

**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**

**MINUTES OF THE MEETING OF THE CLUB**

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

**On Monday, 19 June 2006.**

**1. Welcome by the President.**

President Peter Fishley took the chair and opened the meeting at 9.47am.

- He welcomed those in attendance with a special welcome to members who have recently returned from overseas.
- Members were informed that Ron McBain has been co-opted onto the Committee to assist Activities coordinator John Mugridge.
- Peter advised that the Rotary Club of Manningham ran an Opportunity Shop – The Rummage Shop – at Jackson Court.
- He suggested that the men in the club may like to consider doing some form of philanthropic work and if they have any thoughts on this matter to place their suggestions in the suggestion box.

**2. Induction of New Members.**

President Peter called Allan and June Chambers to the stage and inducted them as members. They were each presented with their meeting name badges and Probus lapel badges.

Allan and June were welcomed by members to our club by acclamation.

**3. Attendance.**

**95** members were present.

There were no guests of members.

**Apologies: 28** – Robert and Dawn Anderson, David and Elaine Dodds, Denis Wheeler, Wilma Pontefract, John and Lyn Hudgson, Norm and Patricia Edwards, Jennifer Eaton, Elizabeth Turner, Marilyn Platford, Len and Faye Williams, Ema Lim, Bev Wignall, Marion Cummins, Lyn Paice, Valma Sigg, George Thomas, Esma Lawley, Lois Mason, Yvonne and Tony Shembrey, John Reid, Kay Mithen, Don Boyd.

**4. Treasurer's Report. - Jacob Kerseboom  
(As at 31/05/06)**

Balance on Hand - \$8,169.53

Deposits held for Activities - \$1,995.95

Club Funds at 31/05/06 - \$6,173.58

**Moved by:** Jacob Kerseboom. **Seconded:** Ray Cooper. – **Carried.**

## **5. Secretary's Report. - Ian Gault**

- Hall emergency equipment and signage. Members were advised that there are a number of fire extinguishers in the hall and all are adequately signed as to their use and type of fire they are effective against. There is a fire blanket in the kitchen area and the electrical switchboard is in the entrance foyer. Members were asked to acquaint themselves with the emergency signs and equipment.
- Two First Aid Kits have been purchased. One to be kept in the meeting hall and the other to be available to the walking group or other groups by request.
- Members other than those who assisted in the presentation of the "4 Steps for life" program and who have had training in CPR were asked to identify themselves to the meeting as members who could be of assistance in the event of a CPR emergency. Ray Lawley, Doug Hayne and Wendy Fishley volunteered their names.

### **Correspondence Received.**

- From Manningham Council advising that our request for an additional hand rail on the step leading to the stage be installed had been refused as the existing stair conformed to the Building Code of Australia 2005.
- From Ken Murray, Secretary of the Combined Probus Club of Bulleen Inc inviting our club to join other Manningham Probus Clubs in applying to the City of Manningham for a Community Grant of up to \$250.00 per club.
- An invitation from the Mayor and Councillors of the City of Manningham to the President and one other member to attend a Reception on Monday, 10 July.

### **Correspondence Sent.**

- Letters to Margaret Campbell and Lyn Hudgson thanking them for organizing the club walking events over the past three years and acknowledging their offer to organize another Portarlington event in 2008.

**Moved by:** Secretary – Ian Gault. **Seconded:** Doug Hayne. - **Carried**

## **6. Membership Officer's Report. - Lorraine Cooper**

- 5 members have resigned.
- 2 new members were inducted over the past year – Wayne Eames and Don Boyd.
- Allan and June Chambers who were inducted today make the total membership number 129.

## **7. Newsletter Editor Report. - Doug Hayne**

- An updated Member's list was included with June Newsletter. Members were requested to check their details to ensure that they are correct and to advise the editor of any inaccuracy. The list will be re published in the July Newsletter.
- Email addresses were omitted due to the difficulty of including them on the same page as names and telephone numbers.
- Probus Sth Pacific now has a web hosting service and Doug suggested that our club should subscribe to this.

**July Newsletter Deadline:** Sunday, 2 July.

## **8. Activities Reports:**

### **Golf – Lyn Crosbie.**

- Balance of money owing for the September trip to Cobram should be paid by the August meeting and at the latest by the September meeting.

### **Day Walks – Margaret Campbell.**

- “Back to the Future” to be held on 12<sup>th</sup> July - an 8 km walk. A lunch pack will be required. Full information will be in the July newsletter.

### **Garden Group – Heather Bindon.**

- There were 18 new members at the meeting held on the 5<sup>th</sup> June at Beasley's Nursery.
- Consideration to be given to holding monthly meetings. Alternating a meeting at a member's home with a meeting at an “away” venue.
- Next meeting on 7<sup>th</sup> August at “Lilies on Brougham” in Eltham.

### **Scrap Book – Verity Moore.**

- First Scrap Book is now complete and covers the period from the inception of the club through to March 2006.

### **Theatre – Pat McInerney.**

- Final Payment for “Busy Body” on 16<sup>th</sup> July due at today's meeting.
- Bookings being taken for “A Chorus Line” on Friday, 20<sup>th</sup> October at the Darebin Arts Centre. Cost - \$30.00.

**Craft – Yvonne Boyall.**

- All going well.
- Esma Lawley is coordinating the next project.

**Trips and Events – Elaine Hayne.**

- 38 members attending “Christmas in June” on 20<sup>th</sup> June.
- Point Nepean on 19<sup>th</sup> July. More members required for it to proceed.
- August trip to Nagambie for visit to winery and river cruise has been cancelled due to insufficient numbers.
- Tour of the MCG in September.
- No BBQ in July.

**Exhibitions and Guardian Angel Knitters - Wendy Fishley.**

- Patterns of garments on display and available today.
- “Fitzroy with Kenneth Park” on 26<sup>th</sup> June – fully booked
- Repeat of “Lanes and Arcades Walk with Kenneth Park” on 29<sup>th</sup> June – fully booked.
- Expression of interest required for a visit to the Supreme Court on either 21<sup>st</sup> or 28<sup>th</sup> September.
- A visit is planned to the Shrine of Remembrance on 5<sup>th</sup> October.

**Games – Kerry McInerney.**

- Games night to resume on 8<sup>th</sup> August.
- Trivia Night on 22<sup>nd</sup> August.

**Genealogy – John Mugridge.**

- Confirmed that members have the use of the resources at Doncaster Shoppingtown Library, free of charge, until the end of the year.
- The next meeting to be held on Monday 26<sup>th</sup> June. John apologized for this day clashing with another event.
- Genealogy members requested to consider their preferred time and day for meetings.

**Book Reading – Helga Braun.**

- Nothing to report.

**Fellowship Break.**

As the meeting had run over schedule any general business was deferred until after the guest speaker’s presentation.  
A shorter fellowship break was taken.

**Guest Speaker:**

Bev McDowell introduced Mr Mel.Higgins from the RACV. Mr Higgins is employed with the “Public Policy Department” of the RACV and gave a most informative talk which included a number of video presentations on the topic - “The Year Ahead for Seniors”. Road Rules, Vehicle and Pedestrian Safety, Physical Fitness, Driving with Disabilities, Car Design and the alarming Road Death and Injury Statistics were just some of the topics covered.

**Thanks to the Speaker.**

Bev McDowell called on Daryl Knight to thank Mr Higgins for a wonderful presentation. As a small token of our thanks and appreciation Daryl presented Mr Higgins with a bottle of wine.

**9. General Business.**

Daryl Knight asked for a moment to advise and warn members that there is a current surge in Credit Card Fraud in the City of Manningham. Daryl is a member of the Manningham Safety Council and the Police have brought this matter to their notice.

Advice is:

- Do not let a credit card pass out of your sight.
- Be aware of strangers offering to be of assistance at ATMs.
- Be diligent in reconciling credit card statements.

**10. Next Meeting:** to be held at this hall on Monday, 10 July 2006 at 9.45am

**11. Meeting Closed at 12.00 noon**

**President:**..... **Date:**.....

Attachment: *The Financial Report for May 2006.*

