

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, 9th October 2006.

1. Welcome by the Chairperson.

President Peter Fishley opened the meeting at 9.50am and welcomed all present.

- Peter noted that attendance at today's meeting appeared to be down.
- Guest Speaker for today: Ms Carol Heath - the topic of her talk - "Pixel to Pixel".
- Lunch would be at the Templestowe Hotel.
- Ron and Lyn McBain were collecting money for the Christmas Luncheon.
- There had been a very good response to the appeal for corks for the Melbourne Zoo.
- Children's books donated to The Smith Family Christmas Appeal are to be placed on the table at the back of the hall.
- Remembrance Day Roll of Honour – Any member who lost a relative during World War One should give details to Newsletter Editor Doug Hayne for inclusion in the November Newsletter. Our next meeting will be just 2 days after Remembrance Day.

2. Induction.

President Peter called Les Thompson to the stage to be inducted into the Club. Peter advised Les that Fellowship and Friendship are the foundation on which Probus is built and invited him to participate in the activities of our club.

Les was presented with his Probus Badge and name badge.

Our new member was welcomed to the club with acclamation.

3. Attendance:

Present: 88

Apologies: 39 –

Yvonne Boyall, Craig and Anne Lukeman, Frances Baldassare, Bev Wignall, Gwen Young, Marjory Coronica, Jeff and Lyn Crosbie, Norm Edwards, Elsie Branchflower, June Duncan, Beryl Glover, Mary Gault, Alice Pawelzig, Jenny and Jacob Kerseboom, Daryl and Wendy Knight, Anthony and Yvonne Shembrey, Jane Pearlgood, Elizabeth Turner, George Thomas, Janet Pulis, Denis Wheeler, Allan Chambers, Diane and Hugh McIntosh, Anne Chatland, Jim and Claire Douglas, Lyn Hudgson, Pat Ajani, Maureen Dubock, Kay Mithen, Barbara Green, Jill Dickason, Jan Hammond.

Luncheon Attendance: 30.

**4. Treasurer's Report: - Deputy Treasurer Lorraine Cooper
(As at 30/09/06)**

Balance on Hand - \$10,399.29
Deposits held for Activities - \$4,533.95
Club Funds at 30/09/06 - \$5,865.34

Moved: Dawn Anderson. **Seconded:** Faye Williams. **Carried.**

Full Financial Statement to 30/09/06 Attached to Minutes

5. Secretary's Report: – Ian Gault

As reported in the October Newsletter the new meeting venue from January 2007 will be the Thompsons Road Community Hall which is adjacent to our current venue and is being renovated. Manningham City Council has advised that the refurbishment of this building is to be completed by December 2006. Work could be behind schedule and occupancy in January 2007 does seem a little optimistic. Kerry McInerney suggested that it would be desirable if we could have the use of an adjacent room for the collection and counting of money and the booking of events.

Moved: Secretary Ian Gault. **Seconded:** John Mugridge. **Carried.**

6. Activities Reports: - John Mugridge.

John reported that September had been a very busy month for events and outings and he encouraged all members to participate in future events.

John commented on:

1. Golf.
 - He thanked Lyn and Jeff Crosbie for organizing a very successful "Spring Cup" golfing trip to Cobram-Barooga on 24th- 26th September.
 - The Golfer's Christmas Party is to be held on Thursday, 7th December at the "Urban Retreat" restaurant.
 - The "Autumn Cup" is to be held at Tocumwal from 29th April to 1st May 2007. A deposit of \$50.00 is required for those attending and is to be paid at the November meeting.
2. Bridge.

Numbers attending have fallen away and he requested that there be a renewed interest in the weekly Thursday meeting held at the home of Marion Cummins.
3. Crazy Whist evening – Tuesday, 14th November. Members who plan to attend please register their names.

Activities Leaders who wished to further comment on activities already noted in the Events Calendar published in the Newsletter were asked to come forward.

- Wendy Fishley – Exhibitions.
Thursday, 2nd November – Johnson Collection – last exhibition event for 2006.
- Judy Chapman – Walks.
A reminder that the next walk will be on Wednesday, 11th October at “One Hundred Acres” - Park Orchards.
- Elaine Hayne – Trips and Events.
Thursday, 19th October – Tramboat Upstream Trip – bookings still open – this will be the last Tramboat trip for some time.
Sunday, 22nd October – midday BBQ at Birrarung Park.
Saturday, 18th November – Mornington Races – details as per Newsletter - participants to consider taking picnic chairs and tables.
- Faye Williams – Garden Group
Monday, 2nd October – members had an enjoyable visit to the National Rhododendron Festival at Olinda

7. General Business:

President Peter reported:

- Committee to meet this afternoon.
- Constable T Bear.

At the Presidents request Ray Cooper spoke to members about the Blue Ribbon Foundation and Constable T Bear.

The Foundation was formed to raise funds to perpetuate the memory of the 150 members of the Victoria Police Force who have lost their lives while on duty. Funds raised are donated to hospitals – city and country – to set up special wards and facilities in the hospitals. Wards are named after members who have been killed or died on duty.

Each year, as a fund raising activity, a Constable T Bear – a children’s toy, dressed in the uniform of one of the Operations Groups of the Police Force is sold to raise funds for the Foundation. The 2006 “Constable T Bear” is dressed as a Traffic Operations Officer and a tribute is paid to Assistant Commissioner (Traffic) Frank Green (late husband of our member Norma Green) who was officer in charge of the Traffic Operations Group for a number of years. The Bears are for sale for \$40.00 and available at Police Stations.

8. Fellowship Break.

A 30 minute Fellowship Break was taken.

9. Guest Speaker.

Bev McDowell introduced Ms Carol Heath to present her talk on “Pixel to Pixel”. Ms Heath was a professional photographer and a teacher in photography in Sydney for 20 years. Her husband transferred to Melbourne 2 years ago and as a

mother with a young child she commenced a small business from her home restoring old and damaged photographs.

With the aid of her computer and a special computer program – “Photoshop” – she presented a fascinating illustrated presentation on how old, damaged and faded photos are restored and also demonstrated how modern photos can be enhanced.

10. Thanks to the Speaker:

Bev McDowell called on Ray Lawley to thank Ms Heath on behalf of members and he presented to her a Cyclamen Flower Pot in appreciation of her presentation. Ms Heath joined members for lunch at the Templestowe Hotel

11. Next Meeting: Monday, 13th November 2006 at 9.45am.

12. Meeting Closed: 11.55am

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

