCH 2022				
7 Walk	8 Book Group (11.00am)	9 Petanque	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	24 Twilights Bowls @ S.B.C (5.00pm)	25
28	29	30 Petanque; <i>Moulin Rouge</i> (1.00pm)	31	
APRIL 2022				
				1
4 Walk	5 Phillip Island trip (3 nights)	6 Petanque;	7	8
11	12 Book Group (11.00am)	13 Petanque; Committee (1.30pm)	14	15 Good Friday
18 Easter Monday	19	20 General Meeting @ 10.00am	21	22
25 ANZAC Day	26 Arcobar lunch @ 12 noon	27	28	29
MAY 2022				
2 Walk	3	4 Petanque; Committee (1.30pm)	5	6
9	10 Book Group (11.00am)	11 Petanque	12 Panorama Gardens	13
16 Craft Group (1.30pm)	17	18 General Meeting @ 10.00am	19	20
23	24	25 Petanque	26	27
30	31			
JUNE 2022				
		1 Petanque; Committee (1.30pm)	N2	3
6 Bendigo Art Gallery (Elvis exhibition)	7	8 Petanque	9	10
13	14 Book Group (11.00am)	15 General Meeting @ 10.00am	16	17
20 Craft Group (1.30pm)	21	22 Petanque	23 Mid-year lunch @ Dingley l'national Hotel	24
27	28	29 Petanque	30	
JULY 2022				
4 Walk	5	6 Petanque; Committee (1.30pm)	7	8
11	12 Book Group (11.00am)	13 Petanque	14	15
18 Craft Group (1.30pm)	19	20 General Meeting @ 10.00am	21	22
25	26	27 Petanque	28	29