

# AGENDA CLUB MEETING

10<sup>th</sup>. JUNE, 2005

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9.45AM WELCOME – Travellers. ✓

Speaker refer Gwen. ✓

Lunch - ✓

✓ TREASURER'S REPORT- Lorraine Mov.Sec. Discus.Carried

✓ SECRETARY'S REPORT Doug “ “ “ “

## ATTENDANCE , APOLOGIES & VISITORS

Lunch Numbers.

## ACTIVITIES – Reports:

Wendy

Elaine/Helen

Leon / Lyn

June/Lois

Margaret/Lyn

Marion/Dawn

Wilma

Helga

Irene

Verity

Galleries etc.

Trips/Outings

Golf

Theatre

Walks

Cards/Games

Singing

Book Club

Tennis

Scrapbook

8.30 Hall Hire

Met at hall 7.00. (Friday night)

Yentab Pouch

## OTHER BUSINESS.

10.30AM FELLOWSHIP BREAK

11.00AM Gwen Young : Guest Speaker

LUNCHEON – Manningham Club Bistro

NEXT CLUB MEETING – Monday JULY 11<sup>TH</sup> 9.45am

NEXT COMMITTEE MEETING - Monday 20<sup>th</sup>. JUNE

7.30pm @ The Haynes.

OK ✓

**Probus Club of Templestowe Valley Inc.**

**Minutes of Meeting of the Club**

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

**On Friday, 10 June 2005, at 9.45am**

1. The President, Margaret Cornell, took the chair.

**2. ATTENDANCE:**

Eighty-nine members attended the meeting. There was one visitor.

**Apologies:** 32 Mary Amarego, Alan and Judy Baker, Edo and Marlene Bettiol, Laurel Bishop, Yvonne Boyall, Ellen Boyd, Ann Chatland (Jewell), Jeff and Lyn Crosbie, Denise Faulkner, Fay Ford, Ian and Mary Gault, Beryl Glover, Jacob and Jenny Kerseboom, Ema Lim, Dorothy Macaulay, Terry Pearlgood, Joan Planck, Marilyn Platford, Wilma Pontefract, Tony Shembrey, George Thomas, Elizabeth Turner, Denis Wheeler, Bev Wignall, Len and Fay Williams, Carol Wilson.

**3. WELCOME AND INTRODUCTION:**

The President welcomed all those present, especially the visitor, Mavis Stapleton, and members who had been travelling. She said that the advertised speaker was unable to attend and that a Club member would replace him. Lunch was booked at the Manningham Club. For those unfamiliar with this venue, Margaret mentioned its nearness, seating arrangement of 10 to a table, bar service, good food and low cost.

**4. REPORTS:**

**4.1 Treasurer's Report:**

The Treasurer presented her report. Cash at the bank at 31 May was \$8,163.19 of which actual club funds were \$5,961.19, the remainder being money held for trips and excursions. The report was accepted on a motion from John Mugridge seconded by Kerry McInerney. The full Treasurer's Report is attached to these minutes.

**4.2 Secretary's Report:**

The Secretary presented his report. The points were:

- All membership applications are to go Peter Fishley, Membership Officer
- Probus badges are available from Gwen Young at the trading table
- Activity Leaders are to note that the Activities List published in the *Newsletter* is only as accurate as the information supplied
- An Old Time Dance is proposed for Saturday, 13 August. The meeting endorsed the idea, enough people indicating that they would attend. They were asked to register their names today

The report was received on a **motion** from ElaineDodds, **seconded** by Dawn Anderson.

#### **5. LUNCH:**

A count showed that 50 people wished to attend lunch at the Manningham Club today.

#### **6. ACTIVITIES REPORTS:**

The President 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 were:

- Golf: Twenty-six people had registered to attend the three-day trip over 25, 26 and 27 September at the Rich River Tournament, Echuca
- Scrapbook: is on display today; photographs supplied to be 7'x 5' format
- Walking: New program out - June to December – distributed today

#### **7. FELLOWSHIP BREAK:**

The meeting took its usual half-hour Fellowship Break.

#### **8. SPEAKER:**

Gwen Young introduced the guest speaker, member Daryl Knight. ~~Daryl~~, an expert on fire hazard and its prevention, challenged us to confront the danger of fire in the home and to take appropriate safeguards to prevent and control it and to preserve life.

#### **9. THANKS TO SPEAKER:**

Gwen Young thanked Daryl for his thought-provoking and timely talk in the light of reports of recent deaths from house fires. She presented him with a bottle of wine on behalf of the members: Daryl was happy to donate this back to the Club.

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

The President thanked members for their attendance, reminding them that the next Club Meeting would be on Monday, 11 July. The Committee would meet on Monday, 20 June at the Hayne household at 7.30pm.

#### **11. CLOSE:**

The meeting closed at 11.45am, 50 people adjourning to the Manningham Club for lunch.

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

*Note: The Treasurer's Report for the Month of May is attached.*

## Templestowe Valley Probus Club

### **TREASURER'S REPORT**

Meeting held on Friday June 10, 2005

Bank Balance B/Forward \$ 7,695.70

#### INCOME

Manningham City Council		\$ 738.00	
Lord Melbourne	\$ 595.00		
Rupertswood	\$ 252.00		
Spit Roast	\$ 13.00		
Membership fees	\$ 40.00	\$ 900.00	
Door Fees	\$ 182.00		
Dirty Dancing	\$ 999.98	\$1,181.98	
Rupertswood	\$ 72.00	\$ 72.00	
Total Credits		\$2,891.98	\$ 10,587.68

#### WITHDRAWALS

BAD Tax	\$ 9.30	
G.Young (Microphones) (135)	\$ 668.85	
D & E Hayne (136)	\$ 119.05	
Ticketek - Dirty Dancing (137)	\$1,049.79	
Eltham Little Theatre - See How They Run (125)	\$ 210.00	
Margaret Cornell (134)	\$ 37.50	
Victoria Arts Centre	\$ 330.00	
Total Debits	<u>\$2,424.49</u>	
Balance at Bank		<u>\$ 8,163.19</u> ✓

\* Actual Club Funds, as at May 31st, 2005 \$5,961.19 ✓

Holding Deposits for trips \$2,202.00