

# SEACLIFF PROBUS CLUB Inc.

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

Est. 27th February, 2020

## Fun and Friendship in Retirement

President	Vice-President	Secretary	Treasurer
Greg Cochrane	Vicki Porter / Charlotte Dyer	Shauna Allen	Di Nixon
0418 109 809	0418811460 / 0412292366	0424 326 572	0498 572 827

#### Committee

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

# General Meeting 24 July 2025 at 10am

# **MINUTES**

Meeting Opened: 10:00 am

- President welcome, Confirmation of Quorum: 58 members and 2 guests in attendance.
   Housekeeping: The locations of fire extinguishers (located on ground and first floor) and the defibrillator (located ground floor by front windows)
- **2. Apologies**: Anne Kelly, Marilyn & Nev Skurray, Chris & Bruce Grimm, Peter & Jane Ritson, Kym Tallisker, Penny Franz, Di Nixon, Kathy Farquhar
- 3. Welcome Guests and Visitors: Deb Darwin, Helen Hoza
- 4. Induction of New Members (Life & Honorary Members)

Leslie Dansie was inducted.

5. Confirmation of General Meeting Minutes: 26 June 2025

Approved: Phil Johansen Seconded: Dave Thomas

#### 6. Correspondence (Shauna)

Our new Constitution has been approved and accepted by Consumer and Business Services.

# 7. Presidents Report (Greg)

<u>Succession Planning.</u> Several positions will become vacant at the end of the year, and we are looking for enthusiastic members to step forward. Our club is a fantastic club, but it is only as good as its committee. We need members to take up a role on the committee and bring

forward new ideas and suggestions. It's a great way to meet new friends and contribute to the fun and success of our club. Another option is to shadow a current committee member. Shauna has distributed the Four Key Committee role descriptions for your reading.

# 8. Treasurer (Di)

Greg provided an update on our finances today, as Di was absent. After accounting for the bus and all venue payments, excluding the wine tour and a few member reimbursements, our current bank balance stands at \$6,300.00.

# 9. Membership (Gayle T)

Our membership is currently 85, with 4 on the waiting list.

#### 10. Outings & Activities (Dave/Maureen):

- 19 July French Night was a great success.
- 26 July Christmas in July to be held at the Grand Hotel, Glenelg starting at 6.30pm. It was suggested to carpool for this event.
- 14 August Wine Tasting Tour to Langhorne Creek. Cost \$110 incl bus. Fully booked.
- 11 September Mt Lofty garden and lunch. Booked for 28 people. Entry cost \$5pp, Lunch at Uraidla Hotel
- 9 October Lot 100. Maureen has provided a sign-up sheet for our visit to Lot 100. She is also organizing bus transportation, with the size of the bus to be determined by the number of interested attendees. For those interested in visiting the Distillery, there will be an additional cost of \$100. The Distillery also offers beer and wine tasting. For lunch, there are two options: a casual lunch or a long lunch, both with different pricing. You can decide on your preferred lunch option on the day of the visit, as the venue has a relaxed atmosphere.
- The Committee discussed hosting an all-member BBQ at Glenthorne National Park to celebrate Probus Birthday. Suggested date is Friday 17 October. The Committee will cover the cost of sausages for the BBQ, in lieu of the usual cakes at our October meeting.
- 4 November Melbourne Cup lunch at Marion Hotel (was \$120pp early bird last year, maybe less this year). Dave asked for a show of hands and will investigate further.
- 13 November We'll be heading to the Libby Kosmala air rifle range at Wingfield for a fun session. The cost for 60-70 rounds will be less than \$15. Following the air rifle range, we'll enjoy lunch at Tiros Restaurant, part of Regency Park TAFE. The lunch, which includes a main course and dessert, will be \$38. Dave will be organizing carpooling for this event and will send out a registration form shortly.
- Maureen suggested holding a Ladies Lunch. She will invite Karalee from Travel Associates to tell us some of their special offers. Maureen will email details to those interested.

#### **Special Interest Groups**

- Arts & Concerts. Merry spoke about the IAF Fundraising Movie AFTERNOON on Sunday 10th August at Wallis Cinema, Mitcham, 2pm for 2.30pm start for a screening of Four Letters of Love starring Pierce Brosnan, Helena Bontham-Carter and Gabriel Byrnel. Cost is \$20 with the money going to support all art genres.
- Friday 29 August Lunchtime concert at Elder Hall, North Terrace. 1:10pm 2:00pm, cost \$20. The concert will feature visiting Professor Roy Howat, who is recognized as one of the world's leading scholars of French piano music.
   Merry suggested meeting for drinks either before or after the concert.

- <u>Caravan Group</u>. If anyone is interested in caravaning, please contact Pam and John Walters. Get together next 29 July Tuesday at 2.30pm at Seacliff Hotel to discuss future caravaning outings.
- 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)

- 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 to speak about his book.
- 27 November David Jarman Historian on North Terrace Building's Secrets.

#### 12. Newsletter (Gayle M)

Nothing to report.

#### 13. Publicity Officer (Vicki)

Our Sponsors are - Brighton Florist, Farquhar Kitchens, Horndale Winery, Seacliff Beach Hotel, Seacliff Village, Travel Associates Brighton. Eliza from Seacliff Village has been invited to attend our August meeting, to brief us on the latest happenings there.

### 14. Hospitality (Marilyn)

Ann thanked those members who helped out today in Marilyn's absence.

#### 15. IT Conversation

Meetings are held the first Friday of every month at the Marion Club commencing at 10.30am. The next meeting is 1 August 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

Greg invited Dene Goldsack to the front for a round of applause and a rousing rendition of "happy birthday" to celebrate his 90th birthday.

Dene recently shared a fascinating glimpse into his life, starting from his childhood on a 25-acre orchard in Coromandel Valley. After attending the local school and spending three years at Prince Alfred College, he returned to the orchard to work alongside his father and grandfather.

Dene's father taught him the importance of community involvement, a lesson he clearly embraced throughout his life. He has contributed significantly to the community through his work at the Agricultural Bureau, his integral role in establishing the CFS at Coromandel Valley, and by re-establishing the Coromandel Valley Tennis Club. Dene also dedicated 30 years as a greenskeeper at the Golf Course and became a member of the State Green Keeper Association, where he attended conferences for 900 delegates globally.

Dene's philosophy that "getting involved brings enjoyment and friendships with like-minded people" truly reflects his experiences. Congratulations, Dene, on a life so richly lived!

Meeting closed: 10.42am Next Meeting: 28 August 2025