

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
MINUTES OF THE CLUB MEETING

Held at Ajani Centre, Thompsons Road, Lower Templestowe
On Monday, 13 July 2009 at 9:45am

1. President Liz welcomed members and guest Joy Cameron
2. Induction of Joan Jackson as per Probus handbook.
3. Liz's Talk Time
Liz updated members on the movements of those Committee members who are travelling either within Australia or overseas. Liz mentioned that Jenny Morcom (filling for Judy Baker whilst also looking after her own role as Membership and Welfare Officer), and Wayne Eames (filling in for Ron McBain) were doing a great job. She thanked Jennifer Eaton for overseeing the morning tea today whilst Alan Baker and Mary Gault were away. Liz said how much she enjoyed reading Veronica Coleman's profile and encouraged those members who had not submitted one to consider doing so.
4. **General Business:**
 - 4.1 Our guest speaker was Nick Sautner, General Manager of Commercial Business at Etihad Stadium.
 - 4.2 Lunch today was at Cherry Hill Tavern
 - 4.3 **Birthdays:**
Mike Bindon, Josephine Danahay, Doug Hayne, Daryl Knight, Hugh McIntosh, Verity Moore, Jenny Morcom, Aimee Pretty, Pat Sinclair, Len Williams and Carol Wilson.
 - 4.4 **Attendance Report:**
Guests: 1
Total in Attendance: 80
Apologies: Pat Ajani, Dawn & Bob Anderson, Rex Atkins, Alan & Judy Baker, Heather & Mike Bindon, Elsie Branchflower, James Campbell, Judy & Ross Chapman, Judy Cooper, Jeff & Lyn Crosbie, Marion & Terry Cummins, Josephine Danahay, Elizabeth Diffen, David & Elaine Dodds, Claire & Jim Douglas, Norman Edwards, Ian & Mary Gault, Jacob & Jenny Keresboom, Lyn & Ron McBain, Beverley McDowell, Diane McIntosh, Kay Mithen, Jane & Terry Pearlgood, Janet Pulis, John & Val Reid, Yvonne Shembrey, Merrill Smead, Andrea & George Thomas, Faye & Len Williams and Susan de Bono.
 - 4.5 **Treasurer's Report:**
(As at 31/7/09)

Balance on Hand	\$9,689.81	
Deposits Held for Activities	2,856.29	
Club Funds as at 31/7/09	6,833.52	

Moved: Dennis Wheeler Seconded: Lorraine Cooper No Discussion Carried
5. **Secretary's Report:** Jenny Morcom - none
6. **Activities Report** – Wayne Eames (standing in for Ron McBain)

Bike Group	John Hudgson	Novice group had a nice ride last Monday. Next 'Big boys' ride is on 19 August to Footscray. Car pool and BYO lunch. Last ride for novice group on 31 August at Finns Reserve.
Book Group	Val Reid	No Comment
Book Swap	Pat Edwards	No Comment

Craft Group	Yvonne Boyall	Next meeting on 18 August at 30 Pine Hill Drive, East Doncaster 10.am. Asked that those knitting squares for making into blankets to 'keep knitting'.
Cultural Walks	Wendy Fishley	\$40.00 p/person deposit for Swanky Dinner can be paid today. Richmond Walk Thursday 13 August must be paid today. Meet outside Epworth Hospital, Bridge Road, 9.45am.
Entertainers	Margaret Campbell	Wilma advised everything was progressing well and she would put pamphlets on 'keeping fit' in fellowship area.
Fine Dining	Hugh Cornell	No Comment
Games	Marion Cummins	No Comment
Garden	Faye Williams	Reminded members to put name on list if interested in visit to St Erth Garden & Nursery in Blackwood on 21 September for the daffodil festival. Car pooling.
Genealogy	Ray Lawley	Next meeting at Doncaster Library at 10am on 17 August.
Getaway Group	Hudgsons/McBains	Committee has approved Lake Mungo Trip for March 2010
Golf	Lyn Crosbie	John Reid reminded those going to Mansfield need to pay at September meeting. He has a list of those that have not paid yet. Please see him at break
Photography/ Newsletter	Doug Hayne	Doug asked for a show of hands on who had received their Newsletter on Tuesday 4 August. Next Photography meeting is 12 August where camera functions will be discussed. Please bring your camera along.
Scrapbook	Verity Moore	Correction for Newsletter. Group meets 4 th Monday of month.
Theatre	Andrea Thomas	No Comment
Trips and Events	Elaine Hayne	QV Market tour on 21 August. Meet cr. Elizabeth and Victoria Streets. Elaine reminded members next BBQ is on 26 July APT Mystery Bus Tour 28 October. Darnum Musical trip must be paid today. BBQ 30 August 12 noon at Birrarung Park
Walks	Wayne Eames	Next walk 12 August – Banyule Flats. BYO bbq lunch. Chef provided.
Crosswords	Liz Turner	Group meets Tuesday and Thursday 4pm-5 pm Liz Turner's this month. Bridge on Thursdays also at Liz's at 9.30am whilst Marion is away.

Moved: Laurel Bishop Seconded: Margaret Campbell No Discussion Carried

7. Fellowship Break

8. President Liz called on Margaret McGregor to introduce Nick Sautner, General Manager Commercial Business Etihad Stadium. Nick's talk concentrated on the Andre Rieu concert and the amount of work that went into setting up the stage and all the necessary equipment for this huge concert. He spoke about the behind the scenes at Etihad Stadium on a daily basis and how successful this venue is which must in some way be attributed to being so close to the CBD and public transport.

9. Adrian Eltingham thanked Nick Sautner for his very interesting talk especially on how the set up for the Andre Rieu Concerts was done. Adrian presented Nick with a plant.
10. Next Meeting to be held on Monday 14 September 2009
11. President Liz declared the meeting closed at 12.00pm

President:.....

Date:.....