

**BORONIA PROBUS CLUB INC**

**PSPL Club Number 29004400**

**Accreditation Number 2718**

**District Number 9815**

**General Meeting No 12 -Thursday 10 July 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. We had one visitor today: Lyn Shepherd

**Apologies:**   Ria Henley, Catherine Balasz, Marg Hurst, Kay McAloney, Heather

 Anderson, Shirley Barrow, Kerrie Zeug, Sheryle White, Irene

 Haywood, Sue Humphris, Fran Mandergeddes and Marg Fouche

1. **SECRETARY’S REPORT:** Lyn

 **Minutes of Previous Meeting**:

Minutes had been sent out to all Members.

A motion that the minutes of the last General Meeting held on **Thursday 12th June** be accepted was seconded by Alison Bertolla

 **Business arising from Minutes:**

 None

**Correspondence**:

* PAV TECH days are being held at Mulgrave Country Club on **Wednesday 6 August**.
* PSPL ‘Responses to the Future of Probus Survey’.
* PAV acknowledged sad news of Tess Robinson, a member of PAV
* Michael Ransom, CEO of PSPL has accepted invitation to our 2nd birthday on **14/5/2026**
* Active Retirees magazine online from **Wednesday 25 June**. Good articles and promotions.
* Copies of The Probian for members. Available at the door.

**Business arising from Correspondence**:

* Paul Wilson and Marg Hurst will attend the PAV TECH Day to represent our club.

2. **PRESIDENT’S REPORT**: Keiran

* The interesting stats to come out of The Future of Probus Report were 58% of Members had been members for more than 6 years and 69% joined through word of mouth. The main motivators were Activities at 75% and to make friends 74%.
* Induction of new members – Deb Pike, Julie Duke, Rob Duke
* We have made a booking for Christmas Lunch at Fortnum’s Restaurant, Olinda Rd Sassafras, on the 11th of December at 11.30. 2 course $45.90 or 3 course $54.90 Tea/Coffee $1.50 extra. Tentatively booked for 30, but we need 50 for separate room.
* Lunch today was booked at the Royal Hotel in FTG
* Next Meeting -. Will be trivia challenge and other fun and games.

A motion to accept report was put forward, and seconded by Peter Brien

3. **TREASURER’S REPORT**: Lyn read out in the Sue’s absence

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|  **Business Easy Saver Account 218076933**

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|  **Balance 30th June** **Business Easy Saver Account 218 076 933**

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| **Balance as at 01/06/2025** | **2371.23** |
| **Income - Deposits** |  |
| Interest | 2.63 |
| Christmas in July – Fouche | 33.00 |
| Cruden Farm - Maureen | 25.00 |
| Tyro – Direct Credit | 225.00 |
| NGV – Sloane | 38.70 |
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| **Expenditure** |  |
| NGV (12 Tickets) – Kay McAloney | 464.40 |
| Transfer to Everyday Account | 500.00 |
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| **Balance as at 30/06/2025** | **1731.16** |

**Probus Everyday Account 218076883****Balance 30th June****Everyday Account 218 076 883** |  |
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| **Balance as at 01/06/2025** | **252.54** |
| **Income - Deposits** |  |
| Cash Deposit – McAloney - NGV | 38.70 |
| Deposit – Hyams – Cranbourne Races | 60.00 |
| Transfer from Savings account | 500.00 |
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| **Expenditure** |  |
| Tyro | 9.53 |
| Cannon Promotions (820480)  | 16.34 |
| Clare Ganderton – May Speaker fee | 50.00 |
| Susan Humphris – Door prizes – (June & July) | 91.10 |
| Cannon Promotions (82222) (81823) | 52.14 |
| City Of Knox - Bus Hire | 190.00 |
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| **Balance as at 30/06/2025** | **442.13** |

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|  A motion to accept report was put forward, and seconded by Paul Wilson |  |
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|  4. **MEMBERSHIP**: Helen* Current membership now 41. We have 26 members present today and 12 apologies.
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5. **OUTINGS: Keiran** read out inKay McAloney’s, absence.

* **Wednesday 16th July** - Christmas in July at Mulgrave Country Club. at 12.30. Please pay. **Waiting List**
* **Thursday 31st July** - Bus trip to Healesville. Details in Newsletter. Please arrive at Library Carpark at 8.45. **Interest Board** was available. Please pay $30.
* **Thursday 7th August** – French Impressionism Exhibition National Gallery on St Kilda Road. Cost 38.70. Please **pay. Waiting List**
* **11th December -** Christmas Break Up at Fortnum’s Restaurant, Olinda Rd Sassafras. **Interest Board** was available

**6. ACTIVITIES:**

* **1st and 3rd Thursdays from 12-3pm** at Rowville Library. In Knox Over 55’s Zest for Life there is a 500 Card Game. Keiran asked that interested members to see him.
* **Sunday 17 August from 9-12 midday.** Auto Museum **Lane 88 at** 88 Lewis Rd combined with Knox Photographic Society. If interested see Lyn
* **Thursday September 4th** - Mini Golf and lunch at Morack Golf Course. Time to be determined. **Interest Board** was available.

**Coffee Mornings and Walks:**

* Change of Venue for July was announced. It will be The Coffee House in Mountain Gate Shopping Centre in FTG. Miss Florence is short on parking
* See Newsletter for other details. **Interest Boards** were available.

**Dine Outs:** Keiran in Heather’s absence

* Next Dine-out/Lunch will be **Wednesday 27 August**. Venue to be confirmed

7.**WELFARE: Clare Ganderton**

* Clare asked for those participating in our medical history envelope system to hand in their envelopes. Will be kept at Clare’s and handed to person responsible for next outing. A blue sticker will seal each envelope.

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

No report

9. **NEWSLETTER:** **Marg Hurst**

* Newsletters were available from the front desk. Let Marg know if you are not getting your email copy.

10. **GUEST SPEAKERS: Clare Ganderton**

* Clare introduced July speakers Dr Ron & Carlyn Sprostyn, who spoke about the Loch Ard Gorge Shipwreck. They were both retired schoolteachers whose interest in the shipwreck took them to many parts of England researching the passengers of the ship, and what happened to those who were rescued. Their knowledge of the event was incredible. Some relics of the wreck can be viewed at the Museum in Warrnambool.

11. **GENERAL BUSINESS**:

* Our Lucky Door prizes were drawn out by our guest speakers.

They were Graeme Taylor, Jill Wilson and Judy Brien.

**Meeting Closed: 11.55**

**Next General Meeting will be on Thursday 14 August at 10AM at Boronia Bowls Club,**

**Marie Street, Boronia**