

Discussion took place on the motions before they were then presented to the members for voting (see motions below)

Motion to adopt Special Resolution 1

To seek approval from the membership to formally change the Club's name of "Combined Probus Club of Blackburn South Inc." to "Probus Club of Blackburn South Inc."

52 members voted for the adoption. 5 against. 79%for 8%against

Motion to adopt Special Resolution 2

"To seek approval from the membership to formally adopt the model Constitution recommended by Probus South Pacific Limited (PSPL) which includes (a) the proposed new Club name to be inserted into Clause 1 of the Constitution; (b) to adopt the clubs financial year under Clause 16(b) of the Constitution to be from 1 January to 31 December; and (c) to allow the Management of our Probus Club to sign the documents required under Clause 28 of the Constitution which will allow the new Constitution to be registered."

53 members voted for adoption 80% for Nil against

Motion to adopt Special Resolution 3

"To seek approval of the Clubs proposed new Standing Resolutions that will replace the old Standing Resolutions of the Club."

52 members voted for adoption 1 against. 79%for 2% against.

These motions were adopted by the Club and Glen thanked everyone for their input into the motions and advised we will now send the appropriate paperwork into PSPL.

Secretary Report

- Spoke on Book Club to be held on 12th May at 1.30 pm at her home as per list on bench.
- Secretary spoke on an invite from PAV to attend their 50th anniversary high tea at Chirnside Park Country Club on 30th July. Note on bench for names please.
- Secretary also invited members to two Cancer Morning Teas that will be held in the community this month. Blackburn North Bowling Club on 22nd May 10.30 am to 12.00. Also, one on 26th May at the Vermont South Bowling Club 10.30 am Please bring a plate to share. All invited to attend these.
- Gillian spoke on the special interest groups the committee are trying to start and informed members that there is a list on the bench and if anyone was interested to please put their name down on this list. Gillian explained that President Sandra is very keen for our club to start some of these activities.

Treasurer: – Lindsay informed members that the current bank balance is \$4,824.88. He informed the club that all membership fees are now due and members can pay by the Tyro machine, directly into the bank or by cash to the treasurer today.

Speakers – As Dot was not present Gillian advised Glenn Ewing is the June Speaker, he is a poet who competes in Slam Poetry in the community and is a member of Probus. July Speaker is from the Nova Music Group who produced the Sound of Music that some members recently attended.

Guest Services – Glen thanked Jennifer Fracknell for stepping in to help today as Rachel is having her foot operation. Thank you also to the other members who are helping today.

Newsletter – Doug advised that all was well with newsletter.

Wellbeing: Ree spoke on the members who had been ill. She has contacted them during the month and advised the club members on how they are all progressing.

Activities/ Outings: - Cath advised us of a Coffee Morning to be held at the Round on 27th May at 10.30 am, all welcome to attend.

Ree spoke on the successful Tram Boat outing and informed us how much this was enjoyed by the 34 members who attended.

Upcoming events:

- Darts will be held 8th May at the VSC club.
- Morning melodies is on 11th May, at Club Ringwood,
- Movie Day “Devil Wears Prada No. 2”, 14th May at Pinewood Shopping centre we will have a basket lunch after the movie.
- On 20th May the outing is to Duldig Studio and Museum, in Bourke Road, it is a Self-drive outing, Racecourse Hotel for lunch. Ree asked for those interested to please see the booking sheets on the bench, she is happy to answer any queries re these outings and hoped to see lots of people attending. Please speak to Ree if you need a lift to any of these events.
- Happy Hour 11th June at 4.00 pm at Bar Nearby 1115-1117 Whitehorse Rd Box Hill.
- Johnson Collection, 17th June. Details on bench. All welcome.
- Lilydale Theatre 11th July the show is called “Sleuth” this will be a Saturday Matinee.
- Keep the date Christmas in July at Young and Jacksons in July date to be confirmed.

Tours: Glen spoke on the tour to Barham; the trip is Murray Magic Riverina Tour October 18th – Friday 23rd 2026. Details and itinerary on bench or in newsletter. Glen spoke on the tour and the places of interest in the tour and gave full details of the itinerary and he invited all to attend.

Webmaster – Doug advised all is OK with the website.

Discussion Group: As Mike was absent today, Glen spoke on the discussion group which is held at the Vermont South Club 3rd Tuesday of the month 2-4 pm. Many items to discuss, finishing with fun topics and a cuppa. Great brain stimulation.

Coffee Afternoon: Glen spoke on the coffee meet up on Fridays at the Moon and Spoon and advised that everyone is welcome to attend, 3.00 pm 2nd Floor Forest Hill Chase.

AFTER MEETING LUNCH:

Glen announced that the lunch will be at the Fat Chef at Forest Hill 3rd floor, he invited everyone to attend and to raise their hands if wanting to attend, approximately 20 people indicated they wished to attend.

Meeting was then adjourned for Morning tea. This was a Mother's Day themed morning tea.

After Morning Tea: Glen introduced Ken George, who walked us through the evacuation process and introduced all the emergency position supervisors. He discussed what we need to do during an evacuation., We then carried out an emergency evacuation drill, leaving the hall and moving the Council designated Assembly area. The members then left when their name had been marked off as present and safe.

Meeting closed at 12.00 pm – Next meeting 3rd June 2026

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Vice President. Glen Knight
June 2026