

Note: Due to COVID-19, in 2021 meetings were only held in March, April, May, July and August.



Combined Probus Club of Blackburn South

Inc. No.58109

Reg. No A0029946T

MINUTES: Minutes of Monthly Meeting 4th August 2021.

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

CHAIR: President Kath Thompson opened the meeting at 10:00 am and welcomed all present.

APOLOGIES: Cushla Appleby, Rolf Arnoldi, Nita Bate, Keith Booth, Gerry Burton, Mary Burton, Jo Glasson, Jim Hancock, Mike McGorlick, Vic McNamara, Bill Moncrieff, Bruna Rosaia, Ian Rose, Eric Sutherland, Bill Wallis, Laurie Williams.

VISITORS: Denis Hawthorne, Lynne Howe, Maija Masinskas.

BIRTHDAYS: Ken Pakes 4th, John Ditchburn 16th, Laurie Williams 19th, Jo Hocking 24th, Les Sullivan 29th.

The President announced Ken Pakes was celebrating his 90th birthday today and led the members in singing Happy Birthday and congratulations to Ken.

INDUCTION OF NEW MEMBER: The President invited Mike Bampfield to come forward and be inducted as a member of our Probus Club. Mike and his wife Margaret live in Glen Waverley.

Mike was presented with a Probus Badge, Name badge, an outings badge, and a copy of the Constitution. The members warmly welcomed Mike as a new member.

PRESENT: Members 41, Apologies 16.

MINUTES: It was moved by Ken Pakes, seconded by Trish Clifton, the minutes of monthly meeting held on 07/07/2021 be accepted. **CARRIED.**

REPORTS:

SECRETARY – The only correspondence received was a financial report from PSPL setting out details of income and expenditure for year ended 31/03/2021. A copy of the report had been emailed to members and there were hard copies available at this meeting. It was moved by John Hally, seconded by Lois Cheevers, the Secretary's Report be received **CARRIED.**

FINANCIAL – The Treasurer reported current net funds totalled \$4,117.39.

It was moved by Bob Grierson, seconded by Val Nixon, the Treasurer's Report be received.

CARRIED.

GUEST SPEAKER – Beryl Pakes informed members, Annie Wysham, a poet and storyteller was our guest speaker today. Annie Wysham had previously spoken to our members in 2017 and 2018.

WELFARE TEAM – Ree Dowling reported Eric Sutherland was still at home with an infection which had again delayed proposed surgery.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – The next meeting would be on Monday 19th July at 2.00pm at the home of Shirley & Mike McGorlick at 2/8 Terrara Road, Vermont.

BISTRO - Jo Hocking. The next Bistro will be held on Wednesday 25th August at "Poppies on Canterbury", 102 Canterbury Road, Blackburn South at 6.00pm. BYO wine or drinks at the Bar. No corkage. Payment \$46.00 to Club Bank Account by 17th AUGUST.

LADIES & MENS LUNCHESES – John Hally reported that due to clashes with other club events and "Lockdowns", no lunches had been organized. However, if there are no more closures, we shall aim for lunches in September.

MOVIES - Jo Hocking. Movies scheduled for Tuesday 10th August, cancelled due to lockdown.

WALKS – Ken Pakes. Wednesday 18th August, 10.00am. Mitcham – Simpson Park. Details in August Bulletin.

GOLF - Come along to Waverley Golf Club on Friday mornings, 9.30 am. start.

OUTINGS - Val Nixon – The tour of East Melbourne Fire Brigade has been rescheduled for Thursday 19th August.

Meet at Eastern Hill Fire Station at 10.15am. Cost is \$8.00 and must be paid to Treasurer or deposited directly into bank account prior to the event.

There are lists for members to place their names for a proposed outing to the Australian Sports Museum in October and a trip to Daylesford in September.

TOURS – Mary Rasmussen. Northern Victoria Silo Art Tour from 11th – 15th October
4 Nights & 5 Days in the Benalla area. Cost is 1,599.00. Should there be a lockdown or cancellation, there will be an automatic refund of monies paid.

AFTER MEETING LUNCH - The Groove Train, Level 3, Forest Hill Chase.

FRIDAY COFFEE - Fridays 3pm at Shingle Inn, Forest Hill Chase. All welcome.

WEBSITE - Doug Westcott informed members the website was up to date.

GENERAL BUSINESS:

The President asked members to consider accepting committee positions for next year.

Following morning tea, Guest Speaker Co-Ordinator, Beryl Pakes introduced Annie Wysham to the meeting. Annie described herself as a poet, story reader and storyteller. Annie read poems and told stories involving Australians C. J. Dennis (Clarence Michael James Stanislaus), Banjo Paterson (Andrew Barton “Banjo”), Henry Lawson (Henry Archibald Hertzberg), Barry Humphries and English writer, poet, and comedian Pam Ayres. Her readings, recitations and accents were most informative and entertaining. Annie presented a wonderful “Pam Ayres” telephone conversation talking with her mother and father, with a “Pam Ayres” accent. She displayed her great versatility in voice, manner, and content during her talk, and also recited a poem she had written about a Probus Club. She admitted she was a member of Mont Albert North Probus Club and was the Guest Speaker Organiser for the past three years.

At the conclusion of her performance, Annie was given a great round of support by a delighted audience.

There being no further business, the Chairperson thanked the members for their attendance and closed the meeting at 12 noon.

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President.



Combined Probud Club of Blackburn South Inc.

No.58109

Reg. No A0029946T

MINUTES: Minutes of Monthly Meeting 7th July 2021.

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

CHAIR: President Kath Thompson opened the meeting at 10:00 am and welcomed all present.

APOLOGIES: Cushla Appleby, Joan Forward, Jo Glasson, Bill Jackson, Colleen Jackson, Mike McGorlick, Bill Moncrieff, Peter Rasmussen, Jackie Reilly, Bruna Rosaia, Lynn Steel, Eric Sutherland, Laurie Williams.

VISITORS: Mike Bampfield, (2nd visit) & Denis Hawthorne. (2nd visit).

PRESENT: Members 42, Apologies 13.

BIRTHDAYS: Bruna Rosaia 5th, Keith Wickins 5th, Beryl Pakes 13th, Doug Westcott 23rd, Lyn Williams 24th, Chris Stott 28th.

MINUTES: It was moved by John Hally, seconded by Stephen Clifton, the minutes of monthly meeting held on 05/05/2021 be accepted. CARRIED.

REPORTS:-

SECRETARY – No correspondence had been received to date except for advertising material.

LADIES & MENS LUNCHESES – There would not be lunches this month due to “Christmas in July” on Wednesday 28th July.

FINANCIAL – The Treasurer reported current funds totalled \$4,605.87 which included prepayments totalling \$360.00.

It was moved by Bob Grierson, seconded by Colin Sando, the Treasurer’s Report be received.

CARRIED.

GUEST SPEAKER – Beryl Pakes informed members, Cliff Hardy was our Guest Speaker today and his subject was “Childhood memories during the” London Blitz”.

WELFARE TEAM – Eric Sutherland will enter hospital for a procedure on 20th July next.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – Bill Wallis informed the members the next meeting would be on Monday 19th July 2.00pm at the home of Shirley & Mike McGorlick at 2/8 Terrara Road, Vermont. Bill asked for more members to participate in the Discussion Group and pointed out they had lost a number of attendees over the past few years. There is only one lady currently participating in the Discussion Group. Afternoon tea is served during the discussions.

BISTRO - Jo Hocking. The next Bistro will be held on Wednesday 25th August. Details in August Bulletin.

MOVIES - Jo Hocking. Tuesday 13th July at 1.00pm. BYO food and drink.

WALKS – Ken Pakes. Wednesday 21st July 10.00am. Mitcham – Simpson Park. Details in July Bulletin.

GOLF - Come along to Waverley Golf Club on Friday mornings, 9.30 am. start.

OUTINGS - Val Nixon – The tour of East Melbourne Fire Brigade has been rescheduled for Thursday 19th August. Meet at Fire Station. Cost is \$8.00 and should be paid to Treasurer or deposited directly into bank account. Would members be interested in visiting Sports Museum?

TOURS - Mary Rasmussen. Northern Victoria Silo Art Tour from 11th - 15th October. \$1,600.00

CHRISTMAS IN JULY - Mary Rasmussen. Lunch at “Poppies on Canterbury” Wednesday 28th July 2021. Cost \$45.00 per head.

AFTER MEETING LUNCH - Sophia’s, 299 Burwood Highway, Burwood East.

FRIDAY COFFEE - Fridays 3pm at Shingle Inn, Forest Hill Chase. All welcome.

WEBSITE - Doug Westcott gave a presentation of the website using the password given only to members for access to member personal information. He asked members to go on to the website and provide him with feedback on any further changes, additions or deletions for consideration.

GENERAL BUSINESS:

The President asked members to think about helping to fill committee positions for next year and not leave it to the same members year after year to keep our Club operating. She also asked members to consider other activities which may only involve a small number such as, playing cards, sharing hobbies.

The president asked members to check the back of their name badges to ensure the individual personal medical information is up to date.

The President thanked Ken Pakes for the photo and article about our club, which was published in the Eastern News last month.

Val Nixon asked members to inform her of any places they would like to visit as an outing.

GUEST SPEAKER:

Following morning tea, Guest Speaker Co-Ordinator, Beryl Pakes introduced Cliff Hardy, supported by his wife Barbara who operated the power points presentation. Cliff spoke of his experiences living in London as a young boy aged 4 years during the Blitz which commenced in 1940. He gave detailed information of the food, living standards, living in bomb shelters, lack of toilets, attending school and how people managed to survive whilst being bombed night after night.

Cliff supported his talk with a power point presentation of relevant photos, maps, and statistics.

It was an excellent presentation which gave us an insight into how the civilians fared and survived such persistent and extreme mass nightly bombings.

Following questions, Cliff and Barbara were formally thanked by Beryl and the members for an excellent presentation. There being no further business, the Chairperson thanked the members for their attendance and closed the meeting at 12 noon.

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President.



Combined Probus Club of Blackburn South Inc.

No.58109

Reg. No A0029946T

MINUTES: Minutes Monthly Meeting 5th May 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.

RESIGNATION: Sharron Slight has, by letter, tendered her resignation.

APOLOGIES: Cushla Appleby, Keith Booth, Dot Browne, Gwenda Davey, Ree Dowling, Joan Forward, Nancy Greenslade, Mike McGorlick, Shirley McGorlick, Vic McNamara, Stan Moore, Jackie Reilly, Chris Stott, Dot Thomson, Bill Wallis, Joyce Wickins, Keith Wickins, Laurie Williams.

VISITORS: Mike Bampffield, Denis Hawthorne.

PRESENT: Members 43, Apologies 18.

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

INDUCTION OF NEW MEMBER: The Chairperson introduced Woty Fanoy to the meeting. Woty had been a Finance Information Officer during her employment and had already attended a number of meetings both before and after "Covid-19 Lockdown," and also had attended several Club events. Woty was presented with a package containing Probus Pin, club badges, copy of constitution, our 3rd Ten year History and list of members. Woty was welcomed as a member of our Club by the Chairperson and the members.

MINUTES: It was moved by John Hally, seconded by Ken Pakes, the minutes of monthly meeting held on 07/04/2021 be accepted.

CARRIED

REPORTS:-

SECRETARY – It was moved by John Hally, seconded by Val Nixon, the secretary's Report be received

CARRIED

LADIES & MENS LUNCHEs – The next Ladies and Men's Lunches will be held on Wednesday 26th May 2021 at 12:30pm at The Groove Train – The Loft, Level 3, Forest Hill Shopping Centre. Place your name on the appropriate list.

FINANCIAL – The Treasurer reported current funds totaled \$3,641-76.

It was moved by Bob Grierson, seconded by Lois Cheevers, the Treasurer's Report be received.

CARRIED.

GUEST SPEAKER – Beryl Pakes informed members, Dennis Birt would be our guest speakers today and the subject was the history of G. J. Coles

WELFARE TEAM – As per Bulletin. Ken Pakes reported he and Beryl had visited Stan Moore who currently was in Box Hill hospital.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – Next meeting Monday 17th May at 2.00pm.

BISTRO – Jo Hocking. Khyber Pass Indian/Pakistani Restaurant, 272A Morack road, Vermont South, Wednesday 16th June. Details in June Bulletin.

PERIDOT THEATRE – Members are advised to purchase individual tickets, if interested.

MOVIES – Jo Hocking. Tuesday 11th May at 1.00pm. BYO food and drink.

WALKS – Wolfram Bohnstedt. Wednesday 19th May at 10.00am. Mitcham – Simpson Park.

GOLF – Come along on a Friday morning 9.30 start.

OUTINGS – Val Nixon – Thursday 17th June 10.15am sharp for tour at 10.30am.

Fire Brigade – East Melbourne, 39 Gisborne St. 10.15am sharp. Cost \$8.00

Val asked members if they were interested in day tours by Bus at about \$50.00 per head; the members indicated they were very interested.

TOURS – Mary Rasmussen announced a possible Northern Victoria Silo Art Tour from 11th October

to 15th October, accommodation at Benalla at an approximate price of \$1,599.00 per head.

CHRISTMAS IN JULY Mary Rasmussen has arranged for lunch at “Poppies on Canterbury” Wednesday 28th July 2021. Cost \$45.00 per head.

AFTER MEETING LUNCH – Sausage Sizzle in garden.

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

WEBSITE – Doug Westcott. Website is up to date. Would members be interested in a contact list of members be available on the website. It would only be available to members by a password and could keep members informed and up to date. He asked members to give the proposal their consideration.

GENERAL BUSINESS:

The Chairperson informed the meeting, vacancies had occurred for positions of Publicity Officer and monthly Walks. She asked members to consider volunteering to fill these positions for the remainder of the year.

Morning tea break was at 10.35am.

Following morning tea, Guest Speaker Co-Ordinator, Beryl Pakes introduced long time Club member Dennis Birt who presented a most interesting talk on the history of G. J. Coles and various members of “The Coles Family”, commencing from their background of retailing in England and then in Australia. He nominated Sir Edgar Coles”, whose name was known to many of us, as a great person who built the family name and fortune. Dennis himself had spent his working life as an employee of G. J. Coles & Co. and was a Manager of East Burwood K-Mart when it opened. The members thanked Dennis for his great presentation, supported by handouts of pictures of the Coles family members and some of their retail premises.

The chairperson thanked the members for their attendance, invited members to stay for the Sausage Sizzle and closed the meeting at 11.45am.

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President.



Combined Probud Club of Blackburn South Inc. No.58109

Reg. No A0029946T

MINUTES: Minutes Monthly Meeting 7th April 2021.

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

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

RESIGNATIONS: The following members have tendered their resignations: – Joan Cocking and Jill Hannam.

APOLOGIES: Nita Bate, Lois Cheevers, Terry Cheevers, Nelsa Counsell, Jo Glasson, Nancy Greenslade, Trish Hogan, Bev Sutherland, Eric Sutherland.

VISITORS: Mike Bampfield, Woty Fanoy.

VALE: The Chairperson informed members David Danks died on Friday the 2nd April 2021

David had been in care for several years and the last few weeks in hospital. David joined our Probud Club on the 6th October 2004 and served on the Committee as Member Welfare from 2011 – 2017 with great care and kindness for sick and recuperating members.

David also was our magnificent Father Christmas (in full regalia) at many of our annual Christmas celebrations, and delighted those present with his humour as he distributed gifts to members on each table. His appearances and performances have become part of the folklore of our Club.

David's funeral was held at Lilydale Crematorium at 1.45pm on Wednesday, the 14th April 2021.

We extend to Valerie and the family our deepest sympathy on his passing.

PRESENT: Members 47, Apologies 9.

BIRTHDAYS: Trish Hogan 13th, Gerry Burton 20th.

MINUTES: It was moved by John Hally, seconded by Ron Henderson, the minutes of monthly meeting held on 03/03/2021 be accepted. CARRIED.

REPORTS

SECRETARY – It was moved by John Hally, seconded by Mary Rasmussen, the secretary's Report be received. CARRIED

LADIES & MENS LUNCHE – The next LADIES and MENS LUNCH will be held on Wednesday 26th May 2021 at 12:30pm at THE GROOVE TRAIN – THE LOFT, Level 3, Forest Hill Shopping Centre. The list will be available at the meeting on 5th May next.

FINANCIAL – The Treasurer reported current funds totaled \$3,590-58.

It was moved by Bob Grierson, seconded by Colin Sando, the Treasurer's Report be received. CARRIED.

GUEST SPEAKER – Beryl Pakes informed members, Jaya and Harish Shah would be our guest speakers today and the subject was The Revolution in Iran in 1978.

WELFARE TEAM – Vice President Ree Dowling informed the meeting:-

Ian Rose was present at the meeting today. Bill Wallis was present at the meeting and still running Current Affairs Group. Warwick Stott was present at the meeting. Vin White would be leaving rehab on 5th April. Eric Sutherland is going back into hospital tomorrow. Jackie Reilly is still recovering at home and Gerry Burton will be having a "stent procedure" on Monday

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – Bill Wallis informed members the Current Affairs Group had been operating for a decade and for the first time, a lady had joined the last gathering. Bill urged other ladies to attend

BISTRO – Jo Hocking. Details in May Bulletin.

PERIDOT THEATRE – Is any member interested in running the theatre group?

MOVIES – Jo Hocking. Tuesday 13th April at 1.00pm. BYO food and drink.

WALKS – Wolfram Bohnstedt. Wednesday 21st April. Pettys Orchard. 10:00am.

GOLF – Come along on a Friday morning 9.30am start.

TEN PIN BOWLING – Col Rogers. Monday 12th April at 10.00 am. No need to wear a mask whilst bowling.

OUTINGS: Val Nixon –

There will be a tour of the Ambulance Museum, Barry Street, Bayswater on 15th April \$7:50pp.

Boutique Zoo – Funky Farm. Tuesday 27th April, 9:30am at Horticultural Centre. \$77:00 approx. and subject to numbers. Payment to be made direct into bank account. See Bulletin for details.

TOURS – Nothing to report at present.

TABLES FOR SIX – Will begin in May.

AFTER MEETING LUNCH – Glen Waverley R S L.

FRIDAY COFFEE – Fridays 3:00pm at Shingle Inn, Forest Hill Chase.

WEBSITE – Doug Westcott. Website is up to date.

GENERAL BUSINESS:

Secretary – As from May, there is no need to book in for monthly meetings. Please come along as normal.

Chairperson – Please check the back of your name tags and provide the requested medical details. If you wish to leave the meeting before conclusion, please circle your name on Attendance Sheet to comply with safety requirements in the event of an emergency and ordered evacuation of meeting premises. Thank you to Ken Pakes for reprinting list of Club Presidents for display frame. Morning tea at 10:35am.

Following morning tea, Jaya and Harish Shah gave a very moving, informative talk of their experiences whilst working in Iran during the 1978 revolution. They spoke of the imminent daily dangers they confronted as they went about their normal working day. The talk was supported by slides, film and pictures. It was a very moving presentation and thoroughly enjoyed by the member. The members thanked them for their most interesting presentation.

The Chairperson closed the meeting at 12:05pm.

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President.



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 LUNCHESES: 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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