

**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
**MINUTES OF CLUB MEETING**  
**Held at Ajani Centre,**  
**Thompsons Road**  
**Lower Templestowe**  
**On Monday, 14 April, 2008**

1. **Immediate Past President Helen** welcomed members, and thanked the committee and all members for making her year as President a year to remember. No more stress but Helen will find something else to do to fill the gap. Helen wished Ian and the committee all the best for the year ahead.

2. **Induction of New President**

Helen then called Ian Gault forward to be inducted as the President of the Probus Club of Templestowe Valley (Combined) Inc. for 2008. After reciting the words from the installation of a president as set out in the *Probus Club Handbook* Helen invested Ian with the Collar of Office. Ian then assumed the Chair to conduct the remainder of the meeting.

3. **Presentation of Badges**

**Helen Armstrong Immediate Past President**, Ian thanked Helen for her year as President and confirmed it was a year of satisfaction and pride. Ian presented Helen with the Past Presidents Badge.

**Liz Turner, Vice President**, Ian congratulated Liz on her election to the position of Vice President, and invited Liz to join Judy and Jacob at the front table for the monthly Club meetings. Ian presented Liz with the Vice Presidents Badge.

4. **Presentation of Committee**

Ian thanked the standing committee for accepting re-nomination to serve on the Committee over 2008/09.

**Judy Baker – Secretary**

If the committee is the Engine Room of the Club then the secretary is the Engine. Judy works diligently and conscientiously in this position and we are fortunate to have her as our Secretary.

**Jacob Kerseboom – Treasurer**

Jacob has his finger on the Financial Pulse of the Club. Our Finances are in good hands.

**Lorraine Cooper – Membership and Welfare**

Lorraine keeps a close eye on attendances, and holds the general welfare of members close to her heart.

**Ron McBain – Activities**

Ron works with the Activity leaders to keep their reports short, and to ensure there is no clash of dates in planned activities. No easy task and a job well done.

**Margaret McGregor – Speakers**

Margaret is so successful in organizing Speakers that we are booked up until early

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next year, and we know we are in for a treat each month.

**Doug Hayne – Assistant Secretary/Publicity**

Doug has been Editor of our monthly newsletter since the inception of our club. The Newsletter is our source of communication and we would be lost without it.

**Peter Fishley – Retiring Committee Member**

Ian thanked Peter for his contribution over the past 5 years, it is now time for Peter to sit back relax and enjoy the meetings.

5. **President Ian’s Communicating Time**

**What does Probus mean to Ian**

Ian retired from full time employment 4 years ago. Mary and Ian moved to Lower Templestowe in 1998, but were unable to become involved in the community until 2004. Mary is a Foundation Member of this Club and Ian squeezed in before membership ceiling was reached. Ian has enjoyed every moment over the past 4 years – even acting the fool at our end of the year celebrations.

From a time when Ian could walk through a local shopping centre and not see one familiar face it is now indeed rare for Ian not to see someone he has met through Probus.

**This is what Probus means to Ian:** it has given Ian a feeling of belonging to the community, friendly faces in the crowd and new friends to join with in so many activities and events.

”Friendship and Fellowship”

6. **Speaker this month** - Joan Kirsten – Survivor of the Holocaust

7. **Lunch today** is at Cherry Hill Tavern, 189 Reynolds Road, Doncaster East

8. **Attendance Report**

**Visitors:** None

**Apologies:** Dawn Anderson, Emma Lim, Dominic and Dorothy Borin, Ian and Veronica Coleman, Merrill Smead, Craig and Anne Lukeman, Hugh and Diane McIntosh, Yvonne Boyall, Marilyn Platford, Alice Pawelzig, Jennifer Eaton, Daryl and Wendy Knight, George and Andrea Thomas, Claire Douglas, Allan and June Chambers, Kay Mithen, Pat Ajani, Verity Moore, Dorothy Macaulay, Jan Hammond, Tony Shembrey, Wilma Pontefract, Dennis Wheeler, Elaine and David Dodds.

**Total in attendance:** 96

9. **Birthdays:** Elsie Branchflower, Judy Chapman, Veronica Coleman, Jill Dickason, Elaine Dodds, Beverley Wignall, Pamela Young and Elizabeth Diffen

10. **Treasure’s Report** Jacob Kerseboom

(As at 31/3/08)

Balance on Hand \$8,798.20

Holding Deposits \$4,878.80

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Actual Club Funds as at 31/3/08        \$3,811.95  
 This is the lowest our funds have ever been

Moved: Ron McGregor    Seconded: Marion Cummins    No Discussion    Carried

**11. Secretary's Report – Judy Baker**

Probus news issue 1 2008 April/May is on the table at the back of the hall for collection  
 Hawthorn Band Celebration of 120 years of music on Sunday 20 April, we have been invited by the Rotary Club of Croydon  
 In response to Les Thompson's request to have the Annual Report before the AGM, if requested by any members Judy will e-mail during February 2009.  
 Please feel free to use the Suggestion Box, it is a great way to communicate with your committee, only signed suggestions will be responded to.  
 Thank you from Ringwood Private Hospital for the Oncology pillows, drainage bags and Palliative care bags.

Moved: Wayne Eames    Seconded: Doug Hayne    Discussion: John Mugridge  
 asked why suggestions must be signed. *Judy's response - all suggestions are responded to in writing by the secretary and without signature this is not possible.*  
 Carried

Deleted: Judy responded  
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**12. Activities == Ron McBain**

Bike Group	John Hudgson	Keep coming along and having fun biking. President Ian presented John with a First Aid kit for the Bike Group
Book Group	Helga Braun	As per newsletter
Book Swap	Pat Edwards	As per newsletter
Craft Group	Yvonne Boyall	We are learning how to crochet in April, so come and join us.
Entertainment	Margaret Campbell	As per newsletter
Exhibitions	Wendy Fishley	List up on the board.
Fine Dining	Hugh Cornell	Leaders of the fine dining group please fill in the XXXX form after you have dined out
Games	Marion Cummins	Thanked members for their good wishes, next games night is Tuesday 22, game of 500 with a difference
Garden	Faye Williams	Please put your name down for the 5 May.
Genealogy	Ray Lawley	John Reid has produced a book on his family tree, it is worth a look, come along on 14 May to John's house for more information.
Getaway Group	Hudgsons/McBains	Fully booked for Bright
Golf	Lyn Crosbie	As per newsletter.
Photography/ Newsletter	Doug Hayne	Photography no meeting last month – power off. Newsletter articles must be in by noon on 4 May.
Scrapbook	Verity Moore	Not Present

