

Lorraine

Agenda Club Meeting Monday 13/12/2004.

9.45am. 1. Welcome Christmas & New Years greetings.

- a. New member Fay Ford present badge.
 - b. Rotary Xmas cakes/puddings \$11.00 if required maybe Ken Murray 9850-2203
 - c. Check Xmas lunch numbers on hall entry Have confirmed 113 to YVCClub.
10 tables x 10, & 2 tables x 8, if numbers increase by more than 5 phone YV.
- REMINDER NOON START FOR LUNCH.

2. Treasurer's report Lorraine Mov. Sec. Discussion Carried

3. Secretary's report Doug " " " "

4. Activities Report IF REQUIRED.

- a. Elaine / Helen trips/outings
- b. Wendy galleries
- c. Lyn/ Leon golf
- d. Joan /Ellen theatre
- e. Marion/ Dawn cards
- f. Wilma singing
- g. Helga book club
- h. Irene tennis.
- i. Lyn/ Margaret walks.
- Peter grapefruit*

5. Apologies (John & Val Reid)

6. Any other items for discussion?

10.30am Fellowship Break.

11.00am 7. Guest Speaker Gwen Young "Ellen Boyd"

8. Close meeting at 11.45am for Noon Lunch Start.

9. Next Meetings Club 10th January 2005.
Committee 15/12/04 Lorraine Cooper

Revised Notes on Offices to be filled at the forthcoming AGM:

Modifications have been made to the statement originally published in the November Newsletter regarding the forthcoming election. They are mostly to do with the need for members to now lodge nominations for specific positions on the Committee. The Committee apologises for the earlier misinformation.

If you wish to make a nomination (or nominations), the nomination form makes the new requirement clear: all positions available for nomination are marked with a box - tick one box only and complete the other details. Separate nomination forms are required to be lodged for each nomination you make.

The position of President is to be filled automatically by President Elect Margaret Cornell.

Under our By-Laws, the position of Vice President must be held by a male in 2005. A male Vice President is, therefore, required to be nominated.

This leaves an additional six Ordinary Committee Member positions to be contested. Nominations for the Committee are to be for the positions as set out below. The names in brackets indicate the present incumbents of these positions but, although they are all eligible to stand for re-election and able to remain in these offices for the ensuing twelve months, no endorsement of them as candidates is implied or intended: any Club member may stand for membership of the Committee. The positions are:

- Secretary (Doug Hayne)
- Minute Secretary (Peter Fishley)
- Treasurer (Lorraine Cooper)
- Speaker Procurement Officer (Gwen Young)
- Activities Officer (John Mugridge)
- Welfare Officer (Terry Pearlgood)

The position of Membership Officer is currently held by Margaret Cornell. When President, she will relinquish that role and it is recommended that the job pass to the Vice President. To assist in keeping the membership records, Dennis Wheeler has agreed to his co-option by the Committee to keep the attendance role at Club Meetings.

Once the election of the Committee is completed, the AGM will be asked to endorse nominations for the non-executive positions of Auditor (currently held by T Pearlgood) and Public Officer (currently held by D Hayne).

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, 13 December 2004

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

2. ATTENDANCE:

One hundred and ten members and one new member made up the meeting.

Apologies: 15 Edo and Marlene Bettiol, David and Elaine Dodds, Jennifer Eaton, Daryl and Wendy Knight, Kay Mithen, Terry and Jane Pearlgood, John and Val Reid, Valma Sigg, Merrill Smead, Beverley Wignall

3. WELCOME AND INTRODUCTION:

The President welcomed all those present. He then inducted the new member, Fay Ford, into the Club and presented her with her name tag.

He reminded members that the Rotary Club of Manningham was still selling Christmas puddings and that should members wish to purchase them they should contact K Murray. Christmas lunch would commence at noon at the Yarra Valley Country Club. A booking had been made for 113 people: if more than five additional places are required, it will be necessary for him to inform the Country Club by the Fellowship Break and members should note this. As a further check on numbers, Ray Cooper and Alan Baker will issue numbered door prize tickets as members enter the Garden Room (lunch venue).

Probus News is available and members should collect a copy per couple, he said.

4. REPORTS:

4.1 Treasurer's Report:

The Treasurer presented her report: cash in bank \$12, 233.74 of which actual Club funds represented \$6,024.74. The full report is attached to these minutes. The report was accepted on a motion from Norma Green, seconded by Maureen O'Brien. The Treasurer appealed to members once again 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:

- Nominations - 2*
- ~~Ballot papers~~ for the AGM are available now, for return by February
 - Newsletter: profiles of members and stories are always welcome
 - The Smith Family: The Speaker for December, Ellen Boyd, requested that everyone bring a book (new or pre-loved) to give to the Smith Family for children up to the age of 12. It is very gratifying that so many books have been given. If

any members have forgotten to act on the request, books may be brought to the next meeting. A publicity photograph would be taken of the President presenting the books to Ellen and some copy written about the event so that the material could be offered to the *Manningham Leader*. The copy is attached to these minutes.

The report was received on a motion from Alan Baker, seconded by Hugh Cornell.

4.3 Activities Reports:

- **Exhibitions** Wendy Fishley: Streets and Lanes excursion, February
- **Walking Group** Lyn Hudgson: new program out: note earlier starting time
- **Singing Group** Second Thursdays at Wilma Pontefract's home
- **Golf Group** John Mugridge: Autumn Cup, Horsham, 17-19 April
- **Card Games Group** Marion Cummins: hall booked at Templestowe Uniting Church, 104 Atkinson Street (car park off Wood Street) for Tuesdays next year
- **Carols at Crown** Elaine Hayne: trip now confined to one bus

5. FELLOWSHIP BREAK:

The meeting broke for refreshments and fellowship.

6. SPEAKER:

Gwen Young introduced the speaker, member Ellen Boyd, State Commissioner for Girl Guides, Victoria. Her role extended to the Board of Girl Guides Australia, she said, and to her chairmanship of Girl Guides, Victoria. She had also been Superintendent at Odyssey House.

Ellen spoke on the Girl Guide movement and its connection with Lord Baden-Powell. She also told us about a project on grand-parenting that she had become involved in through the Council on the Ageing.

She said that one-quarter of all child care for under fives in Australia is now provided by grandparents, as more women take up work, are single parents or get divorced. Another contributing factor world-wide is the spread of HIV/Aids, resulting in the children becoming orphans. In the USA, four million children are being cared for full-time by their grandparents.

On the plus side, she said that many grandparents relish the job and many present as good role models for their grand-children.

7. THANKS TO SPEAKER:

Mary Gault thanked Ellen for her interesting talk and presented her with a bottle of wine on behalf of the members.

8. NEXT MEETING AND CLOSING REMARKS:

The President thanked members for their attendance. He reminded members that the next meeting would be on Monday, 10 January.

9. CLOSE:

The Meeting closed at 11.45am. Christmas Lunch at the Yarra Valley Country Club for 114 people completed the occasion. The management had dressed up the room to give it a Christmas atmosphere and had provided a ceramic beaker with a Christmas motif and free poker machine vouchers for each person. Grace was said by Peter Fishley; each table was provided with a jug of soft drink, a bottle of red wine and a bottle of white wine (courtesy of the Club) to accompany the turkey slice and roast vegetables followed by plum pudding or passion-fruit panna cotta. Around twenty door prizes were given away, to much jollity, during the course of the meal - the whole occasion apparently being enjoyed by all.

President..... Date

Note: The Treasurer's Report is appended, as well as copy sent to the Manningham Leader about the collection of children's books for The Smith Family.

Books For Kids From Templestowe Valley Probus

At the December meeting of the Probus Club of Templestowe Valley Inc., Ellen Boyd, who is a foundation member of the club, spoke to the members about the Girl Guides Association of which she is the State Commissioner for Victoria.

Ellen discussed mainly how through the guides' national project on grandparenting and her own experience as a grandparent, she has become aware of the problems associated with responsibilities that grandparents in todays community often have in financially supporting their grandchildren through early childhood development and education when the grand childrens' parents for many reasons, are unable to take on these responsibilities themselves.

Ellen asked via the club newsletter, that members bring in a child's book to be passed on to "The Smith Family" organisation who present these to children in circumstances that Ellen spoke about.

Over 100 members attended the December meeting and by the large pile of books shown here being presented to Ellen by the president of the club Kerry McInerney, it is apparent that most if not all, of the members present responded to the request.

Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Monday December 13, 2004

Bank Balance	B/Forward	\$ 11,730.85
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INCOME

Deposits for: Xmas Lunch	\$ 420.00
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Deposits for: Churchill Island	\$ 374.00
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Deposits for: Walhalla	\$ 287.00
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Deposits for: Yarra Valley	\$ 66.00
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Money over from: <i>Tewari Museum</i> Johnson Collection	\$ 14.00
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Door fees, November meeting	<u>\$ 200.80</u>
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Total Credits	\$1,361.80	\$13,092.65
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WITHDRAWALS

BAD Tax	\$ 2.10
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D. & E. Hayne (88) Stationery etc plus Morning Tea Expenses	\$ 136.88
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Petty Cash (89)	\$ 400.00
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Gwen Young (84)	\$ 22.43
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Petty Cash (91)	\$ 220.00
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L.Bishop (83)	\$ 20.00
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Manningham City Council Hall (87)	\$ 57.50
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Total Debits	<u>\$ 858.91</u>
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Balance at Bank	<u>\$12,233.74</u>
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* Actual Club Funds, as at November 30th, 2004. \$ 6,024.74

Holding Deposits for trips \$ 6,209.00

Balance at Bank \$ 12,233.74