**THE MEN'S PROBUS CLUB OF VALENTINE INC.**
**March Club Meeting Minutes**
**CLUB MEETING No. 187**
**Held at Tingira Community Church on Monday 23rd March 2020**
**13 Neridah Road, Belmont North at 10am**

***Members are reminded of the following Safety and Duty of Care issues***

- Be aware of items which may cause falls and injuries: Chair legs, cables, bags on the floor, spills and boiling water from the urns during morning tea.
- Evacuation procedures: Leave by the nearest safe exit, assemble on the footpath opposite the Venue, assist members with mobility concerns, stay for the roll call to ensure all members have evacuated.

**Welcome**: Bernie Costello

Bernie welcomed the members present, especially under the very difficult situation we are experiencing at this time in regard to the requirements of social distancing.

| **Attendance Record** | |
|---|---|
| **Present:** | 11 |
| **Apologies:** | 35 |
| **Absences:** | 0 |
| **Visitors:** | 0 |
| **Non-Active Members:** | 0 |

As there were 11 members present at the Club Meeting, a quorum was reached. Hence the meeting was held.

A thank you to all the members who submitted a proxy vote, thereby enabling all motions for the General Meeting and the AGM to be approved.

**Welfare & Birthdays:** John Benson (Apology**)**
**March Birthdays**: John Bear, John Benson, Bernie Costello, Ron Tooney
**Welfare**: Les Crowe (No longer wearing a sling), Warren Hunter (At home without family carers)

**Presentation of Certificates**: Nil

**New Member Induction**: Nil

**February Meeting Minutes**: Robert Rae

The minutes of the February Club meeting as amended and circulated prior to the meeting was tabled. The minutes proved to be an accurate account of the Club meeting held on the 24th February.

**Approve Minutes:** Moved: Robert Rae Seconded: John McGrath Carried

**Business Arising from Minutes:** Nil

**Recommendations from Committee**: Nil

**Correspondence:** Robert Rae

- Inward
- Post Office Box Mail

(1) PO Box Renewal.
(2) President's 2020 PSPL Pack.
(3) Brendan Mannion's PSPL Membership Card.

- Emails

(1) Change to Garden Island tours.
(2) PSPL Information Day for new Committee Members. 3rd April at 10:00 am. $25 pp.
(3) PSPL Information Day cancelled.

- Actions on Inward Correspondence.
- PO Box Mail

(1) Passed onto the Treasurer.
(2) Passed onto 2020-2021 President-Elect.
(3) Pass onto Brendan Mannion at the Club meeting.

- Emails

(1) File in MPCV digital records.
(2) Passed onto President-Elect. **Event Cancelled**
(3) Stored in MPCV digital records.

- Outward. Nil

Approve of the actions taken on Inward and Outward

Approve: Moved: Robert Rae Seconded: Bill Davidson Carried

**Treasurer's report**: Brian Sullivan

A copy of the Treasurer's Report was circulated to the members via email and tabled at the meeting.

Brian apologised for the error in his Treasurer's Report's first email. This was corrected in a subsequent email.

***The Annual Membership Renewal Fee remain the same as for 2019/20, that is $45.00".***
**This is incorrect; the correct amount proposed in the Budget for renewal is $40.00.**

Please refer to the Treasurer's Report in Addendum 1 on page 3.

Approve the Treasurer's Report, the actions taken, and the expenditure outlined in the report.

**Approve Treasurer's Report:** Moved: Brian Sullivan Seconded: Alan Carter Carried

**Club Activities:**

Guest Speakers Program: Trevor Brown (Apology)

**March**: Bob Dally and Bruce Armstrong. Topic: Cycling across the USA. **Postponed.**

**Speakers program is postponed until further notice.**

Social Activities:

Outings: Roger Wakefield (Apology)

**March**. Lunch at the Royal Motor Sailing Club Toronto. 6 Arnott Avenue, Toronto. Partners invited. Date 19th March at Noon. **Cancelled**

**Activities program is postponed until further notice.**

Gentlemen's Luncheon: Alan Beard (Apology)

Monday 6th April Gentlemen's Lunch at the VBC. **Cancelled.**

**Gentlemen's Luncheon is postponed until further notice.**

Interest Groups:

Computer Interest Group: Alan Carter

Phone assistance as requested will continue.

**Home visits are postponed until further notice.**

PLOT: David Braidwood (Apology)

**PLOT events are postponed until further notice.**

Walking Group: Ron Tooney

Ron Tooney informed Club Members this Wednesday's Walk will be on the 25th March. The walk will be from the Croudace Bay Boat Ramp, along the Croudace Bay pathway and return. **Cancelled**

**All walks are postponed until further notice.**

Book Exchange: Joe Gibson

**Book Exchanged is postponed until further notice.**

**Newsletter**: Kevin Hepplewhite

The March Newsletter was distributed to the Membership via email. Copies were available for visitors.

**Promotion:**

**Using the 2NURFM Events Calendar, the Nextdoor Events Calendar and sticky labels on the Active Retirees Magazine is cancelled until further notice.**

**General Business**: Robert Rae

General Business Items:

(1) Club meeting on Monday 27th April 2020. **Cancelled**.

**All Club Meetings are postponed until further notice.**

(2) Club Meeting minutes will be published on the MPCV website.
(3) Sausage Sizzle. **Cancelled**.

## Club Meeting was suspended for the AGM.

## Club Meeting resumed after the AGM.

**Guest Speakers:** Trevor Brown (Apology)

**Guest Speaker program is postponed until further notice.**

**Next Club Meeting**: Club Meeting on the 27th April is cancelled.

**All Club Meetings are postponed until further notice.**

**Meeting Closed:** President Bernie Costello thanked members for their attendance and closed meeting at 11:00.

**President: Bernie Costello** **Secretary: Robert Rae**

# ADDENDUM 1

**Valentine Men's Probus Club Inc.**
**Treasurer's Report 03/20 as at 20 March 2020**
**Commencing from last report 02/20 as at 20/03/20**

| | | |
|---|---|---|
| Greater Bank Access Account Balance | | $1,656.32 |
| **LESS** Unpresented cheques now presented | | $0.00 |
| | | $1,656.32 |
| **PLUS, INCOME** | | 0.00 |
| | | $1,656.32 |
| **LESS** EXPENSES | | |
| PO Box Rental | $134.00 | |
| Collar Bar Engraving | $12.00 | |
| Room Rental | $30.00 | $176.00 |
| **MYOB BALANCE** | | $1,480.32 |
| Greater Bank Balance | | $1,480.32 |
| **LESS** Unpresented cheques | | $0.00 |
| | | $1,480.32 |
| **LESS** COMMITMENTS | | $0.00 |
| Available Funds | | $1,480.32 |
| **PLUS,** Term Deposit | | $3,373.47 |
| **TOTAL FUNDS** | | $4,853.79 |