

Probus Club of Templestowe Valley Inc.

Minutes of the Meeting of the Club

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

On Monday, 19 April 2004 at 10am

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

2. **ATTENDANCE:**

One hundred members and two visitors made up the meeting.

Apologies: 21 Laurel Bishop, Ross Chapman, ^{Myra Kishin} Hugh Cornell, Elizabeth Diffin, June Duncan, Ian Gault, Doug Gibson, John Hudgson, Anne Jewell, Jacob and Jenny Kerseboom, Leon Magree, Phil and Kay Mithen, Maureen O'Brien, Terry and Jane Pearlgood, John Reid, George Thomas, Judith Robinson, Carol Wilson.

3. **WELCOME:**

The President welcomed the members and the visitors, Jo Danahay and Mavis Stapleton. He made a special point of welcoming nine new members drawn largely from the wait list, activated as a result of the passage of the AGM, and the concurrent increase in the membership limit to 130. The nine were requested to come to the front, whereupon the President read the charter of Probus and expressed the hope that the new members would abide by the ideals and spirit of the Club and enjoy its fellowship. He then presented them with their name tags. Fellow members welcomed the new members - Edo and Marlene Bettiol, Marion Cummins, Eileen Dansey, Jill Dickason, Beryl Glover, Ron and Margaret McGregor, and Jennifer Morcom - by acclamation.

4. REPORTS:

4.1 Treasurer's Report:

The Treasurer presented her report: cash in bank \$10,707.75 of which actual Club funds represented \$6227.75, the balance being money received from members for current excursions. The full report is attached to these minutes. The report was accepted on a **motion** from Irene Baird, **seconded** by Mary Gault.

4.2 Secretary's Report:

- The Secretary reported the Club was now an incorporated body, as detailed in the *Newsletter*. The Club would soon receive its common seal, signifying this new status and to be used, where appropriate, on documents of an official and legal nature.
- Membership was 90% paid up: he urged slow payers to rectify this situation by paying their annual dues.
- A position of Major Events Organiser had been created by the Committee, to oversee the planning, organisation and conduct of Club events. Elaine Hayne has accepted the position. Leaders planning events are now required to submit their proposals on a standardised form. If the proposed event is approved, bookings from members are to be recorded on a standard membership list. All leaders will receive a set of *Guidelines for Leaders*. The adoption of these innovations will ensure that clashes of events are avoided; a register of all events is made; the recording of money transactions and the issuing of receipts is kept transparent; the obligation to pay deposits by a due date is met; and insurance cover is maximised.
- The deadline for the next *Newsletter* is Monday, 3 May.

5. GENERAL BUSINESS:

5.1 Club Financial Year - Opening and Closing Dates:

The President reported that as a result of a directive from the AGM (see GENERAL MEETING, 1. CHANGES TO BY-LAWS:) the Committee had consulted Probus South-Pacific for a ruling on the opening and closing dates of the Club's financial Year. These had been confirmed as 1 February (start) through til 31 January each year. These dates have, therefore, been duly recorded in our By-Laws.

5.2 Vice President to be Absent Overseas:

The President wished Hugh and VP Margaret Cornell well on their short trip abroad.

5.3 Reports on Activities:

Major Events Organiser Elaine Hayne outlined the current activities on offer. Activities Leader John Mugridge reported on the Golf activity. Ellen Boyd, made a plea for an expert in Attaché accounting computer software to assist her over four-weeks in her role at Guiding Victoria.

6. FELLOWSHIP BREAK:

The meeting broke for refreshments and fellowship, after registering the number of people who would attend lunch.

7. SPEAKER:

Gwen Young introduced Mr John Mentha, Magician. Mr Mentha spoke about the evolution of magic from Egypt BC until the present time, all the while illustrating progress with a succession of tricks employing sleight of hand - a

most amusing presenter.

7.1 Thanks to Speaker:

On behalf of the Club, Dorothy Borin thanked the speaker and presented him with a bottle of wine.

8. NEXT MEETING AND CLOSING REMARKS:

The President drew attention to the availability of of the latest edition of *Probus News*. He reminded members that the next Club meeting is Monday, 10 May. He thanked the members for their attendance and said he looked forward to seeing them at that meeting.

9. CLOSE:

The meeting closed on time at 11.30am. Lunch at the Manningham Club for about 55 people completed the occasion.

President.....

Date.....

Note: The Treasure's Report is appended

Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Monday April 19, 2004

Bank Balance	B/Forward	\$5,570.84
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INCOME

Begonia- Day trip	\$ 231.00
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Membership Fees	\$ 1,440.00
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Door fees	\$ 207.85
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Bright Trip	\$ 4,480.00
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Museum	\$ 200.00
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Bank Interest	\$ 7.56
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Total Credits	<u>\$ 12,137.25</u>
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WITHDRAWALS

BAD Tax	\$ 2.40
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D. & E. Hayne (Stationery & refreshments)	\$ 202.65
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Emma Lim (Stationary & refreshments)	\$ 20.95
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Leader Tours to Begonias	\$ 891.00
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Peter Rowlands, Museum	\$ 200.00
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Manningham City Council Hall Hire.	\$ 57.50
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Annual fee for Post Box	\$ 55.00
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Total Debits	<u>\$ 1,429.50</u>
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-	Total held at Bank <u>\$10,707.75</u>
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* Actual Club Funds, as at March 31st, 2004.	\$ 6,227.75
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