

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
MINUTES OF THE CLUB MEETING
Held at Ajani Centre, Thompsons Road, Lower Templestowe
On Friday, 17 April, 2009 at 9:45am

1. Past President Ian Gault welcomed members and guests.

Ian thanked the 2008 – 2009 committee for supporting him over the past year and made special mention of Lorraine Cooper for her six years service three as Treasurer and three as Welfare and Membership Officer, Jacob Kerseboom for his three years as Treasurer and Helen for her fun, fun, fun year as President. Ian then thanked Mary for her support and the entertaining that she provided for the committee on several occasions.

Ian then inducted Liz Turner as the 2009 – 2010 President of our club, as per the Probus Club Handbook.

2. Liz's Talk Time

Liz thanked Ian for his guidance and that of former Presidents. Liz then presented Ian with the Past President's Certificate. Mention was made of our 17 activity clubs and the many other activities that happen within our club. Certificates of Appreciation were presented to Lorraine Cooper and Jacob Kerseboom as they were stepping down from the committee. Helen Armstrong was thanked for her job as the Past Lady President. Liz mentioned the steps up onto the stage, and thanked Ian for his persistence and declared they will be know as the "Ian Gault Steps" from now on

Doug Hayne was introduced as the Vice President of our club, Jeff Crosbie as Treasurer and Jenny Morcom as Membership and Welfare Officer and they were presented with their new badges. Liz then introduced the remaining members of her committee and asked all members to wish her new committee well.

Liz called on Ian Gault to give an overview of the intentions of the Manningham Council renovation program.

The council is planning to build a new Cultural Centre and Library within the council precinct, these buildings will take approximately 2 years to complete. This has an impact on many Ethnic Groups that use the council chambers for meetings. The council called a meeting of the six Probus groups that use the Ajani Centre for their monthly meetings to discuss the possibility of their relocation to another venue so the Ethnic Groups could use the Ajani Centre for their meetings. A further meeting is to be held late May, Ian reassured the club not to panic and this will be discussed at the committee meeting later today.

Margaret Campbell - suggested the committee should not let the grass grow under their feet and be on the look out for another venue.

Elizabeth Diffen – stick with the Monday.

Daryl Knight – as a member of the Manningham Safety Council, considers that parking is always going to be a problem.

Ian responded that a new underground carpark is on the plan for the Council Offices.

Ian will pass on any further information relating to this subject to club members as it becomes available.

Liz encouraged members to attend the Club Social on the 2 May, and reinforced that a Secretary is still required for next year and an organiser for our Christmas Luncheon. She passed on "thanks" from Marilyn Platford for members' kindness in enquiring after her during her illness. She is very positive that she will make a full recovery.

Liz asked that in future proposers and seconders of the following reports stand and state their names.

3. General Business

3.1. Our Guest speaker today is Judith Slocombe, Telstra Australian Business Woman of the Year and CEO of The Allannah Madeline Foundation, "My career path and lessons learned along the way".

3.2. Lunch is at the Retreat Restaurant, 104 Melbourne Hill Road, Warrandyte

3.3. Birthdays

Rex Atkins, Elsie Branchflower, Judy Chapman, Veronica Coleman, Judy Cooper, Jill Dickason, Elizabeth Diffen, Elaine Dodds, Bev Wignall and Pam Young. We all sang Happy Birthday.

3.4. Attendance Report:

Visitors: George Turner and Monika Barnard

Total in attendance: 98

Apologies: Janet Pulis, Yvonne Shembrey, George Thomas, Dawn and Bob Anderson, Norma Green, Yvonne Boyall, Terry Cummins, Heather Bindon, Faye and Len Williams, Lynne Hudgson, Wilma Pontefract, Mary Wilson, Lyn Paice, Pam Young, Maureen O'Brien, Verity Moore, Jill Dickason, Kay Mithen, Alan Chambers, Jan Hammond, Graham Morcom, Terry Pearlgood, Frances Baldassarre, David and Elaine Dodds.

3.5. Treasurer's Report - Jacob Kerseboom

Jacob is standing in for Jeff Crosbie as Jeff has not had time to take over from Jacob (As at 31/3/09)

Balance on Hand \$15,346.43

Deposits Held for Activities \$ 9,208.36

Club Funds as at 31/3/09 \$ 6,138.07

Moved: Jeff Crosbie Seconded: John Mugridge Carried

4. Secretary's Report - Judy Baker

We are back to normal with our next meeting being on Monday 12 May. The Probus news is available for members to read and pass on to another member.

Moved: Wayne Eames Seconded: Lyn Crosbie Carried

5. Activities Report - Ron McBain -

Bike Group	John Hudgson	Next ride Eltham Park to Diamond Creek, 29 April. Cross Keys ride then train back to Cross Keys 6 May.
Book Group	Helga Braun	No Comment
Book Swap	Pat Edwards	No Comment
Craft Group	Yvonne Boyall	No Comment
Cultural Walks	Wendy Fishley	List is up for the Jolimont Walk 7 May
Entertainers	Margaret Campbell	Encouraged other members to join the group of entertainers. Rehearsals will start for Christmas soon.
Fine Dining	Hugh Cornell	No Comment
Games	John Mugridge	Crazy Whist 5 May BYO drinks and a plate of supper for \$5
Garden	Mike Bindon	Hurstbridge Environmental Centre on 18 May, put your name on the list today
Genealogy	John Mugridge	Next Tuesday at the Latter Day Saints Church- Parish Records- this is a great place to start your research

Getaway Group	Hudgsons/McBains	Experience of interest for the Murray Princess Cruise up the Murray. Still cabins available for the South Australia trip.
Golf	Lyn Crosbie	Mansfield Getaway 4 – 6 October details next newsletter. Next Friday start golf at 8am.
Photography/ Newsletter	Doug Hayne	No Comment
Scrapbook	Verity Moore	No Comment
Theatre	Andrea Thomas	Have 10 tickets for Jersey Boy, now available tickets to Dennis Walter. Intro to Ballet 6 June any interest
Trips and Events	Elaine Hayne	Mystery Tour 22 April bus leaving Shoppingtown Hotel at 9am. Social 2 May at 7pm come along and support this great function. Next BBQ in the park Sunday 26 April at noon.
Walks	Wayne Eames	Blackburn Lake and surrounds bring you own morning tea.

Moved: Alan Baker Seconded: Mary Gault Carried

6. Fellowship Break

7. President Liz called on Margaret McGregor to introduce Judith Slocombe

Margaret's Introduction

Today's speaker is a very caring and busy lady, mother of 9 and certainly someone to be admired. Dr. Judith Slocombe's career spans many roles, veterinarian, entrepreneur, business owner, senior manager within a large company and now CEO of the not-for-profit Alannah Madeleine Foundation. As well Judith is a director on a number of Boards including Open Universities Australia, Agriculture Victoria Services and Chairman of Lort Smith Animal Hospital and past director of Australian Red Cross Blood Service and Vic Health. Ladies and Gents I am sure you will enjoy Dr Judith Slocombe's story today on "My Career Path and Lessons Learned along the Way".

8. Maurelle Thompson thanked Judith for her very interesting presentation and presented her with a very healthy plant.

9. Next Meeting to be held on Monday 12 May, 2009.

10. President Liz declared the meeting closed at 12:00.

President:

Date: