



Combined Probud Club of Blackburn South Inc. No.58109

Reg. No A0029946T

MINUTES: Minutes of Monthly Meeting 2nd July 2025

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

VICE PRESIDENT: Lindsay Borgas - opened the meeting at 10:03 am and welcomed all present, Lindsay then displayed a "L plate" to the members and explained as this is his first time chairing the meeting he asked members to be patient and be kind. He explained that Sandra is unable to be here due to her illness, but she sent her best wishes to everyone. Lindsay explained that as the meeting unfolds members will realise why the hall is set up the way it is for a Club Health Check.

APOLOGIES: Mike Bampfield, Sandra Knight, Woty Fanoy, Gillian Horlock, Nelsa Counsell, Denis Hawthorne, Kath Hawthorne, Dot Farr, Colin Farr, Sibylle Ahrens, Jurgen Ahrens, John Henwood, Liz Henwood, Christina Hunter Stephen Clifton, Trish Clifton, Phil Colbert, Dennis Birt.

A special message from President Sandra was read advising members about her health and that she hoped she would be with us soon.

VISITORS: Lindsay welcomed our five visitors Elaine Kendler, Eileen Pearson, Colin Browne, Don Jayasinghe, Palli Gajree and invited them to the after-meeting lunch at the Wheelers Hill Hotel.

BIRTHDAYS: Bruna Rosaia 5th, Keith Wickins 5th, Alan Hunter 8th, Beryl Pakes 13th, Doug Westcott 23rd, Rachel McAlavey 27th, Jan Roche 29th

Lorelle kindly gave out the chocolates to the birthday members for July.

There were 50 members in attendance, 5 visitors, 18 apologies and 3 absent.

INDUCTION: Vice President Lindsay inducted and welcomed our new members Jenny Fackrell, Denise Parry and Geoff Parry, and said he hoped they would enjoy Probud and asked the members to get to know these newly inducted members.

MINUTES PREVIOUS MEETING:

It was **Moved** by Gillian George, **Seconded** by – Kath Thompson, the minutes of the monthly meeting held on 4th June be accepted as a true correct record of the meeting

CARRIED

Due to the special meeting reports were shortened to allow time for the survey

SECRETARY: Advised copies of the bulletin and Probud are on the bench for members to take and asked members to check out the article in the Probud by Mike Bampfield about our club.

Secretary asked the members to welcome the visitors and new members, and to make them feel welcome and to have a chat to them.

Secretary announced that Eric Panther OAM who was a researcher at the MCG library and currently President of the Australian Cartophilic Society will be the guest speaker at our August meeting.

Secretary announced she will be away for the next two meetings. The book club will not be running during these two months.

TREASURER: – HARISH SHAH - Bank Balance is \$4695.00, some members are still to pay fees, could you please finalise these if you have not paid.

ACTIVITIES: - REE DOWLING – explained how to get to the Australian Synchrotron on 16th July, 800 Blackburn Rd, Clayton. Parking is available on site, and you will have to tell security on the gate you are there for a tour of the facility. Ree asked for anyone going who has any medical aid e.g. pacemaker to please advise her so she can inform the Synchrotron staff. Ree asked members to check the bench for other activities.

AFTER MEETING LUNCH: Lindsay announced that the lunch will be at the Wheelers Hill Hotel and invited anyone who would like to go to please indicate with a show of hands. Approximately 20 people indicated interest.

Meeting was then adjourned for Morning tea and members were advised that it would be served from the indoor servery and table by table please go and get your morning tea to avoid too much congestion in the foyer.

Lindsay then asked for everyone to return to their seats for the start of the next session. Ree introduced some slides on what was to occur and why the committee felt this was necessary (these were prepared by Mike Bampfield and Doug Westcott), Ree asked everyone to fill in the sheets so the committee could see the Health of the Club and explained the questions were prepared not by the committee but by PSPL. Members were given an hour to fill in as much as they could.

At the conclusion of the morning a raffle was drawn with three prizes for members.

Meeting closed at 12.00pm – Next meeting 6th August 2025

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President. August 2025