

# Probus Club of Templestowe Valley Inc

## Agenda

Fellowship Meeting 11<sup>th</sup> <sup>April</sup> April 2005

9.45 New Vice President Opens Meeting

9.50 Past President Introduced to Install new President

10.00 New President Installed

10.10 New President Presents Past President and Past Welfare Officer gifts of appreciation.

\* 10.15 Treasurers report

10.20 Secretary's Report

10.25 Other Committee member reports called for

10.30 Events Reports

10.45 Other business

11.00 Doug's AV

12.00 Break for Spit Roast

Helen

**Probus Club of Templestowe Valley Inc.**

**Minutes of Meeting of the Club**

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

**On Monday, 11 April 2005**

1. The Vice President, Peter Fishley, took the chair.

**2. ATTENDANCE:**

One hundred and two members and one visitor (Jan White) attended the meeting.

**Apologies:** 27 Mary Amarego, Edo and Marlene Bettiol, Heather Bindon, Elsie Branchflower, Ross Chapman, Marion Cummins, Jill Dickason, Norm Edwards, Ian Gault, Diane Gibson, Beryl Glover, Jan Hammond, John and Lyn Hodgson, Lois Mason, Kay Mithen, John and Pauline Mugridge, Joan Planck, Tony and Yvonne Shembrey, George Thomas, Bev Wignall, Len and Fay Williams, Carol Wilson

**3. WELCOME AND INTRODUCTION:**

The Vice President welcomed all those present and outlined the agenda of the meeting. He then called upon Kerry McInerney as the Immediate Past President to induct the incoming President. Kerry did so, reciting the words set out in the Probus publication *Take the Chair* to install Margaret Cornell as President for 2005-2006. The ceremony included investiture of Margaret with the Collar of Office. Margaret responded with a pledge to serve the Club and its members to the best of her ability. She thanked members for the support shown to her and for the good wishes received from individual members. She then assumed the Chair and proceeded with the running of the meeting.

**4. PRESENTATION OF COMMITTEE:**

Margaret asked the members of the Committee to present themselves on stage so that they could be officially welcomed, especially Val Reid the new Welfare Officer and Assistant Roll Keeper. John Mugridge was absent from this line up, due to ill health.

**5. AWARDS TO OFFICERS STEPPING DOWN:**

Before awarding Kerry McInerney with his Past President's lapel badge, Margaret called upon Ian Coleman, a member of this club and a member of Manningham Rotary Club to say a few words about Kerry. Ian praised Kerry for the leadership he had shown as inaugural President of the Club. This was not an easy job, he said, but Kerry had, with little experience and much hard work, welded the Committee together and guided the Club members so that today we had a strong and vibrant club. When running Club Meetings, Ian said that in his view, Kerry had displayed common sense and injected just the right amount of humour necessary.

Margaret presented Kerry with the badge - as well as a packet of self-raising flour, because when Margaret had once asked him what his favourite flower was, he had joked,

"My favourite flower would have to be self-raising-flower!". Kerry thanked the Club for the opportunity of being its leader for two terms and for the gift of the lapel badge, which he said he would proudly wear to Probus Meetings.

Margaret then called on Terry Pearlgood to accept his lapel badge. "I thank him for his sound and thoughtful advice at Committee Meetings and at other times," she said.

Accepting the badge, Terry said that he was pleased to have served on the Committee and to have been the Club's Welfare Officer.

## 6 REPORTS:

### 6.1 Treasurer's Report:

The Treasurer presented her Report. The balance at the bank at 31 March was \$9088.01 ✓ of which actual club funds were \$6087.01, the remainder being \$1999.00 held for trips and excursions, and \$1002.00 in cheques yet to be presented. The report was accepted on a **motion** from Kerry McInerney **seconded** by Gwen Young. The full Treasurer's Report is attached to these minutes.

### 6.2 Secretary's Report:

The Secretary presented his report. The points were:

- The *Newsletter* could be e-mailed if enough recipients advise him
- If trips are under-subscribed, the trip leader may invite people from the Wait List
- Probus lapel badges such as the one presented to Terry Pearlgood are available from the Secretary at \$4.50 each
- New up-to-date name badges are available today; retain the old one as a spare
- Copies of the Secretary's Annual Report are available to members today
- *Probus News* is available today
- Because our Constitution stipulates that no Committee Member or other officer shall hold any office for any more than three successive years (see 4. Management (b)) and all of the present Committee except one will be in this position by the time of the next AGM, it will be necessary for the Committee to co-op understudies for some of the tasks they now perform. Members are invited to consider the possibility of volunteering. The Committee will be considering one such co-optee at its next meeting on Wednesday, 20 April
- Activities Leaders need to advise him regularly of changes, additions and cancellations of events advertised in the *Newsletter*.

The report was received on a **motion** from Alan Baker, **seconded** by Ian Coleman.

## 7. ACTIVITIES REPORTS:

The President advised members that Pat Edwards had offered to run a book exchange, commencing next month. The idea is that members will be able to contribute books they have finished with to the Club. These books will be put on display at Club Meetings, for members to borrow at no charge and return at leisure. No records will be kept but an honour system will apply requiring members to return the books within a reasonable time (say two months or if unable to do this to advise Pat)

The President then invited the Activities Leaders to address the meeting about aspects of the events they were organising: details of the activities may be found in the *Newsletter*. However, the main points to note are:

- The tour of Warook cattle farm (on 12 April) was not sufficiently subscribed ✓
- The tour of the Melbourne Aquarium (on 19 May) was undersubscribed ✓
- The golf on Friday, 2 May is a clinic at Eastern Golf Course .

#### **8. FELLOWSHIP BREAK:**

The meeting took its usual half-hour Fellowship Break

#### **9. SPEAKER:**

Doug presented an audio-visual of a trip he and Elaine made to America in a northern hemisphere winter in the late 1970s, contrasting it with a second audio-visual he had produced in the form of a nature ramble, constructed from aspects of two subsequent trips the couple made to Britain in more benign conditions.

#### **10. THANKS TO SPEAKER:**

Gwen Young introduced Liz Turner to thank Doug Hayne. Liz Turner congratulated Doug for his interesting slides and professional presentation, commenting especially on his skill in matching the visual images with appropriate sound. She presented him with a bottle of wine on behalf of the members.

#### **11. NEXT MEETING AND CLOSING REMARKS:**

The President thanked members for their attendance. She reminded members that the next Club Meeting would be on Monday, 9 May, and the Committee that it would meet on Wednesday, 20 April (now at Lorraine Cooper's place).

#### **12. CLOSE:**

The meeting closed at 11.45am. A spit roast lunch for 103 people at the hall completed the occasion. During the meal, the (augmented) Singing Group presented "The Limerick Song", inviting the audience to join in the chorus (The song was first aired at the Birrarrung Park Barbecue on 17 March and is attached these minutes).

At the conclusion of the meal, straw pole indicated that members would favour the idea of our Christmas Lunch (on Monday, 12 December) being a spit roast at a venue such as this.

President..... Date .....

*Note: The Treasurer's Report for the month of March and "The Limerick Song" are attached*

Templestowe Valley Probus Club

**TREASURER'S REPORT**

Meeting held on Monday April 11, 2005

Bank Balance B/Forward \$ 9,259.61

INCOME

Annual membership fees \$ 120.00  
Door fees March 2005 Meeting \$ 188.00

Deposits for:-	Spit Roast	\$ 326.00	
	See How They Run	\$ 182.00	\$ 508.00
	Membership fees	\$1,160.00	
	Door fees	\$ 4.00	
	Spit roast	\$ 26.00	\$1,190.00
	Membership	\$ 180.00	
	Spit roast	\$ 26.00	
	Rupertswood	\$ 396.00	
	Valley View	\$ 154.00	\$ 756.00
	Town Hall/Arts Centre	\$ 330.00	
	Membership fees	\$ 60.00	\$ 390.00
	Interest		\$ 11.24
	Total Credits	\$3,163.24	\$ 12,422.85

WITHDRAWALS

BAD Tax	\$ 3.80
Kenneth Park (Lanes and Arcades) (114)	\$ 378.00
Verity Moore (115)	\$ 85.10
D.E.Hayne (116)	\$ 142.44
Valley View Vineyard (117)	\$ 682.00
US Bus Lines (118)	\$1,135.50
Cash Withdrawal (Trip Refunds)	\$ 908.00
Total Debits	<u>\$3,334.84</u>
Balance at Bank	<u>\$ 9,088.01</u>

\* Actual Club Funds, as at March 31st, 2005 \$6,087.01✓

Holding Deposits for trips \$1,999.00✓  
Unpresented Cheques \$1,002.00✓

Balance at Bank \$9,088.01

Unpresented cheques:

Victorian Art Centre (119)	\$ 330.00
Consumer Affairs (120)	\$ 33.00
Probus Centre South Pacific (121)	\$ 395.00
RDU Pty Ltd (122)	<u>\$ 244.00</u>
	<u>\$1,002.00</u>

Templestowe Valley Probus Club

**SUPPLEMENTARY TREASURER'S REPORT FOR MAY 9 2005.**

INCOME BREAK DOWN

Door fees	\$ 206.00
Spit Roast	\$ 201.00
Membership fees	\$ 300.00
Lord Melbourne	\$ 455.00
Rupertswood	\$ 432.00
Hello Dolly	\$ 594.00
Mamma Mia	\$1,214.40
See how they run	\$ 28.00
Dirty Dancing	\$ 49.99
Total credits	<u>\$3,480.39</u>

Terry

The above details show the amounts collected for each of the nominated activities and this may help you with the spreadsheet.

Regards

Lorraine