

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.

MINUTES OF THE CLUB MEETING.

Held at the Ted Ajani Centre,

Ted Ajani Reserve,

Thompsons Road

Lower Templestowe

On Monday, July the 12th 2010

1. Welcome by the President : Wilma Pontefract, Vice President, chaired the meeting. Wilma opened the meeting with Birthday Greetings to all on the Club's 7th Birthday and issued an invitation to the Entertainer's Group to Sing a Club Birthday Song with members later joining in.

Wilma mentioned emails received from President Doug Hayne with news of their cruise. She reminded members of the Standing Resolution to be voted on at the next meeting, asking members to be ready to vote. Those who had not collected Club Lanyards were invited to see Denis Wheeler for an exchange at the fellowship break. Wilma thanked Pat Edwards for organizing the Book Exchange and Gwen Young, Darryl and Wendy Knight for their various efforts towards the Newsletters.

Mention was made of the requirement to register early leave((from the meeting) at reception, for Health and Safety reasons. Wilma concluded with well wishes to three members who are experiencing serious illness.

2.Attendance:

Present: 83 Apologies 37, No Show 8 .

Visitors- none listed Apologies :Dawn Anderson, Bob Anderson, Dee Atkins, Rex Atkins, Judy Chapman, Ross Chapman, David Dodds, Elaine Dodds, Norm Edwards, Pat Edwards, Peter Fishley, Wendy Fishley, Doug Hayne, Elaine Hayne, Jacob Kerseboom, Jenny Kerseboom, Pat McInerney, Terry Pearlgood, Marilyn Platford, Amy Pretty, Pat Sinclair , Les Thompson, Maurelle Thompson, Liz Turner, John Mugridge, Pauline Mugridge, Sue de Bono, Bev Mc Dowell ,Yvonne Shembrey, Yvonne Boyall, Anne Doull, Val Sigg, Frances Baldassarre, Anne Lukeman, Craig Lukeman, Faye Williams, Len Williams.

3.Treasurer's Report:

(Club Funds as at 30, 06, 10)

Balance on Hand:-	\$ 8,711.83.
Deposits held for Activities:-	\$ 1,478.98
Club funds as at 30 06 10.	\$ 7,232.85.

Moved:Treasurer: Jeff Crosbie.

. Seconded: Jill Dickason

Carried.

Attached: Treasurer's Report as at .^{30th} 06 2010

4. Secretary's Report: Heather mentioned many accomplishments of the Club over 7 years and wished everyone a Happy Birthday Celebration.

Moved: Secretary Heather Bindon

. Seconded: Judy Baker.

Carried.

5. Activities Reports:

Activities. Report Lyn Hudgson.

Bike Group	John Hudgson	July 21 st Yarra Flats, August 4 th Edna Court.
Book Group	Val Reid	A good fun film night, and dinner will be held this month
Book Swap	Pat Edwards	No book swap this month as Pat is away.
Craft Group	Yvonne Boyall Helen Armstrong	Lois and Barbara brought rugs and cushions made for patients by the group to display. Meeting at Elaine's home 20 th July.
Cryptic Crosswords	Liz Turner	Newsletter for information.
Cultural Walks	Wendy Fishley	List for names for Richmond on the board.
Entertainers	Margaret Campbell	July 27 th , next gathering.
Fine Dining	Hugh Cornell	No comments.
Games	Marion Cummins Dawn Anderson	Weds 25 th August next Crazy Whist night .Marion asked for photos for PAV Magazine. Sudoku puzzles given out.
Garden	Faye Williams	Notice on board for names to Tulip Festival Tesselaars.
Genealogy	Ray Lawley	19 th July Wantirna, Family History Centre. Irish History.
Getaway Group	Hudgsons/McBains	Sydney trip postponed. Ballarat 11 th – 14 th of November.
Golf	Lyn Crosbie	29 going to Thurgoona. Some new interest in golf. Lyn suggests booking a group clinic to start off.
Photography/ Newsletter	Doug Hayne Les & Maurelle Thompson	No comments due absence.
Scrapbook	Verity Moore	At Dawn Anderson's home Digital Scrapbooking in August.
Theatre	Andrea Thomas	Calendar Girls Weds. W. Side Story book today. Lists up for Oklahoma and Mary Poppins.
Trips and Events	Elaine Hayne	Helen Armstrong asked for final numbers for Power Works. Hidden Bars confirm today.
Walks	Wayne Eames	'Kokoda Trail' Ferntree Gully .Crocs walk Lower Plenty.1/2 way& back for coffee at Lower Plenty Hotel.11 th August Brighton Beach walk. Bike riders welcome.

Moved Lyn, Seconded Laurel Bishop. Carried.

6. Birthdays : July: John Hudgson, James Campbell, June Chambers, Terry Cummins, Jim Douglas, Laurine Eames, Peter Fishley, Faye Ford.

7. General Business:

There were no issues raised.

Fellowship Break.

Guest Speaker. Fran Sirio.

Thanks to the Speaker;- Ron McGregor. Ron thanked Fran. He said many members could identify with the information and descriptions given and therefore enjoyed her presentation.

Next Meeting:At the Ted Ajani Centre on Monday **the 9th of August.**

Meeting closed at.....12 noon.....

After Wayne had allocated table numbers,
members made their way to tables for the Birthday Lunch of soup and sandwiches.

President..... Date.....

