

PROBUS CLUB OF TEMPLESTOWE VALLEY
AGENDA CLUB MEETING
MONDAY 9TH. JANUARY, 2006

.....

9.45 WELCOME MEMBERS & GUESTS

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

✓ SECRETARY'S REPORT – Doug. “ “ “ “

✓ ATTENDANCE, APOLOGIES, VISITORS.

✓ LUNCH NUMBERS: Bistro – M'ham Club.

ACTIVITIES –REPORTS

✓ WENDY	Galleries, Exhibit.
✓ ELAINE/HELEN	Trips/Outings
JOHN -	Golf
JUNE/LOIS	Theatre
– MARG/LYN	Walks
– MARION/DAWN	Cards/Games
– HELGA	Book Club
– VERITY	Scrapbook
– HUGH	Fine Dining,

OTHER BUSINESS

10.30AM FELLOWSHIP BREAK

.....

11.00AM Gwen Young: Guest Speaker * ~

LUNCHEON – MANNINGHAM CLUB

NEXT MEETING – MONDAY FEB. 13TH

COMMITTEE MEETING - SATURDAY 14th JANUARY 1PM.

UNITING CHURCH LOUNGE

Georgy TEMPLESTOWE.

500:
Canada:

17 Jan ✓
Library ✓
1.45 ✓

Immigration
9 February
16 ✓

Probus Club of Templestowe Valley Inc.

Minutes of Meeting of the Club

Held at the Bulleen and Templestowe Community Centre, Ted Ajani Reserve,
Thompsons Road
~~East~~ Templestowe *Lower*

On Monday, 9 January 2006, at 9.45am

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

2. ATTENDANCE:

Eighty members attended the meeting. There were two visitors.

Apologies: ³⁴~~36~~ – Robert and Dawn Anderson, Alan and Judy Baker, Frances Baldassare, Laurel Bishop, Ellen and Don Boyd, Ann Chatland, Ross Chapman, June Duncan, Jennifer Eaton, Fay Ford, Ian and Mary Gault, Dianne Gibson, Ian Green, Jan Hammond, Noel and Brenda Hatton, Ema Lim, Dorothy Macaulay, Lois Mason, Terry and Jane Pearlgood, Lyn Paice, John and Val Reid, Tony Shembrey, Jan Shinnars, Valma Sigg, George and Andrea Thomas, Bev Wignall, ~~John and Mary Wilson~~

3. WELCOME AND INTRODUCTION:

The President welcomed the members and the visitors: Margaret Davies and Barbara Toporkiewica. She announced that advice had been received from the Rotary club of Manningham that it was starting up two Probus Clubs in our area and had asked us to direct potential members to these clubs. The Foundation Meetings of both Clubs would take place at the Baptist Church Doncaster East at 10am on Tuesday, 4 April 2006. The two clubs are:

Donvale Heights -meets 1st Tues, Baptist Church, Tunstall Road, Don. East


Bulleen Heights -meets 2nd Mon, Baptist Church, Marcus Road, ~~Bulleen~~ *Lower Templestowe*

4. REPORTS:

4.1 Treasurer's Report:

The Treasurer presented her report. Cash at the bank at 31 December was \$11,707.71 of which actual club funds were \$5,731.71. Holding deposits for trips and excursions amounted to \$5,819.00 and unpresented cheques totalled \$157.00. The report was accepted on a **motion** from Jacob Kerseboom **seconded** by Kerry McInerney. The full Treasurer's Report is attached to these minutes.

4.2 Secretary's Report:

 The Club Meeting in March is on Monday, 20 March.
The Club Meeting in June is on Monday, 19 June.

These are both third Mondays in the month. The change from second Mondays is caused by the non-availability of the hall because two Public Holidays fall on the dates of our regular meetings in these months. Manningham Council is aware of our requirements.

The Secretary advised that nomination forms for the forthcoming elections were available today. All Committee positions except that of President will be declared vacant (as at 31 March). Voting will take place at the Annual General Meeting on Monday, 20 March (3rd Monday), with the new Committee taking office from 1 April. Nominations must be received by the conclusion of the Fellowship Break of the Club Meeting of Monday, 13 February.

The deadline for the Newsletter is ^{Sunday 5} ~~Friday, 3~~ February.

The Secretary reminded Activity Leaders that for insurance purposes they are obliged to furnish him with the names of those attending any activity they run, immediately that activity has concluded.

The report was received on a **motion** from Marion Cummins **seconded** by Wayne Eames.

5. ACTIVITIES REPORTS:

The Activities Leaders introduced the events they were planning: the main points were:

- **Exhibitions:** Tours of the Immigration Museum (February) and the Holocaust Museum (March) are advertised today
- **Trips:** Day trips by pooling cars arranged for Friday, 10 Feb (Mont Delancey Estate) and Monday, 27 March (The Briars, Mornington)
- **Theatre/Cinema:** Various – see *Newsletter*
- **Golf:** Golf at Freeway Links ^{is} ~~recommences~~ on Friday, 20 January
- **Walking:** The walk on Wednesday will conclude with a barbecue (BYO everything) at the home of Ron and Lyn^{Mc}McBain, 32 Philip Ave, D'ster
- **Games:** The Games Group invites beginners to come on 28 February to learn the card game 500. Canasta will be taught at a later meeting
- **Book Club:** Recommences in February - new members are welcome
- **Scrapbook:** The scrapbook may now be borrowed by members. Pictorial items are continually sought for inclusion
- **Fine Dining:** Participating members will dine in small groups from February onwards. The choice of lunch or dinner is optional
- **Genealogy:** The inaugural meeting will be held at the Manningham Library, Shoppingtown on Tuesday, 17 January at 1.45pm

6. FELLOWSHIP BREAK:

The usual half-hour break was taken.

7. SPEAKER:

Gwen Young introduced Keran Challenger of the Department of Consumer Affairs, Victoria. Ms Challenger told us about safeguards the Department provides to consumers by administering 48 Acts of Parliament covering rental accommodation, buying a home, constructing a building, trading and shopping, the use of credit cards and so on.

Ms Challenger took us through the most common erroneous assumptions made by uninformed and unwary purchasers of used cars.

She then told us about a pilot study in Australia to gauge interest in the creation of a national register of people unwilling to receive calls from tele-marketing firms. She cited the USA, where there are now 100 million telephone numbers listed on such a register.

Her tips on being well informed and alert to scammers received a high level of interest from her audience. She said that the elderly were often targeted by high-pressure salespersons and scammers. She urged her audience to assist any elderly people taken in by unscrupulous sales techniques to get in touch with the Department immediately.

7. THANKS TO SPEAKER:

Ron McBain thanked Ms Challenger for her interesting talk and presented her with a bottle of wine on behalf of the Club.

8. NEXT MEETING AND CLOSING REMARKS:

The President reminded the members that the next Club Meeting will be on Monday, 13 February 2006. The meeting concluded, whereupon about 48 people lunched together at the Manningham Club in an extension of our fellowship.

President

Date

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

Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Monday January 9, 2006

Bank Balance B/Forward \$13,588.87

INCOME

Portarlington	\$ 48.00	
Tramboat	\$ 29.00	
Xmas Lunch	\$ 13.00	\$ 90.00
Golf Corowa	\$1,700.00	\$1,700.00
Door Fees	\$ 241.00	
Portarlington	\$ 48.00	
Tramboat	\$ 232.00	
Briars	\$ 41.00	\$ 562.00
Xmas lunch	\$ 13.00	
Mont De Lancy	\$ 16.50	
Tramboat	\$ 725.00	\$ 754.50
Tramboat	\$ 58.00	\$ 58.00
Games Night (Rent)	\$ 330.00	\$ 330.00
Portarlington	\$ 74.00	\$ 74.00
Interest	\$ 16.09	\$ 16.09

Total Credits \$3,584.59 \$17,173.46

WITHDRAWALS

D.Hayne (182)	\$ 97.00
G & M Lucas (Spit Roast) (183)	\$1,664.25
Ticketek (Lion King) (181)	\$3,704.50

Total Debits \$5,465.75

Balance at Bank \$11,707.71

* Actual Club Funds, as at December 31st, 2005 \$5,731.71

Holding Deposits for trips \$5,819.00

Unpresented Cheques \$ 157.00

M.Campbell (177)	\$ 20.00
A.J. Baker (184)	\$137.00