

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.

CLUB MINUTES

Held at Ajani Centre, Thompsons Road

Lower Templestowe

On Monday, 11 January, 2010 at 9:45am

1. **President Liz welcomes members** and hoped that 2010 will be another great year for our club.

2. **Liz's Talk Time**

Liz spoke of a walk in Westerfolds Park last night and seeing kangaroos, kookaburras, a magpie chasing an owl, brushtail possums, a platypus in the rapids and a wombat. How great is that so close to home.

The council has fulfilled its promise and installed blinds on the skylights above us; the committee will send an appropriate "thank you" letter to Councillor Grace La Vella.

In July our club will be seven years old and the numbers attending a few of our original activities have started to dwindle. The committee will discuss this and hopefully measures can be taken to combat this situation. Liz encouraged all members to make a New Year's resolution to front up to at least one new club activity during 2010.

A speedy recovery was wished to Wilma Pontefract from her hip replacement operation.

Professor David and Mrs Jan de Kretzer have invited all Citizens of Victoria to visit Government House on Australia Day, gates open 10am to 3pm.

A reminder to all members our March Meeting and AGM will be held on Monday 1st March in the Bulleen Templestowe Community Hall, our old meeting hall. Please car pool on this day as another Probus club will be meeting in this hall.

3. **General Business:**

- 3.1. Guest Speaker is John Magill, Brian Finer Printing – a new investigative tool for the solving of serious crimes. John is the father of Jane Thurgood Dove.

- 3.2. Lunch is at The Yarra Valley Country Club.

- 3.3. Members having Birthdays this month: Ellen Boyd, Jenny Eaton, Beryl Glover, Joan Jackson, Lynette McBain and Joan Planck. We all sang "Happy Birthday" to these members.

4. **Jeff Crosbie Treasurer's Report**

Jeff presented two financial reports as no meeting was held in December.

(As at 30/11/09)

| | |
|-----------------|-------------|
| Balance on Hand | \$11,543.68 |
|-----------------|-------------|

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|------------------------------|-------------|
| Deposits Held for Activities | \$ 5,495.79 |
|------------------------------|-------------|

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|---------------------------|-------------|
| Club Funds as at 31/10/09 | \$ 6,047.89 |
|---------------------------|-------------|

(As at 31/12/09)

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|-----------------|------------|
| Balance on Hand | \$8,991.72 |
|-----------------|------------|

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|------------------------------|------------|
| Deposits Held for Activities | \$3,050.79 |
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| Club Funds as at 31/10/09 | \$5,940.93 |
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Moved: Kerry McInerney Seconded: Ian Gault No discussion Carried

5. **Judy Baker Secretary's Report**

We have had a great response from members to join our 2010 committee, if any other members would like to nominate for a position please let me know.

As our AGM is the 1st March, any members wishing to contribute to the club's Annual Report please contact me, also all activity leaders send their report to Ron McBain.

6. Ron McBain Activities Report

| | | |
|----------------------------|-------------------|---|
| Bike Group | John Hudgson | A great Christmas break up was held for the bikers and walkers 45 attended lunch, starting at 11am and finishing at 5.15pm. Bikers program has been organised, if too hot give me a call. |
| Book Group | Val Reid | No Comment |
| Book Swap | Pat Edwards | No Comment |
| Craft Group | Yvonne Boyall | No Comment |
| Cryptic Crosswords | Liz Turner | Starting back at Val Reid's on 4 February |
| Cultural Walks | Wendy Fishley | Wendy has met with Kenneth Park and organised the year's Cultural Walks; these dates will be confirmed by the committee. |
| Entertainers | Margaret Campbell | Thanked Jeff Crosbie for taking photos at the Winter Wonderland. Any new members are always welcome - next meeting 26 January. |
| Fine Dining | Hugh Cornell | No Comment |
| Games | Marion Cummins | Crazy Whist 3 February, please add your names to the list, bring a plate to share for supper. |
| Garden | Faye Williams | Blue Water Lotus Garden this Thursday is a great outing. La Trobe University March 15 will be a guided tour meeting at 11am. Burnley Horticultural College to be organised. Tesselars Tulip farm later in the year. |
| Genealogy | Ray Lawley | Next meeting Monday 18 January at Doncaster Library at 10am. |
| Getaway Group | Hudgsons/McBains | No Comment |
| Golf | Lyn Crosbie | Golf resumes this Friday. Phillip Island still a few rooms left. Mary Gault will look after the non golfers.. |
| Photography/ Newsletter | Doug Hayne | Newsletter was a little thin this month. Mornington Races has been cancelled. Photography group meeting this Wednesday. |
| Scrapbook | Verity Moore | No Comment |
| Theatre | Andrea Thomas | Received Whitehouse Centre promo for what's coming up for 2010. Mary Poppins Feb 2011.. |
| Trips and Events | Elaine Hayne | Social on May 1 book now. BBQ in the Park 29 January. Check Newsletter for any changes. |
| Walks | Wayne Eames | January 13 walking Banksia Park 3.5kms walk, then BBQ at Ron and Lyn McBains. BYO everything. |

Judy Chapman asked for all people born in 1940 to meet for a celebration of their special year.

Meeting for all members going on the Mungo trip at Jacob and Jenny's place at 7:30 on 1 February.

Moved: Alan Baker Seconded: Ron McGregor No discussion Carried

7. Attendance Report:

Guests: None

Total Members in Attendance: 84

Apologies. 44: Jan Shinnars, Gwen Young, Amy Pretty, Sue De Bono, Allan Chambers, Val Sigg, Maurelle and Les Thompson, Lyn Paice, Wilma Pontefact, Laurel Bishop, Peter Fishley, Rex Atkins, Pat Ajani, Len Williams, Jan Hammond, Pat Edwards, Judy Cooper,

Frances Baldassarre, Dawn and Bob Anderson, Wendy and Daryl Knight, Irene Baird, Dianne and Hugh McIntosh, Pat Burns, Ann and Craig Lukeman, Maureen O'Brien, Marilyn Platford, Pam Young, Jane and Terry Pearlgood, Alice Pawelzig, Ian and Veroncia Coleman, Bev Wignall, Graeme Morcom, Kay Mithen, Elaine and David Dodds, June Duncan and Faye Ford.

8. General Business

Two items of General Business

- 8.1. Names tags we should all wear our name tags. Unfortunately our President Liz left her name tag at home today.
- 8.2. As all the men were wearing shorts today, Kerry took an informal vote and Ron McBain has been voted as having the best men's legs in the club. Ron was very pleased with this award.

9. Fellowship Break

10. Margaret McGregor introduced John Magill.

Our speaker today has followed brain fingerprinting technology since 2001 and is keen to spread information on this investigative tool. Used in America, Brain Fingerprinting is allowed as admissible evidence in some US states and is used in crime detection, plus early detection of Alzheimer's to see what is retained in the brain. We all enjoyed this very interesting topic on Brain Finger Printing – a new investigative tool for solving serious crimes.

Alan Baker thanked John and presented him with a bottle of wine.

11. Next meeting will be on Monday 8 February 2010,

12. President Liz declared the meeting closed at 12noon

President: **Date:**