

Note: Due to COVID-19, in 2020 meetings were only held in February and March.



Combined Probud Club of Blackburn South Inc.

No.58109

Reg. No A0029946T

MINUTES: Minutes Monthly Meeting 4th March, 2020.

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

VALE: The President informed the members long time member John Counsell died on 29th February, 2020. John had been in care for several years and gradually deteriorated. John joined our Club on 1st August, 1990 and would have been a member for 30 years this year. The Club extended to Nelsa and the family our deepest sympathy on the passing of our member John and called for the meeting to stand for a minute of silence as a tribute to our departed member.

CHAIR: President Harish Shah opened the meeting at 10:02 am and welcomed all present.

PRESENT: Members 69, Apologies 17, Absent 6. Total active membership 92. Non active 7.

APOLOGIES: Rolf Arnoldi, Nita Bate, Lois Cheevers, Terry Cheevers, Nelsa Counsell, Gwenda Davey, Diana de Forest, Jim Hancock, Joan Harvey, Jo Hocking, Vic McNamara, Ron Rivett, Col Rogers, Bruna Rosaia, Les Sullivan, Bill Wallis, Margaret Wallis.

VISITORS: Kath Hawthorne (2nd visit), Woty Fanoy, Mike Bampfield.

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.

PRESENTATION MEMBERSHIP CERTIFICATE:

The President presented 20 Year Membership Certificate to Bill Moncrieff who joined our Club on 2nd February, 2000 and congratulated him on his 20 years of membership.

MINUTES: It was moved by John Hally, seconded by Yvonne Bohnstedt, the minutes of monthly meeting held on 05/02/2020 be accepted. CARRIED.

REPORTS:-

SECRETARY – As per Bulletin. Rotary District Monthly Newsletter advising of district meeting in July. Eastern Palliative Care holding an information session “Death Café” in Mitcham.

It was moved by John Hally, seconded by John Ditchburn, the secretary’s Report be received. CARRIED

LADIES LUNCH: Wednesday 25th March at Mr Fox, Ringwood Golf Club

MENS LUNCH: Wednesday 25th March at Shang-La Restaurant, Brentford Square.

FINANCIAL -Total funds \$3,523:56 which includes pre-payments for outings/functions \$1500:00.

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

GUEST SPEAKER – No guest speaker due to AGM.

WELFARE TEAM – Aileen Hally: Funeral for John Counsell will be at Mornington on next Tuesday and will be for the family. Ron Rivett is now in permanent care at Strathdon.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – As per Bulletin.

BISTRO – Cath Wite. The next Bistro Night is on Wednesday 29th April at Persian Flavours, 338 Springvale Road, Forest Hill almost on the south western corner of Canterbury Road. \$35:00 per person. BYO.

3 Options for payment prior to 29/04 :-

- Pay to Cath personally
- Pay by Bank Deposit
- Bring cash to 1 Fisher St. Forest Hill prior to 26/02.

PERIDOT THEATRE: - As per Bulletin.

WALK: Wolfram Bohnstedt - As per Bulletin. Mobile phone only 0401 156 920.
Wantirna South – Norton Park/Blind Creek Walk.

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

TEN PIN BOWLING: Eric Sutherland. As per Bulletin. 2nd Wednesday, monthly. Ladies most welcome.

OUTINGS: None scheduled this month.

TOURS: Ken Pakes – Car Safari. Due to cancellation there are several vacancies available.

TABLES FOR SIX: In Bulletin.

AFTER MEETING LUNCH: Sausage Sizzle in the garden

WEBSITE: Bryan Paten – Website is up to date. 3 Photos from Puffing Billy outing last Monday are on the site.

BOOK EXCHANGE. Books on table in foyer.

GENERAL BUSINESS:As there was no general business arising, The Chairman informed members the Annual General Meeting would follow morning tea, thanked them for their attendance and closed the meeting at 10:30am.

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President. 01/04/2020

COMBINED PROBUS CLUB OF BLACKBURN SOUTH

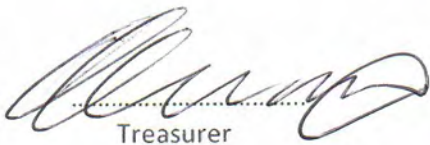
BALANCE SHEET AS AT 31ST JANUARY 2020

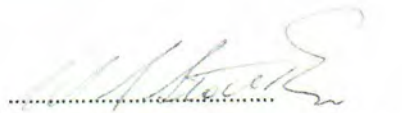
<u>2019</u>	<u>CURRENT ASSETS</u>	<u>2020</u>
1,053.72	Commonwealth Bank A/c	6,761.93
1,994.07	Bendigo Bank A/c	882.96
-----		-----
2,997.79		7,644.89
	<u>CURRENT LIABILITIES</u>	
-	Safari Deposits	3,500.00
176.00	Prepayments for outings	720.00
-	Daytripper Tours Underpayment	1,362.00
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2,821.79	<u>NET ASSETS</u>	2,062.89
=====		=====
	<u>CASH AT BANK</u>	
	Balance 31/1/19	2,997.79
	Surplus – year ended 31/1/20	4,647.10

	Balance 31/1/20	7,644.89
		=====

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

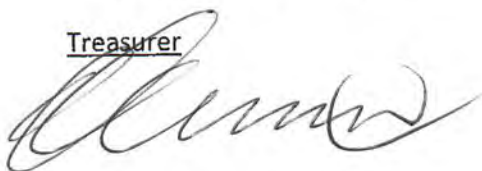

Auditor 14/3/2020

COMBINED PROBUS CLUB OF BLACKBURN SOUTH

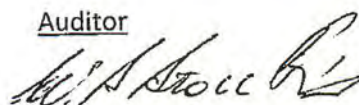
Statement of Income & Expenditure for year ended 31st January 2020

<u>2019</u>	<u>RECEIPTS</u>	<u>2020</u>
	Subscriptions :	
30.00	Joining Fees	70.00
<u>3,340.00</u>	Membership Fees	<u>3,570.00</u>
3,370.00		3640.00
	Club Activities :	
2,130.00	Christmas Lunch	2,485.00
7,614.00	Day Trips & Functions	14,783.00
9,562.00	Extended Tours	-
	Other Receipts:	
0.26	Bank Interest	0.12
790.00	Sponsorship & Donations	45.00
-	Sundry	5.09
<u>23,466.26</u>	<u>TOTAL RECEIPTS</u>	<u>20,958.21</u>
	<u>PAYMENTS</u>	
73.60	Pav	71.20
1,282.50	PSPL – Capitation Fees	1,246.00
400.00	PSPL – Magazine	500.00
	Club Activities :	
2,137.41	Christmas Lunch	2,473.00
803.30	Club BBQ	572.60
7,557.50	Day Trips & Functions	8,844.00
	" Refunds	267.00
11,019.75	Extended Tours	-
	General Expenses :	
436.90	Admin	669.70
2.50	Bank Fees	-
316.80	Club Bulletin	270.30
-	Pins & Name Badges	49.12
-	Printing – Third Ten Years Booklet	517.00
201.95	Website Hosting	149.00
309.00	Hall Hire	245.00
752.35	Purchase - BBQ & liner	-
180.00	" Filing Cabinet	-
10.00	Morning tea catering	83.69
105.20	Speaker Presentations	40.00
104.95	Floral Tributes	-
-	Anniversary Cake	313.50
<u>25,693.71</u>	<u>TOTAL PAYMENTS</u>	<u>16,311.11</u>
(2,227.45)	(DEFICIT) SURPLUS	4,647.10

Treasurer



Auditor



29/12/2020

Combined Probus Club of Blackburn South

Budget 2020 – 2021

	<u>2019/20</u> Actual	<u>2020/21</u> Budget	
<u>Income</u>	\$	\$	
Donations	45.00	100.00	
Joining Fees	70.00	60.00	
Subscriptions	3570.00	3825.00	85 X \$45
Sponsors	--	500.00	
	-----	-----	
<u>Total Income</u>	3685.00	4485.00	
<u>Expenditure</u>	\$	\$	
Webhosting	149.00	200.00	
Admin Expenses	669.00	450.00	
Affiliation & Insce	1746.00	1800.00	
BBQ's	572.00	600.00	
Bulletin	270.00	300.00	
Xmas Luncheon Expenses	373.00	400.00	
Hall Hire	245.00	250.00	
Pins & name badges	49.00	100.00	
Presentations	40.00	300.00	
PAV	71.00	80.00	
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<u>Total Expenditure</u>	4184.00	4480.00	
	<u>Estimated Surplus</u>	\$296.00	



Combined Probud Club of Blackburn South Inc.

No.58109

Reg. No A0029946T

MINUTES: Minutes Monthly Meeting 5th February, 2020.

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 69, Apologies 17, Absent 6. Total active membership 92. Non active 8.

APOLOGIES: Keith Booth, Graeme Brookes, Gwenda Davey, Colin Farr, Dot Farr, Joan Forward, Jo Glasson, Jim Hancock, Jill Hannam, Jo Hocking, Bill Jackson, Colleen Jackson, Bill Moncrieff, Stan Moore, Ron Rivett, Rod Smith, Les Sullivan.

VISITORS: Kath Hawthorne.

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

PRESENTATION MEMBERSHIP CERTIFICATES:

25 YEARS - The President presented Certificates to:-

- Ian Rose who joined on 02/02/1995
- Eric Sutherland who joined on 05/10/1994
- Vin White who joined on 02/03/1994

10 YEARS - Gerry Burton who joined on 02/12/2009

MINUTES: It was moved by John Hally, seconded by Warwick Stott, the minutes of monthly meeting held on 06/11/2019 be accepted. CARRIED.

REPORTS:-

SECRETARY - As per Bulletin. Movies scheduled for Thursday 20th February have been cancelled due to Jo Hocking being unwell. Probud Information Day for incoming Committee Members will be held on 3rd July, 2020 at East Doncaster. \$25:00 per person.

COMPUTERS, PRINTERS, SOFTWARE: A young gentleman residing in Forest Hill, a neighbour of several of our members, has offered his services to Club members at a very reasonable rate. He would visit you at home. For further information, contact the secretary.

It was moved by John Hally, seconded by Ken Pakes, the secretary's Report be received. CARRIED

LADIES LUNCH: Wednesday 25th March at Mr Fox, Ringwood Golf Club

MENS LUNCH: Wednesday 25th March at Shangi-La Restaurant, Brentford Square.

FINANCIAL -Total funds \$10,830:92 which includes pre-payments for outings/functions \$7506:00. It was moved by Bob Grierson, seconded by Aileen Hally, the Treasurer's Report be received.

CARRIED.

GUEST SPEAKER - Mary Rasmussen. The Guest Speaker today was Linda Black and her subject was " Becoming a safer Senior ".

WELFARE TEAM - Aileen Hally: David Danks has had several recent falls but is ok. Valerie is still managing at home. They send their regards.

Gwenda Davey is having back surgery next week at Epworth Eastern followed by rehab. She has her mobile and would appreciate a call.

Graeme Brookes is in Knox Hospital with Cellulitis. He will not be at golf on Friday.

Jo Hocking is on new medication and is finding it very tiring. Therefore February movies on 20th will be cancelled.

I spoke with Joan Sullivan yesterday evening and she sends her love to everyone.

We wish Bryan Paten all the best during his new treatment.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – As per Bulletin.

BISTRO – Cath Wite. The next Bistro Night is on 26th February at Enriks, Blackburn. \$35:00.

3 Options for payment prior to 26/02 :-

- Pay to Cath personally
- Pay by Bank Deposit
- Bring cash to 1 Fisher St. Forest Hill prior to 26/02.

BYO / CORKAGE \$7:00

PERIDOT THEATRE: - As per Bulletin.

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

Glen Iris Circuit Walk

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

TEN PIN BOWLING: Eric Sutherland. As per Bulletin. 2nd Wednesday, monthly.

OUTINGS:

Mary Rasmussen -

“Puffing Billy” 2nd March, 2020.

Ken Pakes – Proposed day trip to Geelong by train 9:10am. Return to Melbourne by Ferry at a cost of \$16:00 for Ferry travel. Seniors could travel to Geelong for free, using travel voucher.

TOURS: Ken Pakes – Car Safari. A number of cancellations. Payment of deposit due today.

TABLES FOR SIX: In Bulletin.

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

WEBSITE: Bryan Paten – Website is up to date. Be aware of more sophisticated scams. People are recorded saying “yes” to seemingly innocent questions, which is then used to gain access with approval to their files and information.

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

GENERAL BUSINESS:

Bill Wallis asked if existing regular ongoing activities should be referred to Events Co-Ordinator, Mary Burton for approval. Bill was advised ongoing regular events had already been approved by Mary.

After morning tea, Mary Rasmussen introduced Guest Speaker Linda Black who gave an interesting talk on “ Becoming a safer Senior”. Linda posed many questions as to -Owhy older people were automatically categorized as “old” merely because of their age rather than their actual physical and mental condition. She gave many hints how we could reduce the effects of physical and mental ageing by diet, exercise, posture, breathing and attitude.

After thanking our Guest Speaker for a most interesting talk, there being no further business, the President closed the meeting at 11:50am.

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President. 04/03/2020