

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

1. President Ian welcomed members

Microphones were checked and adjusted so all members could hear.

2. Ian's Communicating Time

Ian requested all members stand and observe a minutes silence for the victims of the bush fires.

What a torrid summer we have had, the extreme heat and the seriousness of the fires throughout Victoria. The world financial collapse, the torrential rain and floods in Queensland and ice disrupting the Northern Hemisphere.

How lucky are we to have Probus in our life, meetings, events, and the fellowship of new friends to talk and share a laugh with.

Last Monday Ian and Mary attended the Rotary Club of Manningham meeting and met Presidents from other local Probus Clubs. They had a pleasant evening sharing information about Probus in Manningham.

Risk Management and Duty of Care Guidelines; we should consider at what forecast maximum temperature activities should be automatically cancelled. The committee will discuss this further and report back to members.

Suggested move of our monthly meeting to the fourth Monday of the month so as to avoid the annual clash with the March and June public holidays. Ian asked members for a show of hand if no change is to be made to our meeting day. The majority of members indicated that they would prefer no change to the meeting day and for it to remain at the second Monday of the month.

Membership fees of \$35 per person are now due and can be paid at our fellowship break today.

3. General Business

3.1. Birthdays

Helen Armstrong, Ross Chapman, Marjory Coronica, Jenny Kerseboom, Irene Baird, Pauline Mugridge, Lyn Paice, Ron McBain and Liz Turner.

3.2. No guest speaker this month, our Photography Group will show a "Selection of Photos".

3.3. Lunch today: Lower Plenty Hotel, 4 Main Road, Lower Plenty.

4. Attendance Report

Visitors: None

Attendance: 92

Apologies: 28 - Yvonne Shembrey, Anne Doull, Jan Hammond, Bev Wignall, Jan Shinnars, Helen Armstrong, Verity Moore, Pam Young, Helga Braun, June Duncan, Maureen O'Brien, Veronica Coleman, Judy Cooper, Noel and Brenda Hatton, Robert Anderson, Marion Cummins, Dorothy Macauley, Esma and Ray Lawley, Ross and Judy Chapman, Rex Atkins, June Chambers, Val Sigg, John Reid and High Cornell

5. Treasurer's Report - Jacob Kerseboom

(As at 31/1/09)

Balance on Hand \$13,276.15

Deposits Held for Activities \$ 4,663.79

Club Funds as at 31/01/09 \$ 8,612.36

Jacob asked how many members would require the Annual Financial Report for 2008/09.

6 members indicated they require a hard copy of the report.

Moved: George Thomas

Seconded: Jeff Crosbie

Carried

6. Secretary's Report - Judy Baker

Nomination forms are available for 2009/10 committee positions, they must be signed and returned to by the end of this mornings fellowship. We are unsure of what will happen with lunch after the AGM due to the bush fires at Marysville. Irene Baird suggested we donate the money we have collected to the bakery. Faye Williams suggested if Marysville Bakery unable to cater we all bring a plate of food to share for lunch after our AGM. Judy asked for a show of hands for this to be accepted. Accepted. Laurine Eames will notify all members of the outcome in the March newsletter.

Moved: Faye Williams

Seconded: Wilma Pontefract

Carried

7. Activities Report - Ron McBain -

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| Bike Group | John Hudgson | 16 February is novice ride, February 18 St Kilda all day ride, car pool to St Kilda. February 20 mass ride from Carlton anyone can come along for a look. |
| Book Group | Helga Braun | No Comment |
| Book Swap | Pat Edwards | No comment |
| Craft Group | Yvonne Boyall | Next meeting 17 March at Helen's place. |
| Cultural Walks | Wendy Fishley | 19 February Yarra walk, 12 March walk must pay today |
| Entertainers | Margaret Campbell | Now an organised group, with Margaret, Wilma and Lois, next meeting 24 February Scout Hall. |
| Fine Dining | Hugh Cornell | Happy New Year from Hugh |
| Games | Marion Cummins | Bridge is still continuing |
| Garden | Faye Williams | The Blue Lotus Watergardens for picnic lunch 28 February entry fee is \$8 over 30 names so far. Would any member like to take over the garden group, see Faye. . |
| Genealogy | Ray Lawley | No Comment |
| Getaway Group | Hudgsons/McBains | No Comment |
| Golf | Lyn Crosbie | Still places for Pt Lonsdale getaway, Mansfield booked 4-10 October \$210 golfers, \$180 non golfers. |
| Photography/ Newsletter | Doug Hayne | Error in newsletter Dance starts at 7pm not 7.30pm, Exhibitions name change to Cultural Walks. |
| Scrapbook | Verity Moore | No Comment |
| Theatre | Ellen Boyd | Bev McDowell, Andrea Thomas and Janet Pulis have taken over the running of the Theatre Group. Have the extra tickets for Billy Elliot must pay today. Eltham Little Theatre must pay today. |

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| Trips and Events | Elaine Hayne | Kilmore Races 50 going, meet in dining room at 12 noon organise own transport. BBQ 26 February, 2 May Social BYO drinks and nibbles. Jazz at the Zoo Elaine will confirm if tickets are to be prepaid. |
| Walks | Wayne Eames | Weather forecast 35 degree walks will be cancelled. March to December'08 201 members attended the walks average of 14 members per walk. Have five vacancies for Anglesea. |

Moved: Alan Baker

Seconded: Jenny Kerseboom

Carried

8. Fellowship Break.

9. President Ian called on Secretary Judy Baker to announce the nominations for the 2009/10 committee.

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|---------------------------------------|-------------------|
| Vice President | Doug Hayne |
| Treasurer | Jeff Crosbie |
| Membership/Welfare | Jenny Morcom |
| Activities Officer | Ron McBain |
| Assistant Secretary/Publicity Officer | No nomination |
| Speakers | Margaret McGregor |
| President | Liz Turner |
| Secretary | Judy Baker |

It is deemed that all nominations are accepted and no election will be required at our AGM in March. At the AGM the committee will call for a nomination from the floor for the position of Assistant Secretary – Publicity Officer. Congratulations to Doug, and welcome to the committee Jeff and Jenny.

President Ian congratulated all of the new committee. Your election to your nominated positions will be formally recognized at the AGM.

10. President Ian called on Doug Hayne to present the “Selection of Photo’s from the Photography Group”.

Wilma Pontefract’s presentation was on South America, what a wonderful presentation. All members were enthralled, the scenery and the colours were magnificent. Doug took us to Cradle Mountain, the photos were extremely beautiful. Then an overview of our club, many photos taken over the years, covering the dance, outings, getaways and the other many activities our club is involved in most members would have seen themselves on the big screen.

11. President Ian thanked Wilma, Doug and Wayne for the time and effort they all put in to bring us these very entertaining presentations.

12. Next Meeting to be held on Friday 20 March this is our Annual General Meeting, 2009 at the Ajani Centre.

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

President:

Date: