



Combined Probus Club of BlackburnSouth Inc. No.58109

Reg. No A0029946T

MINUTES: Minutes of Monthly Meeting 2nd November 2022.

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

CHAIR: President Ree Dowling opened the meeting at 10:00 am and welcomed all present.

VALE: The President asked members to stand for one minute in tribute to recently deceased members Margaret Wallis who died on 23/10/2022, and Mary Sando, who died on 25/10/2022.

Margaret, the wife of Bill, joined our Club on 05/06/2013.

Mary, the wife of Colin, joined our Club on 05/06/2013.

APOLOGIES: Woty Fanoy, Ken George, Jo Glasson, Denis Hawthorne, Joe Hocking, Kath Hawthorne, Glen Knight, Sandra Knight, Pauline Lavery, Beryl Marston, Bill Moncrieff, Lorna Moncrieff, Val Nixon, Jackie Reilly, Ian Rose, Bill Wallis, Joyce Wickins.

VISITORS: Second Visit - Joy Marshall, Ken Marshall, Rod Needham, Sue Needham, Catherine Pratt, Jan Roche, Terry Roche.

INDUCTION OF NEW MEMBER: The President invited Nelson Knight to step forward and be inducted as a new member of our Probus Club. Nelson resides in Forest Hill.

The President presented Nelson with a name badge and a copy of the Constitution.

The members at the meeting welcomed Nelson to our Probus Club.

PRESENT: 48 Members, 7 Visitors, 17 Apologies.

BIRTHDAYS: NOVEMBER: Col Rogers 2nd, Brian Lavery 7th, Jaya Shah 9th, Woty Fanoy 12th, Lois Cheevers 13th, Eric Sutherland 24th, Fran Frost 27th, Rolf Arnoldi 29th.

MINUTES: It was moved by John Hally, seconded by Stephen Clifton, that the minutes of the monthly meeting held on 5th October 2022 be accepted. CARRIED

REPORTS:-

SECRETARY – Correspondence:- Mercy Ships gift catalogue asking for donations for medical procedures. Notice of Annual General Meeting on 1st March 2023 and Election of Office Bearers.

It was moved by John Hally and seconded by Nelson Knight the Secretary's Report be received. CARRIED

TREASURER – Bank balances total \$2,254.06.

It was moved by Bob Grierson, seconded by Fran Frost, that the Treasurer's Report be received. CARRIED

GUEST SPEAKER – Beryl Pakes announced representatives from O'Shannessy's Quality Tours would speak to us today.

WELFARE – The President reported Gerry Burton would be having a procedure at Knox Hospital tomorrow.

BULLETIN – As published.

GOLF – 9.30 am Waverley Golf Course

CURRENT AFFAIRS DISCUSSION GROUP- Eric Sutherland. The next meeting would be held on Monday, 21st November 2022, at 2.00 pm. Details in Bulletin.

WALKS – Ken Pakes. Wednesday 23rd November, 10.00 am. Box Hill, North Balwyn, Eastern Freeway. 4Kms. Elgar Park start and finish.

WEBSITE – Doug Westcott demonstrated to members how to access our Club website with his computer connected to the big screen in the meeting room.

Doug demonstrated the various activities and information available which was most impressive and was of great assistance in recruiting new members. Doug has done an excellent job as our webmaster and went through the procedure to sign in and view all the various options available to members.

OUTINGS – As Mary Rasmussen was not present due to an appointment, President Ree Dowling spoke of the visit to MONT DE LANCEY Historical Museum, 71 Wellington Road, Wandin North, on Thursday, 17th November 2022 at 10.00 am. Cost \$35.00.

The visit to Schwerkolt Cottage, Mitcham, on the 19th October last, which included afternoon tea, was a great success.

The Men’s and Lady’s Lunch at Box Hill Golf Club on Wednesday, 26th October 2022, was very enjoyable.

CHRISTMAS LUNCH – Ree Dowling. The Christmas Lunch will be held at Chirnside Park Country Club, 68 Kingswood Drive, Chirnside Park. 3-course meal at \$30.00 per person. This will be held on the first Tuesday 6th December (not Wednesday).

Payment must be made by 22nd November.

FRIDAY COFFEE – Moon & Spoon, level 2, Forest Hill Chase, Fridays 3.00 pm.

LUNCH – The President spoke to the members about the “Sausage Sizzle” for lunch following the meeting and announced this would be the last time Stephen Clifton would be cooking sausages. Ree thanked Stephen for the tremendous effort he had put in over many years and suggested he could be rewarded with “The Order of the Snag”. In reply, Stephen mentioned that the Barbecue started about 2005/2006, and there had been 3 actual gas barbeques over that time, with one having been stolen. President Ree announced Gerry Burton had volunteered to take over Stephen’s cooking duties for future “Sausage Sizzles”. President Ree asked members to name the member in the last “Bio”. It was agreed that the person was Rolf Arnoldi.

The President informed members a biography of Dot Browne was printed in the recent edition of Eastsider News.

GENERAL BUSINESS: As there was no general business, the meeting was adjourned for morning tea.

Following morning tea, Chris O’Shannessy and two ladies from O’Shannessy Quality Tours spoke to members about the business of operating tourist coaches all over Australia and New Zealand and organizing tours in Europe and Asia. Whilst there had been a complete slowdown due to covid over the past two years, their operations were now operating over all of Australia and the South Island of New Zealand. Also, there would be overseas tours in Asia in 2023. Members were handed a bag containing details of itineraries for 2023.

Following a very informative presentation, the President invited members to participate in the “Sausage Sizzle”.

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President 01/02/2023



Combined Probud Club of BlackburnSouth Inc. No.58109

Reg. No A0029946T

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MINUTES: Minutes of Monthly Meeting 5th October, 2022.

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

CHAIR: President Ree Dowling opened the meeting at 10:00 am and welcomed all present. This month is known as "PROBUS MONTH". Mary Burton is organizing the display of photos of members as toddlers and members will attempt to name the member displayed. The President asked members to take care at morning tea as the grass in the garden is very high and damp.

APOLOGIES: Mike Bampfield, Stephen Clifton, Trish Clifton, Gwenda Davey, Woty Fanoy, Jo Glasson, Denis Hawthorne, Kath Hawthorne, Alan Hunter, Brian Lavery, Pauline Lavery, Bill Moncrieff, Lorna Moncrieff, Ian Rose, Bill Wallis, Laurie Williams.

VISITORS: Second Visit - Nelson Knight, First Visit - Joy Marshall, Ken Marshall, Ron Needham, Sue Needham, Catherine Pratt, Jan Roche, Terry Roche.

INDUCTION OF NEW MEMBER: The President invited Fran Frost to step forward and be inducted as a new member of our Probud Club. Fran resides in Ringwood.

The President presented Fran with a name badge and a copy of the Constitution. The members at the meeting welcomed Fran to our Probud Club.

PRESENT: 45 Members, 8 Visitors, 15 Apologies.

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

MINUTES: It was moved by John Hally, seconded by Mary Rasmussen, the minutes of monthly meeting held on 7th September, 2022 be accepted. **CARRIED**

REPORTS:-

SECRETARY – Correspondence:-

PSPL – Any member with "marketing skills" who would be interested in helping the growth of Probud to be part of a marketing group.

Audika Hearing has developed a Partnership Program for probud members. There is a 10% discount on hearing devices.

Thank you to the members who completed the Survey at the September meeting. It was moved by John Hally, seconded by Val Nixon, the Secretary's report be received. **CARRIED**

TREASURER – Bank balances total \$3,891.06 less outstanding cheques \$1,065.00 with net funds totalling \$2,826.06.

It was moved by Bob Grierson, seconded by Kath Thompson, the Treasurer's Report be received. **CARRIED**

GUEST SPEAKER – Beryl Pakes announced Ken Pakes would talk about a recent trip on the GHAN from Darwin to Adelaide, supported by slides.

WELFARE – The Secretary had received an email from Woty Fanoy, who is still in England supporting her son. They are trying a new drug which they hope will help his illness.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP- Eric Sutherland. The details are in the Bulletin. All are welcome.

BISTRO – Possibly in November, subject to interest shown.

LADIES & MENS LUNCH – Kath Thompson. Box Hill Golf Club, Wednesday 26th October, 2022 12 noon.

CHRISTMAS LUNCH – Ree Dowling. The Christmas Lunch will be held at Chirnside Park Country Club, 68 Kingswood Drive, Chirnside Park. 3 course meal at \$30.00 per person. This will be held on the first Tuesday 6th December (not Wednesday).

MOVIES – Deferred.

OUTINGS – Mary Rasmussen. Schwerkolt Cottage, 2 – 10 Deep Creek Road, Mitcham, \$ 2 (gold coin) donation, afternoon tea, lecture, tour, Wednesday 19th October, 2022, 2pm – 4pm.

River Cruise to Williamstown next year.

MONT DE LANCEY Historical Museum, 71 Wellington Road, Wandin North on Thursday 17th November, 2022 at 10.00am. Cost \$35.00.

WALKS – Ken Pakes. Wednesday 12th October, 10.00am. Box Hill, North Balwyn, Eastern Freeway. 4Kms. Elgar Park start and finish.

GOLF – 2 attending at present.

TOURS – None at present.

FRIDAY COFFEE – Moon & Spoon, level 2, Forest Hill Chase, Fridays 3.00pm.

WEBSITE – Doug Westcott. Everything is ok.

LUNCH – Blackburn Hotel.

GENERAL BUSINESS:

The President thanked the Secretary for preparing, conducting and summarizing the Survey held at the September meeting. The results will be studied by the Committee and acted upon where necessary.

Gerry Burton was the member in the first “Guess the Member bio”.

Mary Burton advised members there were entry forms available for the Guess the Member bio.

The President informed members that Ken Pakes was currently taking photos of members for publication of a new Photo Gallery and members should make themselves available. The President adjourned the meeting for morning tea.

Following morning tea, Ken Pakes showed slides of the recent train trip taken by Beryl and himself on the Ghan from Darwin to Adelaide, which included pictures of Darwin, Alice Springs and all the stops and tours in between, and the lounges and accommodation on the train. The train was almost a kilometre long. It was a very interesting and colourful presentation.

Following the completion of the presentation by Ken, the President thanked the members for their attendance and invited them to join her for lunch at the Blackburn Hotel.

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President 02/11/2022

8 October

Combined Probus Club of BlackburnSouth Inc.

No.58109

Reg. No A0029946T



MINUTES: Minutes of Monthly Meeting 7th September 2022.

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

CHAIR: President Ree Dowling opened the meeting at 10:05 am and welcomed all present.

VALE: The President informed members of the recent deaths of two of our members: -
Alf Reside, born 23/06/1929, died 07/08/2022. A Senior manager in the Banking Industry.
Foundation Member of Blackburn South Probus Club, having joined on 01/03/1989. Inaugural Club
Treasurer, 1989 – 1991 followed by being President for the year 1992/1993.

Lindsay Whitrod, born 07/02/1930, died 13/08/2022. A teacher and School Principal who joined
our Club on 04/10/1989. Served as Guest Speaker Co-Ordinator from 1994 – 1996 and as
President for the year 1996/1997.

The Members stood and observed one minute of silence as a tribute to these two long-serving
members.

APOLOGIES: Cushla Appleby, Terry Cheevers, Woty Fanoy, Jo Glasson, Alan Hunter, Christina
Hunter, Pauline Lavery, Bill Moncrieff, Lorna Moncrieff, Beryl Pakes, Ken Pakes, Jacqui Reilly, Col
Rogers, Ian Rose, Bill Wallis.

VISITORS: Barry Baker (Second visit), Jeannie Baker (Second visit), Fran Frost (Second visit), Nelson
Knight, Jill Stacey, Peter and Rosalie Hall.

INDUCTION OF NEW MEMBERS: The President invited the following persons to step forward and be
inducted as new members of our Probus Club:-

Gilly and Ken George who reside in Vermont, and Sandra and Glen Knight who reside in Burwood
East.

The President welcomed them as new members and encouraged them to participate in Club
activities. Each of them was presented with a copy of the Constitution together with meeting and
outings name badges. The four new members were welcomed by the meeting.

PRESENT: 45 Members, 15 Apologies.

BIRTHDAYS: SEPTEMBER: Colin Farr 4th, Bill Jackson 10th, Peter Humphries 14th, Phil Jean 16th,
Margaret Wallis 22nd, Mary Burton 28th.

MINUTES: It was moved by John Hally, seconded by Stephen Clifton, the minutes of the monthly
meeting held on 6th July 2022 be accepted. CARRIED

REPORTS:-

SECRETARY - Correspondence: -

PSPL Financial Report.

Babirra Music Theatre presenting "A funny thing happened on the way to the Forum" at Karralyka
Theatre 13-21 October.

The Legends of Brass "Last Night of the Proms" Sunday 18th September.

Mercy Ships – "The Surgery Ship" 8-part series, Monday to Thursday, 19 - 29 Sept, 12 pm on
7TWO.

PHOTOGRAPHS OF MEMBERS:

We are updating our records which includes refreshing the photographs of all our active members. To date, 43 members have presented for fresh portraits. Would the remaining members please make themselves available at the October meeting so Ken Pakes can complete this important task. It was moved by John Hally, seconded by Val Nixon, that the Secretary's Report be received.

CARRIED

FINANCIAL - The Treasurer reported the current net funds totalled \$4,035.82.

It was moved by Bob Grierson, seconded by Ron Henderson, that the Treasurer's Report be received.

CARRIED

GUEST SPEAKER - No Guest Speaker today due to the Club survey.

WELFARE TEAM - President Ree Dowling informed members Terry Cheevers was in Illawarra Lodge.

BULLETIN - As published.

CURRENT AFFAIRS DISCUSSION GROUP - The next meeting will be held on Monday 19th September, 2:00 pm, at the home of Chris and Warwick Stott. More participants are required.

BISTRO - No report this month.

LADIES & MENS LUNCHESES - Kath Thompson. The next Ladies' & Men's Lunch will be held at Box Hill Golf Club on Wednesday 26th October, 12 noon. Place your name on the respective list.

MOVIES - It is intended to commence Home Movies in October.

WALKS - On hold until October.

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

TEN PIN BOWLING – Deferred for the time being.

OUTINGS: -

SEPTEMBER: Stephen Clifton - Jazz Museum. Tuesday 20th September.

OCTOBER: Mary Rasmussen - Yarra River trip to Como and return on Thursday 6th October.

NOVEMBER: Mont De Lancey, Wandin North on Thursday 17th November, \$35.00.

TOURS – None planned to date.

TABLES for SIX – Deferred.

FRIDAY COFFEE - Fridays 3.15 pm at "Moon & Spoon", Forest Hill Chase, Level 2. All welcome.

AFTER MEETING LUNCH - Sausage Sizzle in the garden.

WEBSITE – Up to date.

GENERAL BUSINESS: THE President reminded members there would not be a guest speaker today, but members would be asked to complete a written survey involving Club activities.

The President thanked Trish and Stephen Clifton for preparing the onions for the "Sausage Sizzle". Keith Booth was thanked for setting up and preparing the barbecue, particularly as it was a 50-minute drive from his home. Doug Westcott was thanked for setting up the television connections. The President asked the members to assist Stephen and Keith in cleaning up after the barbecue, help to clear and clean all the utensils and help stack the chairs.

Dennis Birt "dropped a pearl of wisdom" by informing members 80 years represented 29,000 days plus an extra day for every 4 years.

The President closed the meeting for morning tea. Following morning tea, the members completed the Club Survey and then took part in the "Sausage Sizzle".

The meeting was closed at 11: 47am.

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President 05/10/2022



Combined Probud Club of BlackburnSouth Inc.
No.58109

Reg. No A0029946T

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MINUTES: Minutes of Monthly Meeting 6th July 2022.
HELD: Whitehorse Horticultural Centre, 82 Jolimont Road, Forest Hill Vic 3131.
CHAIR: President Ree Dowling opened the meeting at 10:00 am and welcomed all present.

APOLOGIES: Keith Booth, Gerry Burton, Mary Burton, Nelsa Counsell, Woty Fanoy, Jo Glasson, Ron Henderson, Jo Hocking, Trish Hogan, Bill Jackson, Colleen Jackson, Phil Jean, Pauline Lavery, Val Nixon, Jacqui Reilly, Ian Rose, Lynn Steel, Bev Sutherland, Eric Sutherland, Dorothy Thompson, Bill Wallis, Joyce Wickins, Keith Wickins.

VISITORS: Barry Baker, Jeannie Baker, Fran Frost, Bev Lundberg, Kay Mondon (Second visit).

PRESENT: 38 Members, 23 Apologies.

BIRTHDAYS: JULY: Bruna Rosaia 5th, Keith Wickins 5th, Alan Hunter 8th, Beryl Pakes 13th, Doug Westcott 23rd, Lyn Williams 24th, Chris Stott 28th

MINUTES: It was moved by John Hally, seconded by Kath Thompson, the minutes of monthly meeting held on 1st June 2022 be accepted

CARRIED

REPORTS:-

SECRETARY – PSPL have forwarded copy of renewal of Public Liability Insurance cover from 1st July 2022 to 30th Jun, 2023. We have received a report of the meeting of Whitehorse Probud Clubs held on 27th June 2022.

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

CARRIED

FINANCIAL – The Treasurer reported the current net funds totalled \$3,890.74.

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

CARRIED

GUEST SPEAKER – Beryl Pakes informed members the Guest Speaker today would be Christine Helps from Hearing Australia.

WELFARE TEAM – President Ree welcomed Lorna and Bill Moncrieff after being absent due to illness. Eric Sutherland is having a hernia procedure. Jo Hocking is coming along slowly. Gerry Burton is in hospital. Sandra and Glen Knight have Covid. Nelsa Counsel is visiting the doctor today.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – The next meeting will be held on Monday 18th July, 2 pm, at the home of Chris and Warwick Stott. More participants are required. If you intend to be present, kindly ring Warwick beforehand.

BISTRO - John Hally. The next Bistro will be Christmas in July at "Poppies on Canterbury", 102 Canterbury Road, Blackburn South, Wednesday 27th July at 12 noon. Cost \$40.00 per head, no corkage, BYO or order at Bar, 3 course meal selections.

LADIES' & MEN'S LUNCHESES – Kath Thompson. The next Ladies' & Men's Lunch will be held at Sweet Lime Café, Redland Road, off Mitcham Road on Wednesday 24th August at 12 noon. There will be a table for Ladies and a table for Men. Payment on the day. Place your name on the list.

MOVIES – Deferred for the present.

WALKS – On hold until September.

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

TEN PIN BOWLING – Deferred for the time being.

OUTINGS – Mary Rasmussen

AUGUST: Aviator Museum, Moorabbin, 17th August. Place name on list.

SEPTEMBER: Jazz Museum. Tuesday 20th September. Currently full. However, another local Probus Club has vacancies for about ten people. Contact Mary.

OCTOBER: Yarra River trip to Como and return on Tuesday 4th October.

NOVEMBER: Mont De Lancey, Wandin North on Wednesday 17th November, \$35.

TOURS – None planned to date.

TABLES for SIX – Deferred.

FRIDAY COFFEE: Fridays 3.15pm at "Moon & Spoon", Forest Hill Chase, Level 2. All welcome.

AFTER MEETING LUNCH – Mitcham Hotel, Cnr. Mitcham and Whitehorse Roads Mitcham

WEBSITE – Up to date.

GENERAL BUSINESS: There being no general business, the President adjourned the meeting for morning tea in the garden.

GUEST SPEAKER: Following morning tea, Beryl Pakes introduced the Guest Speaker, Christina Help from Hearing Australia.

Due to failure of the wall television to work, Christina was unable to show any slides etc., but gave an interesting talk on deafness and the various signs of ear problems such as frequent hissing, noise, loss of balance and exposure to loud noises including loud music from earphones. Christine also displayed various pairs of earphones, telephones etc., which could be adapted for the user whilst the television sound could be operated normally for the audience in the room.

Christine invited members to complete a form for a hearing test at one of their laboratories.

There being no further business, the President thanked the members for their attendance and interaction and closed the meeting at 11-30am.

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President 03/08/2022

Combined Probus Club of BlackburnSouth

Inc. No.58109

Reg. No A0029946T



MINUTES: Minutes of Monthly Meeting 1st June 2022.

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

CHAIR: President Ree Dowling opened the meeting at 10:00 am and welcomed all present. The President thanked Mary Burton for chairing the May Monthly Meeting. The President also thanked “members for attending on such a cold and miserable day, volunteers who accept jobs per telephone calls, Ken Pakes for taking portrait photos of members for our records, Doug Westcott for providing sound system speaker” and reminded members of the necessity to complete medical card details.

APOLOGIES: Cushla Appleby, Dennis Birt, Gerry Burton, Mary Burton, Woty Fanoy, Jo Glasson, Jo Hocking, Pauline Lavery, Bill Moncrieff, Lorna Moncrieff, Peter Rasmussen, Jacqui Reilly, Ian Rose, Lynn Steel, Bill Wallis.

VISITORS: Sandra and Glen Knight (second visit), Kay Mondon.

PRESENT: 50 Members, 15 Apologies.

BIRTHDAYS - JUNE: Mike Bampfield 13th, Fred Catlin 14th, Bob Grierson 20th, Lynn Steel 21st, Alf Reside 23rd, Kath Hawthorne 26th, Stephen Clifton 30th.

MINUTES: It was moved by John Hally, seconded by Stephen Clifton, the minutes of monthly meeting held on 4th May 2022 be accepted. CARRIED

REPORTS:

SECRETARY – The secretary reported he had received a phone call from Probus South Pacific board member, Michael Ransome on 30th May, and in the course of their conversation, he had asked Michael “if after the 30th June, would an unfinancial member be covered for insurance if lodging a claim for an accident or injury”. He replied, “definitely not”. Therefore, it was most important that subscriptions were paid by 30th June next.

It was moved by John Hally, seconded by Kath Thompson, the Secretary’s Report be received. CARRIED

FINANCIAL – The Treasurer reported the current net funds totalled \$3,368.88.

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

GUEST SPEAKER – Beryl Pakes informed members the Guest Speaker today would be Thomas Mahon, Solicitor with Yuncken & Yuncken and his topic would be Wills and Powers of Attorney.

WELFARE TEAM – The President informed members that:-

Pauline Lavery is in hospital, Jackie Reilly is in respite care at Lexington Gardens aged care facility, Springvale, Bill Wallis is recovering from surgery and Lorna Moncrieff is recovering after hospitalization.

Morning tea would be held inside today due to the bad weather.

First Aid Kits: There is a first aid kit on the wall of the kitchen which is supplied by City of Whitehorse. The Club had purchased a First Aid Kit to accompany us on any coach trips and a kit which is worn as a "bum bag" for walks, and outdoor activities. The President invited Kath Thompson (who is a registered nurse) to demonstrate the two First Aid Kits to the members. Kath showed the various bandages, limb supports, and implements to the members and the travelling First aid Kit could be worn around the waist for safe travelling.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – Eric Sutherland announced the next meeting will be held on Monday 20th June. Vacancies available but please telephone Eric before that date if you are attending for the first time.

TEN PIN BOWLING – Eric Sutherland. In recess at the moment.

LADIES & MEN'S LUNCHESES – Mary Rasmussen. The next Ladies & Men's Lunch will be held at Mister Fox, Ringwood Golf Club, Canterbury Road, Ringwood on Wednesday 22nd June at 12 noon. There will be a table for Ladies and a table for Men. Payment on the day. Place your name on the list.

OUTINGS – Stephen Clifton. Australian Jazz Museum which we visited 7 years ago, commenced in 1969. We have a booking for Tuesday 20th September at 10.30am. Extended visit of museum followed by 45 minutes of jazz music and coffee and sandwiches. Cost \$25.00 per person. Maximum due to covid is 20 people per tour. We will run more than one tour if numbers exceed 20. The Jazz Museum is in a number of shipping containers and is located in Burwood Highway off Mountain Highway next to Eastlink.

BISTRO – John Hally. The next Bistro will be Christmas in July at "Poppies on Canterbury", 102 Canterbury Road, Blackburn South, Wednesday 27th July at 12 noon. Cost \$40.00 per head, no corkage, BYO or order at Bar, 3 course meal selections.

MOVIES – Deferred until further notice.

WALKS – On hold until September.

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

TABLES for SIX – Deferred.

FRIDAY COFFEE – Fridays 3.15pm at "Moon & Spoon", Forest Hill Chase, Level 2. All welcome.

WEBSITE – The President congratulated Doug Westcott for maintaining the website and thanked him for the speaker he had donated to the Club.

AFTER MEETING LUNCH – Blackburn Hotel, 111 Whitehorse Road, Blackburn.

GENERAL BUSINESS – Ken Pakes informed the meeting, the proposed train trip to Bendigo on the 8th June to see the "Elvis Collection", had been cancelled due to cancellation of trains to Bendigo on 4th June onwards.

GUEST SPEAKER – Following morning tea which was held inside, Beryl Pakes introduced the Guest Speaker, Thomas Mahon, Solicitor, who spoke about Wills and Powers of Attorney. Thomas mentioned there currently are three 3 Acts which refer to Power of Attorney documents:-

- 2014 Enduring Power of Attorney
- 2018 Medical Power of Attorney
- 2019 Guardianship Power of Attorney.

These documents apply to personal finances, hospital and medical treatment, and welfare and day to day living standards of the client and are activated upon signing.

A Medical Power of Attorney can appoint up to a maximum of 4 persons to act. In addition to the above an Advanced Care Directive Document can include “non resuscitation details” directive.

All three Powers of Attorney must be signed, dated, and witnessed by an authorised witness.

Thomas also mentioned Wills only become active upon death and must be signed and witnessed by two witnesses. He suggested it may be prudent to seek advice from a Legal firm when considering a Power of Attorney or Will.

Upon completion, Thomas was thanked by the members for a most interesting and informative talk and discussion.

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

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President 06/07/2022



Combined Probud Club of Blackburn South Inc.

No.58109

Reg. No A0029946T

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MINUTES: Minutes of Monthly Meeting 2nd February 2022.

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: Woty Fanoy, Jo Glasson, Jim Hancock, Denis Hawthorne, Kath Hawthorne, Ron Henderson, Jo Hocking, Pauline Lavery, Bill Moncrieff, Lorna Moncrieff, Val Nixon, Jacqui Reilly, Ian Rose, Les Sullivan, Bill Wallis, Doug Westcott, Lindsay Whitrod.

VISITORS: Christina and Alan Hunter.

BIRTHDAYS:

JANUARY - Valerie Danks, 3rd, Nita Bate 17th, Ron Henderson 18th, Joan Harvey 19th, Warwick Stott 30th

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

PRESENT: Members 45, Apologies 17.

MINUTES: It was moved by John Hally, seconded by, Stephen Clifton, the minutes of the monthly meeting held on 04/08/2021 be accepted. CARRIED

REPORTS:

SECRETARY – The Secretary informed the meeting, under Clause 5 of the Constitution, all positions on the Committee are declared vacant and nominations are called for the following

OFFICERS of the CLUB: President, Vice President, Secretary, Treasurer

COMMITTEE POSITIONS: Welfare & Member Liaison, Member Services, Guest Speakers, Bulletin Editor, Publicity Officer, Outings Co-Ordinator, Events Co-Ordinator.

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

CARRIED

FINANCIAL – The Treasurer reported after allowing for outstanding cheques totalling \$157.00, current net funds totalled \$1,838.50. The Treasurer reminded members there had been one subscription payment \$45.00 for both years 2020 and 2021 due to lack of meetings because of "Covid Closure". However, the annual subscription, which was due from 1st April next, would be set at the Annual General Meeting to be held on 2nd March 2022 and would cover this Probud financial year.

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

CARRIED

GUEST SPEAKER – Beryl Pakes informed members our guest speaker today was Lance Marshall and his subject was Submarines.

WELFARE TEAM – Ree Dowling reported Ron Henderson was recovering at Blue Cross, Box Hill after recent surgery, Doug Westcott was waiting for further treatment and Val Nixon had fractured her patella.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – Mike McGorlick announced the Group was looking for another venue to hold their monthly discussion group and asked members to consider offering their homes for this purpose.

BISTRO – John Hally would investigate the possibility of holding “The Bistro” on Wednesday 16th February and would advise members accordingly.

LADIES & MEN’S LUNCHESES – This would be considered at the Meeting on 2nd March 2022.

MOVIES – Tuesday 8th March 2022 at the home of Jo Hocking, 21 Myrtle Grove, Blackburn at 1.00 pm for 1.15 pm start. Bring a plate and your own drink.

WALKS – There were no volunteers to take part at this stage.

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

TEN PIN BOWLING – Eric Sutherland. Thursday 10th February 2022, 10.00 am start on Level 3, Forest Hill Chase Shopping Centre.

OUTINGS – Members were asked for suggestions for future day outings.

TOURS – Mary Rasmussen. Northern Victoria Silo Art Tour, 4 Nights & 5 Days in the Benalla area. Cost is \$1,599.00.

TABLE for SIX – Is being revamped for the future.

AFTER MEETING LUNCH – Sofia’s, East Burwood. 8 members indicated they would attend lunch.

FRIDAY COFFEE – Fridays 3.15 pm at Shingle Inn, Forest Hill Chase, Level 2. All welcome.

WEBSITE – Doug Westcott is continuing to monitor and update from his “sickbed”.

GENERAL BUSINESS:

The President asked members to give careful consideration about accepting positions on the committee for next year.

MORNING TEA:

GUEST SPEAKER: Beryl Pakes introduced Lance Marshall as our guest speaker today and his subject was “Submarines”.

Lance delivered a most interesting talk on the many aspects of submarines. He commenced his talk about submarines of 200 or more years ago and he explained many of the technicalities involved in designing, drafting, building, and sailing these vessels. He referred to different types of vessels, their capacity for working underwater, how the crews managed to live, work and survive in such special conditions, and how they had changed and advanced over time. He also took many questions as he was talking. It was a most interesting talk which was thoroughly enjoyed by all.

There being no further business, the Chairperson thanked the members for their attendance and closed the meeting at 12.05 pm.

.....
President. 02/03/2022



Combined Probud Club of Blackburn South Inc. No.58109

Reg. No A0029946T

MINUTES: Minutes of Monthly Meeting 4th May 2022.

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

CHAIR: In the absence of President Ree Dowling, who is away on vacation, Vice President Mary Burton opened the meeting at 10:05 am and welcomed all present.

VALE: Chairperson Mary Burton informed the meeting of the death of long-time member Jim Hancock who died last Sunday 1st May. Jim joined our Club on the 1st November 1995 and was heavily involved in Member Welfare from the time he joined. He served on the Committee as Member Liaison Officer for three years from March 1998. Subsequently, he was made a life member of our Club. Jim and his wife Helen moved to Wangaratta in 2008 and he continued to attend frequent monthly Probud Meetings. After Helen died in August 2016, Jim continued to travel by train to attend meetings until his health deteriorated and prevented him from travelling.

We extend to Jims' daughters and grandchildren our deepest sympathy on his passing. Would you please stand for one minute of silence in tribute to our deceased member.

APOLOGIES: Dennis Birt, Jenny Birt, Stephen Clifton, Trish Clifton, Nelsa Counsell, Ree Dowling, Woty Fanoy, Jo Glasson, Nancy Greenslade, Denis Hawthorne, Kath Hawthorne, Ron Henderson, Jo Hocking, Bill Jackson, Colleen Jackson, Phil Jean, Del Karajas, Brian Lavery, Pauline Lavery, Bill Moncrieff, Lorna Moncrieff, Mary Rasmussen, Peter Rasmussen, Jacqui Reilly, Lynn Steel, Bill Wallis, Joyce Wickins.

VISITORS: Gilly and Ken George, Sandra and Glen Knight, Maureen Wilson.

PRESENT: 35 Members, 27 Apologies.

BIRTHDAYS – MAY: Ron Rivett 3rd, Vin White 4th, Graeme Brookes 6th, Lorna Moncrieff 13th, Denis Hawthorne 26th, Keith Booth 29th, Mary Rasmussen 30th, Vic Stewart 30th.

INDUCTION: The Chairperson invited Christina and Alan Hunter to step forward and be inducted as members of our Probud Club. Christina and Alan reside in Glen Waverley. Christina worked with Dept. of Defense as Purchasing Officer and lists her hobbies as music, reading, cooking and writing. Alan was Finance Manager, School of Biomedical Science, Monash University and his interests are reading, movies, swimming, gym and travel. The Chairperson presented Christina and Alan with their name and outings badges, copy of the constitution, and copy of the Club activities for the past ten years. The Chairperson welcomed them both as new members to our Probud Club, invited them to participate in Club events and outings as the best way to get to know members and presented them to the meeting as members.

MINUTES: It was moved by John Hally, seconded by Kath Thompson, the minutes of monthly meeting held on 6th April 2022 be accepted. CARRIED

REPORTS:-

SECRETARY – Two emails had been received as follows:-

a) Les and Joan Sullivan – “Dear Probud members, It is with sincere regret that Joan and I tender our resignations from Probud as we move into aged care.

When we moved from Merimbula to live in Melbourne seven years ago one of our first tasks was to locate a PROBUS Club in the region to join and feel part of the community. We were very fortunate to have selected this Club where we were made very welcome from the start and enjoyed the Club meetings and activities.

A failing memory prevents me from naming the well-known member who took us “under his wing” but he will know who I mean, and we thank him for his comradeship. The Christmas Dinners and Outings will be a lasting memory of the good times.

We wish the Club every success as it moves back to some normality.

Sincerely, Les and Joan Sullivan.

b) City of Whitehorse advising "Covid Marshalls and Checking-In" will no longer be required at Council's Community Facilities as from midnight on Friday 22nd April,2022.

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

FINANCIAL – The Treasurer reported the current net funds totalled \$3,053.18.
It was moved by Bob Grierson, seconded by Lois Cheevers, the Treasurer's Report be received.
CARRIED

GUEST SPEAKER – Beryl Pakes informed members the Guest Speaker today would be Geoff Crawford who would speak on poisons and poisoners.

WELFARE TEAM – Lorna Moncrieff currently is in hospital. Nelsa Counsell has been in hospital. Jo Hocking is rehabilitating at home.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – Eric Sutherland announced the next meeting will be held on Monday 16th May. If you wish to attend, please telephone Eric before that date.

BISTRO – John Hally. The next Bistro will be held on Wednesday evening 25th May at The Coach, 33 Maroondah Highway, Ringwood, at 6:00pm. Place your name on the list.

LADIES & MENS LUNCHES – The next Ladies & Men's Lunch will be held at MR FOX, Ringwood Golf Club, Canterbury Road, Ringwood on Wednesday 22nd June at 12 noon. There will be a table for Ladies and a table for Men. Payment on the day. Place your name on the list.

SUNDAY ROAST – Sunday 15th May, 12 noon at RUBY T'S ON MALING, 110 Maling Road, Canterbury. Roast Dinner \$28:00 Extra – cakes, tea, coffee, soft drinks etc. payable on the day. \$28:00 paid by May Meeting (4/5).

MOVIES – Will be reviewed in June.

WALKS – Ken Pakes. Gardiners Creek Walk, Wednesday 11th May 2022, 10.00am. Start and finishing point Kalang Park. Bring lunch and chairs.

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

TABLES for SIX – John Hally. This activity is being reviewed and will depend on the support received for other outings and dine outs.

FRIDAY COFFEE: Fridays 3.15pm at "Moon & Spoon", Forest Hill Chase, Level 2. All welcome.

AFTER MEETING LUNCH – Waverley RSL, 161 Coleman Parade, Glen Waverley.

GENERAL BUSINESS: There being no general business, the meeting was adjourned for morning tea. The Vice President, Mary Burton announced she would be leaving immediately to attend a funeral and The Chair would be occupied by immediate Past President, Kath Thompson.

Following morning tea, the Chair Person, Kath Thompson, invited Guest Speaker Co-Ordinator, Beryl Pakes to introduce the Guest Speaker to address the members.

Guest Speaker Geoff Crawford presented an interesting talk on poisons which once were found in most homes as garden sprays, insecticides, cleaning products and medications for a variety of medical complaints. Geoff complimented his talk with a few "one liners" which added to an interesting presentation.

Following the Guest Speaker, there being no further business, Chair Person Kath Thompson thanked the members for their attendance and closed the meeting at 11.55am.

.....
President. 01/06/2022

Combined Probus Club of Blackburn South Inc. No.58109



Reg. No A0029946T

MINUTES: Minutes of Monthly Meeting 2nd March 2022.

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.

VALE: The Chairperson asked the members to stand for a minute of silence in tribute to late member Marcia Duncan, who died on 29th January 2022.

APOLOGIES: Nita Bate, Dennis Birt, Jenny Birt, Gwenda Davey, Woty Fanoy, Jo Glasson, Jim Hancock, Jo Hocking, Phil Jean, Pauline Lavery, Vic McNanara, Val Nixon, Col Rogers, Ian Rose, Lynn Steel, Les Sullivan, Bill Wallis, Lindsay Whitrod. Visitors at February Meeting - Christina & Alan Hunter.

VISITORS: Gilly and Ken George, Del Karagas.

PRESENT: 47 Members, 18 Apologies.

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

INDUCTION: The President invited Denis Hawthorne to step forward and be inducted as a member of our Probus Club. Denis, who is the husband of member Kath Hawthorne, has been a registered member since 04/08/2021 but due to "Covid Lockdown" after our August meeting, this was the first opportunity he could formally be inducted and presented to members. Denis is the Company Accountant for Australian Productivity Council Pty Ltd.

MINUTES: It was moved by John Hally, seconded by, Warwick Stott, the minutes of monthly meeting held on 2nd February 2022 be accepted. CARRIED

REPORTS:

SECRETARY – We have received the Annual Return of Office Bearers from Probus South Pacific which is required to be lodged by 30th April 2022.

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

FINANCIAL – The Treasurer reported the current net funds totalled \$2,227.03.

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

GUEST SPEAKER – Beryl Pakes informed members there would be no Guest Speaker today due to the Annual General Meeting being held after morning tea.

WELFARE TEAM – Ree Dowling reported Val Nixon soon would have the brace removed, Jo Hocking is to have a hip replacement on Friday 11th March and Nita Bate had suffered a fall.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – Current Affairs is on hold for the time being until a suitable change of location can be found.

BISTRO – John Hally. The first Bistro evening for the year was on Wednesday 15th February at Oggi's Bar & Café. It was a very enjoyable night attended by 20 people. The next Bistro will be held in May. Details at April meeting.

LADIES & MEN'S LUNCHESES – John Hally. As there was a good show of hands to support this Probus outing, we shall publish details in April Bulletin and at the April Monthly Meeting.

MOVIES – Currently Movies are on hold until further notice, as Jo Hocking is scheduled to enter hospital for hip surgery on Friday 11th March next.

WALKS – Ken Pakes has organised a walk at Eley Park – Orchard Grove Reserve on Wednesday 23rd March, 10:00 am. (Melways 61 H 5). Details in March Bulletin.

GOLF – Come along to Waverley Golf Club on Friday mornings, 9:30 am. start.

TEN PIN BOWLING – Eric Sutherland. Thursday 10th March 2022, 10:00 am start at Level3, Forest Hill Chase Shopping Centre.

OUTINGS –

Ree Dowling – LIVING LEGENDS, at Woodlands Homestead, Oaklands Road, Greenvale, Wednesday 30th March 2022 at 10:00 am. Devonshire Tea. Suggest carpooling as the best way to travel.

Mary Rasmussen – Rhododendron Gardens, Montrose, Wednesday 27th April 2022, includes a “bus tour” of gardens, cost \$8.10. Travel by car. Suggest carpooling.

TOURS – Mary Rasmussen. Northern Vic. Silo Art Tour. Cancelled due to lack of numbers.

TABLE for SIX – John Hally. This will be revamped

AFTER MEETING LUNCH – Sausage Sizzle in Garden after the close of AGM.

FRIDAY COFFEE – Fridays 3:15 pm at Shingle Inn, Forest Hill Chase, Level 2. All welcome.

WEBSITE: – Doug Westcott. The website is up to date.

GENERAL BUSINESS:

President Kath Thompson informed members the Club had made enquiries about holding Christmas Lunch on Tuesday 6th December at Chirnside Park Country Club. The Club offers a 3 course Seniors Meal with tea and coffee. The cost would be \$40.00 per head and purchase your own drinks at the bar.

Members were informed “Christmas in July” would be held at Poppies Restaurant on Wednesday 27th July 2022. More details at a later stage.

Warwick Stott asked what effect does PSPL have on our operations generally? The Secretary advised that in his opinion, the most important effect was the “insurance coverage” for members taking part in Club meetings, outings and events.

There being no further business, the Chairperson thanked the members for their participation, and informed them the AGM would follow morning tea, and closed the meeting at 10:30 am.

.....
President. 06/04/2022

Combined Probus Club of Blackburn South Inc. No.58109

Reg. No A0029946T



Minutes of Annual General Meeting held on Wednesday 2nd March 2022 at Whitehorse Cultural Centre 82 Jolimont Road, Forest Hill.

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

ATTENDANCE – There were 47 members in attendance, 3 visitors and 18 apologies

MINUTES – The Secretary tabled minutes of Annual General Meeting held on 3rd March 2021.

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 2022-2023

Officers of the Club:

President: Ree Dowling, Vice President: Mary Burton, Secretary: John Hally, Treasurer: Bob Grierson.

Committee Members:

Guest Speakers: Beryl Pakes, Bulletin Editor: Nelsa Counsell, Publicity Officer: Ken Pakes Member Services: Kath Thompson, Outings Co-Ordinator: Mary Rasmussen. The portfolios of Welfare & Member Liaison, and Events Co-Ordination will continue to be handled by Ree Dowling and Mary Burton respectively, for the time being.

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 2022-2023.

FINANCIAL REPORT – The Treasurer presented the audited Financial Statement for year ended 31st January 2022 which showed a deficit for the year of (\$1,656.24.) The current bank balance as at 31/01/2022 is credit \$1,883.49.

The Budget for this coming year provides for a surplus of \$250.00. The Committee has recommended the current annual subscription per member for financial year 2022-2023 remain at the current amount of \$45.00.

It was moved by Bob Grierson, seconded by Lois Cheevers that The Financial Report for year ended 31/01/2022 and the Budget for year to 31/01/2023, be accepted. CARRIED

It was moved by Bob Grierson, seconded by Eric Sutherland, the annual subscription for 2022-2023 remain at \$45.00 per member. CARRIED

Auditor: It was moved by John Hally, seconded by Bob Grierson, Denis Hawthorne be appointed auditor for year 2022-2023. CARRIED

2021–2022 Audit: It was moved by John Hally, seconded by Bob Grierson, a vote of thanks be extended to Keith Wickins for his services as Honorary Auditor for the Club for 2021-2022. CARRIED

GENERAL BUSINESS –

Bank Signatories: In accordance with Clause 8 (d) of the Constitution, cheques in payment of accounts shall be signed by authorised 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 11:21 am.

.....
President / / 2023

COMBINED PROBUS CLUB OF BLACKBURN SOUTH

Statement of Income and Expenditure for the year ended 31st January 2022

<u>2020</u>	<u>RECEIPTS</u>	<u>2021</u>
	Subscriptions:	
10.00	Joining Fees	10.00
<u>2,915.00</u>	Membership Fees	<u>1,035.00</u>
\$2,925.00		\$1,045.00
	Club Activities:	
-	Christmas Lunch	2,050.00
792.00	Day Trips and functions	2,755.00
7,000.00	Car Safar	
8,000.00	Refund of motel deposits	-
	Other Receipts:	
455.00	Bistro	-
0.32	Bank Interest	0.27
600.00	Sponsorship and Donations	172.60
99.33	Refund of web hosting	
-	Sundry	-
<u>\$19,871.65</u>	<u>TOTAL RECEIPTS</u>	<u>\$6,022.87</u>
	<u>PAYMENTS</u>	
34.00	Pav	-
756.00	PSPL – Capitation Fees	1,170.00
-	PSPL – Magazine	
	Club Activities:	
19.94	Christmas Lunch	2,260.00
94.45	Club BBQ	184.40
3,185.00	Day Trips and Functions	2,595.00
8,000.00	Car Safari – Motel Deposits	-
10,500.00	Car Safari Refunds	-
	General Expenses:	
584.13	Admin	514.21
88.00	Club Bulletin	90.00
-	Pins and Name Badges	-
214.34	Website Hosting	-
100.00	Hall Hire	229.50
216.00	Puffing Billy Refunds	
50.00	Morning Teas	12.00
25.00	Speaker Presentations	97.00
109.95	Floral Tributes	371.00
-	Sundry	-
<u>\$23,976.81</u>	<u>TOTAL PAYMENTS</u>	<u>\$7,679.11</u>
<u>(\$4,105.16)</u>	<u>SURPLUS (DEFICIT)</u>	<u>(\$1,656.24)</u>

Treasurer

COMBINED PROBUS CLUB OF BLACKBURN SOUTH

BALANCE SHEET AS 31ST JANUARY 2022

<u>2021</u>	<u>CURRENT ASSETS</u>	<u>2022</u>
2,088.58	Commonwealth Bank A/c	1,066.45
2,422.24	Bendigo Bank A/c	929.04
-	Dues Owing	45.00
-----		-----
\$4,510.82		\$2,040.49
	 <u>CURRENT LIABILITIES</u>	
	Unpresented Cheques	
	11.00	
	100.00	
	<u>46.00</u>	
971.09	\$157.00	157.00
-----		-----
\$3,539.73		\$1,883.49
		=====
	 <u>CASH AT BANK</u>	
	Balance 31/01/21	3,539.73
	Deficit – year ended 31/01/22	1,656.24

	Balance 31/01/22	\$1,883.49
		=====



Combined Probud Club of Blackburn South Inc.

No.58109

Reg. No A0029946T

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MINUTES: Minutes of Monthly Meeting 2nd February 2022.

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: Woty Fanoy, Jo Glasson, Jim Hancock, Denis Hawthorne, Kath Hawthorne, Ron Henderson, Jo Hocking, Pauline Lavery, Bill Moncrieff, Lorna Moncrieff, Val Nixon, Jacqui Reilly, Ian Rose, Les Sullivan, Bill Wallis, Doug Westcott, Lindsay Whitrod.

VISITORS: Christina and Alan Hunter.

BIRTHDAYS:

JANUARY - Valerie Danks, 3rd, Nita Bate 17th, Ron Henderson 18th, Joan Harvey 19th, Warwick Stott 30th

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

PRESENT: Members 45, Apologies 17.

MINUTES: It was moved by John Hally, seconded by, Stephen Clifton, the minutes of the monthly meeting held on 04/08/2021 be accepted. CARRIED

REPORTS:

SECRETARY – The Secretary informed the meeting, under Clause 5 of the Constitution, all positions on the Committee are declared vacant and nominations are called for the following

OFFICERS of the CLUB: President, Vice President, Secretary, Treasurer

COMMITTEE POSITIONS: Welfare & Member Liaison, Member Services, Guest Speakers, Bulletin Editor, Publicity Officer, Outings Co-Ordinator, Events Co-Ordinator.

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

CARRIED

FINANCIAL – The Treasurer reported after allowing for outstanding cheques totalling \$157.00, current net funds totalled \$1,838.50. The Treasurer reminded members there had been one subscription payment \$45.00 for both years 2020 and 2021 due to lack of meetings because of "Covid Closure". However, the annual subscription, which was due from 1st April next, would be set at the Annual General Meeting to be held on 2nd March 2022 and would cover this Probud financial year.

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

CARRIED

GUEST SPEAKER – Beryl Pakes informed members our guest speaker today was Lance Marshall and his subject was Submarines.

WELFARE TEAM – Ree Dowling reported Ron Henderson was recovering at Blue Cross, Box Hill after recent surgery, Doug Westcott was waiting for further treatment and Val Nixon had fractured her patella.

BULLETIN – As published.

CURRENT AFFAIRS DISCUSSION GROUP – Mike McGorlick announced the Group was looking for another venue to hold their monthly discussion group and asked members to consider offering their homes for this purpose.

BISTRO – John Hally would investigate the possibility of holding “The Bistro” on Wednesday 16th February and would advise members accordingly.

LADIES & MEN’S LUNCHESES – This would be considered at the Meeting on 2nd March 2022.

MOVIES – Tuesday 8th March 2022 at the home of Jo Hocking, 21 Myrtle Grove, Blackburn at 1.00 pm for 1.15 pm start. Bring a plate and your own drink.

WALKS – There were no volunteers to take part at this stage.

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

TEN PIN BOWLING – Eric Sutherland. Thursday 10th February 2022, 10.00 am start on Level 3, Forest Hill Chase Shopping Centre.

OUTINGS – Members were asked for suggestions for future day outings.

TOURS – Mary Rasmussen. Northern Victoria Silo Art Tour, 4 Nights & 5 Days in the Benalla area. Cost is \$1,599.00.

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AFTER MEETING LUNCH – Sofia’s, East Burwood. 8 members indicated they would attend lunch.

FRIDAY COFFEE – Fridays 3.15 pm at Shingle Inn, Forest Hill Chase, Level 2. All welcome.

WEBSITE – Doug Westcott is continuing to monitor and update from his “sickbed”.

GENERAL BUSINESS:

The President asked members to give careful consideration about accepting positions on the committee for next year.

MORNING TEA:

GUEST SPEAKER: Beryl Pakes introduced Lance Marshall as our guest speaker today and his subject was “Submarines”.

Lance delivered a most interesting talk on the many aspects of submarines. He commenced his talk about submarines of 200 or more years ago and he explained many of the technicalities involved in designing, drafting, building, and sailing these vessels. He referred to different types of vessels, their capacity for working underwater, how the crews managed to live, work and survive in such special conditions, and how they had changed and advanced over time. He also took many questions as he was talking. It was a most interesting talk which was thoroughly enjoyed by all.

There being no further business, the Chairperson thanked the members for their attendance and closed the meeting at 12.05 pm.

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President. 02/03/2022