



Combined Probus Club of BlackburnSouth Inc. No.58109

Reg. No A0029946T

MINUTES: Minutes of Monthly Meeting 1st March 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.

APOLOGIES: Jenny Birt, Woty Fanoy, Denis Hawthorne, Kath Hawthorne, Jo Hocking, Peter Rasmussen, Jackie Reilly, Bruna Rosaia, Ian Rose, Joyce Wickins, Keith Wickins, Laurie Williams

VISITORS: Jurgen Ahrens, Sibylle Ahrens, Judith Clark, Lindsay Clark, Ron Needham, Sue Needham.

INDUCTION OF NEW MEMBERS: The President invited Jan and Terry Roche to step forward and be inducted as new members of our Probus Club. Jan and Terry, who reside in Blackburn South, were presented with copies of the constitution, Name badges and were welcomed as members of Combined Probus Club of Blackburn South.

PRESENT: 48 Members, 6 Visitors, 12 Apologies.

BIRTHDAYS: MARCH : Brenda Griffin 1st, Peter Rasmussen 14th, Val Nixon 22nd, Nancy Greenslade 23rd, Bev Sutherland 29th.

MINUTES: It was moved by John Hally, seconded by Mary Rasmussen, the minutes of monthly meeting held on 1st February, 2023 be accepted. CARRIED

REPORTS:-

SECRETARY – As per Bulletin. Correspondence received:- Probus South Pacific advising capitation fees per member for this year were \$16.75. Consumer affairs Annual Return to be lodged by 31/07/2023. City of Whitehorse – Application for discount for hire of premises had been approved, providing for 90% discount of normal monthly rent.

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

TREASURER – No report this month as there was no change since preparation of Annual Accounts & Balance Sheet, which would be presented at AGM following the closure of this meeting.

GUEST SPEAKER – Beryl Pakes. There will be no speaker today due to Annual general Meeting. In April, the speaker would be Lorraine Smith who had written about the manuscript of "Alice in Wonderland". There was no speaker for May at this stage. June would be a representative from South Eastern Manufacturing which is a not-for-profit organization. In July our club member Harish Shah will be the speaker.

WELFARE – The President reported Valerie Danks was now in care at Blue Cross, Croydon.

BULLETIN – As published.

OUTINGS – Mary Rasmussen thanked those who attended the Picnic at Simpsons Park, Cochrane St. Mitcham on 22/02/2023.

BLUE LOTUS WATER GARDEN, 2628 Warburton Highway, Yarra Junction. Wednesday, 8th March. Travel by cars. Arrive 11.AM. Picnic lunch \$34.00 Payment due today.

HEIDE MUSEUM of CONTEMPORARY ART, Bulleen – Ree Dowling. Wednesday 26th April 9.30am, meet for coffee. Guided Tour at 10.30am. \$34.00. Lunch can be booked separately.

CURRENT AFFAIRS DISCUSSION GROUP – Bill Wallis announced a new venue for the discussion group at the home of Harish and Jaya Shah. Those members interested in taking part were asked to meet at morning tea to discuss arrangements.

LADIES & MENS LUNCH – Kath Thompson. Box Hill Golf Club, Wednesday 19th April, 12.30pm.

DINE OUT – Ree Dowling. PERSIAN FLAVOURS, 338 Springvale Road, Forest Hill. Wednesday 22nd. March 2023. 6PM. Menu – A LA CARTE- BYO. Parking in Springvale Road, and Canterbury Road sideroad.

WEBSITE – Doug Westcott. Up to date.

TOURS – Gippsland Tour 24 – 28 April was cancelled due to lack of numbers.

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

GENERAL BUSINESS: The President asked members:-

1. To check the published Rosters due to changes.

A Booklet of Duties for volunteers had been published entitled:-

MONTHLY MEETING VOLUNTEER PROCEDURES”

Please place your name on one copy.

2. Photo sheets of members are available.

3. Donation Box for “Angel Flights” for members who wish to contribute.

4. Please enter medical details on back of your name badge.

5. Thanked the Management Committee and members for the roles they played in assisting the running of all Club activities.

6. Thanked Doug Westcott for his work in developing the website and visual aids at the meetings and for the layout of the Volunteers Guide.

There being no further business, the President closed the meeting for morning tea and then the Annual general Meeting.

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President 05/04/2023



Combined Probus Club of Blackburn South Inc.

No.58109

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Minutes of Annual General Meeting held on Wednesday 1st March, 2023 at
Whitehorse Horticultural Centre 82 Jolimont Road, Forest Hill.

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

TRIBUTE: The President asked Ron Henderson to come forward. President Ree Dowling informed the meeting that Ron Henderson was the last surviving foundation member of our Club which held its first meeting at the Whitehorse Horticultural Centre on Wednesday the 5th of April, 1989. Ron also was the inaugural President of the Club and had served on the Committee on four occasions. The meeting duly congratulated Ron for his service.

ATTENDANCE: There were 48 members in attendance, 6 visitors and 12 apologies

MINUTES: The Secretary tabled minutes of Annual General Meeting held on 2nd March, 2022. It was moved by John Hally, seconded by Stephen Clifton, 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 2023–2024:-

Officers of the Club:

President: Mary Burton, Past President: Ree Dowling, Treasurer: Bob Grierson,

Committee Members:

Bulletin Editor: Nelsa Counsell, Club Services Co-Ordinator: Kath Thompson,
Speakers Organiser: Beryl Pakes

As at the commencement of the Annual General Meeting, no nominations had been received for the following positions:-

Officers of the Club: Vice President, Secretary.

Committee Members: Member Liaison Officer, Tour Organiser, Outings Co-Ordinator,
Publicity Officer.

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 2023 – 2024.

FINANCIAL REPORT: The Treasurer presented the audited Financial Statement for year ended 31st January 2023 which showed a surplus for the year of \$212-92. The current bank balance as at 31/01/23 is credit \$2,096.41.

The Budget for this coming year provides for a surplus of \$585-00. The Committee has recommended the current annual subscription per member for financial year 2023 – 2024 remain at the current amount of \$45-00.

It was moved by Bob Grierson, seconded by Ron Henderson The Financial Report for year ended 31/01/2023 and the Budget for year to 31/01/2024, be accepted.

Carried.

It was moved by Bob Grierson, seconded by Ken Pakes, the annual subscription for 2023-2024 remain at \$45-00 per member.
Carried

AUDITOR: It was moved by Bob Grierson, seconded by Mary Rasmussen, Denis Hawthorne be appointed auditor for year 2023 – 2024.
Carried

2022 - 2023 AUDIT: It was moved by John Hally, seconded by Bob Grierson, a vote of thanks be extended to Denis Hawthorne for his services as Honorary Auditor for the Club for financial year 2022 – 2023
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.

The Secretary advised the meeting he had both spoken and written to PSPL last September about altering the Constitution to provide for “electronic banking practices” in the Constitution.

The Commonwealth Bank now has informed customers it will no longer provide new cheque books as from June, 2023 and all Banks are sure to follow. It was reported from the floor, Bendigo Bank was providing electronic banking where two authorized persons could confirm each electronic transaction by computer or mobile phone. As our Club was a client of Bendigo Bank it was decided the treasurer and secretary approach The Bendigo Bank and investigate electronic banking for use by the Club.

FINALE: The President presented the “Chain of Office” to the incoming President, Mary Burton, wished her every success for the coming Probus Year and presented her to the members.

There being no further business, the President thanked the members for their attendance and participation, invited them to the “Sausage Sizzle BBQ Lunch, and closed the meeting at 11.25am.

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President 06 / 03 / 2024

COMBINED PROBUS CLUB OF BLACKBURN SOUTH

BALANCE SHEET AS 31ST JANUARY 2023

<u>2022</u>	<u>CURRENT ASSETS</u>	<u>2023</u>
1,066.45	Commonwealth Bank A/c	627.61
929.04	Bendigo Bank A/c	1,469.80
		-
<u>2,040.49</u>		<u>2,096.41</u>
	<u>CURRENT LIABILITIES</u>	
157.00	o/s cheques	-

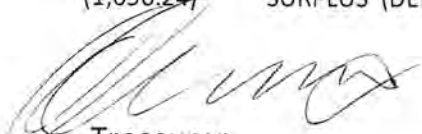
<u>1,883.49</u>		<u>2,096.41</u>
=====		=====
	<u>CASH AT BANK</u>	
	Balance 31/1/22	1,883.49
	Surplus – year ended 31/1/23	212.92

	Balance 31/1/23	<u>2,096.41</u>
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COMBINED PROBUS CLUB OF BLACKBURN SOUTH

Statement of Income and Expenditure for the year ended 31st January 2023

2022	<u>RECEIPTS</u>	2023
	Subscriptions :	
10.00	Joining Fees	100.00
<u>1,035.00</u>	Membership Fees	<u>3259.50</u>
1,045.00		3,359.50
	Club Activities :	
2,050.00	Christmas Lunch	1,570.00
2,755.00	Day Trips and functions	4,199.40
	Other Receipts :	
0.27	Bank Interest	0.23
172.60	Sponsorship and Donations	143.00
-	Sundry	-
<u>6,022.87</u>	<u>TOTAL RECEIPTS</u>	<u>9,272.13</u>
	<u>PAYMENTS</u>	
-	Pav	-
1,170.00	PSPL – Capitation Fees	1,065.00
-	PSPL – Magazine	
-	Refund of dues	45.00
	Club Activities :	
2,260.00	Christmas Lunch	2,150.00
184.40	Club BBQ's	295.47
2,595.00	Day Trips and Functions	3,807.25
-	Refunds – cancelled functions	424.50
	General Expenses :	
514.21	Admin	1,056.34
90.00	Club Bulletin	-
-	Website Hosting	-
229.50	Hall Hire	93.60
12.00	Morning Teas	35.10
97.00	Speaker Presentations	86.95
371.00	Floral Tributes	-
-	Sundry	-
<u>7,679.11</u>	<u>TOTAL PAYMENTS</u>	<u>9,059.21</u>
(1,656.24)	SURPLUS (DEFICIT)	212.92


Treasurer


Auditor