

**BORONIA PROBUS CLUB INC**

**PSPL Club Number 29004400**

**Accreditation Number 2718**

**District Number 9815**

**General Meeting No 15 -Thursday 9th October 2025 at 10am**

**Venue: Boronia Bowls Club, Marie Street, Boronia**

**President: Keiran Smith**

**Secretary: Lyn Sloane**

**Vice President: Helen Bone**

**Treasurer: Sue Humphris**

**Welcome:** Keiran Smith

**Present:** As per sign in sheet

**Apologies:**  Kay McAloney, Fran Mandergeddes, Brenda Wells, Bill Martens, Sheryle White, Arlene Smith, Pauline Hunt, Jenny Johnson and Karyn and Graeme Taylor

**Visitors:** Judy Ann Buckler and Jan Machar, and guest speaker Winston Marsh.

1. **SECRETARY’S REPORT:** Lyn Sloane

 **Minutes of Previous Meeting**:

Minutes had been sent out to all Members.

Lyn asked that the minutes of the last General Meeting held on **Thursday 11th September** be accepted. Seconded by Irene Haywood

 **Business arising from Minutes:**

* Final Constitution Report, held over from last month due to lack of time. Peter Brien who headed the Constitution Reform Sub-Committee explained the process involved to adopt the new Constitution set out by PSPL. All members will be informed by email of the recommended constitution and standing resolutions for our club, within 21 days of our next general meeting. Peter explained to members the need for these changes and informed them that they will be voted on at that Meeting. It requires 75% of our membership to vote for these changes.

**Correspondence**:

* Management Committee Update
* Active Retirees for September
* The Victorian Probian magazines– were available at the door.
* Membership cards for newer members

**Business arising from Correspondence**:

* None

2. **PRESIDENT’S REPORT**: Keiran Smith

* Keiran let members know that he has presented his talk on the Archibald Prize to another Probus Club, where it was well received.
* Keiran handed out Membership cards to newer members.
* October is Probus Month.

3. **TREASURER’S REPORT**: Sue Humphris

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| **Business Easy Saver Account 218 076 933**

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| **Balance as at 01/09/2025** | **$2689.52** |
| **Income - Deposits** |  |
| Interest | 1.95 |
| City to the Bush Outing x 11 | 440.00 |
| Transfer from savings account | 500.00 |
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| **Expenditure** |  |
| Spotlight – fabric tablecloths | 58.00 |
| City to the Bush x 14 | 560.00 |
| **Balance as at 30/09/2025** | **$2013.47** |

**Everyday Account 218 076 883** |  |
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| **Balance as at 01/09/2025** | **$101.84** |
| **Income - Deposits** |  |
| City to the Bush x 3 | 120.00 |
| TopUp funds from savings account | 500.00 |
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| **Expenditure** |  |
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| Door Prizes for September meeting | 68.95 |
| Footy day food and prizes– Coles, Aldi,  | 129.40 |
| Canon Promotions | 11.72 |
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| **Balance as at 30/09/2025** | **$511.77** |

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|   The Bowling Club has not sent an account for 3 months, so we owe them $150 Sue to ask for report to be accepted. Seconded by Marg Hurst.  |  |
|  4 **MEMBERSHIP**: Helen Bone* Current membership 42
* Number of members present – 30. Number of visitors present- 2

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5. **OUTINGS AND ACTIVITIES:** Lyn Sloane reading Kay Mc Aloneys report.

* **Tuesday 21st October** -City to the Bush Friendship Day with PAV.

**To meet at Boronia Station to catch the 10.30am train.**

* **Thursday 20th November** – Cranbourne Gardens, self-drive. Lunch at Boon Wurrung Café. **Board was** **out for this event**
* **Thursday 11th December -** Christmas Break Up at Fortnum’s Restaurant, Olinda Rd Sassafras at 11.30**. The** **2-course meal has been chosen, for $45.90. Tea/Coffee $1.50 extra**. We have been givena separate room for this as we now have 43 names**. Board was still out for this event.**
* **Sunday 11th January –** Latrobe’s Cottage Tour. Lunch then 3.15 tour. **Interest Board was out**.
* **February Outing** Bus trip next February – will be Werribee Zoo. Own lunch. If we buy the entry tickets approximate cost will be $60-65. Price will be determined when we have numbers, and determine when tickets will be purchased. **Board was out for this event.**

**Regular events:**

**Coffee Mornings:** Helen

* **Thursday 30th October- Billy’s Kitchen** at Knox Ozone, 10.30am.
* **Thursday 27th November – Eugenes** at Wantirna Mall

**Walks:** Organised by Kerrie Zeug and Lyn Sloane

* **Wednesday 15th October, 10AM - Lilydale Lake –** Meet near Coffee Cart**. Board will be out for this event.** (Since been cancelled due to lack of numbers.)
* **Wednesday 19th November –** Dorset Recreation Reserve – Park in Car Park in Jenkins Lane

**Dine Outs:** Heather Anderson

* Next Dine-out/Lunch will be **Wednesday 29th October** – at Asia Garden Chinese Restaurant. **Board was out for this event.**

**Mahjong:** Heather Anderson

* Heather has purchased mahjong sets and tables, also book with the rules the group will play. First game will start very shortly.
* Heather also put on her Rotary hat and asked members to collect stamps and coins for Rotary.
* Heather also mentioned the Rotary Trivia Night coming up in November, thinking some may wish to attend this as we did last year.

6.**WELFARE:** Clare Ganderton

* Clare checked up on progress of sickies.
* This month’s birthdays were Sue Harrison, Karyn Taylor, Jill Wilson, Graeme Harrison and Robert Duke. Ria finally received her card from a previous month.

**7. LIAISON AND PUBLICITY:** Peter Brien

* Peter mentioned checking the Facebook page for photos of events and join it if you wish. Any member can add photos and comments.
* Photograph and/or Video Waiver form produced by Fran Mandergeddes and Keiran Smith to be signed at November’s meeting

8. **NEWSLETTER:** Marg Hurst

* Marg apologized for problem with g-mail and hoped it was all sorted out, and members received their newsletter.

9. **GUEST SPEAKERS: Clare Ganderton**

* November – Bill Ireland, talking about local history.

10. **GENERAL BUSINESS**:

* Standing Resolutions - Issues of privacy, refunds and risk management. Further discussion to take place at a later time.
* Lunch was to be at Kingsland in Boronia Road.
* Nomination forms for Committee will be made available in November.
* Lucky Door Prizes were won by Wendy Parsons, Judy Brien and Lyn Shepherd.
* As Members who attended the Bowling Club Open Day enjoyed their bowling experience, it was suggested we have, with permission from the Bowling Club, an BBQ Lunch and a Bowling Afternoon after a meeting. The AGM next year was suggested.

Clare introduced our guest speaker, Winston Marsh, who had made himself known to many of the members present before the meeting started. His talk was a light-hearted talk about what our mothers told us as children and maybe we should be imparting this knowledge onto our grandchildren’s generation.

**Meeting Closed: 11.55**

**Next General Meeting will be on Thursday the 13th of November at 10AM at Boronia Bowls Club, Marie Street, Boronia.**

Eleven people attended lunch at Kingsland, and we were made most welcome by Graeme, the owner. Everyone enjoyed their lunch and the conversation around the big table. (A nice change to a pub Lunch- author’s note)