

HOBART PROBUS CLUB (Men's) Inc.

GENERAL MEETING Tuesday 7th May 2024 at 10.00am

MINUTES

MEETING OPENING: At 10am **Greeter: Arthur Orchard**

WELCOME VP John welcomed members and guests and thanked the greeter.

NATIONAL ANTHEM & TRIBUTE

Members stood to sing the National Anthem

GUESTS

Three guests were present and introduced to the members.

CONFIRMATION OF minutes of the last General Meeting

Members were advised that the Minutes of the last General Meeting held on Tuesday 5th March 2024 were considered by the Committee at today's meeting and were found to be an accurate record of that meeting and as such were confirmed by the Committee.

DISTRIBUTION OF CLUB FUNCTION AND OUTINGS LISTS

Carl Lawton (Pooleys Wines Excursion), Brian Butler (Ausmas), Mike Walpole (NE Tas Tour and proposed 2025 Interstate tour) , Geoff Medhurst (Lunch Bunch arrangements) spoke and distributed participant lists for completion.

CORRESPONDENCE – Secretary

Inwards

From	Subject	Action	Action by
Glenn Pearce	Resignation	Membership	Secretary
Adrian Graley	Donation	Treasurer	Secretary
Bruce Price	Resignation	Membership	Secretary
PSPL	Support pack	Distribute	Secretary
ANZ	Statement	Treasurer	Secretary
PSPL	Information Day	Man. Committee	
PSPL	Member card - A.Orchard	Membership	Membership
Alex Young	Membership status	Membership	Membership
New Town Probus	Re web assistance.	Mike Woolley	Mike Woolley
Allan Browning	Membership application	Membership	
Aged Care	Volunteer scheme	Bulletin?	Secretary

Outward

To	Subject	Action	Action by
Glenn Pearce	Acknowledgement of resignation	Email	Secretary
Bruce Price	Acknowledgement		Secretary

The Secretary gave an overview of correspondence ..

TREASURERS REPORT

Treasurer's Report

Treasurer Peter Tierney presented his monthly report. Members were urged to ensure that their annual subscriptions were paid asap.

MEMBERSHIP

Membership Officer Rob gave his report.

Present	63
Guests	3
Apologies	7

The application for membership of Allan Browning was approved by the committee.

WELFARE

Hamish Kyle provide his update of matters of concern. Members birthdays were acknowledged to his knowledge and he requested members to advise him of the their d.o.b.

ACTIVITY GROUP REPORTS

There were no additions to published Activity Group events'

Aqua- Aerobics	Ian Miller	As per bulletin
Entertainment	Carl Lawton	As per bulletin
Luncheon	Geoff Medhurst	As per bulletin
Travel	Mike Walpole	As per bulletin
Walkers/strollers	Ian Miller John Carter	As per bulletin
Post meeting lunch	John Carter	Record attendees

GENERAL BUSINESS

General Business

There was no general business raised from the floor.

MORNING TEA

The meeting adjourned for morning tea.

GUEST SPEAKER

The meeting reconvened at 11-00

Nick Mason introduced the day's guest speaker, Dianne Mason whose topic was Melanoma.

Trevor Abbott proposed the vote of thanks for a most interesting and informative talk and presented a thank you memento. Dianne then reciprocated by selecting the member number of **TREVOR ABBOTT** for the wine prize.

MEETING CLOSED 12:00 pm

NEXT GENERAL MEETING – Tuesday 4th June 2024