



## **Miami Combined Probus Club Inc.**

**GCNR Web site:** [gcandnrprobusassoc.com](http://gcandnrprobusassoc.com)

**MCPC email address:** [miamicombinedprobus@gmail.com](mailto:miamicombinedprobus@gmail.com)

**President:** June Webber

**Secretary:** Lesley Mayn

**Please direct all correspondence to the President and the Secretary via the Club's email address.**

### **Minutes of the GENERAL Meeting held on Tuesday 4<sup>th</sup> November 2025 at the Burleigh Heads & Mowbray Park Surf Life Saving Club, Burleigh Heads.**

**Meeting opened at 10am** by Vice President Debbie Dickson in President June Webber's absence.

- a] Welcomed members, waitlist and visitor – Dawn McKinnon.
- b] Advised that the meeting will be shortened and will close after morning tea due to Melbourne Cup attendances.
- c] Confirmed lunch is available at the Surf Club following the meeting.

**Apologies:** 38 apologies received for the meeting. 27 in attendance at the meeting.

**Motion:** Apologies tabled be accepted

**Moved:** Carol Straughan

**Second:** Lesley Layton

**Agreed.**

#### **Confirmation of minutes of last meeting.**

**Motion:** Minutes confirmed and accepted.

**Moved:** Brodie Straughan

**Second:** Evelyn Hunter

**Agreed**

#### **Business arising from previous Minutes:**

1. Members were reminded to think about standing for Management Committee roles for 2026

#### **Correspondence In:**

##### **PSPL**

1. Active Retiree Magazine October issue. This is emailed to all members.
2. Prospective member enquiry – Pamela Dunn
3. Celebrating 20ys of travel with On Course Travel Tours.
4. New partnership with National Travel.

##### **GCNR**

1. Gold Coast Historical Museum November Tour details.
2. Minutes of the September Delegates Meeting.

##### **General:**

1. Guest Speaker request from Carol Edmeades – Third Age Fitness
2. Office of Fair Trading – Application Fee charges for registering changes to Constitution.

#### **Correspondence Out. NIL**

#### **Business arising from Correspondence:**

1. The Treasurer has resolved the Application Fee requirements from the OFT.

**Motion:** Inward and outward correspondence accepted

**Moved:** Lesley Mayn     **Second:** Alan Jurd     **Agreed.**

**Treasurer's Report:** presented by Kaye Camilleri.

**TREASURERS REPORT OCTOBER 20**

BOQ Bank Balance as at 29.09.25		\$	876.49
CBA Bank Balance as at 29.09.25		\$	4,184.90
Meeting Fees	\$	400.00	
Melbourne Cup	\$	179.80	
Probus Day	\$	102.00	
Interest	\$	0.10	<u>\$ 681.90</u>
			\$ 5,743.29

**EXPENSES**

Burleigh Surf Club	\$	415.00	
GCNR Probus Day	\$	245.00	
Refund Meeting Fees	\$	29.00	
Bank Fee	\$	1.65	
Refund Melbourne Cup	\$	269.70	<u>\$ 960.35</u>
			<u>\$ 4,782.94</u>

BOQ Balane as at 16.10.25	\$	988.59	
CBA Balance as at 27.10.25	\$	3,794.35	
Total Combined Bank Balance	\$	4,782.94	
Change Float		<u>\$ 250.00</u>	
<b>TOTAL FUNDS HELD</b>		\$	5,032.94

**Committed Expenses to date**

Surf Club approx.	\$	400.00
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**Business Arising from Treasurers Report:**

1. The Fee charged for registering changes to the Constitution by the Office of Fair Trading was \$ 24.20
2. Kaye will investigate Bank Fee charges with the CommBank. As a not-for-profit organization these should not be applicable.

**Motion:** That the Treasurer's report be accepted.

**Moved:** Kaye Camilleri     **Second:** Juanita Barber     **Agreed**

**Committee & Sub Groups reports:**

**Membership:** Doreen Graham absent – Ralph Mayn presented report.

1. Dawn McKinnon was welcomed to the meeting.
2. 21 members present, 5 waitlist members: Helen Sweeney, Robyn Arlow, Norma Herbertson, Carol Fox, and Noleen Brown.

**Welfare** Kaye Camilleri in Robyn Zabawa's absence

1. Happy Birthday to *Joy Vincent, Alan Brock*. Special milestones to *Vicki Harries and an OBE to Neita Mason*.
2. *Welfare Checks on the following members. Stephen Dyte, Joy Vincent, Pam Lewis. Speedy recoveries to you all.*
3. *Special Welcome to Brodie Straughan*

**Guest Speakers:** Evelen Hunter

**Members are reminded to please refer to flyers and newsletters for further information regarding all events.**

**Events/Activities/Outings Officers:** Lesley Layton

1. 8 members attended the October HOPO event. Lesley reported that participants had a very enjoyable and relaxing day cruising Broadwater.
2. Next event is the "Xmas in the Park" on December 9<sup>th</sup> at the John Handley Park, Christine Ave. This is a 'free event' for members and waitlist. Visitors \$10.00. Final numbers must be in by the 2<sup>nd</sup> of December. Further information on the flyer.
3. Lesley has tentatively organized events for February, March and April 2026. Events yet to be confirmed by the Management Committee.

**Themed Dinners:** Jill Lovett –

1. November Dinner Date at the Burleigh Sports Club, Christine Ave, at 6pm. Confirm attendance with Jill asap.
2. December – "Final event for the year *"Picnic in the Park"*
3. January 2026 – Welcome back lunch.
4. February – "Sogno" Italian Fare at Treetops, Varsity Lakes.
5. March – "Ari Thai" @ Robina Shopping Centre.

**Newsletter/Webmaster:** Graeme Clarke absent

1. All flyers, newsletters, notices emailed to all members and available on the website.

**Theatre:** Barrie Middleton absent. Please refer to newsletter for final productions for the year.

**Reader's Group:** Ralph Mayn

1. The group meets on the 2<sup>nd</sup> Tuesday of the month at the Burleigh Sports Club, Christine Ave at 10am. Bring a book, have a chat and a coffee. Everyone welcome.

**GCNR Delegate's Report.** Carol and Brodie Straughan

1. Carol reported that the Gold Coast Historical Museum Tour was distributed to all members via email but so far there had been no responses. She will resend it.
2. Brodie and Carol will attend the next Delegates meeting.

**General Business: No General Business.**

**Hospitality and Lucky Door Prize – Margaret Clarke**

*Congratulations to Debbie Dickson, our lucky winner.*

**Guest Speaker:** Vice President Debbie invited members to share their recent overseas travel experiences with the meeting. Especially those who booked through organized travel tours.

Thank you to Marilyn Bromley [Japan] Kaye Camilleri and Jill Lovett [Vietnam and Cambodia] and Alan Jurd [South Africa, Botswana and Egypt]

**MORNING TEA –**

**Confirmation of the next Management Meeting. Tuesday 2<sup>nd</sup> December 2025**

**Meeting Closed:** Debbie thanked members for their attendance and closed the meeting at 11.00 am