



CARLTON GARDENS COMMITTEE MEETING AGENDA

28/8/25 @ 1.00 pm
The Clyde Hotel, Carlton

1. Members in Attendance: Ailsa Head, Michael Hearn, Margie Sutherland, Nicole Andrews, Neil Ray, Bruce Truelove, Eric Berzkalns, Uma Smiley.
2. Apologies:
3. Quorum:
4. Chair of this meeting: Michael Hearn
5. Documents distributed before this meeting for Committee review:
 - Minutes of Previous Meeting of 31/7/25
 - Administration Calendar
 - Certificate of Currency
 - Proposed Secretarial duties to cover Neil and Margie while they are on holiday in September and October
6. President's Report:
 - Risk Management
 - Standing Resolutions
 - Zoom session with Sylvana
7. Secretary's Report
 - Minutes of the previous meeting
 - Moved by

- Seconded by
- Secretarial duties while Neil and Margie are away in October.
- Review of Administrative Calendar
 - Review of insurance

9. Treasurer's Report: - Club's Financial Report to end August.

10. Membership Secretary Report:
Membership update.

11. Web Administrator's Report:

12. Business Arising:

- a. After Silvana's talk at GM that whole Club talk about items raised rather than Getting to Know You segment – Ailsa
- b. Morning coffee at Brunetti's - Uma

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13. Next General Meeting; Approval of GM Agenda for 2/9/25

- a. Welcome; 10.00 am
- b. Guest Speaker
 - i. Silvana Martignago, Silvana is the CEO of Probus South Pacific
- c. Coffee; 10.45 am
- d. Getting to Know You – Gordon Ley; 11.00 am
- e. President's report -
- f. Secretary's report -
- g. Membership Secretary's report -
- h. Treasurer's report -
- i. Special Interest Groups' reports - 11.30 am
 - i. Coffee – Jill
 - ii. Golf – Tony
 - iii. Dine Out – Noelene

- iv. Special Outings – Julie and Uma
- v. Tech group - Eric
- vi. Film group - Barbara
- vii. Bike Riding – Colin
- viii. Book Club – Neil
- ix. Summer Holiday Excursion - Philip
- x. Music Salon – Maggie
- xi. Games - Carole
- xii. Bocce – Maria
- xiii. Football Tipping – Eric
- j. Any Other Business
- k. Open Mic; Gordon Ley – 11.45 am
- l. Lunch - 12.00 midday
- m. Next meeting: 5/8/25

14. Next Committee Meeting Date: 2/10/25