



Murrumbeena Probud Club Meeting Minutes

10/07/2025 at 10am

MURRUMBEENA BOWLS CLUB

10 Blackwood Street, Carnegie

1/ WELCOME/ HOUSE KEEPING / SAFETY / APOLOGIES

Jeff opened the meeting and welcomed members and potential members, explained safety exists and outlined the apologies as:

- Wendy Power
- Glenys Nash
- Ken Nash
- Joan Smeaton

INTRODUCE COMMITTEE

JEFF	DIMAND	PRESIDENT /PUBLICITY / SOCIAL MEDIA OFFICER
ESTELLE	DIMAND	SECRETARY
DOM	CAPOMOLLA	VICE PRESIDENT
WENDY	POWER	TREASURER ABSENT
HELEN	MCKENNA	OUTINGS ACTIVITIES
GLENYS	NASH	NEWSLETTER OFFICER ABSENT
DAWN	BOYD	MEMBERSHIP OFFICER
DENNIS	BOYD	GUEST SPEAKERS OFFICER
SANTA	CAPOMOLLA	GENERAL COMMITTEE MEMBER
MILENA	FRANCE	GENERAL COMMITTEE MEMBER
JANET	PAUL	GENERAL COMMITTEE MEMBER

FOUNDATION MEMBERSHIP BADGES

Jeff and Dom handed out Name Badges, Pins and Probud membership cards to Foundation members that joined on 8 May 2025 (Original General Meeting).

2/ MINUTES OF PREVIOUS MEETING

Estelle confirmed the minutes of the foundation meeting held on 8 May 2025 and explained what was discussed at this meeting and that the committee had been elected.

Jeff asked for someone to move the minutes and someone to second the move.

Mover: Fiona Seconder: Milena

3/ BUSINESS ARISING FROM PREVIOUS MINUTES

Jeff explained that our committee have met numerous times in the last 2 months to get the Club of the ground and incorporated and organise activities.

4/ CLUB CORRESPONDENCE

Estelle explained that:

- We have had potential members communicate with us re membership.
- There was a query about the cost of membership and Estelle explained that there is a one of \$30 Administration Fee and a \$70 Annual Membership Fee. However, according to Probus Head Office (PSPL) the Annual Membership fee is pro-rated according to when people join. So currently the Membership fee is $\$52.50 + \$30 = \$82.50$
- We have arranged a display stand at the Seniors Expo to be held at the Phoenix Park Community Centre in Malvern East from 10am till 1pm on Wednesday 24 September 2025.
- If any members wish to assist on the morning at the stand please speak to Dennis Boyd.

Jeff mentioned that we are in the process of contacting/approaching local businesses for sponsorship and if anyone has any contacts to offer sponsorships to our club to please let Jeff or Dom know.

5/ TREASURER'S REPORT (attached to agenda email)

Estelle prepared the Treasurer's report in Wendy's absence

- A Bendigo Bank account has been opened.
- Members were sent the Treasurers report as at 30 June 2025 and as there were no questions it was taken as read.
- Estelle asked for someone to move the Treasurer's report and someone to second the move.

Mover: Dom Seconder : Santa

6/ GENERAL BUSINESS

6.1 Filling vacancies on the Management committee

Jeff mentioned that we are Seeking a Welfare Officer

In brief the role entails:

- Keeping in touch with sick or bereaved members or those members feeling isolated or lonely.
- Advising the committee if support is needed and sending cards or messages to provide support.

Michelle Wedding was Affirmed as the Welfare Officer by a show of hands

6.2 Club activities

Jeff explained that activities are planned by our committee and our wonderful activities officer Helen McKenna

We as a club have and will organise the following planned activities:

- A Club walking group
- A Coffee club
- Club Lunch or Dinner gatherings
- Excursions
- Overnight trips
- Extended trips

- Agreed activities needed to be moved and seconded.
- Jeff asked for someone to move the planned activities for the club and someone to second the move.

Mover: Roslyn Secunder : Helen

All activities are advised in writing via our newsletter and emails and will be posted on our club website and our own Club Facebook page.

We use TryBooking to confirm numbers of people attending for certain activities. It was suggested that where people register on TryBookings for an activity and then subsequently are unable to attend that they delete their registration or let the club know so that the place can be made available to someone else.

It was also suggested that we look into having a “waitlist” created on Try Booking.

6.3 Foundation membership

Jeff advised that today is the last day for anyone to join as a Foundation member by completing a membership application form and paying the membership and administration fee.

7/ MORNING TEA

8/ GUEST SPEAKER

Dennis Boyd introduced Jonathan Landes from Chevra Bees and presented him with chocolates at the end of the presentation.

9/ ANY OTHER BUSINESS

Jeff:

- confirmed the next meeting date on 14 August 9.45am for a 10am start
- a reminder that Foundation membership finishes today
- Probus baseball caps are available to purchase for \$30
- asked all members to feel free to provide ideas/suggestions for future activities
- advised that during the morning tea break, Brendan suggested that we form a bicycle group that will meet 9am at the Murrumbeena Bowls Club every Thursday (except the 2nd Thursday of the month when we have our General Meeting)

This was *Moved: Roslyn*

Seconded : Toni

- Jeff thanked everyone for attending today, and that he along with the committee looked forward to growing our club and having many fun days ahead filled with good health, fun and friendship in retirement.

10/ MEETING CLOSED 12 noon