



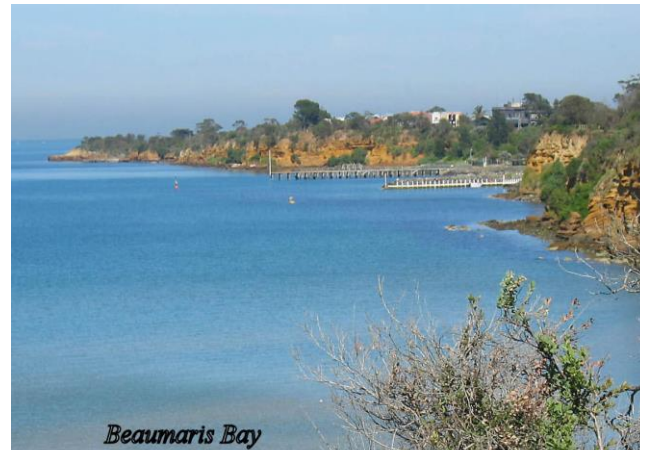
Beaumaris Waves

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

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President:	Geraldine McGann
Immed. Past Pres.	Steve McColl
Vice-President:	Jim Tomlinson
Asst. Vice-Pres:	Michael Simmons
Secretary:	Faye Wegat
Treasurer:	Ilsa Schuller
Editor:	Graeme Storey
Membership:	Margot Ryan
Welfare:	Lyn Mather

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 Margot Ryan (0427 436 693) prior to 7.30pm on Tuesday evening beforehand or by **email to:** sec.beaubay@gmail.com



Issue date: 6 February 2023 (No. 144)

President's message

Hello Members

I do hope you have all had a restful month after the crazy Christmas period.

As we begin February and the start of a new school year, I am reminded of my own school experiences.

Most of the members who read this were probably brought up in the city or country towns. I was brought up on a farm which was quite remote. I went to a very small rural school. What I remember most was the walks in the bush and down to the creek gathering and collecting all sorts of nature study items. All the classes were held in the one room.

When I was in Grade Four that all came to an end as the Education Department decided that there were not enough students to keep the school open. So, when I was nine, Darriman 3207 closed and was carted away.

The decision was made that my older sister and I would go to boarding school in Sale. And so began eight years of life at a Catholic boarding school.

I had to first learn to do my own hair with a band and ribbon to which to my credit I mastered like a true professional.

President's message (cont'd)

Fourteen of us little kids marched one mile morning and night with our little suitcases to St Mary's Primary School with a paper bag containing a cartwheel sandwich (German Sausage) on very stale bread, a rock cake, and a very bruised apple.

We didn't have names, we had numbers which were sewn or glued to everything we owned. Mine was No 76. We were allowed one bath per week on Wednesdays, and we all suffered from dreadful chilblains as the Convent had no heating. The fortunate side of it all was that I did go home on weekends to reconnect with all my pet animals ...and my parents!!

Anyway, things are different now and all the kids nowadays seem to love school.

Have a good month.

Geraldine McGann



February birthdays: We wish Good Health and Many Happy Returns to: Nola Ambry; Jocelyn Besly; Audrey Caudwell; Janice Howard; Helene Knight; Viv Leo; Penny McColl; Joy Meekings; Marilyn Murray; Ilsa Schuller; Helen Scott; Howard Van Zyl.

Notices

Tramboat cruise that was planned for March 2 has been cancelled due to insufficient numbers interested in this activity.

Bridge has been postponed until June when Lesley and Morris Cotterill return from their trip.

Mah Jong: As there is no air conditioning or overhead fans in the area available to us at the Cheltenham Golf Club for our weekly Mahjong Group, Mahjong will not proceed if the forecast temperature is expected to exceed 30 degrees.

Mid-year lunch is being planned at *Sandy by the Bay* on **Thursday June 29** at 12 noon. Cost is \$55pp for two courses, with drinks at bar prices. Payment by direct transfer to the Club account is preferred. Cut-off date for bookings and payment TBA.

Speakers this month: Joy Meekings and Jan Storey will talk on their play writing projects and what is involved in their production.

Bowls night: March 23 at the Sandringham Bowls Club in Tulip Street, Sandringham, at 5.00pm. Cost of \$30 p.p includes dinner and coaching by Bowls Club members. Names to Geraldine McGann by 15th February. Payment to Club bank account (BSB 033-033 Account no. 170138).

Walking Group & PTV Travel Vouchers

Convenor: Ken Launder; Email: klaunde@bigpond.com



On **Monday March 6** our walk, which was designed by the Bayside Council, will take us around the central area of Brighton. We will meet on the corner of Carpenter and Wilson Streets, outside the historic Brighton Town Hall, at 10.30 am (Melway 67, F10).

The walk is a relatively short one, but we will be able to see a number of Brighton's historic buildings along the way. As we walk along Church Street, we will stop at one of the cafes before returning to our starting point. Some brief notes, provided by the Bayside Council, will be provided.

Additional March walk

On **Friday March 17** we will travel to Ballarat to see the beautiful Begonias in the Botanical Gardens and beforehand have lunch at *Pipers by the Lake* across from the garden's main entrance.

Details of travel times will be in the March "Waves". At this stage it is uncertain as to whether buses will be replacing trains between Moorabbin and Caulfield depending on the date of closure of Glenhuntly station due to level crossing removal works.

PTV FREE TRAVEL VOUCHERS

Who is eligible?

Holders of:

- Pensioners Concession Card;
- Seniors Card;
- Department of Veterans Affairs Card; or
- Victorian Carer Card.

To register

If you are already registered (i.e., you have received paper tickets in the past) you do not have to register again.

If you are not registered, Google "Free Travel Vouchers are Going Paperless". Under section headed "Registration" click on "Register here" link, complete the form and submit. You only need to register **once**.

PTV has a twice-yearly intake of registrations:

- Register between 1 September and 28 February and you will receive one voucher to access after 1 May.
- Register between 1 March and 31 August and you will receive your allocation of two vouchers for use after 1 November.

Once registered, your voucher allocation will automatically refresh on 1 November of each year and are valid for 12 months (until October 31 the following year).

Using the vouchers

1. You must have your Seniors card, Pensioner Concession, D.V.A. or Victorian Carers Card with you to access your vouchers before travelling.
2. Customer service staff will use your concession card number to check your voucher allocation as you use them.
3. Each travel voucher can be redeemed for:
 - one Zone 1 + 2 daily ticket (for travel in metropolitan Melbourne)
 - one Off-Peak return ticket (for travel in regional Victoria).
4. To obtain a ticket for your travel, visit a staffed station at least 30 minutes before you intend to travel and show your concession card. Alternatively book your ticket in the days before you travel.
5. Alternatively you can call PTV (1800 800 007) to obtain your ticket allowing 10 business days for postage of your ticket or to collect it from your designated staffed station at least 30 minutes prior to travel.
6. Unused vouchers cannot be carried over.
7. Paper vouchers issued before November 1, 2022, are no longer valid.
8. When travelling using you free ticket always carry your concession card with you.
9. Vouchers are not transferrable.
10. Vouchers are only valid for travel in Victoria and cannot be used as part of an interstate journey (except for travel to Albury, Mount Gambier, or Deniliquin).

Ken Launder

AGM 2023

The Annual General Meeting for 2023 will be held on Wednesday March 15 at the conclusion of the General Meeting commencing at 10.00am at the Cheltenham Golf Club.

Notice of Motion: The 2023 annual subscription (including Morning Tea) for ordinary members to be \$70.00 and the joining fee \$50.00. The Non-active Members annual subscription to be \$20.00.

Moved: Mike Simmons *Seconded:* Lyn Mather

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 Committee are invited as per the form on Page 6 for:

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

Agenda for 2023 AGM

AGENDA OF THE TWENTY-SECOND ANNUAL GENERAL MEETING

To be held at the Cheltenham Golf Club on Wednesday 15th March 2023 at 10.20am
(following the Monthly General meeting at 10.00am).

1. Opening and welcome

2. **Motion** that the Minutes of the previous AGM (2022) as circulated be taken as read

3. Business of which notice has been given:

Motion: The 2023 annual subscription (including Morning Tea) for ordinary members to be \$70.00 and the joining fee \$50.00. The Non-active Members annual subscription to be \$20.00.

Moved: Mike Simmons

Seconded: Lyn Mather

4. **Motion** that the Annual Reports as circulated be taken as read (President's, Treasurer's, Activities).

Moved:

Seconded:

4. Presentation of Certificates of Appreciation to retiring Committee members.

5. All Committee positions declared vacant and Acting Chairperson to take the Chair.

6. The following Committee positions are to be filled:

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

7. Convenors of Monthly Group Activities and Social Activities: any vacancies are to be allocated by the new Committee.

8. Induction of new President by the Immediate Past President

9. New President takes the chair.

10 Presentation of badges to the new Office Bearers.

11 AGM 2024: the 23rd Annual General Meeting of the Combined Probus Club of Beaumaris Bay Inc will be held on Wednesday, 20th March 2024 at the Cheltenham Golf Club, commencing at 10.20am.

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 15th March 2023.

Minutes of 2022 AGM

MINUTES of the TWENTY-FIRST ANNUAL GENERAL MEETING held at the CHELTENHAM GOLF CLUB ON WEDNESDAY 16th MARCH 2022 at 10.20am

OPENING AND WELCOME: - President Steve McColl welcomed members and opened the meeting. Steve thanked the Committee, Convenors and Volunteers who have given their time to the Club the past year.

Motion: I move that the minutes of the previous AGM (2021) as circulated be taken as read:

Moved: Jocelyn Besly **Seconded:** June Hill **Carried**

BUSINESS OF WHICH NOTICE HAS BEEN GIVEN:

Motion: That the Annual Subscription be amended to include the cost of morning tea for the rest of the year. Therefore, the Annual Subs will be \$70 with a \$5 discount if paid by the end of April. Joining fee to remain at \$25 and non-Active member's subscription to remain at \$20.

Moved: Ilsa Schuller **Seconded:** Geraldine McGann **Carried**

ANNUAL REPORTS:

Motion: That the Annual Reports as circulated be taken as read (President's, Treasurer's, Activities)

Moved: Marilyn Hubbard **Seconded:** Ken Launder **Carried**

PRESENTATION:

Certificates were presented by President Steve McColl to Helga Anderson and Marilyn Hubbard as retiring Committee members.

ALL COMMITTEE POSITIONS DECLARED VACANT:

Jocelyn Besley 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: | Geraldine McGann |
| Vice President: | James Tomlinson |
| Assistant Vice President: | Michael Simmons |
| Secretary: | Faye Wegat |
| Treasurer: | Ilsa Schuller |
| Membership Officer: | Margot Ryan |
| Welfare Officer: | Lyn Mather |
| Editor: | Graeme Storey |
| Activities Co-Ordinator: | Ingrid Dewar |

CONVENOR ROLES:

Convenors of monthly Group and Social Activities: Any vacancies are to be allocated by the Committee.

INDUCTION OF NEW PRESIDENT:

Immediate Past President Steve McColl inducted Geraldine McGann as new President and presented Geraldine with her badge and Collar of Office.

NEW PRESIDENT TOOK THE CHAIR:

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

PRESENTATION OF BADGES:

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

AGM 2023 – The Twenty-second Annual General Meeting of the Combined Probus Club of Beaumaris Bay will be held on Wednesday, 15th March 2023 at the Cheltenham Golf Club commencing at 10.20am.

President Geraldine McGann declared the Twenty-first Annual General Meeting closed at 10.50am.

BBPC Monthly Activities

Monday	Tuesday	Wednesday	Thursday	Friday
FEBRUARY 2023				
6 Twilight walk	7	8 Petanque (10.30am)	9	10
13	14 Book Group 11.00am; Mahjong (1.30pm)	15 General Meeting (10.00am)	16	17
20 Craft Group (1.30pm)	21 Mahjong (1.30pm)	22 Petanque (10.30am)	23	24
27	28 Coffee 10.30am; Mahjong (1.30pm)			
MARCH 2023				
		1 Petanque (10.30am); Committee (1.30pm)	2	3
6 Walk - Brighton	7 Mahjong (1.30pm)	8 Petanque (10.30am)	9	10
13 Labour Day	14 Book Group 11.00am; Mahjong (1.30pm)	15 General Meeting (10.00am); AGM	16	17 Ballarat Botanic Gardens walk
20 Craft Group (1.30pm)	21 Mahjong (1.30pm)	22 Petanque (10.30am)	23 Bowls night, S'ham Bowling Club	24
27	28 Coffee 10.30am; Mahjong (1.30pm)	29 Petanque (10.30am)		
APRIL 2023				
3 Walk	4 Mahjong (1.30pm)	5 Petanque (10.30am); Committee (1.30pm)	6	7 Good Friday
10 Easter Holiday	11 Book Group 11.00am; Mahjong (1.30pm)	12 Petanque (10.30am)	13	14
17 Craft Group (1.30pm)	18 Mahjong (1.30pm)	19 General Meeting (10.00am)	20	21
24	25 Anzac Day	26 Petanque (10.30am)	27	28
MAY 2023				
1 Walk; Echuca trip begins (4 nights)	2 Mahjong (1.30pm)	3 Petanque (10.30am); Committee (1.30pm)	4	5 Echuca trip ends
8	9 Book Group 11.00am; Mahjong (1.30pm)	10 Petanque (10.30am)	11	12
15 Craft Group (1.30pm)	16 Mahjong (1.30pm)	17 General Meeting (10.00am)	18	19
22	23 Coffee 10.30am; Mahjong (1.30pm)	24 Petanque (10.30am)	25	26
29	30 Mahjong (1.30pm)	31 Petanque (10.30am)		
June 2023				
			1	2
5 Walk	6 Mahjong (1.30pm)	7 Petanque (10.30am); Committee (1.30pm)	8	9
12 King's Birthday	13 Book Group 11.00am; Mahjong (1.30pm)	14 Petanque (10.30am)	15	16
19 Craft Group (1.30pm)	20 Mahjong (1.30pm); Bridge resumes	21 General Meeting (10.00am)	22	23
26	27 Coffee 10.30am; Mahjong (1.30pm)	28 Petanque (10.30am)	29 Mid-year lunch @ <i>Sandy by the Bay</i>	30