

Combined Probus Club of Blackburn South Inc.

No.58109

Reg. No A0029946T



MINUTES: Minutes Monthly Meeting 6th November, 2019.

HELD: Whitehorse Horticultural Centre, 82 Jolimont Road, Forest Hill Vic 3131.

CHAIR: President Harish Shah opened the meeting at 10:00am and welcomed all present.

The President mentioned due to the funeral of Anne Grierson, wife of our Treasurer Bob and also a former member of our Club, a number of members are apologies.

PRESENT: Members 51, Apologies 35, Absent 6. Total active membership 92. Non active 8.

APOLOGIES: Cushla Appleby, Dennis Birt, Jenny Birt, Yvonne Bohnstedt, Gerry Burton, Mary Burton, Lois Cheevers, Terry Cheevers, Stephen Clifton, Joan Cocking, Nelsa Counsell, Joan Forward, Bob Grierson, Jim Hancock, Jill Hannam, Joan Harvey, Ron Henderson, Bill Jackson, Colleen Jackson, Brian Lavery, Mike McGorlick, Shirley McGorlick, Stan Moore, Marion Paton, Peter Rasmussen, Col Rogers, Colin Sando, Eric Sutherland, Kath Thompson, Dorothy Thomson, Graeme Thomson, Bill Wallis, Margaret Wallis, Joyce Wickins, Cath Wite.

VISITORS: None.

**BIRTHDAYS: Col Rogers 2nd, Brian Lavery 7th, Jaya Shah 9th, Lois Cheevers 13th,
Eric Sutherland 24th, Rolf Arnoldi 29th, Wolfram Bohnstedt 30th.**

INDUCTION: The President welcomed Rod Smith, who had paid his subscription in May but due to family circumstances had not been able to attend a meeting, and inducted him as a new member of our Club.

MINUTES: It was moved by John Hally, seconded by Colin Farr, the minutes of monthly meeting held on 02/10/2019 be accepted. CARRIED.

REPORTS:-

SECRETARY – As per Bulletin. Rotary District Chairman Newsletter had mentioned there are currently 130,000 Probus club members throughout Australia and New Zealand, and membership had been declining over the past decade. It is recommended Clubs combine activities and outings with other Clubs. There is a need to create new Clubs in order to provide the benefits of “Probus” to those retiring. “It is the responsibility of existing Clubs to help assist so that younger retirees can have the same benefits as were available to the now older retirees”.

The secretary stated “ as we are an incorporated Probus Club we are responsible for running our own affairs and have a duty to all our members as we accept their annual subscriptions. Your committee will continue to look to the welfare and enjoyment of all members, regardless of age.

LADIES & MENS LUNCHESES: Wednesday 27th November, 2019 at THE GROOVE TRAIN, The Loft, Level 3, Forest Hill Chase at 12;30pm.

FINANCIAL - The Treasurer’s written report was read by the Secretary:-

Total funds available \$4,366:36 which includes pre-payments for outings/functions \$735:00.

It was moved by Ken Pakes, seconded by Warwick Stott, the Treasurer’s Report be received. CARRIED.

GUEST SPEAKER – Mary Rasmussen. The Guest Speaker today was Linda Black and her subject was “ Staying alive and thriving”.

WELFARE TEAM – John Hally: Bev and Eric Sutherland visited David Danks, who was very welcoming. Aileen and John Hally visited Arthur Hill. Arthur’s wife Audrey died on 22nd August. Stephen Clifton, Mary Burton, Lorna Moncrieff and President Harish all are recovering from stays in hospital.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – As per Bulletin.

BISTRO – The President informed the meeting the next Bistro Night would be in 2020.

PERIDOT THEATRE: - November 28th, 8:00pm. STAGE KISS 2019

MOVIES: JO Hocking - Next film day would be Tuesday 12th November 1:00pm.

WALK: Wolfram Bohnstedt - As per Bulletin. Mobile phone only 0401 156 920.

There would be a "walk" on Thursday 23rd January, 2020.

GOLF: Friday 9:30am at Waverley Golf Course. All welcome.

TEN PIN BOWLING: Eric Sutherland submitted a written report which reads: -

Wednesday 13th November 10:00am sharp followed by coffee. An appeal is made for two Ladies to join in next Wednesday as 2 regular Ladies will be on holidays.

OUTINGS:

Mary Rasmussen -

The outing to Vic Forests on Monday 28th October, was very enjoyable.

An outing on "Puffing Billy" is proposed for Monday 2nd March, 2020. Details in November Bulletin. Payment due by February, 2020 meeting.

TOURS: Ken Pakes -

Car Safari Monday 11th May, 2020. 28 persons have placed their names on list to date.

TABLES FOR SIX: Mary Rasmussen informed members, none of the persons she invited were able to attend this month. If there were any others who would like to attend, please contact Mary.

AFTER MEETING LUNCH: "Sausage Sizzle" in the gardens.

CHRISTMAS LUNCH: RACV Healesville, 4th December, 2019. \$35:00. Place your name on list.

WEBSITE: Bryan Paten - Nothing new to report. Bulletin is on website.

BOOK EXCHANGE. The President reminded members that books which had not been selected for reading, should be collected by the owners after the meeting and not left on the table.

GENERAL BUSINESS: Lindsay Whitrod commented Guest Speakers received a paltry amount for the time and effort they put in as Guest Speakers to our members. He considered they should receive \$100:00 (rather than a bottle of wine) or value thereof and recommended this be considered by the Committee. The secretary stated he received many applications from persons who wished to market their products, services or experiences to an audience such as ourselves. If we were to offer cash or value \$100, we would be inundated with applicants. Also our annual subscriptions would have to rise dramatically to cover 10 speakers per annum. Mary Rasmussen informed the meeting, speakers were given chocolates. The Secretary informed the meeting, Lindsay's recommendation would be tabled at the next committee meeting.

The Chairman adjourned the meeting for morning tea at 10:35am.

After morning tea, Mary Rasmussen introduced Guest Speaker Linda Black who gave an interesting talk on " staying alive and thriving".

After thanking our Guest Speaker for a most interesting talk, there being no further business, the President closed the meeting at 12:05pm.

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President. 05/02/2020

Combined Probus Club of Blackburn South Inc.

No.58109

Reg. No A0029946T



MINUTES: Minutes Monthly Meeting 2nd October, 2019.

HELD: Whitehorse Horticultural Centre, 82 Jolimont Road, Forest Hill Vic 3131.

CHAIR: President Harish Shah opened the meeting at 10:00am and welcomed all present.

PRESENT: Members 74, Apologies 13, Absent 4. Total active membership 91. Non active 8.

APOLOGIES: Dot Browne, Jim Hancock, Beryl Marston, Shirley McGorlick, Bill Moncrieff, Lorna Moncrieff, Ron Rivett, Col Rogers, Ian Rose, Lynn Steel, Julie Stewart, Vic Stewart, Lyn Williams.

VISITORS: None.

BIRTHDAYS: Julie Stewart 3rd, Kath Thompson 3rd, Marion Reside 4th, Jo Glasson 5th, Stan Moore 5th, Jim Hancock 9th, Marion Paton 9th, Dennis Birt 13th, Shirley McGorlick 13th, Bill Wallis 16th, Nelsa Counsel 21st, Bill Moncrieff 21st, Terry Cheevers 22nd, Vic McNamara 24th, Pauline Lavery 29th, Jackie Reilly 31st.

INDUCTION: The President welcomed Joan Harvey and inducted her as a new member of our Club, presenting her with a New Member Package.

PRESENTATION 30 YEAR MEMBERSHIP CERTIFICATES:

The Chairman, Harish Shah, presented 30 Year Membership Certificates to STAN MOORE, LINDSAY WHITROD and LAURIE WILLIAMS on the occasion of each of them attaining that goal. STAN MOORE was inducted as a member on 5th July, 1989.

Lindsay Whitrod was inducted as a member on 4th October, 1989. Lindsay served on the Management Committee from 1st April, 1994 until 31st March, 1997. During that time Lindsay held positions as Welfare Officer, Vice President, President and Past President.

LAURIE WILLIAMS was also inducted as a member on 4th October, 1989. Laurie served on the Management Committee from 1st April, 2002 until 31st March, 2005 as Welfare Officer. The members warmly acknowledged these three long standing members with a round of applause.

MINUTES: It was moved by John Hally, seconded by John Ditchburn, the minutes of monthly meeting held on 04/09/2019 be accepted. CARRIED.

REPORTS:-

SECRETARY – As per Bulletin. Notice of Annual General Meeting of Probus Association Victoria would be held on Tuesday 26th November, 2019 at Mulgrave Country Club at 10:00am. Copies of updated list of members names, addresses, telephone numbers etc., have been emailed to all those online. Hard copies of same are available at the meeting today. It is proposed to publish an updated list of members email addresses for members only use. Any members not wishing to have their email address published, are asked to inform the secretary during morning tea break. It was moved by John Hally, seconded Ken Pakes, the Secretary's Report be received. CARRIED.

TREASURER – Current funds in hand total \$2,318:73 which included prepayments of \$65:00 and allowing for outstanding cheques totaling \$1,584:00. It was moved by Bob Grierson, seconded by Chris Stott, the Treasurer's Report be received. CARRIED.

LADIES LUNCH – Wednesday, 27th November, 12:30pm, THE GROOVE TRAIN, The Loft, Level 3 Forest Hill Chase, Shopping Centre.

MENS LUNCH - Wednesday, 27th November, 12:30pm, THE GROOVE TRAIN, The Loft, Level 3 Forest Hill Chase, Shopping Centre, but as far as physically possible from the Ladies Lunch.

GUEST SPEAKER – Keith Horlock – “Clean Water”

WELFARE TEAM – John Hally:

Mary Rasmussen is back home after knee surgery. Mary sent a “thank you” card to the Club expressing her appreciation for the cards, messages, phone calls and visits during her time in hospital and at home recuperating.

David Danks would appreciate visitors after the premises were in “lockdown” due to influenza for three weeks.

Vic Stewart is an apology today as he is attending the funeral of his sister.

Lorna Moncrieff has had 9 days in hospital and is now recovering at home. However she will be returning to hospital shortly for an ear procedure.

Warwick Stott is back with us today after a spell in hospital.

Fred Catlin has improved immensely in health after a hernia operation.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – As per Bulletin.

BISTRO –Yvonne Bohnstedt: The next Bistro Night will be at The Coach, Ringwood on 23rd October at 6:30pm. Yvonne mentioned she would like some one to take over the organizing of our Bistro nights next year as she had been doing the same for many years.

PERIDOT THEATRE: - November 28th, 8:00pm. STAGE KISS 2019

MOVIES: JO Hocking - Next film day Thursday 31st October 1:00pm.

WALK: Wolfram Bohnstedt - As per Bulletin. Mobile phone only 0401 156 920.

GOLF: Friday 9:30am at Waverley Golf Course. All welcome.

TEN PIN BOWLING: Eric Sutherland - Wednesday 9th October, 10:00am sharp followed by coffee.

An appeal is made to the Ladies to come and join in.

OUTINGS:

Mary Rasmussen -

Visit to Creswick Mens & Ladies Clothing Factory on 12th September was a most successful outing with 20 people taking part.

The Coach outing to South Gippsland on the 30th September, led by Val Nixon, which included Coal Creek, Meenyan Hotel for lunch and Country Cheese factory for afternoon tea, was most enjoyable.

An outing to Vic Forests at Powell Town – Coach from Horticultural Centre, departing 9:00am sharp, Monday 28th October, lunch included. \$65. Payment prior to 17th October.

An outing on “Puffing Billy” is proposed for March, 2020. Further details later.

TOURS: Ken Pakes –

Car Safari following the Easter break in April 2020 for either 7 or 8 days. Benalla, Shepparton Yarrowonga, Echuca, Swan Hill and Bendigo. Visiting “wall paintings”, “silo paintings”, and places of interest. A formal itinerary and costs will be prepared subject to enough interest shown. Please place your name on the list.

TABLES FOR SIX: As per Bulletin

AFTER MEETING LUNCH: Sofia,s Restaurant, East Burwood.

CHRISTMAS LUNCH: RACV Healesville, 4th December, 2019. Place your name on list.

WEBSITE: Bryan Paten – The Club’s new email address has been established as follows
probusblackburnsouth@gmail.com

Three new pages have been developed:- 1. Recipes, 2. Member Interests, 3. Useful Links. Members are encouraged to use the email address and to add information to the three pages.
BOOK EXCHANGE. The President reminded members that books which had not been selected for reading, should be collected by the owners after the meeting and not left on the table.

GENERAL BUSINESS: The Chairman reminded members rostered for duties should present themselves by 9:15am on meeting day.

The Chairman adjourned the meeting for morning tea at 10:40am.

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President.

After morning tea, Mary Rasmussen introduced Guest Speaker Keith Horlock who gave an interesting talk, supported by slides, of the processes of water filtration without having to use chemicals. Keith informed the meeting water was used in aeroplanes, food processing, industry, many companies including CSIRO, CSL and waste water The non-chemical filtered water was purer than the Melbourne Water Supply which has the reputation of having the cleanest water in the world.

After thanking our Guest Speaker for a most interesting talk, there being no further business, the President closed the meeting at 12:05pm.

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President. 06/11/2019

Combined Probus Club of Blackburn South Inc.

No.58109

Reg. No A0029946T



MINUTES: Minutes Monthly Meeting 7th August, 2019.

HELD: Whitehorse Horticultural Centre, 82 Jolimont Road, Forest Hill Vic 3131.

CHAIR: President Harish Shah opened the meeting at 10:00am.

PRESENT: Members 66, Apologies 20, Absent 1. Total active membership 87. Non active 9.

APOLOGIES: Dennis Birt, Keith Booth, John Ditchburn, Dot Farr, Joan Forward, Jim Hancock, Peter Humphries, Brian Lavery, Pauline Lavery, Mike McGorlick, Stan Moore, Val Nixon, Mary Rasmussen, Ron Rivett, Lynn Steel, Les Sullivan, Bill Wallis, Margaret Wallis, Lindsay Whitrod, Lyn Williams, Cath Wite.

VISITORS: Beryl Marston, (2nd visit), Joan Harvey, (1st visit).

BIRTHDAYS: Ken Pakes 4th, Sharron Slight 6th, John Ditchburn 16th, Laurie Williams 19th, Aileen Hally 20th, Jo Hocking 24th, Les Sullivan 29th.

PRESIDENT: President Harish Shah welcomed members and visitors to the August meeting. The President announced Mary Burton had accepted the role of Functions Co-Ordinator and the date of all future Club functions must be approved by Mary before being promoted to the members. Mary has prepared a Calendar of Events up to the end of December 2019, which is available for perusal today on the bench. This practice will prevent the clashing of Club functions.

INDUCTION: The President welcomed Dot Browne and inducted her as a member of our Probus Club. Dot spoke of her background which included being born to Missionary parents in the Belgian Congo, arriving in Australia on a Dutch troopship during World War II, her career as a teacher, and her participation in "Veterans' Athletics" as a competitor and official for which ultimately she was awarded an OAM in 1992 for her contribution to athletics in Australia.

MINUTES: It was moved by John Hally, seconded by Ken Pakes, minutes of monthly meeting held on 03/07/2019 be accepted. CARRIED.

REPORTS:-

SECRETARY – As per Bulletin. PSPL financial results for y/e 31/03/2019 showing a net profit \$46,393. Warrantina Lavendar Farm – Woodworking exhibition 31/8 – 15/9. Garden World Nursery annual Spring launch, 24/25 Aug. Brochures on bench. Copies of Club Bulletins from Whitehorse Combined and Mitcham/Nunawading Combined Probus Clubs.

It was moved by John Hally, seconded by Stephen Clifton, the Secretary's Report be received. CARRIED.

TREASURER – Current funds in hand total \$2,375:25. It was moved by Bob Grierson, seconded by Colin Sando, the Treasurer's Report be received. CARRIED.

LADIES LUNCH – Wednesday, 25th September, 12:30pm, ENA Greek Restaurant, The Loft, Level 3 Forest Hill Chase, Shopping Centre.

MENS LUNCH - Wednesday, 25th September, 12:30pm, THE GROOVE TRAIN, The Loft, Level 3 Forest Hill Chase, Shopping Centre.

GUEST SPEAKER – Robert Dawson – Puffing Billy.

WELFARE TEAM – Mary Rasmussen currently in Knox Hospital for knee surgery. Aileen Hally is home after 4 days in Ringwood Private Hospital.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – As per Bulletin.

BISTRO – Yvonne Bohnstedt - Oggi's Restaurant, Lakeside Drive, East Burwood, Wednesday 28th August, \$37.

MOVIES: JO Hocking - Next film day Thursday 29th August 1:00pm.

WALK: Wolfram Bohnstedt - As per Bulletin. Simpson Park, Mitcham. Note mobile phone only 0401 156 920.

GOLF: Friday 9:30am at Waverley Golf Course. All welcome.

TEN PIN BOWLING: Eric Sutherland -Wednesday 10th July, 10:00am sharp followed by coffee.

PERIDOT THEATRE: - Stephen Clifton. "The Diary of Anne Frank", 22nd August at 8:00pm.

OUTINGS:

Yvonne Bohnstedt – William Angliss, 13th August, 11am followed by lunch. Suggest 10:10 train departing from Blackburn.

Kath Thompson –

Creswick Mens & Ladies Clothing, 12th September Free Coach to Hawthorn & return, including morning tea and Fashion Parade of mens and ladies clothing. Coach departing at 9:30am from Horticultural Centre.

South Gippsland including Coal Creek, Poowong Hotel for lunch, Country Cheese factory for afternoon tea, arriving back 5:00pm. Monday 30th September, Coach departing from Horticultural Centre at 9:00am sharp. \$72 all inclusive. Payment by 12th September.

Vic Forests at Powell Town – Coach from Horticultural Centre, departing 9:00am sharp, Monday 28th October, lunch included. \$65. Payment prior to 17th October.

SOMETHING ON SUNDAY – Shirley McGorlick. CROWN PALACE CHINESE RESTAURANT 1/495 Burwood highway, Vermont South Shopping Centre, SUNDAY 18TH August, 1:00pm. Cost expected to be approx. \$35 per person. Payment in cash at end of meal.

TOURS: Nothing for the present.

TABLES FOR SIX: Contact Mike Wite if you would like to be included.

AFTER MEETING LUNCH: Burvale Hotel, cnr. Burwood Highway & Springvale Road.

WEBSITE: Bryan Paten – Website has been reviewed and some of the images have been replaced. There is now a NASA images link on our website for members perusal.

BOOK EXCHANGE. The President reminded members that books which had not been selected for reading, should be collected by the owners after the meeting and not left on the table.

GENERAL BUSINESS: The President spoke of the recent world celebration of the 50th Anniversary of the Apollo 11 Moon Landing on 20th July, 1969. He informed the meeting, one of our members, Gerry Burton, had been part of the teams at Parkes and Tidbinbilla at that time. He invited Gerry to address the meeting.

Gerry mentioned he was working there during the Moon flight, landing and return to earth. He stated Parkes took a lot of the credit for the success to which it was not entitled. He was also involved with Apollo 12 and Apollo 13 space trips. Gerry reminded us of the near disaster to the Astronauts on Apollo 13, and the wonderful job in bringing them safely home. Apollo 13 was the first to:- take close up photos of Mars, take close up photos of the Moon, to land a robot on surface of Mars. Overall Gerry spent 13 years working at the telescope site.

After morning tea, Vice President Kath Thompson introduced Puffing Billy volunteer, Robert Dawson, who gave an interesting talk on the origins of "Puffing Billy", the building, maintenance and expansion of the rail line and stations, and the changes from goods and passenger service to the 3rd biggest tourist attraction in Victoria.

Following a most interesting talk, a vote of thanks was given to our Guest Speaker, the President thanked the members for attending the meeting, invited them to lunch at the Burvale Hotel and closed the meeting at 12:10pm.

Combined Probus Club of Blackburn South Inc.

No.58109

Reg. No A0029946T



MINUTES: Minutes Monthly Meeting 3rd July, 2019.

HELD: Whitehorse Horticultural Centre, 82 Jolimont Road, Forest Hill Vic 3131.

CHAIR: President Harish Shah opened the meeting at 10:00am.

PRESENT: Members 70, Apologies 16, Absent 2. Total active membership 88. Non active 7.

APOLOGIES: Dudley Adcock, Yvonne Bohnstedt, Keith Booth, Diana de Forest, Joan Forward, Jo Glasson, Jim Hancock, Stan Moore, Bryan Paten, Col Rogers, Sharron Slight, Joan Sullivan, Joyce Wickins, Keith Wickins, , Cath Wite, Mike Wite`.

VISITORS: Dot Browne, (2nd visit), Beryl Marston, Ivis Rostoks, Lyn Steel (3rd Visit).

BIRTHDAYS: Bruna Rosaia 5th, Keith Wickins 5th, Ray Smith 7th, Beryl Pakes 13th, Doug Westcott 23rd, Lyn Williams 24th, Joan Harper 26th, Bryan Paten 27th, Mike Wite 27th, Chris Stott 28th.

PRESIDENT: President Harish Shah welcomed members and visitors to the July meeting.

MINUTES: It was moved by John Hally, seconded by Stephen Clifton, minutes of monthly meeting held on 05/06/2019 be accepted.

CARRIED.

REPORTS:-

SECRETARY – As per Bulletin. Copy of Probus Association of Victoria minutes of Delegates meeting 26/05/2019 received which discloses term deposits totaling \$23,896:00.

Trade Travel are holding an information Expo on Wednesday 11th September at Murrumbena. Two members of our club are invited to attend.

Victorian Electoral Commission are reviewing the Whitehorse Electoral Structure and will be inviting input from local community organisations.

It was moved by John Hally, seconded by Ron Henderson, the Secretary's Report be received.

CARRIED.

TREASURER – Current funds in hand total \$2,463:33 which includes pre-payments for outings/functions \$182:00. It was moved by Bob Grierson, seconded by John Ditchburn, the Treasurer's Report be received.

CARRIED.

LADIES & MENS LUNCH - Christmas In July at Poppies Restaurant, 102 Canterbury Road, Blackburn South on Wednesday, July 24th at 12:30pm. 3 course, choice with tea/coffee. BYO wine, (no corkage) or drinks at bar prices. Cost \$40:00 per head. As at end of last meeting, 34 people had signed the list.

GUEST SPEAKER – Brian Williams & Rajiv Thacker from Consumer Affairs Victoria, Box Hill office speaking on "Shoppers Rights".

WELFARE TEAM – Aileen Hally. Copy of report attached.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – As per Bulletin.

BISTRO – Details published in August Bulletin.

MOVIES: Next film Tuesday 30th July 1:00pm. Place your name on list

WALK: As per Bulletin. Forest Hill Reserve – Nunawading Pipe Track Walk. Approx 3K or 4.5K.

GOLF: Friday 9:30am at Waverley Golf Course. All welcome.

TEN PIN BOWLING: Wednesday 10th July, 10:00am sharp followed by coffee.

PERIDOT THEATRE: - Stephen Clifton. "The Diary of Anne Frank", 22nd August at 8:00pm.

OUTINGS: Mary Rasmussen:

- **Creswick Mens & Ladies Clothing, 12th September Free Coach to Hawthorn & return, including morning tea and Fashion Parade of mens and ladies clothing.**

- **South Gippsland Coach Tour, morning tea at Coal Creek, lunch at Poowong Hotel, afternoon tea and cheese tasting at Cheese Factory. Cost \$72 per head. Payment by 12th September.**

Wolfram Bohnstedt:

- **William Angliss Tour (free) 11:15am – 12:15pm followed by lunch \$22 -\$29. Tuesday 13th August. Maximum number 25 persons.**

SOMETHING ON SUNDAY – Shirley McGorlick volunteered to run the next outing.

TOURS: Nothing for the present.

TABLES FOR SIX: No report as Mike Wite was an apology.

AFTER MEETING LUNCH: “Sophia’s Restaurant”, 299 Burwood Highway, East Burwood

WEBSITE: No report as Bryan Paten was an apology.

BOOK EXCHANGE. The President reminded members that books which had not been selected for reading, should be collected by the owners after the meeting and not left on the table.

GENERAL BUSINESS: The President referred to his Bulletin editorial concerning “Succession Planning” and urged members to consider volunteering for committee positions now so they could receive some training and assistance in the various positions which are necessary to run our Club. There being no further general business he declared the meeting adjourned for morning tea at 10:25am.

After morning tea, Vice President Kath Thompson introduced Brian Williams from Consumer Affairs who gave members an informative talk on the rights of shoppers in relation to guarantees/warranties which are underwritten by Consumer Affairs Legislation. Brian also explained Manufacturers warranties could be quite unsatisfactory and suggested when purchasing valuable items, rely on the legislation for redress if the item did not perform satisfactorily.

Following the vote of thanks to our Guest Speaker, the President thanked the members for attending and closed the meeting at 12:00 noon.

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President: 07/08/2019

WELFARE REPORT – JULY 2019

Thank you to Diana de Forest and Cath Wite for their offers of help during my recent hospitalisation.

Thanks to Eric Sutherland and Bill Wallis for keeping us informed of Fred Catlin's hospitalisation, surgery and subsequent transfer to rehab.

David Danks is comfortable at Tarrella, Croydon, and thank you to the members who have visited our sick and non active members.

We visited Dudley Adcock who is managing at home.

Thanks to Ron Henderson and Eric who keep in touch with Joan Harper.

Thank you for the flowers, texts, phone calls and cards. I am having 2 units of blood tomorrow morning and should feel like my old self by the weekend.

Aileen Hally

03/07/2019

Combined Probus Club of Blackburn South Inc.

No.58109

Reg. No A0029946T



MINUTES: Minutes Monthly Meeting 5th June, 2019.

HELD: Whitehorse Horticultural Centre, 82 Jolimont Road, Forest Hill Vic 3131.

CHAIR: President Harish Shah opened the meeting at 10:00am.

VALE: The President announced the death of Dawn Harvey last Saturday morning 1st June at Strathdon, after a long illness lasting over a number of years.

Dawn was inducted as a member of our Club on 7th August, 2013. She was elected as Guest Speakers Co-Ordinator at the AGM in 2014 and was a respected member of the Management Committee. Following a stroke on Boxing day that year, she had to relinquish that office and subsequently struggled to attend meetings and functions. Her funeral will be held on next Friday morning, 11am at Tobin Bros. Chapel, 331 Maroondah Highway, Ringwood.

PRESENT: Members 71, Apologies 13, Absent 5. Total active membership 89. Non active 7.

APOLOGIES: Dudley Adcock, Lois Cheevers, Terry Cheevers, John Ditchburn, Ree Dowling, Jim Hancock, Jill Hannam, Trish Hogan, Pat Madzarevic, Sharron Slight, Joan Sullivan Les Sullivan, Cath Wite.

VISITORS: Dot Browne, Alan Calwell, Marion Paton.

BIRTHDAYS: Cath Wite 13th, Fred Catlin 14th, Bob Grierson 20th, Alf Reside 23rd, Stephen Clifton 30th.

PRESIDENT: President Harish Shah welcomed members and visitors to the meeting.

INDUCTION: The President welcomed Lyn Williams, presented her to the members, inducted her as a member and handed Lyn a package containing:- a membership list, copy of Constitution and Standing orders, Copy of Third Year History of the Club, Membership and Outings Badges and a Lapel Pin. Lyn thanked the President and those present and was given a round of applause by the members.

10 YEAR MEMBERSHIP CERTIFICATE: The President presented a 10 year membership Certificate to Wolfram Bohnstedt who joined the Club on 3rd June, 2009. The President mentioned Wolfram has been the leader and organizer of our monthly walks for at least eight years.

MINUTES: It was moved by John Hally, seconded by Stephen Clifton, minutes of monthly meeting held on 01/05/2019 be accepted. CARRIED.

REPORTS:

SECRETARY- As per Bulletin. There are two free tickets to Hans & Nora Heysen, Father & Daughter Exhibition, Ian Potter Centre, Federation Square, available until 28th July.

It was moved by John Hally, seconded by Trish Clifton, the Secretary's Report be received. CARRIED.

TREASURER- The current bank balance was \$ 2,265:33 including prepayments \$22:00.

It was moved by Bob Grierson seconded by Chris Stott, the Treasurer's report be received. CARRIED.

LADIES & MENS LUNCH: Wednesday 24th July, 12:30pm at Poppies On Canterbury, 102 Canterbury Road, Blackburn South. 3 Course choice, tea/coffee, BYO wine, no corkage or order and pay for drinks at the Bar. \$40 per head.

GUEST SPEAKER: Lachlan McLeod, Documentary Film Maker.

WELFARE TEAM: As per Bulletin. It was lovely to see Nita Bate at the meeting after her recent surgery and rehabilitation.

BULLETIN: As published.

CURRENT AFFAIRS: As per Bulletin.

BISTRO: Details in June Bulletin. The event was not listed in Diary Dates of June Bulletin.

MOVIES: Next film Tuesday 25th June 1:00pm. Place your name on list
WALK: As per Bulletin. Box Hill – Balwyn North, Eastern Freeway. Start 10:00am in Elgar Park.
GOLF: Friday 9:30am at Waverley Golf Course. All welcome.
TEN PIN BOWLING: 2nd Wednesday of each month. Next session 12th June 10:00am at Forest Hill.
PERIDOT THEATRE: - Stephen Clifton. “Crimes of the heart”, 20th June at 8:00pm.
OUTINGS: Mary Rasmussen. Victorian Forests. We are trying to organize a small coach. Details in next month Bulletin.
12th September – Creswick Clothing. Free Coach to Hawthorn & return, including morning tea and Mannequin Parade. Minimum 25 people.
Yvonne Bohnstedt – William Angliss Tour (free) 11:15am – 12:15pm followed by lunch \$22 -\$29. Tuesday 13th August. Maximum number 25 persons. Further information in next Bulletin.
Stephen Clifton – “Something on Sunday”. “YUM CHA” at Imperial Chinese Restaurant, 546 Waverley Road, Glen Waverley was well attended. There was some slight confusion because of the table settings. We will wait for warmer weather before the next Sunday function.
TOURS: Nothing for the present.
TABLES FOR SIX: As per Bulletin.
AFTER MEETING LUNCH: “Sophia’s Restaurant”, 299 Burwood Highway, East Burwood
WEBSITE: Bryan Paten. The website is up to date including 10 Pin Bowling on the second Wednesday of each month, as a regular activity. Bryan read from a published report on Global Warming which predicted soon to happen dire consequences for our coastal areas and cities, including massive flooding and disruption. He finished this prophetic article by announcing this report was dated 1922 which was followed by loud laughter and applause.
BOOK EXCHANGE. Books available for exchange at table in entrance Foyer.

GENERAL BUSINESS: The President addressed the meeting on the need for succession planning for Management Committee positions. Our Club was well supported by volunteers for “one off” functions and duties but needed people to volunteer for positions on the Committee. He urged members to consider volunteering now for positions so they could be introduced, taught and become familiar with the duties of office, which would be so helpful to them when being elected to a nominated position.
The President adjourned the meeting for morning tea at 10:25am.

Following morning tea, Guest Speaker Co-Ordinator Mary Rasmussen introduced Lachlan McLeod as our guest speaker for June. After obtaining Arts degrees, Lachlan and two friends became interested in studying Indians who wished to emigrate to Australia for a better life. They visited India to interview and study these people which lead them to become professional Documentary Film makers. As well as Documentary films, Lachlan saw the need for making documentaries of peoples family history as a business venture, which he is now doing. He showed a small sample of the type of family documentary available at various prices. It was an interesting talk supported by slides and a very short “family history” sample.

Following the guest speaker, the President thanked the members for attending and closed the meeting at 11:50am.

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President: 03/07/2019

Combined Probus Club of Blackburn South Inc.

No.58109

Reg. No A0029946T



MINUTES: Minutes Monthly Meeting 1st May, 2019.

HELD: Whitehorse Horticultural Centre, 82 Jolimont Road, Forest Hill Vic 3131.

CHAIR: President Harish Shah opened the meeting at 10:00am.

PRESENT: Members 65, Apologies 20, Absent 3. Total active membership 88. Non active 8.

APOLOGIES: Dudley Adcock, Cushla Appleby, Nita Bate, Gerry Burton, Mary Burton, Ree Dowling, Colin Farr, Dot Farr, Joan Forward, Jo Glasson, Jim Hancock, Bill Jackson Colleen Jackson, Mike McGorlick, Bill Moncrieff, Lorna Moncrieff, Stan Moore, Peter Rasmussen, Bruna Rosaia, Joan Sullivan.

VISITORS: Jenny Fackrell, Rod Smith, Lyn Williams.

BIRTHDAYS May: Ron Rivett 3rd, Vin White 4th, Joan Cocking 6th, Graeme Brookes 6th, Yvonne Bohnstedt 9th, Lorna Moncrieff 13th, Keith Booth 29th, John Counsell 30th, Mary Rasmussen 30th, Vic Stewart 30th.

PRESIDENT: President Harish Shah welcomed members and visitors to the meeting

CERTIFICATE OF APPRECIATION: The President asked Ken Pakes to come to the front of the meeting. The President thanked Ken on behalf of all the members for the research, preparation and production of copies of "OUR THIRD TEN YEARS 2009 – 2019" which had been distributed to all members on the occasion of the thirtieth anniversary of our Probus Club at the meeting on 3rd April last. The President also mentioned Ken had produced "OUR SECOND TEN YEARS 1999 – 2019". On behalf of our Probus Club, the President presented Ken with a Certificate of Appreciation. Ken thanked the President and members for the Certificate.

MINUTES: It was moved by John Hally, seconded by Stephen Clifton, minutes of monthly meeting held on 03/04/2019 be accepted. CARRIED.

REPORTS:

SECRETARY- As per Bulletin.

Resignation- Ian Grandy, who had joined our Club on 7th September, 1998, submitted his resignation with regret, as he and Margaret recently had move to a Retirement Village and village activities were held on the same day as our meeting. Accordingly he would be unable to attend the monthly Probus Club meeting.

Whitehorse Cluster Meeting- Four members attended this meeting of 18 local Probus Clubs held on 29th April last and were pleased with the conduct and information provided to help and improve the administration of our Club.

Late Correspondence- Schwerkolt Cottage, Saturday 1st June at 1:00pm a talk by George Cox entitled "Nunawading: "A walk through the 60's". Eastern Palliative Care, Friday 3pm – 5pm,

DEATH CAFÉ – A gentle doorway into a shared exploration of questions & fears about death.

Also Community Fun Run or Walk on 28th July. TRADE TRAVEL offering tours individuals can join with other Probus Clubs. Brochures for May, June, July available. Leader Newspaper article published before Anzac Day, with a photo of members Joan and Les Sullivan who both served in WW2, which tells the story of a young RAAF member serving in Royal Airforce Bomber Command as a Captain of a Lancaster crew of 7, who was shot down over Germany in 1945 and interned as a POW. Les Sullivan volunteered the information, the Bomber Captain and the German Pilot met years after and became friends.

It was moved by John Hally, seconded by Ron Henderson, the Secretary's Report be received. CARRIED.

TREASURER- The current bank balance was \$ 1,774-20. It was moved by Bob Grierson seconded by Ken Pakes, the Treasurer's report be received. CARRIED.

LADIES LUNCH: Wednesday 22nd May, 12:30pm at NATALIES RESTAURANT

669 Maroondah Highway, Mitcham

MENS LUNCH: Wednesday 22nd May, 12:30pm at MISTER FOX, Ringwood Golf Club

352 Canterbury Road, Ringwood.

GUEST SPEAKER: Keli Wallace, Day Trippers Tours followed by President Harish Shah speaking of "Travelling through India".

WELFARE TEAM: As per Bulletin. Jackie Reilly and Vic Stewart are both present today after recent illnesses.

BULLETIN: As published.

CURRENT AFFAIRS: As per Bulletin.

BISTRO: Details in June Bulletin.

MOVIES: An excellent gathering yesterday afternoon. Next film Thursday 30th May at 100pm.

WALK: As per Bulletin. Ivanhoe East – Yarra Flats.

GOLF: Friday 9:30am at Waverley Golf Course. All welcome.

TEN PIN BOWLING: 2nd Wednesday of each month. Next session 8th May 10:00am at Forest Hill.

PERIDOT THEATRE: - Stephen Clifton. "Crimes of the heart", 20th June at 8:00pm.

OUTINGS: Mary Rasmussen.

12th September – Creswick Clothing. Coach to Hawthorn & return. Mannequin Parade with morning tea. Minimum 25 people.

22nd October – South Gippsland, Drouin, Warragul, Trestle Bridge. \$90 per person.

Enquiries Val Nixon.

7th November – Victorian Forests.

Yvonne Bohnstedt – Tour and lunch at William Angliss Institute, 13th August. Max. 25.

Stephen Clifton – "Something on Sunday". "YUM CHA" at Imperial Chinese Restaurant, 546 Waverley Road, Glen Waverley on 19th May at 1:15pm.

TOURS: Nothing for the present.

TABLES FOR SIX: As per Bulletin.

AFTER MEETING LUNCH: "SAUSAGE SIZZLE"

WEBSITE: Bryan Paten

The website was hacked since the last meeting. It was back in control on 30th April. Awaiting information on possible extra security.

BOOK EXCHANGE. Books available for exchange at table.

GENERAL BUSINESS: Dennis Birt, who was the first manager of K Mart, Burwood, informed the members that yesterday 30th April was the 50th anniversary of the opening. 40,000 shoppers flocked to the doors and sales exceeded any opening day of K Mart America.

Jo Hocking has prepared a photo album of 30th anniversary celebrations.

The President adjourned the meeting for morning tea at 10:35am.

Following morning tea, Keli Wallace from Day Trippers Tours informed the meeting of the services available for day and extended short tours. Following Keli's talk, President Harish spoke briefly of his recent experience of travelling through India. After completion of his talk, Harish declared the meeting closed at 11:55am and invited members to join him for the "Sausage Sizzle".

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President:

Combined Probus Club of Blackburn South Inc.

No.58109

Reg. No A0029946T



MINUTES: Monthly of Meeting held on 3rd April, 2019 at Whitehorse Horticultural Centre, 82 Jolimont Road, Forest Hill Vic 3131.

CHAIR: Newly elected President Harish Shah occupied the Chair, opened the meeting at 10:15am and welcomed members, guests and visitors. President Harish announced the Club today was celebrating the 30th Anniversary of the first meeting on 5th April, 1989 when 47 of 52 registered members were present. The inaugural President was Ron Henderson who is still an active member and is present today. Including Ron, there are 3 Foundation Members, the others being Alf Reside and Ray Smith who are also present. The President thanked immediate past President Beryl Pakes for leading the Club last year, the members of the committee who served last year and welcomed the new committee for the coming year. The President commented the most important decision after starting the Club was the decision to change from a Mens Club to a Combined Club in 2013, 18 ladies being inducted on 5th June, 2013 and a further 12 ladies on 3rd July. Today we have approximately 100 members of almost 50% male and female. Our Club is in a healthy position and we look forward to a bright future.

The President called on Vice President Kath Thompson to occupy the Chair.

The Chair Person asked the Inaugural President Ron Henderson to come forward to make a presentation to the Club.

Ron Henderson presented a framed Certificate of Congratulations from Probus South Pacific Ltd to the Club on the occasion of the 30th Anniversary of Blackburn South Probus which was accepted on behalf of the Club and members by President Harish Shah. Ron spoke for several minutes on the strength, activities and participation of members which was represented today by a strong and healthy Club. The members acknowledged the presentation and Ron's words by applause.

President Harish resumed the Chair and asked the 2 other Foundation members Alf Reside and Ray Smith to come forward and join Ron Henderson. The president then presented each of them with a 30 YEAR CERTIFICATE of membership and a FOUNDATION PIN.

President Harish then asked the Foundation Members to cut the decorated Anniversary Cake together, which action was greeted by applause from the members. The President thanked the Foundation Members and the members, guests and visitors and proceeded to continue the monthly meeting agenda.

PRESENT: Members 67, Apologies 21, Absent 1. Total active membership 89. Non active 8.

APOLOGIES: Dudley Adcock, Keith Booth, Mary Burton, Dot Farr, Joan Forward, Ian Grandy, Brenda Griffin, Jim Hancock, Peter Humphries, Pat Madzarevic, Stan Moore, Jackie Reilly, Julie Stewart, Vic Stewart, Joan Sullivan, Les Sullivan, Dot Thomson, Graeme Thomson, Margaret Wallis, Vin White, Lindsay Whitrod.

VISITORS: Margaret Chapman, John Ditchburn, Marion Paton, Lynn Steel, Lyn Williams.

BIRTHDAYS April: Trish Hogan 13th, Diane de Forest 17th, Gerry Burton 20th, Dudley Adcock 21st.

INDUCTION OF NEW MEMBER: The President welcomed John Ditchburn and presented him with Club name and outings badges, and a copy of the constitution. The president encouraged John to partake of club activities. He was then welcomed by the members.

TEN YEAR CERTIFICATE: The President presented a Ten Year Certificate to Peter Rasmussen who joined the Club on 3rd April, 2009.

MINUTES: It was moved by John Hally, seconded by Stephen Clifton, minutes of monthly meeting held on 06/03/2019 be accepted. **CARRIED.**

REPORTS:

SECRETARY- As per Bulletin.

It was moved by John Hally, seconded by Yvonne Bohnstedt, the Secretary's Report be received.

CARRIED.

TREASURER- The current bank balance was \$ 6,238-69 which included prepayments for events and outings \$2,180:00. It was moved by Bob Grierson seconded by Ken Pakes, the Treasurer's report be received. **CARRIED.**

LADIES & MENS LUNCHE: Details in May Bulletin. Due to parking difficulties, selection of venues is becoming more difficult.

GUEST SPEAKER: No guest speaker today due to 30th Anniversary celebrations.

WELFARE TEAM: As per Bulletin. Dudley Adcock is home after being in rehab. Vic Stewart is in respite care at Blue Cross, Box Hill.

BULLETIN: As published.

CURRENT AFFAIRS: As per Bulletin.

BISTRO: Details in April Bulletin. Wantirna Club, 350 Stud Road, Wantirna, Wednesday 24th April.

PERIDOT THEATRE: 20th June, 2019 – "Crimes of the heart".

MOVIES: Tuesday 30th April at 1:15pm.

WALK: No walk for April due to members being at Bright.

GOLF: Friday 9:30am at Oakleigh Golf Course. All welcome.

TEN PIN BOWLING: 2nd Wednesday of each month. Next session 10th April 10:00am at Forest Hill.

OUTINGS:

Mary Rasmussen: A visit to "Victorian Forests" will be held on 7th November, 2019. Visitors will travel by coach to Powelltown area. Further details later.

Val Nixon – Block Arcade Tour, tomorrow 4th April. Meet under Dome, 10:45am. Cost \$15:00.

Eric Sutherland – Maribyrnong River Cruise, Blackbird, Thursday 11th April. \$30:00 payment due now.

Yvonne Bohnstedt – Tour and lunch at William Angliss Institute in August.List available next month.

Stephen Clifton – "Something on Sunday". Will consider a "YUM CHA"

TOURS: Nothing for the present.

TABLES FOR SIX: As per Bulletin.

AFTER MEETING LUNCH: 30th Anniversary 3 course lunch at "Poppies on Canterbury".

WEBSITE: Up to date. If any member has some suggestions for material, contact Bryan Paten.

BOOK EXCHANGE. Books available for exchange at table.

GENERAL BUSINESS: The 30 Anniversary cake will be served in the garden with morning tea. As there is no Guest Speaker, morning tea will be extended until it is time to leave for lunch at Poppies on Canterbury.

There being no further business, the President thanked all present taking part in this special meeting and 30th anniversary celebrations, declared the meeting closed at 10:55am and welcomed members to a special morning tea, followed by lunch at “Poppies on Canterbury”. During morning tea, each member would be presented with a copy of the “THIRD TEN YEARS’ history of our Club, which was prepared and published by Ken Pakes, who also prepared and published the “FIRST TEN YEARS’ and the ‘SECOND TEN YEARS”.

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President: 01/05/2019

Combined Probus Club of Blackburn South Inc. No.58109

Reg. No A0029946T



MINUTES: Monthly of Meeting held on 6th March, 2019 at Whitehorse Horticultural Centre, 82 Jolimont Road, Forest Hill Vic 3131.

CHAIR: President Beryl Pakes occupied the Chair and opened the meeting at 10:00am.

PRESENT: Members 70, Apologies 19, Absent 1. Non active 7.

APOLOGIES: Dudley Adcock, Cushla Appleby, Lois Cheevers, Terry Cheevers, John Counsell, Gwenda Davey, Dot Farr, Joan Forward, Jim Hancock, Peter Humphries, Bill Moncrieff, Stan Moore, Ron Rivett, Ian Rose, Sharron Slight, Chris Stott, Warwick Stott, Joan Sullivan, Les Sullivan.

VISITORS: Margaret Chapman, John Ditchburn, Lyn Williams

BIRTHDAYS March: Brenda Griffin 1st, Ian Grandy 5th, Peter Rasmussen 14th, Val Nixon 22nd, Nancy Greenslade 23rd, David Danks 25th, Joan Forward 26th, Bev Sutherland 29th.

CHAIR: The President welcomed members to the March meeting.

INDUCTION OF NEW MEMBERS: The President welcomed Trish Hogan and Graeme Brookes, inducted them as members of the Club and presented each of them with a membership badge, Club name badges, a copy of the constitution and a list of members. The president encouraged Trish and Graeme to partake of club activities. They were then welcomed by the members.

TEN YEAR CERTIFICATE: The President presented a Ten Year Certificate to Brian Lavery who joined the Club on 4th March, 2009.

MINUTES: It was moved by John Hally, seconded by Stephen Clifton, minutes of monthly meeting held on 06/02/2019 be accepted. **CARRIED.**

REPORTS:

SECRETARY- As per Bulletin. The 30th Anniversary Lunch would be held at "Poppies On Canterbury" on Wednesday 3rd April, 2019 immediately following the closure of the April Monthly Meeting. There would be a 3 course choice dinner, tea/coffee, byo drinks or purchase and pay for drinks at the bar. Cost is \$45:00 per person. Amount to be paid by Friday 22nd March. It was moved by John Hally, seconded by Ken Pakes, the Secretary's Report be received.

CARRIED.

TREASURER- The current bank balance was \$ 3,067:12. It was moved by Bob Grierson seconded by Bill Wallis , the Treasurer's report be received. **CARRIED.**

LADIES & MENS LUNCHESES: Ladies Lunch at Wantirna Hill Club on Wednesday 27th March.
Mens Lunch at Sweet Lime Café on Wednesday 27th March.

GUEST SPEAKER: No guest speaker today due to Annual General Meeting following morning tea. April will be Russell Priest – Kokoda Track.

WELFARE TEAM: As per Bulletin. Dudley Adcock is home after being in rehab.

BULLETIN: As published.

CURRENT AFFAIRS: As per Bulletin.

BISTRO: Details in April Bulletin.

PERIDOT THEATRE: 20th June, 2019 – “Crimes of the heart”.

MOVIES: Thursday 28th March at 1:15pm. “THE DAM BUSTERS”.

WALK: March 20th – Box Hill – Elgar Park. Details in Bulletin.

GOLF: Fridays 9:30am at Waverley Golf Course. All welcome.

TEN PIN BOWLING: Wednesday 13th March, 10:00am at Forest Hill.

OUTINGS:

Mary Rasmussen – After the August Speaker from “Puffing Billy”, we will organize a day trip as we should receive a discount.

Val Nixon – Block Arcade Tour, Thursday 4th April. Meet under Dome, 10:45am. Cost \$15:00.

Eric Sutherland – Maribyrnong River Cruise, Blackbird, Thursday 11th April. \$30:00 payment due now.

Ken Pakes – RAAF Museum, Point Cook, Thursday 14th March. Meet at gates at 11:00am.

TOURS: Ken Pakes -

3 day tour North East Victoria cancelled due to lack of numbers.

6 nights/7 days Tallangatta tour cancelled due to lack of numbers.

TABLES FOR SIX: As per Bulletin.

AFTER MEETING LUNCH: Sausage Sizzle.

WEBSITE: Up to date. Bulletins are on website

BOOK EXCHANGE. Books available for exchange at table.

GENERAL BUSINESS: EQUIP 4 LIFE – The next session is on Tuesday 12th March, 2 – 3:30pm at Uniting Church, meeting room, 333A Canterbury road, Forest Hill. Those persons who registered but have not received any notification to date, are invited to attend this session where they will be given noted handed out at the two previous sessions.

There being no further business, the President thanked the members for their attendance, reminded them the Annual General Meeting would follow the morning tea break and closed the meeting at 10:30am.

Combined Probus Club of Blackburn South

Inc. No.58109

Reg. No A0029946T



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Minutes of Annual General Meeting held on Wednesday 6th March, 2019 at Whitehorse Cultural Centre 82 Jolimont Road, Forest Hill.

Welcome: At 11:00am President Beryl Pakes opened the Annual General Meeting and welcomed the members present.

ATTENDANCE: There were 70 members in attendance, 19 apologies and 1 absentee.

MINUTES: The Secretary tabled minutes of Annual General Meeting held on 7th March, 2018.

It was moved by John Hally, seconded by Ree Dowling the minutes, as tabled, be accepted. Carried.

ELECTION OF MANAGEMENT COMMITTEE: The President asked the Secretary to read out the written nominations received for Management Committee for 2019 – 2020:-

Officers of the Club:

President: Harish Shah, Vice President: Kath Thompson, Secretary: John Hally,

Treasurer: Bob Grierson.

Committee Members:

Guest Speakers: Mary Rasmussen, Bulletin Editor: Nelsa Counsell, Publicity Officer: Ken Pakes Welfare & Member Liaison: Aileen Hally, Member Services: Nita Bate.

As there were no further nominations received for these positions, the President declared the above nominees duly elected as The Management Committee for year 2019 – 2020.

FINANCIAL REPORT: The Treasurer presented the audited Financial Statement for year ended 31st January, 2019 which showed a net trading loss for the year (\$2,227-45). The deficit was offset by a similar credit for year ended 2016 due to collection of monies for a Car Safari, the payments for which were made in the next financial year. In reality our income and expenditure for the year broke even. It was moved by Bob Grierson, seconded by Gerry Burton, the Audited Financial Statement be accepted. Carried.

The Treasurer informed the meeting, the Committee recommended to the members, subscriptions remain at \$40-00 per member for year 2019 – 2020.

It was moved by Bob Grierson, seconded by Aileen Hally, subscriptions for 2019 – 2020 be set at \$40-00 per member. Carried.

AUDITOR: It was moved by John Hally, seconded by Ken Pakes, Warwick Stott be appointed auditor for year 2019 – 2020. Carried

2018 – 2019 AUDIT: It was moved by Bob Grierson, seconded by Wolfram Bohnstedt, Ron Henderson be thanked for conducting the 2018 – 2019 audit. Carried

GENERAL BUSINESS:

Bank Signatories – In accordance with Clause 8 (d) of the Constitution where cheques in payment of accounts shall be signed by authorized signatories who shall be any two of the President, Vice President, Secretary or Treasurer, it was confirmed the following Officers' signatures would be registered :- President: Harish Shah, Vice President: Kath Thompson, Secretary: John Hally Treasurer: Bob Grierson.

The President invested the incoming President Harish Shah with the "Presidential Collar" and presented him with a President Pin, presented Kath Thompson with a Vice President Pin and Harish Shah presented Beryl Pakes with a Past President Pin. There being no further business, the President thanked the committee and members for their support during her term of office and declared the Annual General Meeting closed at 11:10am.

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President 04/03/2020.

COMBINED PROBUS CLUB OF BLACKBURN SOUTH

Statement of Income & Expenditure for year ended 31st January 2019

<u>2018</u>	<u>RECEIPTS</u>	<u>2019</u>
	Subscriptions :	
50.00	Joining Fees	30.00
<u>3,740.00</u>	Membership Fees	<u>3,340.00</u>
(160.00)		(-)
3,630.00		3,370.00
	Club Activities :	
3,528.00	Christmas Lunch	2,130.00
7,094.00	Day Trips & Functions	7,632.00 less refund (18.00)
1500.00	Extended Tours	10,442.00 less refunds (880.00)
	Other Receipts:	
0.04	Bank Interest	0.26
503.43	Sponsorship & Donations	790.00
<u>16,255.47</u>	<u>TOTAL RECEIPTS</u>	<u>23,466.26</u>
	<u>PAYMENTS</u>	
54.60	Pav	73.60
1,224.00	PSPL – Capitation Fees	1,282.50
200.00	PSPL – Magazine	400.00
	Club Activities :	
3,483.00	Christmas Lunch	2,137.41
250.00	Christmas Lunch deposit	-
401.12	Club BBQ	803.30
8,540.00	Day Trips & Functions	7,557.50
-	Extended Tours	11,019.75
	General Expenses :	
497.80	Admin	436.90
4.90	Bank Fees	2.50
184.90	Club Bulletin	316.80
146.62	Pins & Name Badges	-
197.78	Printing & Stationery	-
149.00	Website Hosting	201.95
230.00	Hall Hire	309.00
79.00	Purchase - TV Controller	-
88.00	- Gas Bottle	-
	- BBQ & liner	752.35
	- Filing Cabinet	180.00
-	Morning Tea Catering	10.00
189.65	Speaker Presentations	105.20
-	Floral Tributes	104.95
<u>15,920.37</u>	<u>TOTAL PAYMENTS</u>	<u>25,693.71</u>
335.10	<u>SURPLUS/(DEFICIT)</u>	(2,227.45)

COMBINED PROBUS CLUB OF BLACKBURN SOUTH

BALANCE SHEET AS AT 31ST JANUARY 2019

<u>2018</u>	<u>CURRENT ASSETS</u>	<u>2019</u>
3,189.46	Commonwealth Bank A/c	1,053.72
2,035.78	Bendigo Bank A/c	1,944.07
-----		-----
5,225.24		2,997.79
	<u>CURRENT LIABILITIES</u>	
1,500.00	Safari Deposits	-
-	Prepayments for outings	176.00
-----		-----
3,725.24	<u>NET ASSETS</u>	2,821.79
=====		=====
	<u>CASH AT BANK</u>	
	Balance 31/1/18	5,225.24
	Deficit – year ended 31/1/19	2,227.45

	Balance 31/1/19	2,997.79
		=====

Assets donated or purchased still in use.

<u>ITEM</u>	<u>PURCHASED</u>	<u>COST</u>
Bell	1989	Donation
Gavel	1989	Donation
President's Collar	1989	Donation
Steel Cabinet	1996/97	Donation
Name Tag Boxes (2)	2007/08	\$33.00
Computer	2014/15	City of Whitehorse Grant
TV Controller	2017/18	\$79.00
Gas Bottle	2017/18	\$88.00
BBQ	2018/19	\$752.00
Filing Cabinet	2018/19	\$180.00

.....
Treasurer

.....
Auditor

Combined Probus Club of Blackburn South

Budget 2019 – 2020

	<u>2018/19</u> Actual	<u>2019/20</u> Budget	
<u>Income</u>	\$	\$	
Donations	290.00	150.00	
Joining Fees	30.00	50.00	
Subscriptions	3540.00	3800.00	95 X \$40
Sponsors	500.00	500.00	
	-----	-----	
<u>Total Income</u>	4160.00	4500.00	
<u>Expenditure</u>	\$	\$	
Webhosting	201.00	200.00	
Admin Expenses	436.00	450.00	
Affiliation & Insce	1624.00	1600.00	
BBQ's	803.00	800.00	
Bulletin	316.00	350.00	
Xmas Luncheon			
Expenses	350.00	350.00	
Hall Hire	309.00	310.00	
Printing		80.00	
Pins & name badges		100.00	
Presentations	190.00	200.00	
PAV	54.00	60.00	
	-----	-----	
<u>Total Expenditure</u>	4283.00	4500.00	
	<u>Estimated Surplus</u>	\$217.00	

Combined Probus Club of Blackburn South Inc. No.58109

Reg. No A0029946T



MINUTES: Monthly of Meeting held on 6th February, 2019 at Whitehorse Horticultural Centre, 82 Jolimont Road, Forest Hill Vic 3131.

CHAIR: President Beryl Pakes opened the meeting at 10:00am.

PRESENT: Members 70, Apologies 17, Absent 1. Non active 7.

APOLOGIES: Dudley Adcock, Nita Bate, John Counsell, Gwenda Davey, Ree Dowling, Joan Forward, Ian Grandy, Jim Hancock, Peter Humphries, Vic McNamara, Bill Moncrieff, Lorna Moncrieff, Stan Moore, Marion Reside, Bruna Rosaia, Sharron Slight, Joan Sullivan,

VISITORS: Graeme Brookes, Rod Smith, Lynn Steel.

BIRTHDAYS February: Trish Clifton 6th, Lindsay Whitrod 7th, Colleen Jackson 9th, Dot Farr 10th, Jenny Birt 12th, Harish Shah 14th, Joyce Wickins 15th, Gwenda Davey 18th, John Hally 19th, Mike McGorlick 20th, Joan Sullivan 28th.

CHAIR: The President welcomed members to the February meeting.

MINUTES: It was moved by John Hally, seconded by Ken Pakes, minutes of monthly meeting held on 07/11/2018 be accepted. **CARRIED**

REPORTS:

SECRETARY- As per Bulletin. The Annual General Meeting and election of office bearers will be held on 6th March, 2019 after the March Monthly Meeting and morning tea break.

The 30th anniversary of Blackburn South Probus Club occurs in April this year, and to celebrate the occasion an Anniversary Lunch will be held on the 3rd April, 2019, following the April Monthly Meeting, at Poppies on Canterbury, 102 Canterbury Road, Blackburn South at 12:30pm. There will be a "choice" 3 course meal, tea and coffee, BYO wine, no corkage, or order and pay at the Bar. The cost is \$45:00 per head. Members who would like to do "Something on Sunday" are asked to place their names on the list. The visit to the Woollen Mills and Fashion Parade, organized by Mitcham-Nunawading Probus for 26th February has been cancelled. Expressions of interest are called for a Whitehorse Probus Bowls Day for Ladies and Men at Heatherdale on 28th March. An invitation from Neil Angus, State Member for Forest Hill to participate in "Clean Up Australia" at The Lookout Trail on 3rd March.

It was moved by John Hally, seconded by Stephen Clifton, the Secretary's Report be received. **CARRIED**

TREASURER- The current bank balance was \$ 3,437:80. It was moved by Bob Grierson seconded by Yvonne Bohnstedt , the Treasurer's report be received.

CARRIED

GUEST SPEAKER: Mary Rasmussen announced the Guest Speaker today was Liz Langford of Victorian Forests.

WELFARE TEAM: David Danks is moving permanently to Taralla Aged Care, Nursing Home, 9 Jackson Street, Croydon in early February.

BULLETIN: As published.

CURRENT AFFAIRS: As per Bulletin.

**BISTRO: Next Bistro outing 27th February 2019 at Persian Flavours Restaurant
338 Springvale Road, Forest Hill. \$32:00 per person for Banquet.**

LADIES LUNCH: Wednesday 27th March at Wantirna Hill Club, 715 Boronia Road, Wantirna.

MENS LUNCH: Wednesday 27th March at Sweet Lime Café, 630 Mitcham Road, Mitcham.

PERIDOT THEATRE: 14th February. "Brilliant Lies".

MOVIES: Jo Hocking: Thursday 28th February at 1:15pm. Patrons to place name on list.

WALK: February 20th – Glen Iris. Details in Bulletin.

GOLF: Awaiting change in hot weather.

TEN PIN BOWLING: Wednesday 13th February, 10:00am at Forest Hill.

OUTINGS:

**Mary Rasmussen – Cottage by the Sea, Queenscliff (around the Bay)Monday 25th February,
2019. \$88:00 per person. Payment due now.**

**Eric Sutherland – Maribyrnong River Cruise, Blackbird, Thursday 11th April. \$30:00 payment by
27th February.**

Ken Pakes – RAAF Museum, Point Cook, 14th March.

TOURS:

**Ken Pakes – 3 day tour North East Victoria, visiting Benalla Street Art, Luncheon Cruise, Silo Art
Trail. Cost \$570:00 per person**

**- 6 nights/7 days based at Tallangatta, touring Hume Weir, Rutherglen, Corryong
Kancoban, Myrtleford, Bright, Beechworth, Yackandandah. Cost \$645:00.**

TABLES FOR SIX: As per Bulletin.

AFTER MEETING LUNCH: Glen Waverley RSL, 23 names on list.

WEBSITE: Up to date. Copies of several past months Bulletins available for reading.

BOOK EXCHANGE. Books available for exchange at table.

GENERAL BUSINESS: NONE.

**After morning tea, Mary Rasmussen introduced Guest Speaker Liz Langford from "Victorian
Forests" who presented an interesting talk on "Victorian Forests" which is a State government
Business with 'limited' permission to harvest trees, re-seed after coupling and after bushfires.
The business must make a profit and is completely controlled where and how it may harvest and
sew. Liz also spoke of the quality of different types of timber and showed some samples to
support her talk. Liz also having been an active member of CFA, was very knowledgeable about
timbers, harvesting and re-seeding and caring for our forests. The talk was thoroughly enjoyed by
the members. Following a vote of thanks to Liz, there being no further business, the Chairperson
closed the meeting at 11:58am.**