

Agenda Club Meeting 8/12/2003.

- 10.00am. Item 1 a.. Welcome introduce new members. Acclamation
b. Apologies read names
c. Current membership may have to increase from 120 & reset level.
d. Motion to accept new members.
- 2.a. Final numbers Xmas Lunch up to a 100. Mandy Blue Room
9850 6311 available from 11.30 Seated by 12.15 / 30.
b. Future lunches Yvonne Shembrey to report on different venues and
prices. Where do members want to go
3. Treasurer's Report. *7/14/04 for 2004*
4. Secretary's Report (acceptance to Council for 2004 meeting dates)
5. Outings reports "All that Jazz" Ellen Boyd
Maldon Elaine Hayne.
- 6 Planning Meeting for 2004 on Saturday 10/1/2004 comm. 1.30 pm. Plus
AGM details.
7. Appoint Brian Reed Auditor M. Sec.
- 8 Re Newsletter. January meeting now 19/1/2004
BBQ cancelled
9. Ken Murray & Max Didier regret inability to attend Xmas Lunch.
10. Next committee meeting Terry Pearlgood Wednesday 10 /12/ 03.
11. Name Tags Take home Wear to lunch Keep in car . Fines !!!
12. Any other business ?

Fellowship Break.

~~Let's~~ *Let's* people can come to Xmas lunch.
see me at table at the break. \$12.00.
Dennis will be at the Candy Cakes.
ticket off name. raffle ticket.
Drinks. We have 3 door prizes.
11.30. this Good Will gesture as the
Open first \$ Membership payment of \$20.00.
Blue Room - was for 9 parts.
4 Mandy * Carney July 2003 - 30 March 2004.
Seated 12. - 12.15

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, 8 December 2003 at 10am

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

2. ATTENDANCE:

Ninety-one people, consisting of members, and visitors, made up the meeting.

Apologies: 22 - Laurel Bishop, Don Boyd, Ross and Judy Chapman, Ian Coleman, Marg Coronica, Jeff Crosbie, Elaine Dodds, Claire Douglas, Jennifer Eaton, Ian Gault, Doug Gibson, Norma Green, Jenny Kerseboom, James Leigh, Ema Lim, John and Pauline Mugridge, Aimee Pretty, Val Reid, Judith Robinson, Vilma Saunders.

3. WELCOME:

The President welcomed the members and prospective members, as well as the visitors. He announced that the membership was being closed off from this meeting, now that we had reached our ceiling of 120 in round terms.

4. NEW MEMBERS:

Two motions were required to induct new members, as five were inadvertently omitted the first time around.

The President read out the names of 14 prospective new members:

Norma and Pat Edwards, Ian Gault, Ian and Barbara Green, John Hudson, Lois

Mason, Jane Pearlgood, Rod and Pat Sinclair, Jan ^{Shinner}~~Sniners~~, George and Andrea Thomas, and Maurelle Thompson, who were accepted into the club by acclamation on the **motion** of Kerry McInerney **seconded** by Tony Shembrey.

The second group of a further five new members were:

Jeff and Lyn Crosbie, Janet Hammond, and Jacob and Jenny Kerseboom, who were accepted into the club by acclamation on the **motion** of Kerry McInerney **seconded** by Ellen Boyd.

5. REPORTS:

5.1 Treasurer's Report:

The Treasurer presented her report: Cash in bank \$4558.58 - full report attached, which was accepted by the meeting on a **motion** from Bev Wignall **seconded** by Leon Magree.

5.2 ~~Sec~~retary's Report:

The main points were:

- Club Insurance: Members are covered by the Club while attending any activity of the Club should they
 - 1) be injured, and
 - 2) be affected by outside influences,
- Members are now responsible for keeping and displaying their own name tags. The most satisfactory place to store them is in the glove box of the member's car. Nevertheless, blank name tags will be available at Club ~~functions~~ ^{meetings} for those members who mislay their tags (or their cars).
- The meetings for 2004 will be held as usual on the second Monday of each month: however, the date for the January meeting has had to be moved to 19 January. It may be a spit roast.
- Some extra capacity will enable late bookings to be taken this morning for today's Christmas lunch; please pay before the close of the meeting: we are required to be seated by noon: around 100 members will attend.

6. GENERAL BUSINESS:

6.1 Incorporation:

The President reported that the Constitution, By-Laws, Model Rules, Probus South-Pacific Statement of Purpose and a cheque for \$60 had been lodged with the Victorian Department of Consumer Affairs and from this the Club would be given Incorporation.

6.2 Auditor Position - A Conflict of Interest:

The President reminded the meeting that when Terry Pearlgood, Club Auditor, accepted the position of Club Welfare Officer this set up a conflict of interest for independent auditing. Accordingly, Committee member John Mugridge was asked to seek out a suitable person to replace Terry as auditor. John complied and the Committee accepted his nominee. However, John was unable to attend today. Consequently, the Minute Secretary would put the name of the prospective auditor to the meeting and move that the Club accept the nominee.

The Minute Secretary said the nominee was Mr Brian Reed, a qualified and practising accountant, who, he was informed, had no connection with the Club and no intention of joining it. He then **put the motion:**

"That the Club accept Mr Brian Reed as Auditor."

Seconded by Gwen Young: **carried.**

*Address and
telephone number*

7. FELLOWSHIP BREAK:

The meeting broke for refreshments and fellowship.

8. REPORTS ON ACTIVITIES:

8.1 Concert: "All that Jazz":

Ellen Boyd reported that over 50 people attended this excellent cabaret in Hawthorn.

8.2 Maldon Bus Trip:

Elaine Hayne reported that 41 people enjoyed the trip to Maldon on Wednesday, 19 November. The steam-train ride from Maldon to Muckleford was the highlight. The historic character of the towns of Castlemaine and Maldon were equally arresting.

8.2 Johnston Collection:

Wendy Fishley said that this excursion on Thursday, 8 January was booked out but there was the likelihood of a further excursion in mid 2004.

9. LUNCH VENUES:

Yvonne Shembrey reported that, following instruction from the Committee, she had received quotations from the following establishments for three-course lunches. They were:

Templestowe Hotel \$15.00 a head

Yarra Valley Country Club \$9.50 a head

10. THANKS TO THE COMMITTEE:

In an impromptu but heart-felt gesture, Joan Plank stepped forward and on behalf of the members thanked the Committee for their work since June to make the Club a success thus far. The members showed their thanks by acclamation.

11. NEXT MEETING AND CLOSING REMARKS:

The President reminded members that the next Club meeting is Monday, 19 January, NOT 12 January as originally planned. He thanked the members for

their attendance today and throughout the year and wished them well for the ensuing year.

12. CLOSE:

The meeting closed on time at 11.30am. Christmas lunch at the Yarra Valley Country Club completed the occasion.

President.....

Date.....

Note: The Treasurer's Report is appended

FTO
Amend.
Totals are 16
"22000"

Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Monday December 8, 2003

Bank Account	B/Forward	\$4,083.79
--------------	-----------	------------

INCOME

Joining Fees	\$ 200.00	280 -
Membership Fees	\$ 200.00	280 -
Door fees	\$ 147.90	
Maldon Trip	\$ 643.00	483 -
Christmas Luncheon	\$ 924.00	
All That Jazz	\$ 1,314.00	
BBQ	\$ 8.00	
Johnson Collection	\$ 224.00	
Rebate Maldon Bus Trip	\$ 76.00	

Total Credits	<u>\$7,820.69</u>
---------------	-------------------

WITHDRAWALS

BAD Tax	\$ 3.20
Manningham Council Hall rental October	\$ 55.00
The Lido (Final payment)	\$1,304.00
R. Ogier (Membership refund)	\$ 40.00
Consumer Affairs	\$ 60.00
Maldon Trip	\$1,558.00
Rotary Down Under (Newsletter)	\$ 60.00