



**SEACLIFF PROBUS
CLUB Inc.**

**Brighton & Seacliff Yacht Club,
246 Esplanade,
Seacliff S.A. 5049**

Est. 27th February, 2020

Fun and Friendship in Retirement

President
Greg Cochrane
0418 109 809

Vice-President
Vicki Porter / Charlotte Dyer
0418811460 / 0412292366

Secretary
Shauna Allen
0424 326 572

Treasurer
Di Nixon
0498 572 827

Committee

Membership:	Gayle Thomas	Public Officer:	Lorraine Ellen
Outings:	Dave Thomas	Publicity:	Greg Cochrane
Speakers:	Julie Souman	Webmaster:	Phil Hewitt
Newsletter:	Gayle Matthews	Celebration & Welfare:	Committee Members
Hospitality:	Marilyn Skurray		

**General Meeting
22 May 2025 at 10am**

MINUTES

Meeting Opened: 10:00 am

- 1. Vice President (Vicki Porter) welcome, Confirmation of Quorum:** 45 members & 3 guests

Housekeeping: The locations of important safety equipment, such as fire extinguishers (located on ground and first floor) and the defibrillator (located ground floor by front windows)
Our Meeting began with Acknowledgement of Country.

- 2. Apologies:** Greg & Shirley Cochrane, Ken Allen, Charlotte Dyer, Merry Canavan, Kathy Knight, Pam & John Walters, Chris & Bruce Grimm, Rex & Libby Cregeen, Pamela Peacock, Mary Raymond, Janine Frey, Peter & Jane Ritson, Deb McGrath, Kym Tallisker, Ian & Judy Rogers, Wayne Gardiner, Marion Bunnik, Chris Doull, Sue Feeney, Jill Williams.

- 3. Welcome Guests and Visitors:**
Marilyn Wiley and Lynn Burn

- 4. Induction of New Members (Life & Honorary Members)**
Wayne Gardiner (absent), Ljupka Mitrikeska

- 5. Confirmation of General Meeting Minutes:** 24 April 2025
Approved: Dave Thomas
Seconded: Maureen Carman

- 6. Correspondence (Shauna)**

Nil

7. Presidents Report (Vicki)

Succession Planning.

It's that time of year when we look towards our succession plan for 2026. Several positions will become vacant at the end of the year, and we are looking for enthusiastic members to step forward. It is a fantastic way to meet new friends and contribute to the fun and success of our club. It is important to have a mixture of experience with new ideas and suggestions. Perhaps consider shadowing a current member.

It's also a rewarding experience where you can help shape our activities and future direction. If you are interested in learning more about the available roles and what being on the Committee entails, please reach out to a Committee Member.

New Constitution and Standing Resolutions

The Management Committee has approved the new Recommended Constitution and Recommended Standing Resolutions provided by the PSPL. Last week the Committee accepted the recommended new Constitution and recommended Standing Resolutions.

Having been given the required 21 days notice and documentation, the following proposed motions:

- That members, by special resolution, hereby adopt the new Recommended Constitution provided by Probus South Pacific Limited replacing any current Constitution of the Club.
Show of hands in favour. 45 in attendance, all agreed
Moved: Dene Goldsack
Seconded: Gayle Thomas
- That members, hereby adopt the new Standing Resolutions replacing any current Standing Resolutions or By-laws of the Club.
- Show of hands in favour. 45 in attendance, all agreed
Moved: Julie Souman
Seconded: Dave Thomas

Regarding any potential issues or proposed changes to the Club's Constitution, please submit these in writing directly to the President.

Should the Committee agree to a proposed change, it will be implemented within the Club's Standing Resolutions.

8. Treasurer (Di)

There are \$6,592.59 available funds in the account. Di thanked all members for paying their fees promptly.

9. Membership (Gayle T)

85 members with 2 on the waiting list.

10. Outings & Activities (Dave/Maureen):

- 1 May - We had 33 members register for the Dunluce Castle tour, and I'm happy to report that it was very well received by everyone who attended. It was particularly lovely to see Pat G participating in this activity. We noted that unfortunately, she was unable to access the first floor. We were pleased to learn that the proposed renovations for

Dunluce Castle will include the installation of a lift next year, which will greatly improve accessibility for all visitors.

- 16 May - All welcome BBQ at Kingston House grounds was cancelled due to risk of bad weather.
- 10 June - St Peter's Cathedral tour and lunch at British Hotel. Cost of tour is \$6 but members pay for their own lunch. 21 members have booked. We are looking for people to carpool - Julie S, Gayle T, Dave T, Maureen. Final numbers needed this week.
- 14 June - ABBA gold show at The Yacht Club is an unofficial outing. 16 members have responded.
- 26 July - Christmas in July is to be held at the Grand Hotel, Glenelg. Maureen provided the Menu choice options \$65pp for mains/dessert or \$78 includes entree/shared platter/mains/dessert. Horizons Bar is providing live music. As the Trams run every 15 minutes it is suggested members park at east end of Jetty Rd and catch a tram. Show of hands on which menu choice. Please register your name on the list today.
- 14 August - Wine Tasting Tour to Langhorne Creek. Cost \$110 incl bus. Fully booked. 3 people on the waiting list. The wineries have a maximum limit of 24 persons for any wine tasting event.
- 11 September - Mt Lofty garden and lunch. Reserved for 20 people. Entry cost \$5pp, perhaps consider carpooling, please advise Dave. Suggested lunch at Crafers Hotel (fixed menu for groups over 10). \$40 - \$78pp. Need a consensus on this item so Dave will send out an email.
- October - Lot 100. Check venue limit. Maureen to research. November cooking classes - venue has CLOSED. Dave will look at other options.
- Dave asked members to exercise due diligence when making bookings with any unofficial Probus tours. This is to ensure everyone's safety and enjoyment.

Special Interest Groups

- Arts & Concerts. A couple of members travelled to Melbourne to see Les Merables.
- Caravan Group. Another outing planned for 16th June to Tanunda (5 days). If you are interested, please contact Pam and John Walters.
- Coffee mornings 1st Thursday of the month, 10:00am at The Seacliff Beach Hotel.
- Mens BBQ 3rd Friday of the month, 12 noon at Kingston Park grassed area near courts.

11. Guest Speaker (Julie)

- 22 May - David Jarman, Historian on Evidence of Kuarna people along the Sturt River.
- 26 June - Libby Kosmala, multiple Medal winner at Paralympics and an Australian shooter with paraplegia.
- 24 July - Roland Lever, Managing Director CEO at JH Lever, an Adelaide based supplier of quality fragrances, flavours, essential oils and plant extracts.
- 28 August - Mayor Amanda Wilson of Holdfast City Council
- 25 September - Henry Olonga, South African Cricketer and Singer on The Voice.
- 23 October - Jonathan Grantham
- 27 November - David Jarman - Historian on North Terrace Building's Secrets.

12. Newsletter (Gayle M)

The Newsletter has been emailed.

13. Publicity Officer (Vicki)

Our Sponsors are - Brighton Florist, Farquhar Kitchens, Horndale Winery, Seacliff Beach Hotel, Seacliff Village. Travel Associates Brighton and Clean & Clear Windows have registered as sponsors but have not yet paid their fee.

14. Hospitality (Marilyn)

Ray kindly offered to help the ladies with the urns, at morning tea today.

15. IT Conversation

Meetings are held the first Friday of every month at the Marion Club commencing at 10.30am.
The next meeting is 6 June 2025. Anyone can attend.

16. Welfare

Please keep in mind our members who may be facing health challenges. If you are aware of anyone who could use our support, please inform a Committee Member.

17. Other Business

Meeting closed 10:35am

18. Next Meeting: 26 June 2025

	
Signed by President	Signed by Secretary