

Lorraine

AGENDA CLUB MEETING
14th. NOVEMBER, 2005

9.45 Welcome - Members and Guests

Speaker: Mr. Tony Peters - Trewarne's Jewellers
CHRISTMAS SPIT ROAST. 12th. December. \$13.00
Subsidized - Drinks supplied - B.Y.O. glasses.

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

SECRETARY'S REPORT / Comments Moved Second Discuss / Carried

ATTENDANCE , APOLOGIES & VISITORS

93.
\$186.00

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

ACTIVITIES - Reports:

- Jake & Jenny	Christmas S/Roast
- Wendy	Galleries etc.
- Elaine/Helen	Trips/Outings
- Lyn	Golf
- June/Lois	Theatre
- Margaret/Lyn	Walks
- Marion/Dawn	Cards/Games
Helga	Book Club
Scrap Book	Verity
Hugh	Fine Dining
John Hudgson	Bike Riding
James Campbell	Fishing

After lunch

OTHER BUSINESS.
10.30AM FELLOWSHIP BREAK -

11.00AM Kerry McInerney: Guest Speaker

Ellen Boyd - Smith Family Presentation of Books
LUNCHEON - Manningham Club

NEXT CLUB MEETING - Monday DEC.12th 9.45am Spit Roast.BYO glasses

NEXT COMMITTEE MEETING - Monday 21st. NOV 7.30pm
@ The home Peter & Wendy Fishley

Halk Sheds:-

BBQ.
24 Nov.
Jan.

Probus Club of Templestowe Valley Inc.

Minutes of Meeting of the Club

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

On Monday, ^{14.}~~16~~ November 2005, at 9.45am

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

2. ATTENDANCE:

Ninety-five members attended the meeting. There were no visitors.

Apologies: 29 – Edo Bettiol, Dom and Dorothy Borin, Pat Burns, Jeff Crosbie, Anne Doull, June Duncan, Wayne Eames, Norm Edwards, Ian Green, Jan Hammond, Jenny Kerseboom, Esme Lawley, Beverley McDowell, Ron and Margaret McGregor, Dorothy Macauley, Leon Magree, John and Pauline Mugridge, Verity Moore, Jane Pearlgood, Joan Planck, John and Val Reid, Yvonne and Tony Shembrey, George Thomas, Gwen Young

3. WELCOME AND INTRODUCTION:

The President welcomed the members especially those who had been travelling. She said that members would be saddened by news of the death of member Marlene Bettiol: the Club was represented at her funeral, where the condolence of members was conveyed to her husband and fellow member, Edo. Margaret asked that the books for donation to The Smith Family for children (up to the age of twelve) be placed on the table at the rear of the hall. She encouraged members to purchase Christmas cakes from Ken Murray, the representative of the Rotary Club of Manningham. For the Christmas spit roast lunch, she reminded members to bring their own drinking glasses: Jacob and Jenny Kerseboom were seeking two outstanding payments to complete the bookings. Val Reid was ill and unable to be here today: Jenny Morcom had taken her place at the reception desk. Lunch was booked at the Manningham Club for today. Daryl Knight was invited to bring a forthcoming Rotary Club charity concert to the attention of members, which he did.

4. REPORTS:

4.1 Treasurer's Report:

The Treasurer presented her report. Cash at the bank at 31 October was \$8,808.37 of which actual club funds were \$6,172.37 while holding deposits for trips and excursions amounted to \$2,636.00. The report was accepted on a **motion** from Ian Gault **seconded** by Ellen Boyd. The full Treasurer's Report is attached to these minutes.

4.2 Secretary's Report:

members have made. She disclosed that last year The Smith Family was short about 1,000 books of the number they needed for the Christmas stockings of needy children and, following our example, the organisation may target other Probus clubs for donations of books.

8. SPEAKER:

Kerry McInerney introduced the guest speaker, Mr Tony Peters, Manager, Jewellery Design, Trewarne Fine Jewellery. The company has stores in Macedon Square, Lower Templestowe, Southland and South Melbourne. Mr Peters spoke about gold, silver and diamonds, and pearls and gemstones (natural and artificial). Using examples such as a gold nugget and other pieces of jewellery which he allowed to be passed around the room, he sketched in some facts about their attributes, beauty and worth. He revealed that the Argyle mine in the top end of Western Australia is now the largest diamond producer in the world. Mr Peters fielded many questions towards the end of his talk and subsequently provided brief appraisals to a number of members who had brought jewellery for him to comment upon.

9. THANKS TO SPEAKER:

Wendy Fishley thanked Mr Peters 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 our Christmas Party spit roast on Monday, ~~14~~ ¹² December, at the hall.

11. CLOSE:

The meeting closed at 11.45am, around 40 people adjourning to the Manningham Club for lunch.

President Date

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


The Secretary tabled three pieces of incoming correspondence for members to respond to if they so desired.

He reported that he had attempted to send the *Newsletter* to a group of members by e-mail, with mixed results: he will explore alternative ways of doing this. To add to his concerns, five members had told him this morning that they had not received their *Newsletter* via the post, yet the copies had been lodged at the post office: he will take this up with Australia Post.

The report was received on a **motion** from Mary Gault **seconded** by Terry Pearlgood.

5. ACTIVITIES REPORTS:

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

- **Exhibitions:** The tour of the Johnston Collection on Thursday, 24 November will conclude with lunch as usual at the Pavilion Café, Fitzroy Gardens. No exhibitions tours are planned for January
- **Trips:** The trip up the Maribyrnong River on 11 November was a sell-out: an evening cruise to Herring Island is planned for February next year
- **Theatre:** *The Lion King*, 1 Feb. 2006 – money now please
-  **Golf:** The golfing / walking trip from 30 April to 2 May next year in Corowa, NSW at a cost to golfers of \$170 per person twin-share or \$132 pp twin-share for non-golfers is required to be paid at the December meeting
- **Walking:** The Christmas break-up walk is in Ruffy Lake Park, 7 Dec. A schedule of walks for the first half of 2006 has been published: please collect a copy if you require it
- **Games:** The last night for the year will be on Tuesday, 13 December. Games Group resumes on Tuesday, 14 February 2006

6. FELLOWSHIP BREAK:

The meeting broke at 10.15am for fellowship. The meeting resumed at 10.45am.

7. Presentation of Books to The Smith Family:

Ellen Boyd introduced the members to Beryl Jones, Supervisor of Mentors, The Smith Family. Beryl Jones was the person who took delivery of the books we donated to The Smith Family last year. At that time, she was part of the Girl Guides Association of Victoria, which passed the donated books to The Smith Family. Ms Jones thanked the members for their generous donation of books, commenting on the excellent selection

Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Monday November 14, 2005

Bank Balance	B/Forward		\$ 8,992.82
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INCOME

Golf	\$ 50.00		
River Cruise	\$ 120.00		
Collins Street	\$ 360.00		
Door Fees	\$ 202.00	\$ 732.00	
Christmas Lunch	\$ 830.00	\$ 857.00	
Music Hall	\$ 208.00		
Dusty	\$ 1,040.00		
Lion King	\$ 360.00		
Todd	\$ 784.00	\$2,365.00	
Dusty	\$ 40.00		
Todd	\$ 49.00	\$ 89.00	
Membership	\$ 20.00		
Todd	\$ 49.00		
River Cruise	\$ 90.00	\$ 159.00	
Total Credits		\$4,202.00	\$13,194.82

WITHDRAWALS

Johnson Collection (166)	\$ 256.00	
D.Hayne (168)	\$ 197.95	
Mees Bus Lines (Woop Woop) (169)	\$1,008.00	
Kenneth Park (Collins Street) (170)	\$ 360.00	
Ticketmaster (Dusty) (171)	\$1,198.50	
Eltham Little Theatre (Music Hall) (172)	\$ 464.00	
Ticketek (Todd McKenney) (173)	\$ 833.00	
Manningham City Council (Rent September) (174)	\$ 69.00	
Total Debits	<u>\$4,386.45</u>	
Balance at Bank		<u>\$ 8,808.37</u>

* Actual <u>Club</u> Funds, as at October 31st, 2005	<u>\$6,172.37</u>
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Holding Deposits for trips	<u>\$2,636.00</u>
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