

**BORONIA PROBUS CLUB INC**

**PSPL Club Number 29004400**

**Accreditation Number 2718**

**District Number 9815**

**General Meeting No 14 -Thursday 11th September 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. Our visitors today were Jan Machar and Helen Holliday a Probus Ambassador from the Olinda Club.

**Apologies:**   Heather Anderson, Pauline Hunt, Fran Mandergeddes, Ria Henley, Karyn and Graeme Taylor, Marg Fouche, Sheryle White and Jenny Johnson

1. **SECRETARY’S REPORT:** Lyn Sloane

**Minutes of Previous Meeting**:

Minutes had been sent out to all Members.

Motion that the minutes of the last General Meeting held on **Thursday 14th August** was put forward and seconded by Kay.

**Business arising from Minutes:**

None

**Correspondence**:

* Invoice for 3 new members, now paid
* Management Committee Update
* PSPL New Partners – Aidacare, Levande, Coach Holidays, National Travel
* Details of their National Insurance Program.

**Business arising from Correspondence**:

* National Insurance Program email was sent out to all members.

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

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* Keiran presented new Member Lyn Shepherd with her badge.
* Winner of tipping Competition was Catherine Balasz. Second prize was Fran Mandergeddes. Third prize was shared by Heather Anderson and Brenda Wells. Helen Bone awarded the Wooden Spoon Award to Keiran who ended up last.

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

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| **Business Easy Saver Account 218 076 933**   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | **Balance as at 01/08/2025** | **$2597.64** | | **Income - Deposits** |  | | Interest | 1.88 | | Bus trip x 3 | 90.00 | |  |  | |  |  | | **Expenditure** |  | |  |  | | **Balance as at 31/08/2025** | **$2689.52** |   **Everyday Account 218 076 883** |  | | |  |  | | --- | --- | | **Balance as at 01/08/2025** | **$420.07** | | **Income - Deposits** |  | |  |  | |  |  | | **Expenditure** |  | | Tyro fees | 6.78 | | Door Prizes for August meeting | 66.45 | | Knox Council – Healesville Bus Hire | 200.00 | | Probus South Pacific – 3 Capitation | 45.00 | |  |  | |  |  | | **Balance as at 31/08/2025** | **101.84** | |  | |  |

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| Motion to accept report was put forward, and was seconded by Clare. |  |
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| 4. **MEMBERSHIP**: Helen Bone   * Current membership now 42 |  |

5. **OUTINGS AND ACTIVITIES:** Kay McAloney

* **11th December - Christmas Lunch** at Fortnum’s Restaurant, **395 Mount Dandenong Tourist Road, Sassafras** at 11.30. Will be 2 course $45.90, Tea/Coffee $1.50 extra**.** Interest Board was out. We now have 42 people wishing to attend. (note the correct address)
* **Tuesday 21st October** – City to the Bush Friendship Day with PAV at William Angliss Institute Conference Room 550 Little Lonsdale Street, Melbourne., at 12 noon. $40 per person. We have 14 names down. Those going to pay asap.
* **November –** to be determined.
* Kay mentioned trips to Cranbourne Garden and to the Yarra Glen Market, and put out interest boards for both of those events.
* Kay also asked members who would be interested in Rail and Sail with the Steam Train for the 2nd of November (Cup Weekend) to let her know.

Peter presented awards for our Mini Golf Day. Catherine Balasz came 1st, Sue Humphris came 2nd and Graeme Harrison came 3rd. There were also a few awards for hole in ones.

**Coffee Mornings**: As listed in Newsletter.

* **Thursday 25 September - Bees Knees**, 10.30am.
* **Thursday 23 October- Billy’s Kitchen** at Ozone, 10.30am

**Walks:** As listed in Newsletter

* **Wednesday 17 September 10AM Lewis Park Circuit.**
* **Wednesday 15th October, 10AM - Lilydale Lake**

**Dine Outs:** Lyn Sloane

* Next Dine-out/Lunch will be **Wednesday 29th October** - suggested Chinese Restaurant in Wantirna Mall**.** Still time to put your name down for this event.

**7**. **WELFARE:** Clare Ganderton

* Today is RUOK Day.
* Birthdays were Pauline Hunt and Ria Henley

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

* Facebook page is going well.

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

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

**10.** **GUEST SPEAKERS: Clare Ganderton**

* October – Winston Marsh will talk about “Lies your Mother Told You”

**11**. **GENERAL BUSINESS**:

* Constitution report – deferred till next month
* Standing Resolutions - Issues of privacy, refunds and risk management. Deferred till next month.

**Meeting Closed: 12 noon**

We were then divided into 4 teams and competed against one another in a Football themed Trivia Competition, researched by Keiran and run very efficiently. Thankfully there were some very knowledgeable football tragics who were able to answer many of the questions. We did enjoy ourselves. The winners of the Trivia were The Rebounders, consisting of Peter Brien, Lyn Shepherd, Wendy Parsons, Rob Duke, Shirley Barrow and Lyn Sloane. Morning Tea consisted of party pies and sausage rolls, and footy themed cakes.

**Door Prize**

We then drew the Door Prize. And I can’t remember who won it, and everybody I have asked including President Keiran, have no idea. So, if you were the lucky winner let me know and put me out of my misery. Or if **you know who,** also let me know. This way I will know at least someone who reads their minutes to the very end!

**Meeting Closed: 12 noon**

**Next General Meeting will be on Thursday 9th October at 10AM at Boronia Bowls Club, Marie Street, Boronia**