

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, 14 August 2006.

1. Welcome by the Chairperson.

President Peter opened the meeting at 9.47am and welcomed all present.

- He advised that he expected that member's profiles would continue to be published in the monthly newsletters and he had requested a contribution from Pat McInerney for September and Mary Wilson for the October editions respectively.
- George and Liz Turner would be the guest speakers today and would be showing a Video of their trip to Antarctic.
- Lunch would be at the Templestowe Hotel.
- An enquiry had been made with regards to any member being a Justice of the Peace. Member Maureen Dubock volunteered that her husband Malcolm is a JP and is available in the evenings if the services of a JP are required.

2. Presentation.

President Peter asked Yvonne Boyall to come forward to accept a bottle of wine on behalf of her son-in-law Stephen Blight. Stephen had organized the manufacture of our Probus Club of Templestowe Valley Banner and this presentation was a small token of our appreciation for his trouble.

3. Attendance.

Present: 89

Apologies: 39 –

Robert and Dawn Anderson, Josephine Danahay, Jan Harvie, Jennifer Eaton, Daryl and Wendy Knight, Dorothy Macaulay, Philip and Kay Mithen, Jennifer Morcom, Terry and Jane Pearlgood, John and Mary Wilson, Norm Edwards, Michael and Heather Bindon, Bev Wignall, Verity Moore, Domenic and Dorothy Borin, Gwen Young, Pam Young, Helga Braun, George Thomas, Jill Dickason, Fay Ford, Lyn Paice, Alan and Judy Baker, Tony Shembrey, Ross Chapman, Aimee Pretty, Patricia Burns, Diana Burton, Val Sigg, Allan Chambers, Diane Gibson.

**4. Treasurer's Report: - Jacob Kerseboom
(As at 31/07/06)**

Balance on Hand - \$9,451.34

Deposits held for Activities - \$3,458.95

Club Funds at 31/07/06 - \$5,992.39

Moved: Treasurer Jacob Kerseboom. **Seconded:** John Mugridge. **Carried.**

5. Secretary's Report: – Ian Gault

- Manningham City Council has produced a Draft Report titled “*Ageing Well in Manningham*” and has forwarded a copy of the draft to the Club. Closing date for submissions is 13 September 2006 and copies can be obtained from the Council. The Club's copy was available to members at the Fellowship Break.
- DVD and VCR Copies of the “*4 Steps for Life*” presentation were available at the meeting for members to borrow.

Moved: Secretary Ian Gault. **Seconded:** Ron McBain. **Carried.**

6. Activities Reports: - John Mugridge.

Activities Officer John commented that:

- a. We are a dynamic club
- b. The benefit to members of belonging was the fellowship of other members and participation in the many and varied activities that are organized. 95% of members do participate in club events.
- c. We have a wonderful Monthly Newsletter and this is and should be the conduit to keep members advised and up to date of activities organized.
- d. He requested that members use the suggestion box for ideas and comments and asked that they identify themselves when making a suggestion.

John then presented a consolidated report on *additional* material collected from the various activity group leaders

7. General Business:

President Peter reported:

- a. The Committee to meet this afternoon – Suggestion Box entries welcome.
- b. Christmas Party to be held on Monday, 11 December. If any member would like to present an item or participate in the planned entertainment please see Margaret Campbell or Wilma Pontefract.
- c. No other general business was forthcoming.

8. Fellowship Break.

The Fellowship Break was taken at 10.20am and the meeting re-commenced at 10.45am.

9. Guest Speakers.

Bev Mc Dowell introduced our member Liz Turner and her husband George to the meeting.

In early 2006 George and Liz embarked on a 28 day sea excursion to the Antarctic. Their journey took them from Christchurch, New Zealand through 5 days of Force 11 gales to the seemingly tranquil waters of the Antarctic and the Ross Ice Shelf and then to return to Hobart, Tasmania.

Their *self produced home video* which in every way was beautifully produced took those present on their journey to a wonderland of ice, wildlife and truly magnificent scenery.

Many questions were forthcoming from members and admirably answered by the Turners.

10. Thanks to the Speaker:

Bev called on Kerry McInerney to thank George and Liz for their presentation. Kerry in his inimitable way did thank them for their time and presented them with a lush green pot plant which was opportune as George had mentioned that they had very much missed the colour green when in the vast white wilderness of the Antarctic.

Acknowledgment and thanks to Les Thompson for supplying the video and sound system to project the DVD.

11. Next Meeting: Monday, 11 September 2006 at 9.45am.

12. Meeting Closed: 11.45am

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

