

Lorraine

Agenda Club Meeting 8/11/04.

- 9.45am. ✓ 1. Welcome (John Hudgson any others/)
a. Comments Local Papers Esma Lawley Exhibition of Botanical Illustrations
b. John Reid Painting Exhibition
c. Front page Leader Local paper re unsuitable development at Templestowe
d. Rotary support 1. Ken Murray sale of Xmas Cakes / Puddings \$11.00
2. Ian Colman Rotary International Concert various prices.
- ✓ 2. Treasurer's report Lorraine Mov...Sec... Discussion? ...Carried
- ✓ 3. Secretary's report Doug " " "
- ✓ 4. Welfare report Terry
- ✓ 5. Activities Reports IF REQUIRED
Helen / Elaine trips outings
Wendy galleries
Lyn / Leon golf
Joan/Ellen theatre
Marion cards
Wilma singing
Lyn/Margaret walks
Helga book club
Irene tennis
6. Margaret Cornell Report on Combined Probus Clubs, Manningham District.
- ✓ 7. Attendance, Apologies
8. Lunch Numbers Manningham.
9. Discussion items refer newsletter;
a. 2 Friday meeting 2005, the AGM on 11th March & 10th June Queen's birthday
b. Elections Ballot papers available at December meeting. Nominations due to Secretary at the February 2005 Meeting. Current committee if they wish to, excluding the President and V.P. are eligible to renominate for their position for the third & final year. Thereafter, if they wish to continue, & are elected they must stand for different positions. Note a VP must be elected.
✓ c. Correct money for all outing / trips etc. A BIG HELP.
d. Any other items?
10. John Mugridge re Hobbies.
- 10.30am. Fellowship Break
- 11.00am. 11. John Mugridge re Hobbies
12. Next meetings Club and Xmas Lunch 13/12/04 Noon at Yarra Yalley Club.
Committee Meeting 15/11/04 John Mugridge

Proch...
Manningham

Seek - Smith Family
Up to age of 12

John
Club
11/11
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**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, 8 November 2004

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

2. ATTENDANCE:

Ninety-eight members and one visitor made up the meeting.

Apologies: 29 Helen Armstrong, Diana Burton, Ross Chapman, Jeff Crosbie, Jill Dickason, Doug Gibson, Jan Hammond, Jan Harvie, Anne Jewell, Daryl and Wendy Knight, Hugh McIntosh, Lois Mason, Kay Mithen, Jenny Morcom, Maureen O'Brien, Ruth Ogier, Lyn Paice, Terry and Jane Pearlgood, Wilma Pontefract, John Reid, Merrill Smead, Tony and Yvonne Shembrey, George Thomas, Elizabeth Turner, Len and Faye Williams

3. WELCOME, INTRODUCTION AND WELFARE:

The President welcomed the visitor, Mavis Stapleton. He made special mention of the presence of John Hudgson, recovering from heart surgery, and asked the meeting to think about Terry Pearlgood and Tony Shembrey, who are not keeping the best of health. He drew members' attention to the November 3 issue of the *Manningham Leader* and its leading article concerning the proposed redevelopment of Mullins Blacksmith, Templestowe, and the article on p.30 concerning Esma Lawley's involvement in a display on the art of botanical illustration. He referred to the exhibition of paintings being held by John Reid. He said the Rotary Club of Manningham was selling Christmas puddings prior our Club Meeting, and that Ian Coleman from that (and this) Club would be available during the Fellowship Break should members wish to purchase tickets to a charity concert at Doncaster Secondary College on Saturday, 20 November. Templestowe Rotary was also keen to have members' patronage at a concert it will present on Sunday, 14 November, he said.

4. REPORTS:

4.1 Treasurer's Report:

The Treasurer presented her report: cash in bank \$11,730.85 of which actual Club funds represented \$5,223.85. The full report is attached to these minutes. The report was accepted on a motion from Phil Mithen, seconded by Bev Wignall. The Treasurer appealed to members to retain any receipts they receive, to cover the situation should a refund be necessary for cancelled or abandoned activities.

4.2 Secretary's Report:

The Secretary made the following points:

- Consider attending the November 2005 Probus Rendezvous in Geelong
- Consider the invitation from Manningham Council to join a panel planning the Commonwealth Games, 2006
- Arrive early and pay early at Club Meetings, to minimise congestion
- Pay for Activities by correct money but by cheque if you can
- Note that our policy is to charge the maximum per-person rate for coach travel
- Note the Club Meeting dates of Friday, 11 March (AGM) and Friday, 10 June 2005
- Collect your *Newsletter* here if not correctly delivered by Australia Post
- Ballot papers for the AGM will be available in December, for return by February
- A register of members' job skills is to be established for the use of members

The report was received on a motion from Joan Planck, seconded by Alan Baker.

4.3 Hobbies Report:

John Mugridge reported that seven hobbies were on display, involving ¹⁶14 participants:

- **Model Aircraft** Ian Green
- **Art** Marilyn Platford
- **Embroidery** Barbara Green, Irene Baird, Wendy Fishley, Beryl Glover, Dawn Anderson
- **Mah Jong** Pauline Mugridge, Val Reid, Pat Edwards and Pat Sinclair
- **Scrapbook & Genealogy** Verity Moore, Dawn Anderson, John Mugridge
- **Wooden Toys** Ron McBain

4.4 Activities Reports:

- **Theatre/Cinema** Joan Planck, Palace Cinema, Balwyn, 4pm, Friday, 26 Nov.
- **Club Meeting** The Speaker for December, Ellen Boyd, requested that everyone bring a book to give to the Smith Family for children up to the age of 12
- **Jewish Museum & Synagogue** Wendy Fishley reported a good attendance
- **Johnston Collection** Helen Armstrong to lead the PM tour Thursday, 25 Nov.
- **Book Group** Helga Brawn has one place in this group
- **Walking Group** Margaret Campbell: Wednesday's walk-see Melway 47 k4
- **Singing Group** This Thursday at Wilma Pontefract's home
- **Golf Group** Lyn Crosbie: 8.30am Friday, Camberwell Golf Links
- **Games Group** Marion Cummins: Whist Night a success; Canasta next
- **Carols at Crown** Elaine Hayne introduced Tour Operator, Peter Sellars, who explained the altered circumstances of the tour (meal withdrawn and now four-hour tour minimum time) and offered to talk to several people who may wish to withdraw; Club to provide refunds if necessary

4.5 Meeting of Probus Cubs of Manningham:

Margaret Cornell reported that ^{two}three of the Committee had attended this enthusiastic meeting. They picked up a number of promising leads for speakers, and talked to other clubs about the possibility of sharing outings.

5. FELLOWSHIP BREAK and HOBBIES PRESENTATION:

Fellowship Break spilt over into the viewing of the seven hobbies, as described. The standard of the work displayed was high, which provided much enjoyment for members, many of whom engaged the presenters with questions about the execution of their work.

5.1 Thanks to Hobby Organiser and Presenters:

The President thanked the presenters for the quality of the exhibits and the effort they had gone to in presenting them, as evidenced by the attention they had received from members. He thanked Ron McBain for coming up with the idea, and John Mugridge for organising the display, presenting each of them with a bottle of wine.

6. NEXT MEETING AND CLOSING REMARKS:

The President thanked members for their attendance. He reminded members that the next meeting, on Monday, 13 December, would conclude with our Christmas Lunch at the Yarra Valley Club.

7. Close:

The Meeting closed at 11.50am. Lunch at the Manningham Club for about 40 people completed the occasion.

President..... Date

Note: The Treasurer's Report is appended.

Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Monday November 8, 2004

Bank Balance	B/Forward	\$ 8,852.75
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INCOME

Membership/joining fee	\$ 30.00	
Deposits for :Xmas Carols	\$ 288.00	
Deposits for: Tramboat	\$ 52.00	
Deposits for: Xmas Lunch	\$ 804.00	
Deposits for: Churchill Island	\$ 340.00	
Deposits for: Walhalla	\$1,230.00	
Deposits for: Yarra Valley	\$ 66.00	
Deposits for: Johnson [†] Collection	\$ 372.00	
Deposits for: Jewish Museum	\$ 132.00	
Door fees, October meeting	<u>\$ 176.00</u>	
	Total Credits	\$3,490.00 \$12,342.75

WITHDRAWALS

BAD Tax	\$ 5.90
D. & E. Hayne (85) Stationery etc plus Morning Tea Expenses	\$ 102.00
Jewish Museum (86)	\$ 132.00
Johnson [†] Collection (84)	\$ 372.00

Total Debits	\$ 611.90	<u>\$11,730.85</u>
Plus Unpresented cheques (83) L. Bishop	\$ 20.00	
Manningham City Council Hall (87)	\$ 57.50	
	\$ 77.50	\$11,653.35
* Actual <u>Club</u> Funds, as at October 31st, 2004.	\$ 5,223.85	
Holding Deposits for trips	<u>\$ 6,507.00</u>	
Balance at Bank	<u>\$ 11,730.85</u>	

Committee members only.

Holding Deposits for trips	\$ 6,507.00
Xmas function	<u>650.00</u>
	\$ 7,157.00
Actual Club funds	<u>\$ 4,573.85</u>
	<u>\$11,730.85</u> ✓