



PORT DOUGLAS & DISTRICT PROBUS CLUB

Members Meeting 8

23/06/2025 at 9:30 am

Douglas Community & Sports Club Inc. (Tin Shed)

In attendance: 18

For previous minutes and other information regarding our club please go to:

<https://probussouthpacific.org/> and the "Our Club" section

1. WELCOME / HOUSE KEEPING/ APOLOGIES

9:30 am

Apologies were received from Karen Katra, Em Morgan, Chris and Janice Saint, Inger Rowe and Penny Muston Brice.

The President welcomed members and guests and gave the acknowledgement of country. New member Linda Walker was welcomed.

2. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were tended for approval, proposed by Neville Speakman and seconded by Kate Green.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

The Club Constitution will remain on the agenda until the review is complete and accepted by members. A sub-committee has been formed and will convene for its first meeting before the next member's meeting.

4. CLUB CORRESPONDENCE

The President updated members that there was no significant correspondence since the last meeting, apart from some new member enquiries and members emailing in their profiles for the newsletter.

5. TREASURERS REPORT

There is over \$1600 in the account.

6. GENERAL BUSINESS

6.1 Seeking Incorporation & Adopting Standing Resolutions

In progress.

6.2 New Handbook

Constitution to be reviewed first and new member handbook to be completed as soon as possible.

6.3 Club Activities

Lorraine and Toni gave an update on events and proposed activities:

Friday, 11th August: Barefoot Bowls at Club Mossman commencing 4:00pm. Please let Toni/Lorraine know if you wish to stay for diner afterwards so tables can be booked.

August 2nd: Susan will communicate with Michael Kerr at The Clink Theatre regarding a group booking discount to attend the “Ladies and Gents’ concert”. There will be an option to go for dinner before the show commences at 7.30pm. The Saturday August 2nd show was the preferred performance. To be confirmed.

August 6th St Crispin’s Sunset: “A Touch of Gold” inaugural combined U3A event: the invite will be going out soon to both Probus and U3A members - \$50 per head.

September: Proposed bus trip to Mount Carbine if 12-seater bus(es) can be accessed. Jayne volunteered to drive one as she has a suitable license.

Susan asked for activity suggestions from the floor:

- Kate Green suggested a Botanical Gardens excursion
- David Campbell suggested the Cairns Aquarium
- Christine Adcock suggested High Falls Restaurant
- Wendy Crossman suggested a pottery activity in conjunction with Douglas Arts Base (DAB).

7. PRESIDENT’S REPORT

Developing partnerships and engaging in community collaboration with Douglas U3A and other organisations is important and progressing well.

8. AOB

Nil.

9. CONFIRMATION OF NEXT MEETING DATE

The next meeting will take place on Monday 28th July at 9:30am.

10. INTRODUCTION OF GUEST SPEAKER

10:00 am

Sharyn Anisset, the Engagement Officer of the National Electric Ant Eradication Program for Biosecurity Queensland, Department of Primary Industries, gave a very interesting and educational digital presentation. She also passed around some live electric ant specimens for members to view. Members were given the opportunity to register for their own yard/garden inspections.

11. MORNING TEA

10:50 am

12. MEETING CLOSED

11:30 am

Secretary: *Susan Rafford* (Date)07/07/25.....
(Signed on behalf of Secretary Chris Saint who was absent from the meeting).

President: *Susan Rafford* (Date)07/07/2025.....