**KEMPSEY PROBUS CLUB INC. MEETING MINUTES JULY 9th 2025**

Commenced10. 40 am at Anglican Church Hall, Marsh Street West Kempsey.

**PRESENT:** Members (18) as per attendance sheet

**APOLOGIES** (3)**:** Charlene Carpenter,Marjorie and Bob Talbot

**BIRTHDAYS IN JULY:**  Barbara Croad (1st), Beverly Epplestun (16th), Lynette Jacka (30th ,

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**JUNE 2025 MINUTES:** accepted as an accurate record.

**CORRESPONDENCE**

**IN from Connie**: Newsletter available on-line

Probus as yet to respond to phoned enquiries (on 27th June) as to how to pay to register our constitutional changes.

**OUT:** May meeting minutes; and monthly newsletter.

**Motion to accept the correspondence was passed.**

**Business Arising**:

2026 Senior week our club goal set to provide a Probus Information table proposed at our June meeting. Volunteers?

Bob will follow up Constitutional Change Registration Payment procedure with PSPL.

**TREASURER: June 2025:** Income $848.68 ( Xmas In July $647, July Lunch $195, Interest $ 6.68); Expenditure $860 (June M.tea $105, Lunch $195, Per Capita $560); Closing Balance 30th June 2025 $3902.71. **Motion to accept the report carried.**

**WELFARE: N/A**

**CATERING**: Barbara Croad bought a thank you card for Barb which was circulated by Darrell for signatures.

**EVENT ANNOUNCEMENTs:**

A train trip to Wauchope for lunch was suggested. Anyone interested contact Connie Potts.

Meet 12 noon on July 26th for Lunch at the Golf Club.

**GENERAL BUSINESS:**

Connie spoke about scams.

Morning tea will be followed by An EGM to put forward and approve/disapprove PSPL and our Executive Recommended Constitutional and Standing Orders changes.

*Please feel free to peruse these documents during morning tea if required.*

**Meeting closed at 11.15 am SECRETARY: L Jacka PRESIDENT: Connie Potts**