

**BORONIA PROBUS CLUB INC**

**PSPL Club Number 29004400**

**Accreditation Number 2718**

**District Number 9815**

**General Meeting No 13 -Thursday 14th August 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. Visitor Lyn Shepherd attended for her third meeting.

**Apologies:**   Rob and Julie Duke, Sue Humphris, Jennie Heuslebusch, Brenda Wells, Helen Bone, Julienne Hyams, Karyn and Graeme Taylor, Sheryle White, Fran Mandergeddes and Arlene Smith and Wendy Spark,

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 10th July** be accepted and this was seconded by Judy Brien.

 **Business arising from Minutes:**

 None

**Correspondence**:

* PSPL – Annual Report
* PSPL – 50th Anniversary next year, after suggestions on how to help.
* PSPL – New Club in FTG. Interest Meeting 18th September.
* Copies of The Probian for members. Available at the door.

**Business arising from Correspondence**:

* Members were made fully aware of the Interest Meeting to be held for the proposed Ferntree Gully Combined Probus Club, at Coonara Community House.

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

.

* Lunch today will be at the Kilsyth Club in Kilsyth.
* Next Meeting will be a Footy- themed Day. Come in your team colours. Keiran will not be sending out any more progressive reports on the Footy Tipping Competition so we will have a surprise winner on the day. From previous tallies everyone knows it will not be him!
* Keiran spoke briefly on the Activities that have taken place and urged people to attend upcoming events.

Keiran asked that his report be accepted and this was seconded by Marcia.

3. **TREASURER’S REPORT**: Lyn Sloane

|  |  |
| --- | --- |
| **Balance of Both Accounts 30th June**  |  **$ 2,173.29**  |
|  |  |
| **Income** |  |
|  |  |
| National Gallery Outing |  $ 194.10  |
| Bus Trip |  $ 360.00  |
| Christmas in July |  $ 136.00  |
| Tyro Direct Deposits |  $ 342.00  |
| Cash Deposit |  $ 60.00  |
| Interest |  $ 1.78  |
| **Total** |  **$ 1,093.88**  |
| **Add Balance brought forward** |  **$ 3,267.17**  |
|  |  |
| **Expenditure** |  |
|  |  |
| PAV Tech Training Day for 2 persons |  $ 60.00  |
| Tyro Fees |  $ 4.46  |
| July Speaker Gift |  $ 10.00  |
| Mont de Lancy Tour |  $ 150.00  |
| Healesville RSL - Driver Lunch |  $ 25.00  |
| **Total** |  **$ 249.46**  |
|  |  |
| **Bank Accounts Balance**  |  **$ 3,017.71**  |

|  |  |
| --- | --- |
|  |  |
|  |  |
|  Lyn asked that Sue’s report be accepted. This was seconded by Clare.  |  |
|  |  |
|  4. **MEMBERSHIP**: Lyn Sloane* Current membership now 41
* 26 members were present and one visitor.
 |  |

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

* **11th December - Christmas Lunch** at Fortnum’s Restaurant, Olinda Rd Sassafras at 11.30. 2 course $45.90 or 3 course $54.90 Tea/Coffee $1.50 extra**. Still time to put your name down.**
* **Thursday September 4th** - Mini Golf and lunch at Morack Golf Course. Time to be determined. Event approved. Peter to organise. **Let Lyn know if you wish to attend and have not put your name on the list. 0467 203 587**
* **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. **Board will be out again next month.**
* **November –** to be determined.
* Kay asked if anyone was interested in shows at the Athenaeum Theatre in Lilydale or The Round in Nunawading. Kay will follow up. Please let Kay know if you are interested.

Lyn again mentioned the visit to Lane 88 Car Museum at 88 Lewis Road Knoxfield, with the Knox Photographic Society. We have 7 people from our Club attending.

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

* **Thursday 28 August –** Café Brood,10.30am. We did not have a board out for this. Let Helen know if you are coming. 0414 826 983
* **Thursday 25 September -** Bees Knees, 10.30am
* **Thursday 23 October- Billy’s Kitchen** at Ozone, 10.30am

**Walks:** As listed in Newsletter

* **Wednesday 20th August, 10AM - Ringwood Lake. Keiran to lead.**
* **Wednesday 17 September 10AM Lewis Park Circuit**
* **Wednesday 15th October, 10AM - Lilydale Lake**

**Dine Outs:** Heather Anderson

* Next Dine-out/Lunch will be **Wednesday 27 August** - At Break 40 Greek Restaurant in Mountain Gate at 12.30. The restaurant is opening especially for our group. There is still time to book for this.

Please be certain that you can attend before putting your name down.

Heather has booked for 10, and needs to confirm booking by the Friday before. Let Lyn know if you would like to come. 0467 203 587 and your name will be passed on. Menu is on line.

**Update on Mahjong Group**: Heather Anderson

* A Chinese restaurant in Ferntree Gully is going to have Mahjong Groups. They are happy for us to join them and perhaps partake in a Chinese meal afterwards. Heather will keep everyone in the loop when it is all finalised.

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

* Birthdays this month are Bev Craig, Irene Haywood, Pauline Hunt and Bill Martens.
* Clare passed on good wishes to Sheryle White who has been unwell. We all wish her the best.

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

* Peter showed us an article with photos that he has managed to get into one of the local papers. Another club member saw one in her local paper as well. Let’s hope we get good publicity from this.
* Peter would like some help with this portfolio if anyone is interested.
* PSPL have indicated that most people join a Probus group through word of mouth.
* Peter will look into setting up a Public Facebook page to advertise.

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

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

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

* No guest speaker today
* September – no speaker as will be a Football theme Day.
* October – Winston Marsh will talk about “Lies your Mother Told You”
* November – Bill Ireland, talking about local history.

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

* None

**Formal Meeting Closed: 10.30 for morning tea.**

After the meeting we had a great time with the Trivia Competition that Keiran had organised for us. For a start we did whinge a lot telling Keiran his questions were too hard. We were then divided into four teams so we were able to confer with others. This took the pressure off the non-movie buffs as they had help to answer the questions. I am sure there would have been a winner, but we were having such a good time we almost overstayed our welcome at the Bowling Club and no winner was determined. Personally, I enjoyed myself so much, I think it should become a yearly event.

Many, many thanks to Keiran who spent hours getting the questions together, and presented in a fun way that only Keiran could do. Thanks Mr President!

Winners of our Door Prizes were – Heather Anderson, Annette Haworth and Judy Brien.

**Next General Meeting will be on Thursday 11th September at 10AM at Boronia Bowls Club, Marie Street, Boronia**