

# Beaumaris Waves

## The Combined Probus 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: 3 March 2023 (No. 145)

## President's message

Hello members. This will be my last report as your President. I began this journey terrified of anything associated with being a President. However, I figured if I was going to do this job, I would give it my all and if I made mistakes then I shouldn't feel that I had failed. I even think I enjoyed most aspects of the role.

I thank you all for the favourable feedback that many of you have given me and the messages and emails of encouragement with regards to the stories from my youth. I could not have progressed without the support of every member of the committee, both past and present. The Committee have a particular role to fulfill, and they do it with enthusiasm and dedication. So, my sincere thanks to each of them. I would also like to thank all the members of Beaumaris Bay Probus for supporting me and the team. If there were any grumbles, I didn't hear them.

In 2022/23 we got our lives back to some sort of normality after Covid. There were disasters such as bushfires, floods, cyclones, earthquakes and freezing temperatures. The world population passed eight billion, Russia invaded Ukraine and we had a Federal and State Election. We lost some much-loved notables, the Queen, Pope Benedict, and Pele. Also, Shane Warne, Olivia Newton John, Judith Durham, Archie Roache and Renee Geyer. They will all be sadly missed.

I would like to wish Jim Tomlinson, President Elect, all the best for the coming year. Jim is well experienced in this role, and I am sure he will do an excellent job. Let's keep Friendship, Fellowship and Fun alive and thriving in our club.

Best wishes.

#### Geraldine McGann



**March birthdays:** We wish Good Health and Many Happy Returns to: Sue Blair; Marie Bolger; Trish Buggy; Wendy Crawford; Pat Farrelly; Ken Launder; Steve McColl; Ed Patrick; Gwen Secomb; Maree Stammers; Gary Strahan.

## Mid-year Lunch

**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 and tea/coffee available at bar prices. Book with Faye Wegat and pay by May 31. Payment by direct transfer to the Club account is preferred.

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## **Walking Group**

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



The walk this month will be on *Monday March 13* rather than the usual first Monday of the month, because some of our walkers will be attending *Morning Melodies* in Hamer Hall on March 6. We will meet on the corner of Carpenter and Wilson Streets, outside the historic Brighton Town Hall, at 10.30 am (Melway 67, F10). We will then

walk around the central area of Brighton. Although the walk is a relatively short one, 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 will be provided courtesy of the Bayside Council who designed the walk.

#### **Begonia Display in Ballarat Botanical Gardens**



On *Friday March 17* we will travel to Wendouree to visit the annual begonia display in the Ballarat Botanical Gardens.

Prior to travelling, and assuming you have registered to obtain a free rail travel voucher using your Seniors card, please obtain your free rail ticket from your local staffed station. Make sure you carry your Seniors card with you when you travel.

Assuming that work on the removal of the Glenhuntly level crossing has not commenced by our travelling date, we will catch the 8.20am train from Mordialloc, 8.22 am Parkdale, 8.25 am Mentone, 8.28 am Cheltenham, 8.30 am Southland and 8.32 am Highett. We will travel in the last carriage.

Our train will arrive at Southern Cross at approximately 9.12 am. Using the escalators, make your way down to the ground level Spencer Street concourse area. The V-line train we are catching leaves Southern Cross at 9.56 am from one of the country platforms. On arrival at the Concourse please check the large, illuminated sign displaying the departure time and platform for our train to <u>Wendouree</u> (not Ballarat).

[Cont'd]

#### Walk in Ballarat Botanical Gardens, March 17 [cont'd]

If you are travelling to Southern Cross (SC) on the Sandringham line you should plan to arrive at SC at approx. 9.15 am. So that we can travel as a group in the same carriage, please make sure that you are on the departure platform ready to board the V-Line train by 9.45 am.

On arrival at Wendouree, we will meet in the station entrance area before a 10-15 minute walk to the Gardens where a lunch booking will have been made at *Pipers by the Lake*.

If you wish to have lunch at Pipers by the Lake, please let me know by Friday March 10 so that I can make a booking.

After lunch it will be up to you to decide how long you wish to spend looking at the begonia display before returning to Wendouree station to catch the train back to Southern Cross.

Trains return to Melbourne from Wendouree at the following times:

#### Leave Wendouree Arrive Southern Cross

3.18 pm	4.51 pm
3.44 pm	5.22 pm
4.40 pm	6.28 pm

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#### April walk - Sandringham

On *Monday April 3* we will have a walk in Sandringham to see the Dog Wall (in Rigg Lane behind Coles), and in addition, several historic buildings in the surrounding streets. Notes will be provided.

We will meet at 10.30 am behind All Souls Church in Sims Street. Three-hour parking is available in Sims Street at the Fernhill Road end (Melway 76 G/H10).

After walking for approximately an hour we will visit one of the local cafes

Ken Launder	
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## Scheduled activities directory

Group	Convenor	Venue	Day of the month/time	
Book group	Jan Storey	Cheltenham Golf Club	2 <sup>nd</sup> Tuesday @ 11.00am	
Coffee, Chew & Chat	Graeme Storey	Rickett's Point Tea House (Beach Rd)	4 <sup>th</sup> Tuesday @ 10.30am	
Craft group	Helen Scott	Cheltenham Golf Club	3 <sup>rd</sup> Monday @ 1.30pm	
Mah jong	Phyl McLean	Cheltenham Golf Club	Tuesday weekly @ 1.30pm	
Petanque	Steve McColl	Beaumaris Oval	Wednesday weekly @ 10.30am	
Walking group	Ken Launder	Local areas	1st Monday morning	

**Note:** Lunches will be organised from time to time in local restaurants with the Mid-year and Xmas lunches being the highlights of the Club's social calendar

## AGM 2023 notice

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 30<sup>th</sup> April, preferably by bank transfer.

### Nominations for the Management Committee are hereby invited, viz

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

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Proposed for the p	Dosition of		
	Print name		<u>Signature</u>
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 15<sup>th</sup> March 2023.

## 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.

### Minutes of 2022 AGM - to be confirmed

## 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:** 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 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.

#### **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** 

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#### **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, 15<sup>th</sup> 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.

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Clockwise from top left: Coffee venue; Book Group & Mah jong venue; Mah jong players; Craft Group with Convenor Helen Scott (with flowers)

## **BBPC Monthly Activities**

Monday	Tuesday	Wednesday	Thursday	Friday		
MARCH 2023						
6	7 Mahjong (1.30pm)	8 Petanque (10.30am)	9	10		
<b>13 Labour Day</b> Walk - Brighton	14 Book Group11.00am; Mahjong (1.30pm)	15 General Meeting (10.00am); AGM	16	17 Ballarat Botanic Gardens walk		
<b>20</b> Craft Group (1.30pm)	<b>21</b> Mahjong (1.30pm)	<b>22</b> Petanque (10.30am);	23 Bowls night, S'ham Bowling Club	24		
27	28 Coffee10.30am); Mahjong (1.30pm)	<b>29</b> Petanque (10.30am);				
		<b>APRIL 2023</b>				
3 Walk - Sandringham	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)	<b>12</b> Petanque (10.30am;	13	14		
17 Craft Group (1.30pm)	<b>18</b> Mahjong (1.30pm)	19 General Meeting (10.00am)	20	21		
24	25 Anzac Day	26 Petanque (10.30am);	27	28		
		<b>MAY 2023</b>				
Walk; Echuca trip begins (4 nights)	2 Mahjong (1.30pm)	3 Petanque (10.30am); Committee (1.30pm)	4	5 Echuca trip ends		
8	<b>9</b> Book Group 11.00am; Mahjong (1.30pm)	<b>10</b> Petanque (10.30am)	11	12		
15 Craft Group (1.30pm)	<b>16</b> Mahjong (1.30pm)	17 General Meeting (10.00am)	18	19		
22	23 Coffee10.30am); Mahjong (1.30pm)	<b>24</b> Petanque (10.30am)	25	26		
29	<b>30</b> Mahjong (1.30pm)	<b>31</b> Petanque (10.30am);				
		<b>JUNE 2023</b>				
			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)	<b>14</b> Petanque (10.30am)	15	16		
19 Craft Group (1.30pm)	<b>20</b> Mahjong (1.30pm)	21 General Meeting (10.00am)	22	23		
26	<b>27 C</b> offee10.30am); Mahjong (1.30pm)	<b>28</b> Petanque (10.30am);	29 Mid-year lunch @ Sandy by the Bay	30		
JULY 2023						
3 Walk	4 Mahjong (1.30pm)	5 Petanque (10.30am); Committee (1.30pm	6	7		
10	11 Book Group 11.00am; Mahjong (1.30pm)	<b>12</b> Petanque (10.30am)	13	14		
17 Craft Group (1.30pm)	<b>18</b> Mahjong (1.30pm)	19 General Meeting (10.00am)	20	21		
24	25 Coffee10.30am); Mahjong (1.30pm)	<b>26</b> Petanque (10.30am)	27	28		
31						