

Kathy Murphy, Dorothy Macaulay, Jennifer Eaton, Margaret and Neil Morrey, Amy Pretty, Ross Chapman, Lyn Paice, John Brown, Claire Douglas, June Duncan, Jocelyn Freeman, Diane and Hugh McIntosh,

7. Activities Report Lyn Hudgson

Still looking for an Activity Leader, most of the work is done for this year, please see Lyn at fellowship break if you are interesting in taking on this committee position.

Lyn followed on with two little jokes.

Bike Group	John Hudgson	Next Wednesday cancelled, 30 th Jan Horse and Coaches, 6 th Feb Finns Reserve, 20 th Feb Kevin Bartlett Reserve.
Book Group	Helga Braun	No comment
Book Swap	Pat Edwards	No comment
Craft Group	Yvonne Boyall/Helen Armstrong Lois Mason reported	Breast Cancer Lunch 19 th March at Scout Hall \$15 per head, please add your name to the list. Money will be spent on materials for the craft group. Still collecting corks and screw tops from wine bottles.
Cultural Walks	Wendy Fishley	No comment
Entertainers	Margaret Campbell	We meet 4 th Tuesday of the month, lots happening with our 10 th birthday celebrations. Looking for any members that can play a musical instrument. Aust Day BBQ at Scout Hall, dress in Yellow and Green there will be prizes cost \$3.00.
Events, Trips, Outings	Elaine Hayne	Wednesday Tall Ships meet on board at 2:15pm. Around the Bay need 30 to attend on 15 th Feb. BBQ in park 4 th Thursday in Feb.
Fine Dining	Hugh Cornell	No Comment
Games	Marion Cummins/Dawn Anderson	Crazy Whist 6 th Feb is mixing and meeting games night cost \$3.00 new members really welcome.
Garden	Faye Williams	16 th February Malcolm and Tammy Frazer's open garden at Red Hill, this is a Saturday please add your name to the list.
Genealogy	John Mugridge	Next meeting starting new research. Any members have family in Changi during the war. Any members interested in welding see John.
Getaway Group	Lyn Hudgsons	Expression of interest for a trip to Echuca. Any interest in a trip to Norfolk Island – about 20 interested.

Golf	Lyn Crosbie	Fortnightly golf will go ahead, Lyn will call members if golf is cancelled due to weather conditions. Bairnsdale 46 attending still 4 rooms left, see Lyn if interested.
Investment Group	Bob Anderson	No Comment
Movie Group	Merrill Smead	No movie this month. Any member that saw Argo see Merrill at fellowship break for a surprise.
Newsletter	Les & Maurelle Thompson	No comment
New Skills	Dawn Anderson	5 th Feb Balloon décor 12:30 at Scout Hall cost \$3.00
Photography	Doug Hayne	No comment
Scrapbook	Verity Moore	No comment
Theatre	Judy Baker/Lois Mason	No Comment
Walks	Denis Wheeler/James Campbell Officers in Charge of Walks	23 rd Jan Noonan's Reserve then back to the McBains for a BYO lunch.

8. General Business

Bob put to the members a change of starting time for our club meeting. Moving from 9:45am to 9:30am to give more time at our fellowship break.

Moved by Bob Anderson

Seconded by Kerry McInerney

A short discussion between members followed before a vote was taken

Motion was carried by the majority of members. The new starting time for our Club meeting is now 9:30am on the 2nd Monday of the month.

9. In our December Newsletter all members received an article from Probus South Pacific asking members to vote on a constitution change. This change relates to the Taxation Office regulations and new rules for charities and non profit organisations. This resolution must have 75% agreement

Change to Probus South Pacific Constitution

Bob put to the members a "Balanced View" of the two changes to the Probus South Pacific Constitution.

9.1. Existing wording:

- 9.1.1. The purpose of this club shall be to advance intellectual and cultural interest among adult persons who have retired or are semi-retired from their former occupations

9.2.

Change to:

9.2.1.

The purpose of this Club shall be to relieve isolation and loneliness associated with ageing by providing mental stimulation, health related activities and advance intellectual and cultural interest among adult persons who are no longer working full time or who have retired or are semi-retired from their former occupations.

Bob moved the motion on behalf of the Probus Club of South Pacific

Secunder to the motion: Kerry McInerney

A lengthy discussion took place with members speaking for and against this motion. Jacob Kerseboom summed up by saying "If Probus Clubs have a surplus they should give the surplus back to the members, if Probus South Pacific has a surplus they should decrease the fees for Probus Clubs".

Bob put the motion to the vote 96% of our members voted against this motion.

9.3. Existing working:

9.3.1.

Membership of this club shall be open to retired and semi-retired professional and business people and others from any worthy vocation and who appreciate and value opportunities for social contact with others in similar circumstances

9.3.2.

Applicants for membership, with the exception of the foundation members, must be sponsored by two members of the club and approved by the Management Committee

9.4. Change to:

9.4.1.

Membership of this Club shall be open to members of the community who may be suffering from isolation and loneliness as a result of ageing, or are at risk of suffering from these. This would include retired and semi-retired professional and business people and any other members of the community who appreciate and value opportunities for social contact with others in similar circumstances; such as senior members of the community or those persons no longer working full time.

9.4.2.

The Management Committee shall accept an application for membership of the Club based on meeting the criteria in clause 3a.

A short discussion followed.

Bob put the motion to the vote 97% of our members voted against this motion

10. Fellowship Break

11. Jill Dickson Introduces: Mark Squirrel

A very interesting and entertaining presentation was given.

12. David Moodie thanked Mark and presented him with an Olive Tree.

13. Next Meeting to be held on Monday 11th February at the usual venue.

14. President Bob closed the meeting closed at 12:15pm.

Signed:

Date: