



# **Combined Probud Club of Blackburn South Inc. No.58109**

**Reg. No A0029946T**

**MINUTES:** Minutes of Monthly Meeting 3<sup>rd</sup> April 2024

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

**PRESIDENT:** opened the meeting at 10:00 am and welcomed all present and thanked the outgoing committee for their years of service.

**APOLOGIES:** Jurgen Ahrens, Sibylle Ahrens, Dennis Birt, Jenny Birt, Dot Browne, Mary Burton, Stephen Clifton, Trish Clifton, Nancy Greenslade, Denis Hawthorne, Kath Hawthorne, Jo Hocking, Bill Moncreiff, Lorna Moncrieff, Ron Needham, Sue Needham, Peter Rasmussen, Jan Roche, Terry Roche, Bruna Rosaia, Ian Rose, Bill Wallis, Laurie William,

**VISITORS:** Lorelle Borgas, Lindsay Borgas, Hazel Hoellmueller, Margaret Miller.

**PRESENT:** 37 Members, 4 Visitors, 23 Apologies.

**VALE:** The President asked that all members please observe a minute's silence for Warwick Stott who passed away on 12<sup>th</sup> March 2024. The President asked everyone to please rise and remember Warwick.

**BIRTHDAYS APRIL:** Sibylle Aherns 17<sup>th</sup> and Gerry Burton 20<sup>th</sup>

## **MINUTES PREVIOUS MEETING:**

It was moved by Gillian George, seconded by Glen Knight, the minutes of the monthly meeting held on 6<sup>th</sup> March 2024 be accepted. **CARRIED**

## **REPORTS:**

**SECRETARY:** – Reported on the new contact detail forms, which the committee would like all members to complete and return. This is so that the members can be given an updated contact list. Forms are to be returned to the Secretary.

**TREASURER:** – Apologised for not being able to attend the AGM, and as per the motion that was moved at the AGM

**Motion:** moved by Ken George and seconded by Ken Pakes: that the acceptance of the Annual records, balance sheet and the setting of the annual subscriptions for 2024-2025 be held over to our next meeting:

The Treasurer advised the membership that a new balance sheet and budget were now available and, due to the shortfall predicted, wished to move a motion.

**Motion:** That the annual subscription be increased to \$50 per member.

**Moved:** Bob Grierson      **Seconded:** Sandra Knight

After a question was raised on Administration costs the Treasurer advised that he will explain the cash book to the individual who raised the question after the meeting.

**GUEST SPEAKER:** – BERYL PAKES - advised that the speaker for today is from Australian Unity. The speaker for June will be Darren Arnott who is the author of the book “No Regard for the Truth”.

**EVENT REGISTRAR:** – SANDRA KNIGHT - reported on the new events calendar she is now preparing and asks if anyone wishes to host an event to please contact her re the date of this event to make sure that dates do not clash.

**WELFARE:** REE DOWLING: - reported that all those who are ill do not necessarily want to have this known. If any of the members know of anyone who is struggling, please contact Ree, as we as a club are happy to assist anyone with a difficulty.

**BULLETIN:** As published.

**OUTINGS:** REE DOWLING – Film “Wicked Little Letter” Wednesday 8<sup>th</sup> May at Pinewood Shopping Centre, Mount Waverley, 10:30 am, \$20.00. Pay on the day. Details as per newsletter. Ree also explained due to the glitch at the cinema at the last outing, the cinema wished to give 2 free double passes. Ree then asked the President to draw 2 names out to determine who would win these. The winners were Lindsay Borgas and Col Rodgers. The outing to Arthurs Seat on 17<sup>th</sup> April was discussed, and all members were invited to attend. Details as per newsletter. The Members were also advised that the Bistro evening will be held at the Dorset Garden Hotel on Wednesday, May 22<sup>nd</sup> at 6:00 pm. Details as per newsletter. Sheets for all these events are on the bench and could members indicate if they wish to go.

**DISCUSSION GROUP:** MIKE BAMPFIELD acknowledged the contribution of Warwick Stott to the group and spoke how Warwick had been a valuable member of the group, with his wisdom, good humour, and wit. Mike then advised that all members are invited to attend the discussion group and give it a try, the discussion time is then followed by afternoon tea and social time. Next meeting is 15<sup>th</sup> April at 2pm.

**CLUB SERVICES:** KATH THOMPSON: - Thanked all members who assist in the kitchen with preparation of morning tea. Kath advised members that the tables and chairs outside have been removed as these were unsafe. She advised members to be vigilant outside on the grass as this ground is uneven and due to the rain, the grass has not been cut. She suggested we stay on the verandah or bring our morning tea inside.

**LADIES & MENS LUNCH:** KATH THOMPSON -next lunch will be at the Box Hill Golf Club 24.4.2024. Club Ringwood will be venue 26.6.24 at 12.30pm, details as per newsletter. All welcome to attend.

**WALKING GROUP:** KEN GEORGE – will plan a walk in May, weather-dependent, with a variety of walk lengths with a picnic afterwards.

**WEBSITE:** DOUG WESTCOTT: - All working well

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

**AFTER MEETING LUNCH:** – will be at the Burvale Hotel approx. 20 members indicated they would be attending,

**GENERAL BUSINESS:** No General Business

President invited everyone to attend morning tea.

**SPEAKER:** Our speaker Casey Olori, from Australian Unity spoke on “My Aged Care” and invited all members to “Consider your needs” and register with My Aged Care and have their details entered into the system so their assessment can be simplified. After the presentation Beryl Pakes thanked the speaker.

President Harish then closed the meeting at 11:50 am thanked everyone for attending and invited everyone to the luncheon.

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