

12th June 2003



"Service Above Self"

Agenda

**For the Foundation Meeting of the Provisional Probus Club of Templestowe Valley ©,
sponsored by the Rotary Club of Manningham (Doncaster) INC., held at the Ted ADJANI
Hall, Lower Templestowe.**

<u>No</u>	<u>Time</u>	<u>Item</u>
1	9.45 – 10.00	Assembly
2	10.00 – 10.40	Call to order by the Convenor
3		Welcome to the attendees
4		Introduction of Special Guests: Frank Maher – Rotary District 9810 Probus Chairman Edna Sayers – Past President Probus Club Bulleen Templestowe
5		Address by Frank Maher
6		Address by Edna Sayers
7		Question Time
8		Request to the attendees to read the Constitution copies before the end of the tea/coffee break.
9	10.40 – 11.00	Tea/coffee fellowship break
10	11.00 – 12.00	Receipt of the membership applications
11		Resolution that the Provisional Probus Club of Templestowe Valley © be formed (Provisional until accreditation)
12		Declaration of the formation of the Provisional Probus Club of Templestowe Valley ©
13		Adoption of the Standard Probus Club Constitution -
14		Adoption of the recommended Probus Club By-Laws
15		Resolution – to accept for Foundation Membership all applications now received plus those received at the first regular meeting providing all subscriptions are paid at or by this meeting. All Foundation members must have attended at one or both today's and the first regular meeting. Foundation members do not require a nominator or seconder.
16		Resolution – to approve a Joining Fee (covers cost of Probus Pin and Name Badge), Annual Subscription (covers Club Newsletter, Quarterly Probus News, Member Insurance and sundries) - Monthly meeting expenses (tea, coffee, Hall rental) are covered by the door contribution.
17		Election of the Club Management Committee- - President, Vice President, Secretary, Treasurer, Newsletter Editor and Program Officer.
18		Confirmation of the Meeting Venue.
19		Confirmation of the Meeting date and time.
20		Arrangements for the new Management Committee to meet after this meeting.
21		Volunteers are required to prepare the morning tea at the first club meeting, to meet after this meeting.
22		Membership fees can be paid after this meeting.
23		General Business and Questions
24		Meeting Close and reminder of the time and date of the club's first meeting.

**PO Box 180
Doncaster East
Vic. 3109
AUSTRALIA**

~~Barbara (Treasurer) 9852 4453~~

~~Doug Bayne (Hon. Sec.) 9841 8675~~

~~Peter Foster (Hon. Sec.) 9848 3749~~

Gavin Young:- 41 SHARON ST 9848 6523
Programmer
DON CASTRA

MARGARET CORNEU 17 GARDENVUE CRT.
(Vice President) TEMPLESTONE 9846 2395

KERRY McNERNEY (Acting President) 9850 4998

John McGRADY 6419 103 778 9841 9805

Tuesday 20. 7.30.9.00

11 Sharon St. Buller

30 June Budget 10.00 - Meeting
Hall.

Suggestions for collection

Harting List

Holma Green

~~Gift Bank Account
4 branches
B.C.M.
W. Green~~

9 Mats
Pecded

1/4/11
set

9850 4998
Harting the financial

Minutes of the Foundation Meeting of the (Probus Club of Templestowe Valley) ©

Name of Bank A/c .

Held at 10.00 AM 12/6/03 at the Lower Templestowe Community Centre (Ted ADJANI HALL) to form the Provisional Probus Club of Templestowe Valley.



Attendance: 40 persons, plus 11 volunteer helpers.

This meeting was promoted by the Rotary Club and by Newspaper Ads, mail, Community Notices and by word of mouth.

The Rotary Club Convenors were Ken Murray and Max Didier.

Chairman Ken Murray introduced the two speakers Frank Maher the Rotary District 9810 Probus Chairman and Edna Sayers Past President of the Probus Club of Bulleen Templestowe.

After the addresses, morning tea was held.

Membership applications were received by the meeting for the 40 persons attending.

Mary Gault moved that the Provisional Probus Club of Templestowe Valley be formed. This was carried unanimously by the 40 attendees (now accepted as Foundation Members pending payment of membership dues).

The meeting accepted that attendees at the July meeting also be Foundation Members subject to payment of their dues at the meeting.

The meeting unanimously adopted the Standard Probus Constitution and the recommended Probus By-Laws.

It was resolved that the Joining Fee be \$20.00 and the Annual Subscription be \$20.00.

Volunteers for Committee positions were called for (seven).

Kerry McInerney
Peter Fishley
Mary Cornell
John Mugridge

Doug Hayne
Lorraine Cooper
Gwen Young

The Committee met and will advise the new Office Bearers names to the July meeting.

Volunteers were called for, to organise the tea and seating arrangements at the July meeting.

The new Club was advised that the July meeting would be at 10.00 AM on the 14th at the same location (always held on the 2nd Monday of the month).

The meeting closed at 12.00 PM.

Convenors for the Rotary Club

Ken Murray

Max Didier

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