

# *Combined Probus Club of Blackburn South Inc.*

No.58109

Reg. No A0029946T



MINUTES: Minutes of Monthly Meeting 1st February 2023.

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 member Vic Stewart who died on 23/01/2023. Vic joined our Probus Club on 4<sup>th</sup> March 1998 and served as President from 4<sup>th</sup> March 2009 – 3<sup>rd</sup> March 2010.

APOLOGIES: Dennis Birt, Jenny Birt, Keith Booth, Mary Burton, Stephen Clifton, Trish Clifton, Woty Fanoy, Jo Glasson, Brenda Griffin, Joe Hocking, Christina Hunter, Phil Jean, Bill Moncrieff, Lorna Moncrieff, Peter Rasmussen, Jackie Reilly, Bruna Rosaia, Ian Rose, Colin Sando.

VISITORS: Paula Bray, Jan Roche, Terry Roche.

PRESENT: 45 Members, 3 Visitors, 19 Apologies.

BIRTHDAYS: FEBRUARY: Dot Browne 6<sup>th</sup>, Trish Clifton 6<sup>th</sup>, Colleen Jackson 9<sup>th</sup>, Dot Farr 10<sup>th</sup>, Jenny Birt 12<sup>th</sup>, Beryl Marston 14<sup>th</sup>, Harish Shah 14<sup>th</sup>, Joyce Wickins 15<sup>th</sup>, Gwenda Davey 18<sup>th</sup>, John Hally 19<sup>th</sup>, Mike McGorlick 20<sup>th</sup>.

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

REPORTS:-

SECRETARY – As per Bulletin. An email from Corporate affairs Victoria advising requirement for our Club to lodge Annual Return including Profit & Loss, Balance Sheet and list of Office Bearers for Probus Financial year, 01/02/2023 – 31/01/2024.

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

THE PRESIDENT appealed to members to consider standing for positions on the Committee at the Annual General Meeting next month. They would be well supported by outgoing committee members, and job descriptions could be made available.

TREASURER – Total funds \$2,097.41, outstanding cheques \$606.20, net funds available \$1491.21.

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

GUEST SPEAKER – Beryl Pakes announced the guest speaker today was Carmel Martin from "Angel Flights".

WELFARE – The President reported Peter Rasmussen was still in care. Bruna Rosaia had fractured both her wrists in a fall.

BULLETIN – As published.

OUTINGS – Mary Rasmussen: - Picnic at Simpsons Park, Cochrane St. Mitcham  
Wednesday 22<sup>nd</sup> February, 12 noon. BYO food, drink, chair, sun hat.

Blue Lotus Water Garden, 2628 Warburton Highway, Yarra Junction. Wednesday, 8<sup>th</sup>  
March. Travel by car. Arrive 11:00 am. Picnic lunch \$34.00 Payment due 1<sup>st</sup> March. Place  
your name on the list.

CURRENT AFFAIRS DISCUSSION GROUP – No report this month.

DINE OUT – Ree Dowling. PERSIAN FLAVOURS, 338 Springvale Road, Forest Hill.  
Wednesday 22<sup>nd</sup>. March 2023. 6:00 pm. Menu – A LA CARTE- BYO. Parking in Springvale  
Road, and Canterbury Road sideroad.

WEBSITE – Doug Westcott. Up to date. Overhead pictures on the monitor during each  
meeting.

WALKS – Ken Pakes. Wednesday 15<sup>th</sup> February 2023. Burwood – Wattle Park –  
Gardiners Creek. Melway 61 B4. 10:00 am. Bring chair and lunch.

GOLF – No Report.

TOURS – Ree Dowling. South Gippsland Tour, 24<sup>th</sup> – 28<sup>th</sup> April. “Ship Inn” Yarram  
5 days, 4 nights. Minimum 30 persons required.

FRIDAY COFFEE – Moon & Spoon, level 2, Forest Hill Chase, Fridays 3:00 pm.

AFTER MEETING LUNCH – Waverley RSL – 18 members attending.

GENERAL BUSINESS: The President reminded members the ANNUAL GENERAL  
MEETING would be held on the 1<sup>st</sup> of March 2023, following the monthly meeting and  
morning tea.

Following morning tea, Carmel Martin from “Angel Flights” spoke to the members about  
the organization known as Angel Flights.

“Angel Flights” provide flights in small planes (maximum 4 seats) for patients requiring  
transport from distant locations to hospitals and return. They also transport patients to and  
from the airports to the hospitals. They are a voluntary organization of pilots and drivers.  
Carmel gave us a great insight into the charitable work they do and supported her talk with  
a video showing the small planes, voluntary pilots, voluntary drivers and some of the  
patients including young children using their services. It was a most interesting and “eye-  
opening” organization which operates entirely on the assistance of volunteers and without  
a structure of paid employees.

Following the completion of the presentation by Carmel, the President thanked the  
members for their attendance and closed the meeting at 11:50 am.

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President 01/03/2023