

AGENDA CLUB MEETING
12th.SEPTEMBER, 2005

.....

/ 9.45 Welcome - Members and Guests

Speaker: Mr. Peter Franich (Tattersalls)
Christmas Spit Roast 12/12/05

/ TREASURER'S REPORT- Lorraine Moved .Second.. Discus.Carried

* SECRETARY'S Not Present

/ ATTENDANCE , APOLOGIES & VISITORS

Lunch Numbers : Sunset Bistro -M'ham Club - Yvonne/ Janet.

ACTIVITIES - Reports:

Collins *Street*

— Wendy	Galleries etc.
— Elaine/Helen	Trips/Outings
John / Lyn	Golf
— June/Lois	Theatre
— Margaret/Lyn	Walks
Marion/Dawn	Cards/Games
— Helga	Book Club
Irene	Tennis
Verity	Scrapbook
Hugh	Fine Dining

OTHER BUSINESS.

10.30AM FELLOWSHIP BREAK -

11.00AM Gwen Young : Guest Speaker

LUNCHEON - Manningham Club

NEXT CLUB MEETING - Monday OCT.10TH 9.45am

NEXT COMMITTEE MEETING - Monday 12th. SEPT

7.30pm @ Lorraine & Ray Coopers .

427
119.

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, 12 September 2005, at 9.45am

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

2. ATTENDANCE:

Seventy-seven members attended the meeting. There were no visitors.

Apologies: 42 – Pat Ajani, Pat Burns, Ross and Judy Chapman, Anne Chatland, Annamaria Cremasco, Jeff Crosbie, Marion Cummins, Jill Dickason, Elizabeth Diffen, David and Elaine Dodds, Jim Douglas, Maureen Dubock, Jennifer Eaton, Norm and Patricia Edwards, Beryl Glover, Jan Hammond, Doug and Elaine Haynes, Lyn Hudgson, Ray and Esme Lawley, Leon Magree, Ron McBain, Diane McIntosh, Maureen O'Brien, Lyn Paice, Terry and Jane Pearlgood, Joan Plank, Wilma Pontefract, Aimee Pretty, John Reid, Tony Shembrey, George Thomas, Liz Turner, Denis Wheeler, Beverley Wignall, John and Mary Wilson

3. WELCOME AND INTRODUCTION:

The President welcomed all those present, especially members who had been travelling. She said that the speaker would be Peter Franich of Tattersall's Ltd. Names were required now for the Christmas Spit Roast. Jacob and Jenny Kerseboom were taking bookings. Lunch was booked at the Manningham Club for today.

4. REPORTS:

4.1 Treasurer's Report:

The Treasurer informed members that the Club would subsidise the Christmas Lunch in various ways by \$1000.

The Treasurer then presented her report. Cash at the bank at 31 August was \$8,014.39 of which actual club funds were \$6,150.39. Of that, \$1,732 was for trips and excursions.

The report was accepted on a **motion** from Gwen Young **seconded** by Jenny Morcom. The full Treasurer's Report is attached to these minutes.

4.2 Secretary's Report:

- The Secretary (away) had indicated that there was nothing to report.

5. Manningham Rotary Club Concert:

Daryl Knight was invited to advertise the Manningham Rotary Club Concert on Saturday, 19 November at Doncaster Secondary College, which he did. Tickets are \$25 each, with the proceeds going to three local charities.

6. ACTIVITIES REPORTS:

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

- **Activities Planning:** John Mugridge, Activities Officer, has received from all Activities Leaders details of their forward-planning for the next three months
- **Exhibitions:** A beading and embroidery exhibition at Como House is available: ten people said they would attend (on Wednesday, 28 September)
- **Trips:** Boneo Maze and Wetland ¹⁹Oct – indications required
- **Theatre:** *Dusty* (Springfield): *the musical*, 1 March 2006 – money next month
- **Golf:** The Rich River Tournament, Echuca occurs on 25th of this month
- **Walking:** The Healesville walk, on Wednesdays 12 and 26 October, will be to ~~Dolly's~~ Weir (5 km) before lunch and to Badger Creek (1 km) afterwards. Wednesday, 7 December will be a short walk in Ruffey Lake Park and break-up Christmas party there for the Walking Group
- **Bike Riding:** Any takers?: see John Hudgson
- **Book Club:** two places available
- **Dining-Out Group:** Four groups of diners have been put together and have fraternised well: new groupings will be announced soon. Hugh Cornell requested the group leaders to report to him their opinion of the venue their group used
- **Charity Knit:** Val Reid thanked the women who have knitted items of clothing for needy children in various third-world countries: the goods will be dispatched soon

7. FELLOWSHIP BREAK:

The meeting took a 45-minute Fellowship Break until 11.00am.

8. SPEAKER:

Gwen Young introduced the guest speaker, Mr Peter Franich, of Tattersall's Ltd. Mr Franich sketched in the story of the founding of Tattersall's by George Adams, an early hotelier in NSW, who transferred the operation to Tasmania after opposition from NSW anti-gambling interests made life uncomfortable for him. The firm came to Melbourne at the invitation of Premier John Cain in 1954. Peter Franich said that today much of the infrastructure of the State benefits from the 13 % of earnings the company is obliged to make to State finances. He said that 67 % of earnings is returned in prizes. The company had 2500 beneficiaries until it was floated on the stock exchange recently. Tatt's owns just under half of the 30,000 poker machines in Victoria (13,750). Mr Franich claimed that 'only' 2.5 % of the population were problem gamblers. He put the point of view that the gambling industry did not target or exploit vulnerable sections of society and that gambling, particularly via the medium of poker machines, had little deleterious effect on the general populace.

9. THANKS TO SPEAKER:

Yvonne Boyall thanked Peter Franich for his informative talk. She presented him with a bottle of wine on behalf of the members.

10. NEXT MEETING AND CLOSING REMARKS:

The President thanked members for their attendance, reminding them that the next Club Meeting would be on Monday, 10 October.

11. CLOSE:

The meeting closed at noon, 32 people adjourning to the Manningham Club for lunch.

President Date

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

Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Monday September 12, 2005

Bank Balance B/Forward

\$ 8,003.07

INCOME

Door Fees	\$ 176.00	
Badges	\$ 17.90	\$ 193.90
Travelling North	\$ 98.00	
Music Hall	\$ 112.00	
Lion King	\$ 984.50	\$1,194.50
Woop Woop	\$ 540.00	
River Cruise	\$ 690.00	
Dance	\$ 20.00	\$1,250.00
Lion King	\$ 35.50	
Travelling North	\$ 28.00	\$ 63.50
Ballet	\$ 385.00	
Lion King	\$ 600.00	\$ 985.00
Dance	\$ 150.00	
River Cruise	\$ 90.00	
Joining & membership fees	\$ 30.00	
Badges	\$ 16.30	\$ 286.30
Latrobe Cottage	\$ 240.00	\$ 240.00

Total Credits	\$4,213.20	\$ 12,216.27
---------------	------------	--------------

WITHDRAWALS

Cash (133)	\$ 390.00
D & E Hayne (153)	\$ 190.00
Manningham City Council (155)	\$ 138.00
D. Hayne (160)	\$ 89.88
Ticketek - Lion King (156)	\$2,400.00
National Trust of Vic. Latrobe Cottage (161)	\$ 240.00
Melbourne Tramboat. Deposit (159)	\$ 200.00
Australian Ballet (157)	\$ 385.00
Manningham City Council. Rent, July (162)	\$ 69.00
J. Hudson. (Refund golf trip) (152)	\$ 100.00

Total Debits	<u>\$4,201.88</u>
--------------	-------------------

	Balance at Bank	<u>\$ 8,014.39</u>
Uncleared funds, cheque no. 158	\$ 126.00	
Holding Deposits for trips	<u>\$1,732.00</u>	
* Actual <u>Club</u> Funds, as at August 31st, 2005	<u>\$6,156.39</u>	