

Minutes of Minto Probus Members' Meeting Tuesday 16th September 2025

Present: 68

Visitors: 3

Apologies: 20

Meeting Opened: 10.00 am by President, Maree Downy

- Welcome to our visitors, Joy Collier, Sue Sheridan, Jennifer Gregory
- Please have mobile phone on silent or turned off.
- Reminder, in event of emergency, please use the designated door, not the lift.

Minutes of Previous Meeting: accepted by Tanya Curran, seconded Linda Reetz

Business Arising: Nil

Secretary's Report: Christine Hayes

- Many companies team with Probus to offer members deals – please refer to our webpage section for these such as travel, medical offers, wine deals, open days etc. Webpage open to show members which section to look at.
- Members full names will be recorded in the minutes, where permitted.

Treasurer's Report: Lesley Grey

- Income for August: St George Account 427375071 - \$543.43; expenses - \$0.00
Balance - \$3633.71
- Income on St George Debit Card 460129761 - \$1021.60, expenses - \$964.94
Balance - \$5288.52
- The Treasurer's Report is on the Club's web pag

Welfare: Jeanette Howlett

Birthdays this month are: Brian Alcorn, Lynette D'Bais, Rosemary Ellis, Annette Miranda, Marina Clifford, Stephen Meyers, Nina Gimson, Ilona, Heather Buxton, Gloria Bates.

Birthdays for October are: Gail Bell, Wendy Byrne, Mickie Morrison, Lynette McGinty, Karen Rookes, Gay Talbot, Elaine Freeman, Vicki Healey, Judy Lawn, Sarah Malis, Peter Fulham, Jane Lynham, Robyn Corlett, Tanya Curran.

Special Birthday cards sent to Tanya Curran and Vicki Healey. Card sent to Lyn Hudson.

Membership: Patricia Otto

- Patricia reported we have 104 members.
- Membership badge presented to Victor

Theatre Outings: Kerrie Walsh

- Book of Mormons \$95 due 19/9
- Back to the Future due 8/10
- Anastasia, April 2026 due 16/01/26, \$65
- EOI for 2026: My Fair Lady and Lion King

Events: Linda Reetz

- Recap of past events.
- Mystery Bus trip – meet 8.30 am at Campbelltown Catholic Club.
- Please sign up for Saturday morning teas or it will be cancelled.
- October activities include: Barefoot Bowls, Riverboat Postman, Anniversary BBQ.
- November activities include: Jindabyne trip, Melbourne Cup luncheon, Art Gallery morning tea, Tafe Hi Tea, Little Snail restaurant.
- December activities: Arts & Crafts morning tea; end of year lunch at Inglebiurn Bowling Club

Kathie:

- Reminder payment for Jindabyne due 2/10 to hotel. Kathie has details if unsure. Meet Wests car park 9.30 am; return Friday approx 3.00 pm. Cars can be left on top level of car park.

Guest Speakers: Robyn Fulham

Today's guest speaker is from Tissue and Organ Donation SWS Health.

October – birthday month – no speaker

November: geranium growing, Robyn Bible

February '26 – Leah Hall, underwater photography

Maree moved all reports be accepted. Approved – Jenny Boswerger, Seconded – Elaine Freeman

General Business Nil

Presentation of Standing Resolutions: Christine Hayes

- As circulated to members and listed in the Administration section of the webpage, members had an opportunity to discuss and then vote on the listed standing resolutions.
- Of the 21 Standing Resolutions, 3 – 10 inclusive and 14, were discussed, changed/adopted for the Club's regulation of internal affairs.
- Resolution 4 had 1 abstention vote.

- All other resolution were accepted unanimously.

Raffle: won by Linda Bryan

Break for morning tea.

SPEAKER : Rasmi Panilulum from Liverpool Hospital SWS Local Health District
Presentation on Tissue and Organ donation.

More information from: donatelife.gov.au/register-donor-today

Meeting Closed 11.55 am

NEXT MEETING: 7th Anniversary Birthday BBQ (no meeting at Wests)

To be held at Mount Annan Gardens 10.00 am