

**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
**MINUTES OF THE CLUB MEETING**  
**Held at Ajani Centre, Thompsons Road, Lower Templestowe**  
**On Friday, 20 March, 2009 at 10:15am**

**1. President Ian welcomed members**

Ian gave an overview of the Evacuation Procedure for the Ajani Centre. In the event of an emergency evacuation we should exit towards Thompsons Road and gather behind the Scout Hall and wait there until the role is checked and instructions are given.

President Ian advised he had decided to postpone a test evacuation that had been planned for today.

**2. Ian's Communicating Time**

Ian and Doug Hayne traveled to Dingley in February to attend the Probus Clubs of Victoria quarterly Delegates meeting.

Ian reported:

Probus Concert held in November was a success but ran at a loss; admission price will increase for this year's concert. Doug requested an explanation as to why the Victorian body required approximately \$40,000 to be held in investment funds. The money is an accumulation of annual subscription which is in excess to the association's requirements. As Treasurer Ken Falconer was not present at the meeting the President Wal Fordham explained that the executive felt it necessary to hold these funds for emergencies. At the fellowship break others present advised Doug and Ian that the same question had been asked at a number of previous meetings with the same explanation given. On behalf of all Victorian Probus Clubs \$2,500 was donated to the bushfire appeal. The Manager of Envisage Travel gave a short presentation on proposed events and advised that Envisage has now merged with APT.

Matters closer to our club:

Heat Cancellation Policy: if the official forecast is 35 Celsius or above on days of a planned activity members should contact the activity leader to confirm if the activity is cancelled. If the activity does proceed members should be aware this will not be recognized as an official Probus activity. On a Total Fire Ban the scheduled Barbeque could proceed as a club activity without the BBQ cooking facilities available.

Hall Skylights are a problem when videos are shown. Council has investigated solving the problem however solutions are cost prohibitive. The skylights were installed to save electricity and on sunny days the electric lights should be turned off and natural day light utilized. This matter should be followed up by the new committee.

Annual subscriptions are now due, Ray and Lorraine Cooper are happy to relieve you of your money today.

**3. General Business**

**3.1. Birthdays**

Frances Baldassare, Heather Bindon, Pat Burns, Mary Gault, Lyn Hudgson, Margaret McGregor, Kerry McInerney, Terry Pearlgood and Janet Pulis. Kerry McInerney suggested St Patrick should be added to the list. We all sang Happy Birthday.

3.2. Our Guest speaker today is our member Dr Hugh Cornell. The topic for Hugh's talk is the "Value of Classical Music".

3.3. Lunch today: is a BYO picnic lunch in the hall. The time has been extended to 2pm. Laurine has organized a cash refund for those that paid for a catered lunch in the hall.

4. Treasurer's Report - Jacob Kerseboom

(As at 28/2/09)

Balance on Hand \$10,802.95

Deposits Held for Activities \$ 5,508.86

Club Funds as at 28/2/09 \$ 5,294.09

Members to collect refund for cancelled Marysville Bakery lunch at fellowship break.

Moved: Val Reid                      Seconded: Noel Hatton                      Carried

5. Secretary's Report - Judy Baker

Judy apologised to Margaret McGregor for not reading her name out as a nominated member for the 2009/10 committee at our February meeting. The February/March edition of the Probus magazine is available – there is a photo of club members on page 66. Judy thanked the committee members and all activity leaders for their input into the Annual Report, it made the job so much easier this year. Thanks to Ian for his proof reading, and Doug for the printing of all reports and for posting them on the web.

Our next meeting is on Friday 17 April as Easter Monday falls on our usual meeting day. Make sure this date is in your diaries.

Moved: Jim Douglas                      Seconded: Mary Gault                      Carried

6. Activities Report - Ron McBain -

Bike Group	John Hudgson	Next ride 1 April Coburg Lake meet at Newlands Rd. 15 April a short version, 29 April will decide when we meet. Ladies group going very well.
Book Group	Helga Braun	No Comment
Book Swap	Pat Edwards	No Comment
Craft Group	Yvonne Boyall	Next meeting 21 April at June Duncan's place.
Cultural Walks	Wendy Fishley	7 May Jolimont walk with Kenneth Park pay next meeting \$20. Williamstown walk was wet
Entertainers	Irene Baird	Meet 4 <sup>th</sup> Tuesday at 9:30 at Finns Reserve. When paying for activities please put correct money in an envelope with all details on the front of the envelope.
Fine Dining	Hugh Cornell	No Comment
Games	Marion Cummins	Crazy Whist 5 May at 7:45 BYO drinks and supper to share.
Garden	Faye Williams	No Comment
Genealogy	John Mugridge	Ray is gaining speed. Spoke to administrator of Genealogy at National Archives and he has invited 10-15 people to use their computers in June. Let John know if you are interested.
Getaway Group	Hudgsons/McBains	No Comment
Golf	Lyn Crosbie	Getaway to Point Lonsdale must be paid today; final numbers are required by guest house. Golf Friday at 8:30am no golf Easter Friday.
Photography/ Newsletter	Doug Hayne	No Comment.
Scrapbook	Verity Moore	No Comment
Theatre	Andrea Thomas	Tickets available for Billy Elliot, book for Eltham Little Theatre, Sound of Music, Jersey Boys, Denis Walter and The Three Tenors.
Trips and Events	Elaine Hayne	No Comment

Walks                      Wayne Eames                      27 members had a fantastic time at Anglesea, had a couple of walks in the rain, food was great. Have a few walks without leaders, this must go to the committee for approval, so please complete and give to me.

Moved: Jenny Kerseboom                      Seconded: Elaine Dodds                      Carried

7. Fellowship Break. Due to the AGM only 20 minutes was available for fellowship break.
8. President Ian called on Margaret McGregor to introduce our member Dr Hugh Cornell to present his talk on: "Value of Classical Music".  
"Our Speaker today comes from within our club. To us he is the friendly, mild mannered retiree but to the wider community he is the super professor of the mysteries of bio-chemistry with a penchant for classical music. Dr Hugh Cornell was a Professor at RMIT University and has a doctorate from the University of Melbourne in Biochemistry. His professional interests are nutrition, celiac disease and anti-bacterial compounds. I can imagine all above our heads or mine at least. Today Hugh will talk about how his interest in classical music has greatly enriched his life and feels that good music is helpful to people of all ages. Please welcome our dear member Hugh Cornell".  
Hugh gave an excellent presentation of the history of music over the years, the types of music and the famous composers. He also spoke of the healing powers of music and the research being done in this field. Many questions were asked of Hugh.
9. John Mugridge thanked Hugh for his very interesting presentation and presented him with a bottle of wine.
10. Peter Fishley, on behalf of Wendy and himself, presented to Ian a personal gift in the form of a figurine of a dentist pulling a tooth from an uneasy patient. This gift a memento of Ian's year as president of our Probus club. Ian thanked Peter for his and Wendy's kind thought.
11. Next Meeting to be held on Friday 17 April 2009 at the Ajani Centre.
12. President Ian declared the meeting closed at 12:15.

President: .....

Date: .....