

# Combined Probus Club of BlackburnSouth



**Inc. No.58109**

**Reg. No A0029946T**

**MINUTES:** Minutes of Monthly Meeting 6<sup>th</sup> March 2024

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

**CHAIR:** Due to President Mary Burton being unable to be present, former President Ree Dowling occupied the Chair, opened the meeting at 10:00 am and welcomed all present.

**APOLOGIES:** Jurgen Ahrens, Sibylle Ahrens, Cushla Appleby, Mike Bampfield, Mary Burton, Denis Hawthorne, Kath Hawthorne, Jo Hocking, Bill Moncrieff, Lorna Moncrieff, Ron Needham, Sue Needham, Bruna Rosaia, Ian Rose, Chris Stott Warwick Stott, Bev Sutherland, Eric Sutherland, Bill Wallis, Laurie Williams.

**VISITORS:** Lorelle Borgas, Lindsay Borgas.

**PRESENT:** 46 Members, 2 Visitors, 20 Apologies.

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

**INDUCTION OF NEW MEMBER:** The Chairperson invited Ron Chidgey to come forward and be welcomed as a new member of our Club. The Chairperson presented Ron with a copy of the Constitution and name badges. She then presented Ron to the members, who welcomed him accordingly.

**MINUTES:** It was moved by Terry Roche, seconded by Col Rogers, the minutes of the monthly meeting held on 7th February 2024 be accepted. CARRIED

**REPORTS:** -

**SECRETARY:** As published in the Bulletin. Additional correspondence received:- PSPL has forwarded a "Gold Certificate of Congratulations" on the occasion of our Club's 35<sup>th</sup> anniversary" It was moved by John Hally, seconded by Doug Westcott, and the Secretary's Report be received. CARRIED

**TREASURER:** As the Treasurer was not present, there was no report this month.

**GUEST SPEAKER:** Beryl Pakes. There will not be a guest speaker this month as our Annual General Meeting will follow the morning tea break. The guest speaker for May will be an author.

**WELFARE:** Ree Dowling - Mary Burton is managing her medication.

**BULLETIN:** As published.

**OUTINGS:**

Ree Dowling - Film "The Great Escaper" on Wednesday, March 20<sup>th</sup> at Pinewood Shopping Centre, Mount Waverley, 10:30 am, \$20.00. Pay on the day.

Mary Rasmussen: Thank you to the members who enjoyed “The Picnic in The Park”.

Oliver The Musical at THE ROUND THEATRE, Nunawading, Sunday 17<sup>th</sup> March at 1:30 pm. Tickets \$49.00. There are only 5 tickets left.

**DISCUSSION GROUP:** A new venue will be announced subsequently.

**LADIES & MENS LUNCH:**

Kath Thompson - To be announced.

**DINE OUT:**

Ree Dowling - Mulgrave Country Club, Wheelers Hill, Wednesday, 27<sup>th</sup> March, at 6:30 pm. Details in March Bulletin.

**WEBSITE:**

Doug Westcott - The Website had crashed and was out for 3 or 4 days but is now operating.

**FRIDAY COFFEE:**

Moon & Spoon, Level 2, Forest Hill Shopping Centre, each Friday afternoon at 3:15 pm. All are welcome to attend.

**AFTER MEETING LUNCH:**

“Sausage Sizzle” in the garden.

**GENERAL BUSINESS:** Chairperson Ree Dowling, on behalf of Mary Burton, thanked everyone who had rallied during Mary’s illness, thanks to Treasurer Bob, Beryl for guest speakers, Kath and assistants for the morning teas, Nelsa who manages the Bulletin, Mike for the Discussion Group, Doug for the website and Mary Rasmussen for outings, and people who drive people to events, and the secretary. Following morning tea, we will hold the Annual General Meeting.

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President. 3<sup>rd</sup> April 2024.