

**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
**MINUTES OF CLUB MEETING**  
**Held at Ajani Centre,**  
**Thompsons Road**  
**Lower Templestowe**  
**On Monday, 17 March, 2008**

1. **Helen's Talk Time**

I could stand here and speak about Probus for hours, but no we don't have the time and I can only say once again what a delight it has been and I do treat my time as Pressy as a highlight of my life and you my friends have made this possible for me. I have had the best people to support me with the fun and laughter ongoing. The time Judy has put into being secretary, if it was a paying job she would be a millionaire by now, I could not have got through unscathed only for her help. What will I do with out the stress of putting word together each month. I can only wish Ian and team all the luck and fun and I am sure our new Vice-President Liz Turner will have just as much fun as I did. I will continue to be positive and passionate about Probus and if I can help in any way possible please do not hesitate to ask, thank you all once again. Where you place your time, you place your life, where you place your life, you place your love.

2. **Business**

No speaker today as we have Probus housekeeping

3. Lunch today is at :Ajani Centre, "Pancakes on the Run".

4. The following people to stand

Frances Baldassare

Heather Bindon

Patrica Burns

Mary Gault

Lyn Hudgson

Margaret McGregor

Janet Pulis

Don Boyd

Kerry McInerney

Terry Pearlgood

Now let's all test our vocal cords and sing Happy Birthday to these special people

5. **Jacob Kerseboom Treasurer's Report**

(As at 29/2/08)

Balance on Hand \$10,281.51

Deposits held for Activities \$ 5,837.75

Club funds as at 29/2/08 \$ 4,443.76

Moved: John Mugridge    Seconded: Heather Bindon    Discussion    Carried

6. **Judy Baker Secretary's Report**

Probus Issue 6 ready for you to collect at the back of the hall

Thanked the committee and all Activity Leaders that contributed to the Annual Report.

We will have an update on Ring Pulls at our next meeting

Moved: Faye Williams    Seconded: Margaret McGregor    Discussion    Carried

## 7. **General Business**

Ian Gault thanked President Helen for her year in office and congratulated her on a job well done then presented Helen with a certificate of Recognition of Distinguished Service.

Helen thanked Ian and reinforced how much she had enjoyed the year and had lots of fun, fun, fun, and more fun.

Ian then introduced our Vice President Liz Turner. Liz said she was privileged to be the next female President and is a foundation member of our club. Liz has lived in the same house for 40 years and is married to an Australian. Has never been President before but is secretary of the Koonong Bush Walking Club. Liz is looking forward to working with Ian and the committee.

Les Thompson congratulated the committee on the Annual General Report, as the report was only distributed this morning Les asked the committee to consider publishing the Annual Report a month earlier.

Helga Braun suggested activity leaders supply mobile telephone numbers when on an activity.

Doug Hayne stated he has produced a new activity sheet with phone and mobile phone numbers, if you require a copy please see Doug.

Peter Fishley wished to apologize to the Club for an accusation he made at the February Club meeting that the Committee had misrepresented the content of a suggestion regarding the door fee. The confusion was due to a lack of communication between the Committee and Peter on the precise nature of the content of the suggestion. A little while ago, the Committee had discussed the need to keep noise from the back of the room as low as possible. Unfortunately, Peter was unable to attend the January Committee meeting when the current suggestion was discussed and Peter only received a sketchy verbal and recorded account of it subsequently. As a result, Peter drew the wrong conclusion that noise was the problem rather than “not have(ing) the bother of collecting fees at the door”, to quote from the written suggestion as shown to me by a Committee member following, my outburst. Before the Fellowship Break concluded, Peter had apologized to the writer of the suggestion. At the Committee meeting held that same afternoon. Peter apologized to the Committee. Peter wished to have this statement recorded in the minutes of this meeting.

## 8. **President Helen**

Called upon Terry Pearlgood to come up front. Helen thanked Terry on behalf of the committee and all club members for the time and effort he put into auditing the club books over the past five years. Helen then presented Terry with a Certificate of Appreciation.

Could we all put our hands together to thank Terry

## 9. **Ron McBain Activity Leader**

Ron presented Certificates of Appreciation to all activity leaders, each activity leader gave an overview of the past year:

Book Swap	Pat Edwards	Not Present
Book Group	Helga Braun	Only a small group, so please come and join us
Craft Group	Yvonne Boyall	We are a very enthusiastic group, busy with pillows, and bags for oncology patients. Looking at knitting for the Children’s Hospital. We are learning how to crochet in

		April, so come and join the crafty ladies.
Fine Dining	Hugh Cornell	Has 80 members in the Fine Dining Club, still more are welcome. Hugh is happy to do something for the club.
Exhibitions	Wendy Fishley	Thanked all who attended outings last year, further information in the Annual Report.
Games	Marion Cummins	Not Present
Garden	Faye Williams	Faye would like to be remembered as the "Flower Girl", has had great turn ups to all outings and thanked all those who attended the Garden Group
Genealogy	Ray Lawley	Had a great year. John Reid has produced a book on his family tree, it is worth a look.
Golf	Lyn Crosbie	Had a great year, enjoyed all the get a ways, many members have improved their golf over the year.
Photography/ Newsletter	Doug Hayne	Had a good year.
Scrapbook	Verity Moore	Not Present
Theatre	Joan Plank	Only been in the job from the start of this year and have many outings planned
Trips and Events	Elaine Hayne	Been another good year, enjoyed all the support from people who attend the outings
Walks	Judy Chapman	Another successful year.
Getaway Group	Hudgons/McBains	Had a couple of get a ways that have been well attended and had lots of fun- more to come this year
Bike Group	John Hudgson	We have been a group for 12 months now we ride on the 1st, 3rd and 5th Wednesdays on the month. Each ride is between 15-20km. No accidents yet. What happens on the ride stays on the ride.
All activity leaders thanked Ron for their Certificates of Appreciation, they all were very pleased to receive this form of recognition.		

10. Next Meeting: Monday 14 April, 2008, at Ajani Centre, Thompson Road, Lower Templestowe.

**11. President Helen declared the meeting closed at 12:10**

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