

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, 21 June 2004 at 10am

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

2. ATTENDANCE:

Ninety-one members and two visitors made up the meeting.

Apologies: 35 Robert Anderson, Mary Amarego, Alan and Judy Baker, Loral Bishop, Domenic Borin, Yvonne Boyall, Ellen Boyd, Hugh Cornell, Jeff and Lyn Crosbie, Jill Dickason, Anne Doull, Doug Gibson, Brenda Hatton, John and Lynn Hudgson, Ema Lim, Lois Mason, Verity Moore, Kay Mithen, John and Pauline Mugridge, Jane Pearlgood, John Reid, Anthony and Yvonne Shembrey, George and Andrea Thomas, Elizabeth Turner, Denis Wheeler, Bev Wignall, Len and Faye Williams, Pamela Young.

3. WELCOME:

The President welcomed the members and visitors Jo Danahay and Les Thompson. He made special mention of the return from overseas of Vice President Margaret Cornell.

4. REPORTS:

4.1 Treasurer's Report:

The Treasurer presented her report: cash in bank \$7365.82 of which actual Club funds represented \$6144.82, 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 Joan Plank, seconded Gwen Young.

4.2 Secretary's Report:

The main points were;

- The Committee has elected to pay for half an hour of extra time on the hire of the hall. We will now have one hour before the meeting for setting up and transacting bookings, so easing the strain on everyone over the Fellowship Break.
- No trips, functions and so on will proceed unless those who have indicated they wish to participate ^{pay} by the due date in sufficient numbers to meet the minimum attendance ~~or minimum deposit level.~~
- a Manningham ^{Community Health Service} Council is seeking Board Members for its Community Health Service: ~~apply to the Council.~~
- The document *Guidelines for Activities Leaders* is now complete: obtain copies from the Secretary if you wish to lead an activity.
- Called on Elsie Branchflower to come forward. Elsie thanked all those who had wished her well during her illness.

The report was received on a **motion** from Elaine Dodds, **seconded** by Ray Cooper.

5. GENERAL BUSINESS:

5.1 Reports on Activities:

Major Events Organiser Elaine Hayne outlined the current activities on offer. The immediate ones were the Christmas-in-July trip to Ballarat (11/7), a tour of the Toyota factory (14/8), Valley View Estate tour and lunch (10/8); a visit to a jewellery and costume museum in Bulleen (26/8); and the Tram Boat Cruise (2/12) which has more names listed than seats available.

; Activities Leader Wendy Fishley spoke about Johnston Collection visits to come, a visit to the Jewish Museum, one to the National Gallery, and the possibility of a tour of Melbourne lane ways; A L Leon Magree reported on the Golf activity, saying that they had 10 to 12 regulars at Yarra Valley Golf Club every second Friday; A L Margaret Campbell stated that she and Lyn Hodgson would lead the first of five one-hour fitness walks in Manningham with a walk at Warrandyte on Wednesday, 11 August; and A L Helga Braun said that she now had a full complement of six readers in the Book Reading Group.

5.2 Suggestions:

The President listed the suggestions received in the suggestion box:

- Bus trips that would attract more men to participate
- A strategy to ensure the ratio of men to women intake ^{that} Club is more even ^{of the}
- The inclusion of a short discussion time preceding the Fellowship Break
- A questionnaire be devised to gauge member satisfaction with; functions offered /attended during this first year of the Club's operation and to garner suggestions about what activities members would like to engage in in future.

The President said the Committee would consider these suggestions and that John Mugridge would open the subjects up for general discussion at the next Club Meeting.

5.3 Using the *Newsletter*:

The President drew member's attention to to the value of the *Newsletter* as a source of information about the Club and its activities. He invited members to contribute to it by way of interesting copy, letters to the editor, raising issues for discussion or by placing advertisements in it. "It's *your* newsletter," he said.

5.4 Recycling of *Probus News*:

The President indicated that a new edition of *Probus News* was on the table. Once again he asked that members endeavour to take a copy and to return it at the following meeting,s for members who may miss out otherwise.

6. FELLOWSHIP BREAK:

The meeting broke for refreshments and fellowship, after registering the number of people who would attend lunch, Janet Pulis counting about 48 names and informing the Manningham Club.

7. SPEAKER:

^{Colam} Gwen Young introduced Mr Dennis ^{Colam} Colan, retired Air Traffic Controller. Mr ^{Colam} Colan spoke about the tasks of 1400 traffic Control officers nation-wide in keeping our skies free from mishap. We heard about the role of the control tower and the much larger area control centre, about lateral separation distances of flying aircraft, about the role of the pilot and the co-pilot, about David Warren, the Australian who invented the "Black Box", and about the need for vertical-separation measuring if the new monitoring regulations are to succeed.

7.1 Thanks to Speaker:

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

8. NEXT MEETING AND CLOSING REMARKS:

The President reminded members that the next Club meeting is the second Monday in July (12 July). He thanked the members for their attendance,

9. CLOSE:

The meeting closed at 12 noon. Lunch at the Manningham Club for about 48 people completed the occasion.

President.....

Date.....

Note: The Treasurer's Report is appended

Agenda Club Meeting 21st June 2004.

10.00am item 1. Welcome, Apologies, Guests, return of V.P. Margaret Cornell

2. Treasurers report Mov..... Sec..... any discussion.....carried

3. Secretary's report includes (a) 9.00am start July to Dec. meetings
(b) "Grand Hotel" refunds - Pro rata
TOUR money not Club money
(c) payment up front as per Guidelines
(d) plus whatever.....

Mov.....sec....any discussioncarried.

4. Activities Reports..... Leon Magree Golf, Elaine Hayne, Gwen Young, Ellen Boyd/ Joan Planck, Wendy Fishley, Helen Armstrong, Helga Braun, Irene Baird, Walking Group....Margaret Campbell / Lyn Hudgson

(note; newsletter already gives v.good coverage on above except golf, so give EVERYONE OPPORTUNITY TO SPEAK IF THEY WISH)

5. Lunch Numbers Manningham Club Janet Pulis.

6. President re suggestions already received. Read them out and advise that due to crowded agenda last committee meeting no time to discuss, but that John Mugridge will lead any discussion at next club meeting.

7. Any other business

So Copies Probab News.

10.30am Fellowship Break.

8. Guest Speaker Gwen Young Mr Dennis Colan Air Traffic Controller

9. Next meetings Club Monday 12th July 9.00 am. Start
Committee 28th June at Doug Hayne's Home

9848. 9623 } Neil Neil Hallemay
8841. 3000 } Chief Executive Officer
copies of pson } Manningham Community Health Service

Notes of Board

1. 8. July. Jewish Neer
Thurs.

\$3.50.
4.00.
12.50.

National Gallery.

11 July. Xmas in July

Club pays for Champagne - Sappet at
Starbene, party.

2 Dec. Timbered.