

Combined Probus Club of BlackburnSouth Inc. No.58109

Reg. No A0029946T



MINUTES: Minutes of Monthly Meeting 7th June 2023.

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

CHAIR: President Mary Burton opened the meeting at 10:00 am and welcomed all present.

APOLOGIES: Jurgen Ahrens, Sibylle Ahrens, Keith Booth, Gwenda Davey, Woty Fanoy, Fran Frost, Jo Hocking, Alan Hunter, Christina Hunter, Glen Knight, Sandra Knight, Shirley McGorlick, Peter Rasmussen, Jacqui Reilly, Jan Roche, Terry Roche, Ian Rose, Chris Stott, Kath Thompson.

VISITORS: Rod Higgins.

PRESENT: 48 Members, 1 Visitor, 19 Apologies.

BIRTHDAYS: JUNE: Mike Bampfield 13th, Fred Catlin 14th, Ken George 19th, Bob Grierson 20th, Nelson Knight 20th, Glen Knight 23rd, Gilly George 24th, Ken Hawthorne 26th, Stephen Clifton 30th.

PRESIDENT Mary Burton informed the meeting she had received an acknowledgement from "Angel Flights" who were represented by Carmel Martin as our guest speaker at the February monthly meeting.

MINUTES: It was moved by John Hally, seconded by Beryl Pakes, the minutes of the monthly meeting held on 3rd May 2023 be accepted. **CARRIED**

REPORTS: -

SECRETARY – As published in the Bulletin.

It was moved by John Hally, seconded by Stephen Clifton, the Secretary's Report be received. **CARRIED**

TREASURER – Net funds total \$3,245.68. It was moved by Bob Grierson, seconded by Trish Clifton, that the Treasurer's Report be received. **CARRIED**

GUEST SPEAKER – Beryl Pakes. The speaker for this month is Vonda Fenwick, recently retired CEO of South East Melbourne Manufacturers Alliance known as SEMMA.

WELFARE – Ree Dowling. Peter Rasmussen currently is in Peter James. The Committee discussed the need for air purification for monthly meetings at their committee meeting on 23rd May. Ree and John Hally met Amal, Manager of Halls in Whitehorse, at the Horticultural Centre on 26th May by appointment. We were informed Council may consider a grant for a free-standing Air Purifier to assist the airflow rather than have the doors remain open during meetings. Ree and John have inspected various models at Harvey Norman and The Good Guys, and we shall need a unit to service approx. 90 cu metres. An application to Whitehorse will be made in due course.

Ree also mentioned Amal had supplied permanent connection cords for the fixed Television screen at the Horticultural Centre.

BULLETIN - As published.

OUTINGS – Mary Burton. Christmas in July at Caldermeade Farm, 18th July 2 course meal \$21.95. Pay on arrival.

DISCUSSION GROUP – Bill Wallis. As per the bulletin.

LADIES & MENS LUNCH – Blackburn Hotel, Wednesday 28th June.

WEBSITE – Doug Westcott. All up to date.

GOLF – Waverley Golf Course each Friday, 9.30 am. More players wanted.

FRIDAY COFFEE – Moon & Spoon, Level 2, Forest Hill Shopping Centre, each Friday afternoon at 3.15 pm.

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

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

Following morning tea, Beryl Pakes introduced guest Speaker, Vonda Fenwick who gave an interesting talk about South East Melbourne Manufacturers Alliance which assists member businesses in developing innovative and sustainable manufacturing and provides a voice and participation in decision-making. Vonda supported her presentation with pertinent slides and short film snips.

Following the very interesting presentation, the Chairperson thanked the members for their participation and closed the meeting at 12 noon.

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President 05/07/2023