



Combined Probud Club of Blackburn South Inc. No.58109

Reg. No A0029946T

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MINUTES: Minutes Monthly Meeting 3rd March 2021.

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

CHAIR: President Kath Thompson opened the meeting at 10:05 am and welcomed all present.

RESIGNATIONS: The following members have tendered their resignations – Diane de Forest who has moved to Inverloch. Cath and Mike Wite. WE wish them all the very best and thank them for their service to our Club particularly when serving as Committee members.

DEATHS: The following members died during last year –
John Counsell who joined the Club on 1st August 1990 and died on 29th February 2020
Aileen Hally who joined on 5th June 2013 and died on 15th May 2020
Bryan Paten who joined on 7th November 2001 and died on 24th September 2020

PRESENT: Members 37, Apologies 7.

APOLOGIES: Nita Bate, Bill Moncrieff, Lorna Moncrieff, Les Sullivan, Bev Sutherland, Eric Sutherland, Keith Wickins.

VISITORS: Nil.

BIRTHDAYS: Brenda Griffin 1st, Peter Rasmussen 14th, Rod Smith 18th, Val Nixon 22nd, Nancy Greenslade 23rd, David Danks 25th, Joan Forward 26th, Bev Sutherland 29th.

MINUTES: It was moved by John Hally, seconded by Stephen Clifton, the minutes of monthly meeting held on 04/03/2020 be accepted. **CARRIED**

REPORTS:-

SECRETARY – The wearing of masks, hand sanitation and observing social distance must be carried out at each meeting. The March Bulletin lists the standards required by City of Whitehorse. Our next Monthly Meeting is scheduled for 7th April and if the same maximum limit of persons attending still applies (40) we shall offer places first to members who are not present today. It was moved by John Hally, seconded by Yvonne Bohnstedt, the secretary's Report be received. **CARRIED**

LADIES & MENS LUNCHEs: Following discussion, the meeting decided the next lunches would be held on Wednesday 28th April.

FINANCIAL – The Treasurer noted all members had received a copy of Annual Accounts and Balance Sheet which disclosed current bank balances totalling \$3,539-73.
It was moved by Bob Grierson, seconded by Trish Clifton, the Treasurer's Report be received. **CARRIED**

GUEST SPEAKERS: Beryl Pakes posed the question that a Guest Speaker would reduce our attendance numbers by one. This situation will be given further consideration before the next meeting.

WELFARE TEAM: Vice President Ree Dowling informed the meeting member welfare was published in the Bulletin. Some members did not wish their current welfare to be public and her reports reflected the wishes of all members who were not well.

BULLETIN: As published.

CURRENT AFFAIRS DISCUSSION GROUP – The first meeting for the year at the home of Lindsay Whitrod on Monday 15th March at 2.00pm. See Bulletin for details.

BISTRO: Jo Hocking. POPPIES on Canterbury, 102 Canterbury Road, Blackburn South, Wednesday 24th March at 6.30PM. Licensed and BYO.

PERIDOT THEATRE: Stephen Clifton announced after 21 years he is no longer organizing group tickets for Peridot Theatre. Following the lockdown, Peridot Theatre hopes to commence a short theatre season after June.

MOVIES: Jo Hocking. Tuesday 9th March at 1.00pm.

WALKS: Wolfram Bohnstedt. Next walk is on Wednesday 17th March 10.00am at Elgar Park, Bushy Creek Reserve. Place your name on list.

GOLF: Brian Lavery. Numbers are down to 4 playing. Come along on a Friday morning 9.30 start.

TEN PIN BOWLING: As Eric Sutherland is in hospital, Col Rogers will organize a session of bowling.

OUTINGS: Val Nixon. The proposed Geelong Ferry trip timetable has been changed and is on the backburner. There will be a tour of the Ambulance Museum, Barry Street, Bayswater on 15th April.

TOURS: Nothing to report at present.

TABLES FOR SIX: Following the resignation of Mike Wite, John Hally will arrange the next dineout.

AFTER MEETING LUNCH: Mountainview Hotel, Cnr. Springvale & High Street Roads.

FRIDAY COFFEE: Fridays 3pm at Shingle Inn, Forest Hill Chase.

WEBSITE: Doug Westcott. A lot of changes over the last 12 months. If anyone has any ideas, they would be most welcome. Doug asked members to view the website and make comments and suggestions.

GENERAL BUSINESS: As there was no general business arising, The Chairperson informed members the Annual General Meeting would follow morning tea, thanked them for their attendance and closed the meeting at 10:40am.

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President.



Minutes of Annual General Meeting held on Wednesday 3rd March 2021 at Whitehorse Cultural Centre 82 Jolimont Road, Forest Hill.

WELCOME: At 11:10am President Kath Thompson opened the Annual General Meeting and welcomed the members present.

ATTENDANCE: There were 37 members in attendance and 7 apologies

MINUTES: The Secretary tabled minutes of Annual General Meeting held on 4th March 2020. It was moved by John Hally, seconded by Ken Pakes, 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 2021–2022 :-

Officers of the Club:

President: Kath Thompson, **Vice President:** Ree Dowling, **Secretary:** John Hally, **Treasurer:** Bob Grierson.

Committee Members:

Guest Speakers: Beryl Pakes, **Bulletin Editor:** Nelsa Counsell, **Publicity Officer:** Ken Pakes
Welfare & Member Liaison: Ree Dowling, **Member Services:** Nita Bate, **Outings Co-Ordinator:** Val Nixon,
Events Co-Ordinator: Mary Burton

As there were no further nominations received for these positions, the Chairperson declared the above nominees duly elected as The Officers and Management Committee for year 2021 – 2022.

FINANCIAL REPORT: The Treasurer presented the audited Financial Statement for year ended 31st January 2021 which showed a deficit of funds for the year \$4105-16. This amount included \$3,500 received in 2019-2020 for events which were subsequently refunded in 2020-2021 due to cancellation by Covid-19 lockdown. The current bank balance as at 31/01/2021 is credit \$3,539-73.

The Treasurer informed the meeting there was no Budget presentation for this year due to Covid-19 shutdowns. The Committee had recommended the current annual subscription of \$45-00 per member set for last financial year would also cover for this financial year, there being one payment of \$45-00 for both years 2020-2021 and 2021-2022

It was moved by Bob Grierson, seconded by Bill Jackson, the Financial Report be accepted. **CARRIED**

AUDITOR: It was moved by Bob Grierson, seconded by Ken Pakes, Ron Henderson be appointed auditor for year 2021 – 2022. **CARRIED**

2020 – 2021 AUDIT: It was moved by Ron Henderson, seconded by Ken Pakes, a vote of thanks be extended to Keith Wickins for conducting the 2020 – 2021 audit. **CARRIED**

GENERAL BUSINESS:

Bank Signatories – In accordance with Clause 8 (d) of the Constitution, cheques in payment of accounts shall be signed by authorized signatories who shall be any two of the President, Vice President, Secretary or Treasurer.

There being no further business, the President thanked those members present and declared the Annual General Meeting closed at 11:22am.

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COMBINED PROBUS CLUB OF BLACKBURN SOUTH

Statement of Income and Expenditure for the year ended 31st January 2021

2019	<u>RECEIPTS</u>	2020
	Subscriptions :	
	Joining Fees	10.00
	Membership Fees	<u>2,915.00</u>
3,640.00		2,925.00
	Club Activities :	
2,485.00	Christmas Lunch	-
14,783.00	Day Trips and functions	792.00
-	Car Safari	7,000.00
-	Refund of motel deposits	8,000.00
	Other Receipts :	
-	Bistro	455.00
0.12	Bank Interest	0.32
45.00	Sponsorship and Donations	600.00
-	Refund of web hosting	99.33
5.09	Sundry	-
20,958.21	<u>TOTAL RECEIPTS</u>	19,871.65
	<u>PAYMENTS</u>	
71.20	Pav	34.00
1,246.00	PSPL – Capitation Fees	756.00
500.00	PSPL – Magazine	-
	Club Activities :	
2,473.00	Christmas Lunch	19.94
572.60	Club BBQ	94.45
8,844.00	Day Trips and Functions	3,185.00
267.00	Day Trips & Functions - Refunds	-
-	Car Safari – Motel Deposits	8,000.00
-	Car Safari Refunds	10,500.00
	General Expenses :	
669.70	Admin	584.13
270.30	Club Bulletin	88.00
49.12	Pins and Name Badges	-
517.00	Printing – Third Ten Years Booklet	-
149.00	Website Hosting	214.34
245.00	Hall Hire	100.00
-	Puffing Billy Refunds	216.00
83.69	Morning Teas	50.00
40.00	Speaker Presentations	25.00
-	Floral Tributes	109.95
313.50	Anniversary Cake	-
<u>16,311.11</u>	<u>TOTAL PAYMENTS</u>	<u>23,976.81</u>
4,647.10	SURPLUS (DEFICIT)	(4,105.16)


Treasurer


Auditor

COMBINED PROBUS CLUB OF BLACKBURN SOUTH

BALANCE SHEET AS 31ST JANUARY 2021

<u>2020</u>	<u>CURRENT ASSETS</u>	<u>2021</u>
6,761.93	Commonwealth Bank A/c	2,088.58
882.96	Bendigo Bank A/c	2,422.24
<u>7,644.89</u>		<u>4,510.82</u>
	<u>CURRENT LIABILITIES</u>	
3,500.00	Safari Deposits	-
720.00	Prepayments for Outings	-
1,362.00	Daytripper Tours Underpayment	-
	Unpresented Cheques 756.00	
	109.95	
<u>2,062.89</u>	19.94	
=====	13.20	
	<u>72.00</u>	971.09
		<u>3,539.73</u>
		=====
	<u>CASH AT BANK</u>	
	Balance 31/1/20	7,644.89
	Deficit – year ended 31/1/21	4,105.16
	Balance 31/1/21	<u>3,539.73</u>
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