

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

N	Outings: Speakers: Newsletter: Hospitality:	Dave Thomas Julie Souman Gayle Matthews Marilyn Skurray	Publicity: Webmaster: Celebration & Welfare:	Greg Cochrane Phil Hewitt Committee Members
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General Meeting 28 August 2025 at 10am

MINUTES

Meeting Opened: 10:00 am

- President welcome, Confirmation of Quorum: 25% 51 attendees
 Housekeeping: Fire extinguishers (located ground and first floor) and the defibrillator (located ground floor by front windows).
- 2. Apologies: Ken Allen, Barbara & Justin O'Halloran, Lorraine Ellen, Charlotte Dyer, Gloria Donnelly, Bruce & Chris Grimm, Julie Souman, Pat Grantham, Cathy Farquhar, Pamela Peacock, Anne Kelly, Gayle Thomas, Kym Talisker, Laureen Deering, Sue Feeney, Leslie Dansie, Peter Ritson, Judy Harrison, Maggy Hardy, Phil Hewitt, Gayle Mathews, Phil Johansen, Shirley Cochrane, Margaret Goldsack, Joan Cuming, Rex Hunter, Anne Greaves
- 3. Welcome Guests and Visitors:

Deb Darwin and David Hine

4. Induction of New Members (Life & Honorary Members)
Nil

5. Confirmation of General Meeting Minutes: 24 July 2025

Approved: Maureen Carman Seconded: Pam Walters

6. Correspondence (Shauna)

Nil

7. Presidents Report (Greg)

<u>Succession Planning</u>. All committee positions will become vacant at the end of the year. We are seeking enthusiastic members to step forward and consider taking on a role.

The current committee has been discussing ways to better organize the changeover process. Greg has suggested that members could take on a committee role for a six-month term, allowing for shared responsibilities. We believe that fresh ideas from our members are essential to keep our club vibrant and engaging.

Please give this some thought before our next meeting.

8. Treasurer (Di)

Di reported that we have \$6,309.46 in the bank.

<u>Payments for outings</u>. If you have paid for an outing but are no longer able to attend, you have the option to offer your ticket to another member. Our Probus protocol is that you first attempt to find a replacement. Once a replacement is found, you will be reimbursed for the amount you paid, or the amount can be deducted from future event payments.

Alternatively, if you are taking the place of an absent member on a trip, it is expected that you will pay the original ticket cost directly to that member. Remember to advise Maureen or Dave of the name of the new person attending in your stead.

9. Membership (Gayle T)

Gayle was absent so nothing new to report.

10. Outings & Activities (Dave/Maureen):

- 14 August Wine Tasting Tour to Langhorne Creek. A successful event, particularly the lunch at Lake Breeze.
- 11 September Mt Lofty garden and lunch. Booked for 30 people. Lunch at Uraidla Hotel. Final payment today. Meet at Lower entrance: Lampert Rd, off Piccadilly Rd, Crafers. The Main Lake and accessible lakeside trail is most easily accessed from the lower entrance.
- 9 October Lot 100. Pay for lunch and bus (Bus \$40pp, lunch \$55pp). Wine/beer/gin flights are at your own expense. Other options for tour have been sent by email by Maureen.
- <u>Friday 17 October BBQ at Glenthorne National Park, O'Halloran Hill</u>. The Committee is to cover the cost of sausages, patties, and bread for the BBQ. We'll also be offering a complimentary glass of bubbles to kick off the festivities. Bring your own chairs, other food if required, drink etc. Complimentary Dessert will be provided at lunch at the October 23rd General Meeting, as part of Probus Birthday.
- 4 November Melbourne Cup lunch at the Marion Hotel. 3-course lunch paired with a 3-hour premium drinks package, plus all the race day essentials. TAB facilities, sweeps, best dressed prizes and charity raffle. Award winning Journalist Jessica Adamson will host the day. Hotels will not accept tentative bookings for that day. To ensure all members get a seat <u>Friday September 12</u> is the last day for registration and payment. Cost is \$125 plus \$3.60pp booking fee.
- 13 November Libby Kosmala air rifle range at Wingfield. The cost for 60-70 rounds will be \$12. Following the air rifle range, we'll enjoy lunch at Tiros Restaurant, part of Regency Park TAFE \$38pp. Safety protocol has a limit of 8 people on the range at any one time. Tentatively booked for 30.
- Maureen recently hosted a lovely Ladies Lunch at Fast Pasta on August 4th. Karalee from Travel Associates was the guest speaker, sharing insights on various places of interest.

Special Interest Groups

Arts & Concerts.

- Friday 29 August Lunchtime concert at Elder Hall, North Terrace. 1:10pm 2:00pm, cost \$20. Featuring Professor Roy Howat.
- Caravan Group planning a trip to Normanville Jetty Caravan Park between 10th to 15th October 2025. If interested contact Pam Walters 0403186500.
- Coffee mornings. 1st Thursday of the month at 10:00am, the Seacliff Beach Hotel.
- Men's BBQ. 3rd Friday of the month at 12noon, Kingston Park grassed area near courts.

11. Guest Speaker (Julie)

- 28 August Our speaker will be <u>Councillor John Smedley</u> from Holdfast City Council.
- 25 September Henry Olonga, South African Cricketer and Singer on The Voice.
- 23 October Jonathan Grantham speaking about his book.
- 27 November David Jarman Historian on North Terrace Building's Secrets.

12. Newsletter (Gayle M)

As Gayle is absent, nothing to report.

13. Publicity Officer (Greg)

Greg has invited Eliza McGrath from Seacliff Village to give a brief talk.

14. Hospitality (Marilyn)

All good.

15. IT Conversation

Meetings are held the first Friday of every month at the Marion Club commencing at 10.30am. The next meeting is <u>5 September 2025</u>. 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

A lovely gift basket, generously provided by our Gold Sponsor Travel Associates, was won by Maureen and the \$25 voucher for the Seacliff Hotel went to Pam.

Greg shared an engaging story about his 50 years working in the insurance industry.

18. Sponsor Segment

Eliza McGrath, sales consultant for the Seacliff Village project briefed us on Stage One of the development. For those interested in viewing the project, the Site Office is open seven days a week from 11 am to 5 pm.

Seacliff Village will offer various property types, including apartments and 2 & 3 bedroom terrace-style homes. Single-level units are expected to be available within two years. The terrace homes will be Torrens Title, meaning no ongoing fees, while the units will be Strata Title, also without ongoing fees. The project boasts spectacular 360-degree views overlooking the golf course on one side and the coast on the other.

The development will also include its own shopping centre, featuring Coles, a Terry White Chemist, and a Medical Centre with a podiatrist and GP.

19. Next Meeting: 25 September 2025