



## **CARLTON GARDENS COMMITTEE MEETING MINUTES**

**25/9/25 @ 1.05 pm**  
**The Clyde Hotel, Carlton**

1. Members in Attendance: Ailsa Head, Michael Hearn, Margie Sutherland, Nicole Andrews, Eric Berzkalns, Uma Smiley.
2. Apologies: Neil Ray and Bruce Truelove
3. Quorum: Yes
4. Chair of this meeting: Michael Hearn
5. Documents distributed before this meeting for Committee review:
  - Minutes of Previous Meeting of 28.8.25
  - Golf tournament proposal
6. President's Report:  
Michael has registered our constitution with CAV.
7. Secretary's Report  
Minutes of the previous meeting,  
The date for the Christmas dinner was incorrectly reported. It's on 2<sup>nd</sup> December.  
The Minutes were Moved by Nicole and Seconded by Ailsa.
8. Treasurer's Report: Club's Financial Report to end of September 2025.

Daily account has a balance of \$7923.98  
Savings account has a balance of \$3604.29  
Total \$11,528.27



9. Membership Secretary Report: With Judith Kirk having joined we now have 59 members.
10. Web Administrator's Report: The link to the photographs has been deleted. Eric to send link of photos to Neil for recording in Register of Important Information. Eric to upload all minutes and agendas onto the website, as they are distributed.
11. Business Arising:
  - Christmas dinner update: The dinner is on Tuesday 2<sup>nd</sup> December at 18:00. Attendees to pay by 23<sup>rd</sup> November. Club will pay \$30 per head, members to pay the additional \$35.
  - Establishment of public Facebook page for promotion purposes. Michael to ask Maria and Peter if they have made progress on this, if so to report on it at next general meeting.
  - Zoo outing. Michael to ask Julie to move trip to 5<sup>th</sup> November, and for her to compose an email for Michael to distribute to members asap. If there is sufficient interest in using a bus, the club will pay half the hire fee.
  - Ideas arising from Probus CEO Zoom talk.  
It was decided to add more energy into General meetings by shortening the special interest group reports. And for a member to run a light-hearted quiz at each meeting. Nicole offered to do the one for the October meeting. Michael to ask for volunteer for next meeting.
  - Leadership and committee membership for 2026  
John Fitzgerald has offered to be vice-president next year. Margie to ask Jill Luttin if she would be interested in being treasurer.
  - Outings or Dine out for October.  
The club birthday tea on 21<sup>st</sup> October. Uma to ask Noeleen if she has organised a Dine out for October.



- Proposed golf tournament. This was proposed by Bruce Sutherland. It was decided that Michael would speak to Bruce about starting off with a golf match between possibly three local Probus clubs.

## 12. Next General Meeting; Approval of GM Agenda for 7/10/25

- a. Welcome; 10.00 am
- b. Guest Speaker: Elida Brereton; Topic: Her travels in the Middle East
- c. Coffee; 10.45 am
- d. Getting to Know You – 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  
Any special interest group with news to relay to tell the club about it.
- j. Quiz
- k. Any Other Business
- l. Open Mic – 11.45 am
- m. Lunch - 12.00 midday

Next meeting: 11/11/25 (to account for the first Tuesday being Melbourne Cup Day Public Holiday)

## 13. Next Committee Meeting Date: 30/10/25