

HOBART PROBUS CLUB (Men's) Inc.

GENERAL MEETING Tuesday 2nd April 2024 at 10.00am

MINUTES

MEETING OPENING: At 10am **Greeter: Roger Ibbott**

WELCOME President Graham welcomed members and guests and thanked the greeter.

NATIONAL ANTHEM & TRIBUTE

President asked the members to stand and sing the National Anthem

GUESTS

There were no guests.

CONFIRMATION OF minutes of the last General Meeting

The President 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

The President requested distribution of Club Functions and Outings lists and any additional information on Activity Groups not mentioned in the Bulletin.

- Mike Walpole - Outlined the NE Tasmania tour in September and a proposed tour in 2025 of 'Ned Kelly Country' in Victoria.
- Neil Blaikie – Club Monthly outing - to Runnymede House in New Town on April 16th.
- Geoff Medhurst re Munchies Lunch to Mornington Inn on April 11th.
- Brian Butler re Occasional Lunch arrangements at Home Hill Winery on May 2rd.
- John Carter re post meeting lunch at RYCT.

RECRUITMENT

Induction of Arthur Orchard.. Sponsor: Wayne Wallace

CORRESPONDENCE – Secretary

Inwards

From	Subject	Action	Action by
	Film evening		
ANZ Bank	Statement		Treasurer
Malcolm Salier	Application for membership		
PSSL	Membership list Member Benefits list	Email to members	Secretary

Outward -

To	Subject	Action	Action by
PSPL	Annual return		Secretary

Secretary gave an overview of correspondence and other matters.

TREASURERS REPORT

Treasurer Peter Tierney presented his monthly report. There were no questions. Members were advised that the Committee had decided that the minutes of General Meetings, the financial statement, and the minutes of the AGM would henceforth be placed on the Club Website for perusal.

MEMBERSHIP

Membership Officer Rob Brand made his report.

Members (2 nd April 2024) -	86
Bereavement	
Resignation	
New Members - Malcolm Salier	1
Transfer NABO	

Members (2nd April 2024) **87**
NABO **3**

Meeting Attendance – 55 members were present.
Apologies Those apologies received were listed.

WELFARE

Hamish Kyle provided his update and status of NABO listed persons. Members were asked to advise Hamish of any member issue applicable to his function as Welfare Officer.

ACTIVITY GROUP REPORTS

President asked if anyone wants to add to Activity report as per Bulletin.

Aqua- Aerobics	Ian Miller	As per bulletin
Luncheon	Geoff Medhurst	As per bulletin
Travel	Mike Walpole	As per bulletin

Walkers/strollers	Ian Miller John Carter	As per bulletin

POSITIONS ON 2024 COMMITTEE

2nd Vice President – Carl Lawton volunteered to fill this role and has been appointed to it by the committee.

GENERAL BUSINESS

There was no general business raised from the floor.

MORNING TEA

GUEST SPEAKER

Mike Woolley introduced the meeting’s guest speaker, Sean Riley, whose topic was Marine Biology.

George Strickland proposed the vote of thanks.

John Carter won the Member’s Lucky Draw.

MEETING CLOSED 12:05pm

NEXT GENERAL MEETING –Tuesday 7th May 2024