

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
MINUTES OF THE CLUB MEETING
Held at Ajani Centre,
Thompsons Road
Lower Templestowe
On Monday, 12 January, 2009 at 9:45am

1. President Ian welcomes members and visitors – Mavis Stapleton and Alex Ingram

2. Ian's Communicating Time

Hand rails have been added to the step to the stage and the step has been painted to make it more obvious. Our club should feel a certain amount of satisfaction as it was due to our persistence that made the modification happen. Ian acknowledged Cr La Vellas' assistance and was pleased to see she was re-elected to Council in the recent elections.

Club elections and our AGM are just 2 months away; it is time for all members to consider their commitment to the club. Our club is in its sixth year and we cannot become complacent. The walking leaders and theatre organizers have shown the way by handing their duties over to others. As John F Kennedy said "Ask not what your country can do for you ask "what you can do for your country", if you substitute "club "for "country" we would "Ask not what your club can do for you ask what you can do for your club".

All committee positions are open for the elections to be held in March; the exception being Vice President Liz Turner who will become President for 2009 and our current President will become Immediate Past President. Lorraine Cooper and Jacob Kerseboom have served 3 year terms in their respective roles on the committee, for Lorraine it has been six years with two different roles on the committee. We have been fortunate to have Lorraine and Jake looking after respectively the administration of Membership/Welfare and Treasury. All other committee members have held their positions for 2 years and are able to re-nominate to serve for a further year. There will be quite an exodus from the committee next year. We need to elect one of our male members to the position of Vice President. The year as President does require planning, but with a great committee team the job is not onerous. The secretary has nomination forms available for collection.

AGM Agenda: If there is a matter any member would like discussed at the AGM, please submit your request to the Secretary no later than the end of our February Fellowship.

3. General Business

3.1. Birthdays

As we did not have a formal meeting in December, we will acknowledge our December Birthdays:

Helga Braun, Margaret Campbell, Wayne Eames, Adrian Eltringham, Dee Atkins, Ian Green, Norma Green, Brenda Hatton, Ema Lim, Ron McGregor and Tony Shembrey.

The Birthday girls and boy for January are:

Ellen Boyd, Jenny Eaton, Beryl Glover, John Hudgson, Lyn McBain and Joan Plank.

3.2. We have ten free tickets to the Australian Centre for the Moving Image, please take them at fellowship break

3.3. Speaker this month: Hillary Jones – The Funny Side of Customer Complaints

3.4. Lunch today at the Yarra Valley County Club, Lower Templestowe.

4. Attendance Report

Visitors: Mavis Stapleton and Alex Ingram

Attendance: 94

Apologies: 22 - Liz Turner, Mary Gault, Lorraine Cooper, Craig and Anne Lukeman, Marjory Coronica, Marilyn Platford, Diana Burton, Marion Cummins, Frances Baldassarre, Rose Cecchin, Elizabeth Diffen, Jan Shiners, Pam Young, Maureen Dubock, Lyn Paice, Ray Lawley, Dee and Rex Atkins, Pat Edwards, Jennifer Eaton and Graham Morcom.

5. Treasurer's Report - Jacob Kerseboom

(As at 31/12/08)

Balance on Hand	\$12,925.15
Deposits Held for Activities	\$ 7,099.28
Club Funds as at 31/08/08	\$ 5,825.87

Moved: Wayne Eames Seconded: Lyn Crosbie Carried

6. Secretary's Report - Judy Baker

Judy wished all members a Happy New. A thank you note was received from Ellen Boyd; Judy left the note on the table for members to read. Manningham Council sent a list of Citizenship Ceremonies for 2009; this was left on the table for members to read. A note of thanks for the donation of books was received from the Smith Family. Nomination forms are now available for positions on the committee, they must be returned to Judy by the fellowship break at our February meeting.

Moved: Denis Wheeler Seconded: Mary Wilson Carried

7. Activities Report - Ron McBain -

Bike Group	John Hudgson	The new list has been handed out to all riders. Novice group to meeting 19 Jan at 10am at Banksia Park
Book Group	Helga Braun	Helga has handed this role over to Val Reid, Helga then thanked all the girls for their support
Book Swap	Pat Edwards	No comment
Craft Group	Yvonne Boyall	Still on holidays back in March
Cultural Walks	Wendy Fishley	Now called Cultural Walks. Two walks planned with Kenneth Park 19 Feb and 12 March joining with the Garden Group in Williamstown
Entertainers	Margaret Campbell	See the Notice Board
Fine Dining	Hugh Cornell	Happy New Year from Hugh
Games	Marion Cummins	No Comment
Garden	Faye Williams	The Blue Lotus Watergardens for picnic lunch 28 Feb.
Genealogy	Ray Lawley	No Comment
Getaway Group	Hudgsons/McBains	See newsletter
Golf	Lyn Crosbie	No Comment
Photography/ Newsletter	Doug Hayne	New website, come along on Wednesday night for the photography group at Doug's place
Scrapbook	Verity Moore	No Comment
Theatre	Ellen Boyd	No money to be collected today, still have 8 too many for Billy Elliott. Trying to get extra tickets. Will be handing over the theatre group to other members
Trips and Events	Elaine Hayne	BBQ 29 Jan at 5pm. Kilmore races 25 Feb, will be a great day. Jazz at the Zoo 1 March. Those interested in Merimbula see Helen
Walks	Wayne Eames	Busy year ahead, starting time for 28 January is 9:30am followed by a BBQ at the McBains place, BYO

		everything.
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Moved: Kerry McInerney

Seconded: Wendy Knight

Carried

Norm Edwards thanked the person that fixed the microphones as it was the first meeting he has been able to hear every word said.

President Ian advised members that he had just been told that Rose Cecchin’s husband had passed away just before Christmas.

8. Fellowship Break.

9. President Ian called on Margaret McGregor to introduce our guest speaker Hillary Jones. Margaret introduced Hillary to the meeting as a person who was employed by Coles for many years in the Customer Relations Department.

Hillary presented a very interesting and entertaining talk referring to many amusing complaints she had dealt with over the years. At one stage there was not a dry eye, as all members were laughing so much. What a great way to start the year off with this lighthearted presentation.

10. Wendy Knight thanked Hilary on behalf of members for her presentation.

11. Next Meeting to be held on Monday 9 February, 2009 at the Ajani Centre.

12. President Ian declared the meeting closed at 12:00

President:

Date:

(Thanks Jacob and Margaret for forwarding info to me, many hands make light work)