

Probus Club of Templestowe Valley

Minutes of the Meeting of the Club

Held at the Community Centre, Ted Ajani Reserve, Thompsons Road, Templestowe

On Monday, 11 August 2003 at 10am

1. The President, Kerry McInerney, took the Chair.

2. Attendance:

⁵⁰Forty-nine people. **Apologies:** twelve - Pauline Mugridge, Helga Braun, Denis Wheeler, Leon McGree, Joan Plank, Don Boyd, Doug Gibson, Lynn Hudgson, Mary Wilson, Lynne Paite, Jim and Mrs Lee. There was one visitor, Mr Phil Mithen.

3. Welcome:

✓ The President welcomed the members, prospective members and the visitor.

4. New Members:

The President read the names of six prospective new members present: **Jim and Claire Douglas; Vilma Saunders; Ray and Esma Lawley; and Diana Burton** who were accepted into the club on the **motion** of Elaine Hayne, **seconded** by John Mugridge.

5. REPORTS:

5.1 President's Report:

The President reported that:

- the Committee had been working hard on behalf of the members, much of which was reported upon in the *Newsletter*, received by members during the preceding week;
- a resolution of the Committee that the minutes of Club Meetings be presented for approval at Committee Meetings **and that their approval or otherwise be on behalf of members of the Club**, with highlights brought to the attention of Club members through the *Newsletter*, the Club Meeting or both; and
- he was pleased with progress and the enthusiastic attitude of all involved with the Club;

5.2 Secretary's Report:

The Secretary reported that:

- because of an oversight, half-a-dozen members had not received their *Newsletter* and were, therefore, requested to collect them from the table;
- he had framed the Certificate of Accreditation and the one presented by the speaker from The Smith Family at last month's Club Meeting;
- the Club is seeking a Welfare officer (see *Newsletter*) and a Public Officer, whose duties, following Incorporation, will be to lodge the Annual Return and other documents and to ensure that any changes to the Model Rules are reported to the relevant State authorities; and
- the Activities Groups had got off to a good start.

He then tabled the *Directory of Probus Clubs in Australia*, received from Probus H.O.

5.3 Treasurer's Report:

The Treasurer presented her report: Cash in bank \$2106.31 - full report attached.

6. Activities Groups:

The President invited the leaders of the Activities Groups to introduce themselves and to speak about the activities they were offering to run. The leaders of Day Trips, Cinema & Theatre, and Social Tennis reported that they were encouraged by the response thus far. Wendy Fishley was invited to introduce the activity Exhibitions & Happenings: she too received an encouraging response to the initiative.

7. Lunch Participation:

The President introduced Yvonne Shembrey as the organiser of lunches. A head count confirmed that about 35 people intended to participate in the lunch.

8. Fellowship Break:

The meeting broke for refreshments and fellowship, many taking the opportunity to register with Activities Leaders their interest in the activities scheduled.

9. Speaker:

Gwen Young then introduced the speaker, Ms Anna Davey, Executive Officer, National Institute of Forensic Science. Ms Davey told us about the history of forensic investigations - from the rudimentary matching of clues with corresponding incriminating evidence, to the highly scientific way of doing this today. She outlined the Institute's role in finger printing; fire arms training; counter-terrorism; crime investigation; work done on unravelling national disasters; and the setting up of a National DNA data base.

10. Thanks to Speaker:

Hugh Cornell thanked Ms Davey for her address and presented her with a potted plant.

11. GENERAL BUSINESS:

11.1 Next Meeting and Closing Remarks:

The President reminded members of the next Club meeting: Monday, 8 September.

He then thanked the members for their attendance, reminded people to return their name badges to John Mugridge if not attending the lunch but to retain them for that occasion if attending. He announced that because of his absence at the next Club Meeting it will be chaired by Margaret Cornell.

12. Close:

The meeting closed on time at noon: around 35 people participated in a convivial lunch.

President.....

Note: Treasurer's Report is attached

Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Monday August 11, 2003

Bank Account

Balance B/Forward \$ 788.63

Deposits

Joining Fees 700.00

Membership Fees 700.00

Donation 10.00

Door Fees 102.00

Total Credits \$ 2300.63

Withdrawals

Cheque D.G. & E. Hayne (Stationary Stamps etc.) \$ 170.94
(Milk, Tea & Biscuits) 23.38

Total Debits \$ 194.32

Total held at Bank \$ 2106.31

If anyone would like to see the monthly report it will be available for your perusal during the fellowship break.