

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.

MINUTES OF THE MEETING OF THE CLUB

**Held at Ajani Centre,
Thompsons Road
Lower Templestowe
On Monday, 8 September, 2008 at 9:45am**

1. President Ian welcomes members and visitors

2. Ian's Communicating Time

Ian welcomed all members to the 63rd meeting of our club. Ian gave an overview of a reception he attended with Mary given by the Mayor and Councilors of Manningham City Council. This annual event is to acknowledge organizations for their contribution to the Manningham Community. The Mayoral Charity Ball will be held on 3rd October, for those who enjoy dancing this is a chance to get a table together and in doing so \$250 will be donated to a Manningham organization of choice or directed to the Manningham Charitable Trust. Today is the "Probus Club of Templestowe Valley Polo Shirt" delivery day. Thanks to Judy and Alan Baker for their efforts and also to Jenny Kerseboom. A brilliant result for the Walkers Getaway to Anglesea in March next year, thanks to Laurine and Wayne Eames. A change has taken place in the Manningham Council as a new Facilities Team is now in place for hall bookings. If any member requires information about hall bookings could their request be directed to our Secretary or President. Activity leaders please be mindful when organizing the 2009 events that our club meetings fall on the second Monday of each month except for March, April and June meetings in 2009 which will be on the third Monday. Thanks to Verity Moore for the "Scrap Book" display today. If any other members has a hobby they would like to exhibit in a similar way please register your interest with Margaret McGregor.

3. General Business

3.1. Speaker this month: Mrs Leslie McGarvie, and her topic is "My Life at Government House as wife of the Governor of Victoria"

3.2. Birthdays: Claire Douglas, Jan Hammond, Jan Harvie, Anne Lukeman, Pat McInerney, Alice Pawelzeg, Wilma Pontefract, Jan Shinnors and Maurelle Thompson, please stand for your birthday song.

3.3. Lunch today at the Shoppingtown Hotel, 19 Williamsosn Road Doncaster.

4. Attendance Report

Visitors: None

Attendance: 98

Apologies: 25 - Jennifer Eaton, Jennifer and Graham Morcom, Lyn Paice, Elizabeth Turner, Elsie Branchflower, Les Thompson, Jeff Crosbie, Anne Doull, Jan Hammond, Esma and Ray Lawley, Alice Pawelzig, Jill Dickson, Denis Wheeler, Rex Atkins, Rose Cecchin, Don and Ellen Boyd, Yvonne Shembrey, George Thomas, June Duncan, Louis Mason, Beverley McDowell and Kay Mithen..

5. Treasurer's Report - Jacob Kerseboom (As at 31/08/08)

Balance on Hand	\$13,256.48
Deposits Held for Activities	\$ 7,053.46
Club Funds as at 31/08/08	\$ 6,203.02

Moved: Ron McBain Seconded: Elaine Hayne Carried

6. Secretary's Report - Judy Baker

A letter of thanks received from Betty Andrewartha thanking the craft group for her breast cushion and a donation to the craft group of \$30 was enclosed. Polo shirts are ready for collection at our fellowship break. A polo shirt re-order will be placed when 10 or more polo shirts are ordered by members. Could all members wear their new club polo shirts to our October meeting, as a group photo will be organised.

Moved: Margaret McGregor Seconded: Noel Hatton Carried

7. Activities Report - Wayne Eames standing in for Ron McBain -

Bike Group	John Hudgson	17 September, Lilydale to Warburton Trail walkers and riders – lunch at Launching Place Hotel, numbers to be confirmed today.
Book Group	Helga Braun	No Comment
Book Swap	Pat Edwards	No Comment
Craft Group	Yvonne Boyall	No Comment
Entertainers	Margaret Campbell	No Comment
Exhibitions	Wendy Fishley	Thursday 16 October Concert Hall to Docklands, payment next meeting
Fine Dining	Hugh Cornell	No Comment
Games	Marion Cummins	Tuesday 23 September cards with Pizza and ice-cream at Marion's home. Only room for 16, please put your name down today if attending
Garden	Faye Williams	Next meeting 17 November at Lynton's Mt Martha put your name down today.
Genealogy	Ray Lawley	No Comment
Getaway Group	Hudgsons/McBains	Expression of interest for South Australia trip in May 2009. Probus Perth rendezvous 13-19 September 2009, add your name to the list.
Golf	Lyn Crosbie	No Comment
Photography/ Newsletter	Doug Hayne	Two more people have been added to the e-mail list for the newsletter saving \$1. Thanked Peter Fishley for his article in September newsletter. Photography group meeting this Thursday, planning a photography day in October.
Scrapbook	Verity Moore	Verity invited us all to look at our club Scrap Book, and encouraged us to attend the scrap book group as it is a great way to record family and holidays.
Theatre	Ellen Boyd	Three new productions, please add your name to the list at fellowship break.
Trips and Events	Elaine Hayne	Friday 19 September Tramboat for lunch cruise, meet at 10:15am at Victoria Harbour. Friday 21 November Healsville Sanctuary put your name down today.
Walks	Wayne Eames	Final payment for Angelsea is due today. Christmas break up for walkers/bikers changed to 3 December.

