

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
MINUTES OF THE THE CLUB MEETING
Held at Ajani Centre,
Thompsons Road
Lower Templestowe
On Monday 12th April, 2010 at 9:45am

- 9.40 Five Minute Gong
- 9.45 President welcomes members and guests. Liz begins by mentioning people who have been very kind and helpful during her presidency- President's Talk Time, Liz's final speech. Liz mentions - The committee, especially Jeff Crosbie and Jenny Morcom. She then thanks Ian Gault for his wisdom and tireless support over the last 5 years as Secretary, President and Ex Officio President. She thanks Mary Gault who has organized the morning tea duties over 3 years and presents her with a Certificate of Appreciation.
- 9.46 Next mentioned are Alan and Judy Baker, Judy for being 'a tower of strength' as Secretary to three Presidents. Alan who worked with Mary to share the job of Fellowship tea presentation is also thanked. Judy and Alan are presented with certificates.
- 9.47 Ron Mcbain is thanked for his diligence in overseeing 20 activities as Activities Co-coordinator. Ron's sense of humour helped to lighten the mood of the committee. Certificate for Ron.
- 9.48
- Presentation of Past Presidents' Badges Liz presents badges to past presidents, Kerry, Margaret, Helen, and Ian. Liz mentions many others whose dedication has helped 'to oil the wheels of the club' and may sometimes go unrecognized.
 - Finally a tribute to Doug Hayne for producing 81 Newsletters and in his various roles, being the only person who has been a member of our Committee for the whole history of the Club so far.
 - Certificate for Doug.

 - Induction of our New President- Doug Hayne Liz inducts Doug as President and invests him with the collar of office, President's chain and badge.
 - Hand over to President Doug.
 - President Doug presents his Committee and Past President's Badge to Liz and Vice President's Badge to Wilma Pontefract.
 - **President Doug's Talk Time.**
 - Well what do I do now?
 - Thank you all for accepting me as President and for the encouragement and good wishes, I have received from fellow members.
 - I don't yet have a grand plan or great vision for this year but I know that with the help of the new Committee, we will develop a good plan

for 2010. I do have thoughts about what we can do and where we can go but will keep this for discussion with the committee and present the outcomes later.

- We have 6 new committee members with two positions added this year, making a total of 10 committee members.
- I look forward to working with Wilma and the committee to take the club further down the amazing path it has taken in the past 7 years.
- We welcome our new Secretary Heather, taking over an enormous task in terms of work load and responsibility but I know Heather will do a great job & look forward to working with her.
- Les and Maurelle have already taken to the Newsletter task with enthusiasm and have produced the April edition with limited input from the past Editor.
- Marion, publicity officer, new position, originally part of the Editor's role. I am sure Marion with the help of Terry will serve the club well in this role.
- Jill Dickason will arrange for speakers. I am sure that Jill will maintain the standard of speakers and make them welcome. Thanks to Joan Planck for offering e-mail assistance to Jill.
- Lyn Hudson takes on the role of Activities Co-ordinator this is a very important role to make sure that events are run well with minimal conflict of dates and times.
- Our continuing committee members, Jeff, Crosbie, Treasurer, Jenny Morcom, Welfare and Membership and Liz Turner as Past President Ex Officio, along with my humble self make up the remaining committee members.
- I look forward to my term as President and intend to try to serve my members to the best of my ability.
- Thank you once again for accepting me as your leader for the next year.
- Speaker this month: Percy Cooper on the Funny Side of Superannuation.
- Lunch is at The Grand Hotel, 110. Yarra Street, Warrandyte. Melways 23 E 11.
- Attendance Report Total present 99. Absent 26. 5, No, Show.
- APOLOGIES ;
- Hugh & Diane McIntosh, Jenny Eaton, Sue de Bono, Margaret & Ron McGregor, Pat Burns, George Thomas, Gwen Young, June Chambers, Daryl and Wendy Knight, Jane Pearlgood, Frances Baldassarre, Ian Coleman, Bev Wignall, Pat Sinclair, Graham Morcom, Marion & Terry Cummins, Pam Young, Norma Green, Helga Braun, Yvonne Shembrey, Faye And Len Williams

- Visitors 3 . Bev Cooper from Ormond Ladies' Probus Club .Ken Joseph and our Guest Speaker, Percy Cooper.
- Birthdays April. Judy Chapman, Veronica Coleman, Jill Dickason, Elaine Dodds, Beverley Wignall, Pamela Young, Rex Atkins, Suan de Bono, Elsie Branchflower, Judy Cooper. Elizabeth Diffen.

10.10	<u>Treasurer's Report Jeff Crosbie.</u>
10.11	Balance on Hand 31/03/10 \$15,863.26
10.12	Deposits held for activities \$7,961.10
10.13	Club Funds as at 31/03/10 \$7,902.16
10.14	<i>Moved, John Reid, Seconded, Alan Baker. No Discussion. Carried.</i>
10.15	<u>Secretary's Report .Heather Bindon</u>
10.16	Good Morning, Everyone.
10.17	I too need to add to our long thank you list this morning so I crave your indulgence for a few more minutes. Thank you to all the Committee, retiring, continuing and new who have so warmly welcomed me to the position of Secretary. Doug has already been very helpful and I really look forward to working with him as President. I can't thank Judy enough as she has been very generous with her time and support. Her 'Handover List of tasks' will be invaluable as I navigate the maze of Secretarial duties .It was especially kind of you, Judy to type the Agendas for today. I realize that I am lucky to be taking up this position after so much fine tuning has been done. I hope you and Alan enjoy your new found freedom and travels.
10.18	Two items of interest in closing are;
10.19	1. Post Card received from Margaret and Ron McGregor.
10.20	2. Certificate of Appreciation from the Smith family for the Christmas Toy Appeal.
10.21	A reminder that the Probus Magazine is available.
10.22	<i>Moved Peter Fishley, Seconded Judy Baker.</i>
10.23	<i>No Discussion, Carried.</i>

Activities. Report 12th April 2010

Bike Group	John Hudgson	Going well Eltham 25 kms. Last Weds. April 21st Bunnings Northland to Mt. Cooper
Book Group	Val Reid	No Comments.
Book Swap	Pat Edwards	No Comments.
Craft Group	Yvonne Boyall Helen Armstrong	Elaine's Place. Bring corks & wine bottle tops.
Cryptic Crosswords	Liz Turner	Val & John's next Thursdays. No meeting on the 29 th of April.
Cultural Walks	Wendy Fishley	27 th May. Footscray Kenneth Park tour. Meet 1p m. Royal Hotel.

Entertainers	Margaret Campbell	Wilma working with the group while James & Margaret away. Ready for Social { French Night}
Fine Dining	Hugh Cornell	No comments
Games	Marion Cummins Dawn Anderson	Weds April 28th Crazy Whist night.7.30.Temp Uniting Church Wood St.
Garden	Faye Williams	Burnley College 17 th May. List on Board.
Genealogy	Ray Lawley	22 nd April .Getting Started in Genealogy.
Getaway Group	Hudgsons/McBains	16 th -23 rd August, Sydney. Trouble getting double cabins. Will be managed in time.
Golf	Lyn Crosbie	Back from O/S. Phillip Island Sunday. Need 10 to tour Chocolate factory .List for Thurgoona on Board. Friday week Freeway
Photography/ Newsletter	Doug Hayne Les & Maurelle Thompson	No Comments. Les. Save money by asking more members to access newsletters electronically.
Scrapbook	Verity Moore	Meet to decide on venue at tea break
Theatre	Andrea Thomas	Anything Goes, Kismet at Whitehorse centre. 40 seats for Calendar Girls July. Book now.West Side Story later.
Trips and Events	Elaine Hayne	B.B.Q. Birrarung 25 th April. Club Social 1 st May. Pay today.
Walks	Wayne Eames	Finns Reserve to Heidelberg New list Available July to Dec.walks.

Report moved Ron McBain,
Seconded Wayne Eames. No Discussion. Carried.

10.25 General Business No items discussed.

Fellowship Break

10.55 Five Minute Gong

11.00 Introduction of Guest Speaker. Jill Dickason introduces, Percy Cooper.
Jill spoke of Percy's Accounting credentials and wide experience in the
Superannuation industry, dealing with claims and Prosecution. Thus ensued a
very humorous ¾ hour anecdotal account of murder and mayhem from Percy.

11.50 Thank you from Jake Kerseboom. Jake thanked Percy for his amazing
,and interesting address. He also stressed the wisdom of good Superannuation fund
management and the vital role of the Trustees.

11.55 Next Meeting: Monday, 10th May, 2010, at Ajani Centre, Thompson Road,
Lower Templestowe.

Meeting closed on time at 12 noon.

President Date: