



Engadine / Yarrawarra Probus Club Inc.

Founded 25th July 2018

President
Greg Deane
0405405702

Secretary
Kerry Deane
0423152018

Treasurer
Rod Richardson
0424342288

**MINUTES OF GENERAL MEETING HELD ON MONDAY 10TH NOVEMBER 2025 AT THE
ELOUERA ROOM, TRADIES GYMEA COMMENCING AT 10.00 A.M.**

MINUTES

EVACUATION PROCEDURE

WELCOME: Welcome to members by President Greg Deane. Evacuation procedure read and detailed

MINUTES: Confirmation of Minutes from previous meeting.

Moved: Ginny Thompson Seconded: Maria Caldow

REPORT: President Greg Deane. This would be the last meeting for 2025, no meeting in December as Christmas Party will be held on 8th December at Como Hotel. So that numbers can be finalised and visitors invited, it was asked that all members who had put their names on the list, to pay by the end of today.

President thanked the Executive Committee for giving their valuable time to update the Constitution and Standing Resolution Rod Richardson, Kerry Deane, Kerry Baldwin and Maureen Barrell.

Details were advised of the revised Constitution - it is a generic document used by all Australian Probus Clubs. If it is deemed the Constitution requires an alteration, it needs to be documented to Probus South Pacific Ltd and then circulated and approved by all Probus Clubs in Australia.

The Standing Resolution is a document which can be edited by EYPC to indicate how our individual club is operated. This document can be changed by a general club meeting discussion and a vote of the majority of the members of the Club who are present at the meeting.

- Point 3 in the proposed Standing Resolutions refers to the maximum number of consecutive terms a member of the Management Committee may serve in the same role is two terms (2). It was suggested we include the terminology "to be re-assessed if required"

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- Point 6 in the current Standing Resolution refers to the current membership subscription \$60 and a new member joining fee is currently listed at \$30. Both of those figures may be subject to change annually, in preparation of the new financial year or at any time to suit the financial needs of the club. Suggested that we include the phrase “or at a rate to be determined as required”.
- Points 8 and 9 “There will be no Honorary Members” and “There will be no Life Members”. Considering we are a relatively new Club, these points can be “re-assessed if required”

Questions from the membership - Greg Thompson - Question about period of term of the Executive Committee, previously the President could hold the position for 1 year. It was suggested by PSPL that a period of 2 years be considered. The response from Greg Deane was that we are suggesting the inclusion of the above terminology in Point 3 using ongoing re-assessment as required will cover this point.

Names called for - Proposer: Joy Pogson

Seconder: Ian Chambers

Vote called for on Constitution - Accepted by all members that no changes be made. Vote called for on Standing Resolutions: Accepted by majority, 4 opposed

1. It was advised there will be no newsletter in December, but there will be a Calendar, along with any notifications Activity Coordinators wish to give members.
2. Greg Deane advised there were still numerous scam emails circulating from within our club email account. Advice given to members to be vigilant in assessing if these emails are genuine or a scam – do not open any emails you are suspicious about, ring the sender first if you need to but in general, delete them without opening. (Janet Wright advised that any emails received from her are all scams, disregard any received from her.)
3. Greg Deane reminded members to be planning and acting on what you can do for your Probus Group. All positions are declared vacant – we need members to apply for every role in the Club. Please email Greg if you would like to help the Club by taking on a position, Greg will fill out applications on members’ behalf.

REPORTS: Birthday announcements – Greg Deane/Maureen Barrell – as per Newsletter

Treasurer – Rod Richardson

Balance \$10,860.00 gives the Club ample funds to carry through the next 12 months.

Tours – Pauline Herring/Pauline unwell - Report as per Greg Deane

Gourmet Wanderers – Maureen Barrell: - As per Newsletter

Men's lunch – Greg Thompson: 24th November Ramsgate RSL

Theatre – Ros Campbell - Pretty Woman - 3 tickets available which need to be paid for in the next couple of days

Local Theatre – Sue O'Brien - As per Newsletter

Opal Trippers – Denise Wiltshire - As per Newsletter

Walkers/Table Tennis – Gerard Reyerink - As per Newsletter

Membership – Kerry Baldwin as per Kerry's report below:

SUMMARY EYPC MEETING 10th November, 2025

Number of members present	90
Numbers of apologies received	30
No apology received	7
Number of visitors	6
Total Number Present	96
Leave of Absence	1
Apologies Received from: Jenny Best, Joan Clinch, Anne Corben, Chris Corben, Allan Cousins, Ros Cousins, John Duthie, Bruce Harris, Pam Harris, Pauline Herring, Bev Hewett, Helen Hogan, John Hogan, Abigail Kontyo, Laraine McAteer, Jan McGraw, Jan McHenry, Angela McNairn, Lesley Penny, Diane Simpson, Jan Styles, Lin Wilson, Peter Wren	
Visitors Sandra Hall, Barry Hosking, Mark Fenney, Laura Dantas, Lynne Phillips	
Leave of Absence Evon Jenkinson	

Lucky door prize announcement: Blue Ticket B35

GENERAL

BUSINESS:

Janet Wright advised esteemed member Barbara Bell is 90 in four weeks.
Lost a couple of notable Australians, Graham Richardson and John Laws.

Guest speaker at 11.00 a.m.

No December Meeting

Meeting closed 10.43am

SIGNED:

G Deane

16/11/25.

