

## Minutes of Minto Probus Members' Meeting Tuesday 19<sup>th</sup> August 2025

Present: 68

Visitors: 2

Apologies: 19

Meeting Opened: 10.07 am by President, Maree Downy

- Welcome to our visitors, Ken Philpott and Leonie De Costa
- 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, seconded Kathie

Business Arising: Nil

Secretary's Report: Christine:

- Invitation to attend Probus Cluster meeting, Friday 24<sup>th</sup> October, 10.00 am at Macarthur Gardens.
- 2026 will be Probus Australia 50<sup>th</sup> year – invitation to join a planning committee 8<sup>th</sup> September.

Treasurer's Report: Lesley

- Income for July Account 2289 2165 - \$350.00; expenses - \$725.00 Balance - \$3472.28
- Income on Visa debit Card 2295 0055 - \$2761.40, expenses - \$1184.66 Balance - \$3750.99
- The Treasurer's Report is on the Club's web page
- The bank account balances are now transferred to St George.
- The NEW bank account details with St George, Ingleburn are:
- Account Name: Minto Probus Club BSB: 112 879
- Event payment Account: 460129761; Main Account: 427375071
- A reminder slip with the details is available for all members, please pick up.

Welfare: Jeanette

Birthdays this month are: Shirley C, Cheryl D, Jean H, Marie J, Kathleen P, Sue S, Lesley S, Kerrie W.

Jeanette made a phone call and sent card to Liz S. She thanked Probus for our best wishes .Leonie S .received " milestone" birthday card

### Membership:

- Due to Mickie's resignation, Patricia Otto has agreed to take on the role. Agreed by members.
- Mickie officially handed over the role to Patricia.
- Maree presented Mickie with an honorary certificate for her service.
- Victor was presented with his member's badge.

### Web Page: Peter

- Updates, new events and photos are now on webpage.
- Some members having trouble with event sign up – will speak to those individually
- CONSTITUTION: Recommendations were presented and explained. To be voted on at September meeting. The recommendations are listed on the Admin Page on the website.

### Theatre Outings: Kerrie

- Tickets for shows need to be picked up.
- Reminder of Terms and Conditions: once signed up you must pay for the ticket
- Reminder of upcoming shows
- Book of Mormons to be paid 23/9
- Jenny B. will now assist with city theatre bookings and Kerrie will do Liverpool.

### Events: Linda

- Recap of past events.
- Reminder of some of the outings coming up – Eveleigh restaurant, Walking Tour, Quarantine Station, Mystery Bus Trip, Barefoot Bowls, Riverboat Postman.
- October Birthday month – in lieu of meeting BBQ to be held at Mt Annan Gardens. Please sign up for catering purposes.
- December – in lieu of meeting lunch to be held at Ingleburn Bowling Club
- April '26 – trip to Newcastle.

#### Kathie:

- Reminder payment for Jindabyne due 2/10 to hotel. Kathie has details if unsure.
- Book exchange – books for swapping can be brought to the meeting, but if your book is not taken it must be taken back home.

### Guest Speakers: Robyn

Today's guest speakers are from Assistance Dogs organisation.

September – NSW Health – tissue donation

October – birthday month

November: geranium growing

February '26 – Leah Hall, underwater photography

Maree moved all reports be accepted. Approved – Jeanette, Seconded – Karen.

#### General Business

- Tanya asked for volunteers for the Christmas wrapping at Macarthur Square 3<sup>rd</sup> December.
- Seniors Issues group meet 4<sup>th</sup> Wednesday 1.30 pm at Council Chambers and a newsletter is available.
- It was suggested that “committee” members badges be purchased / worn to help identify committee members.

Raffle: won by Jeanette.

Break for morning tea.

Speaker: Assistance Dogs Australia: “Enhancing inclusion and independence for people with disabilities.”

Special dog Zorn also visited with his human handler.

Meeting Closed 12. 00 pm