

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.

MINUTES OF THE MEETING OF THE CLUB

**Held at the New Ted Ajani Centre,
Ted Ajani Reserve,
Thompsons Road
Lower Templestowe
On Monday, 14 May, 2007 at 9:45am**

1. Welcome by President Helen to all members

Thrown in at the deep end, get over the first month and now have the great pleasure to inducted a new member

2. Induction New Member

Terry Cummins was called forward to be inducted as a member of our club as per *Probus Club Handbook*. Terry to wear a blue ribbon as a new member of the club

3. Helen's Talk Time

Helen gave a brief overview of Probus trip to Tocumal
Visit to Combined Probus Club of Doncaster East with Judy and Alan Baker. This club is 14 years old and a more informal club. Members pay for their tea and coffee as part of their yearly subscriptions

A reminder May is BOWELSCAN month

Thanks to Ron McBain from the craft group for the woodwork cutting

Club lunch July meeting Yarra Valley Country Club a half way to Christmas Lunch for \$12.90 per person for three course lunch, show of hands those interested, approximately 40 interested

Thanks to Mary Gault for relieving Judy of her duties on the tea roster

Thanks Judy and Alan for flowers for the table at club meetings

Another get together BBQ on Sunday 27 May weather permitting same place same time for those interested

Helen's motto is fun, fun, and more fun

4. President Helen Called on James Campbell

James presented 17 walkers with a "Certificate" for walking the 17 km from Clifton Hill to the City

5. Business

5.1. Annual subscription now overdue

5.2. Speaker today Ed Dickinson, "The Power of Telling Stories"

5.3. Lunch today at the Templestowe Hotel

6. Attendance/Guest/Apologies

Attendance: 95 members

Guest: Ann Chatland

Apologies: 27 - Domenic and Dorothy Borin, Ellen Boyd, Helga Braun, Patricia Burns, Diana Burton, Allan Chambers, Ross Chapman, Lorraine Cooper, Marjory Coronica,

Josephine Danahay, David Dodds, Annne Doull, Norm and Pat Edwards, Dorothy Macaulay, Kay Mithen, Lyn Paice, Wilma Pontefract, John and Val Reid, Anthony Shembrey, George Thomas, Dennis Wheeler, Beverley Wignall, Faye and Leonard Williams

7. Treasurer's Report - Jacob Kerseboom

(As at 30 April 2007)

Balance on Hand	\$6029.59
Deposits held for Activities	\$4055.35
Club Funds as at 30/4/07	\$10084.94

Moved: Peter Fishley Seconded: Alan Baker CARRIED

8. Secretary's Report - Judy Baker

Correspondence In:

Box Hill Hospital - thanking craft group for the kind donation of making Comfort Cushions and Drain Tube Bags for cancer patients.

Help required for a backup person or persons for the editor of our monthly newsletter

Moved: Elaine Dodd Seconded: Doug Hayne CARRIED

9. Activities Report - Ron McBain

Summary of comments

Book Swap	Pat Edwards	Not present
Book Group	Helga Braun	Not present
Craft Group	Yvonne Boyall	Girls wishing to make the cards with "Pick Point" please see Yvonne after meeting
Fine Dining	Hugh Cornell	As detailed in newsletter
Exhibitions	Wendy Fishley	Reminder about cemetery walk with Kenneth Park. Details as per newsletter
Games	Marion Cummins	Reminder about Trivia night on the 20 th June
Garden	Faye Williams	Heather Bindon reminded those attending the Botanical gardens visit to meet at the tea house opposite the lake, indicated that 3 hour parking was available around and near gardens
Genealogy	Ray Lawley	As per newsletter
Golf	Lyn Crosbie	Mike Bindon spoke on the recent golf trip to Tocumwal, Named winners etc.
Photography	Doug Hayne	As per newsletter
Scrapbook	Verity Moore	Not present
Theatre	Pat McInerney	As per newsletter
Trips & Events	Elaine Hayne	Telstra Dome tour, change of arrangements Tuesday 29 th May: Meet at Telstra Dome, Gate 2 @ 12-45pm for tour start at 1 pm. Own transport arrangements. Yakult Tour, 22 nd June Meet @ Hall, Car pool. Lunch after @ own expense, Star Café, View Road Springvale. 2 course lunch \$7, three course lunch \$9. CUB Tour Monday 23 rd July, max numbers 21 must pay today,

Numbers have exceeded the 21, Elaine to talk to CUB about allowing extra numbers or arranging an extra tour. Visy Material Recovery Tour, 14th June, Bus departs Shire Offices Doncaster Road @ 9-30am Maximum numbers 20, need names today. Gown of the Year Wednesday 25th July, final numbers required today. Mount Gambier Tour 4 day tour, 23-26 October, more people required

Walks	Judy Chapman	Advised members that the walks for the next 6 months are listed on the activities board, lists available to take
Getaway Group	Hudgsons/McBains	No presentation
Bike Group	John Hudgson	Invited all members to participate, advised of upcoming rides.

10. General Business

There was no general business

11. Fellowship Break

As the meeting was running to schedule a full 30 minute break was taken

12. Guest Speaker

Margaret McGregor introduced Ed Dickinson – Motivational Speaker, Author and Business Skills Tutor. Ed gave a very entertaining presentation on “The Power of Telling Stories”. He told many funny stories relating to his life.

13. Thanks to the Speaker

Kerry McInerney gave a vote of thanks on behalf of our club to Ed. Ed gratefully accepted a bottle of red wine and an invitation to our club lunch at the Templestowe Hotel.

14. Next Meeting: To be held at Ted Ajani Centre on Monday 18 June, 2007

President Helen declares the meeting closed at 12 noon.

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