

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, August 9th 2010.**

1. Welcome by the President: President Doug opened the meeting with a brief account of his recent visit with relatives in Norfolk, England after a successful cruise on the Danube / Rhine.

Doug outlined the procedure for the meeting to vote on the Standing Resolution .He then read the Resolution.

- 1. Visitors to a club meeting must be accompanied by a member and pay \$3 00 on entry to each meeting attended.**
- 2. A record will be kept of visitor attendance with a member. This is to be reviewed by the committee on a regular basis.**
- 3. Invited guests such as Rotary members, guest speakers and partners are not expected to pay to attend meetings.**

Doug moved the resolution. Bob Anderson seconded the motion.

Doug made the following points in support of the resolution.

- (1) We have no current policies for visitors to our meetings.**
- (2) Because of our current limit on membership and having a wait list, couples on our wait list cannot both join together if there is only one vacancy so we should make way for them to join their partner at our meetings until such time as they are eligible for membership.**
- (3) Because of our locality restrictions, a member with a close friend they wish to bring along to meetings, who does not live in the Manningham area and so is unlikely to make the wait list, may freely attend meetings with the member.**
- (4) As time goes on, members may need someone to bring them to meetings because of frailty or other problems and we feel they should be free to have a “helper come along as needed without having to obtain approval.**
- (5) The proposed \$3.00 per attendance will provide the opportunity for visitors to share costs of running the meeting with members.**
- (6) The visitors list will be reviewed by the committee at regular intervals and if issues arise concerning visitors they will be addressed.**

Doug then invited members present to put their views in support or otherwise of the motion. A lot of discussion followed with speakers both for and against the motion.

Amendments were called for and Jeff Crosbie moved an amendment to point three in the resolution. The amendment was seconded by Marion Cummins.

This was then put to the vote and passed 74 votes to one against, with the rest abstaining.

After an extended discussion, a second amendment was put to modify the first point of the resolution. This was moved Margaret Campbell, seconded Val Reid. The second amendment was then put to the vote and passed convincingly.

The amended standing resolution was then put to the meeting for a final vote.

The motion was passed with a majority vote and two against.

The Standing resolution now reads:

1. Visitors to a club meeting must be accompanied by a member and may make a voluntary donation.
2. A record will be kept of visitor attendance with a member. This is to be reviewed by the Committee on a regular basis.
3. Members of other Probus Clubs, guest speakers and people accompanying them or any other visitor approved by the Committee, are exempt from this rule.

Lunch Numbers 33.

2. Attendance:

Present: 92 Apologies 30, No Show 7.

Visitors Ken Joseph, Barbara Toporkiewicz. **Apologies** :Laurine Eames, Yvonne Shembrey, Bev McDowell, George Thomas, Les Thompson, Maurelle Thompson, Terry Cummins, Margaret Cornell, John Hudgson, Jenny Eaton, Norm Edwards, Pat Edwards, David Dodds, Elaine Dodds, Denis Wheeler, Lois Mason ,Anne Doull ,Jan Hammond, Ross Chapman, Dee Atkins, Rex Atkins ,Joan Planck, Claire Douglas, Jim Douglas, Esmá Lawley, Ray Lawley, Allan Chambers, Frances Baldassarre Faye Williams, Len Williams

TREASURER'S REPORT

(Club Funds as at 31/07 /10

Balance on Hand:-	\$ 7,120.83
Deposits Held for activities	\$ 214.08.

Club funds as at 31/07 10	\$ 6,906.75..
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Moved: Treasurer: Jeff Crosbie. . Seconded: Kerry McInerney Carried.

Attached: Treasurer's Report as at .^{31/}07/ 10

4. **Secretary's Report:** Heather read out a thank you letter to the Craft group for their gifts of a cushion and bag. This was from Glenda Macdonald, a cancer patient.
A straw poll was taken to indicate whether there was support for more Soup and Sandwich lunches after meetings. Only 27 were in favour.

Moved: Secretary Heather Bindon . Seconded: Lyn Crosbie

Carried.

5. Activities Reports:

Activities. Report Lyn Hudgson.

Bike Group	John Hudgson	Lyn & John away for 4weeks. Wayne to run the group.
Book Group	Val Reid	At Val's as usual.
Book Swap	Pat Edwards	No book swap as Pat is away.
Craft Group	Yvonne Boyall Helen Armstrong	Need more materials. Brunch October 19th to raise funds.
Cryptic Crosswords	Liz Turner	Liz has returned .She thanked Adrian for leading the group Next meeting 26th August. Liz and Val alternating..
Cultural Walks	Wendy Fishley	Wendy needed more names for Cremorne walk. Next event Melbourne Uni 28th of Oct.
Entertainers	Margaret Campbell	On track with rehearsals, one new member.
Fine Dining	Hugh Cornell	Hugh mentioned that there could be an opening for a modified Dine out lunch activity.
Games	Marion Cummins Dawn Anderson	Crazy Whist on 25 th of August more numbers needed.
Garden	Faye Williams	Notice on board for names to Tulip Festival Tesselaars. Elaine said cost \$!0 and Car pool
Genealogy	Ray Lawley	As per Newsletter.
Getaway Group	Hudgsons/McBains	List for Ballarat on the board.
Golf	Lyn Crosbie	Pay today or next meeting for Thurgoona.
Photography/ Newsletter	Doug Hayne Les & Maurelle Thompson	Meet at Doug's this Wednesday
Scrapbook	Verity Moore	At Dawn Anderson's home Digital Scrapbooking August 23 rd .Scrapbook on Display today
Theatre	Andrea Thomas	. W. Side Story book today. Lists up for Oklahoma and Mary Poppins all sold.
Trips and Events	Elaine Hayne	Hidden Bars ,bring ID Use Public transport and meet at 9.pm.BBQ's going well.
Walks	Wayne Eames	'Kokoda Trail' Ferntree Gully Medals awarded to John Reid, Jeff Crosbie 'Crocs' to meet fit group at 9.30 Brighton. Car pool from hall 9.00 Wayne asked for 2 new leaders for walking group.

Moved Lyn, Seconded Margaret Campbell Carried.

6. Birthdays : August: Mike Bindon, Jo Danahay, Doug Hayne, Daryl Knight
Hugh McIntosh, Verity Moore, Jenny Morcom, Aimee Pretty, Pat Sinclair, Len
Williams, Carol Wilson. President Doug presented a bouquet of flowers to Aimee
Pretty who is celebrating her 95th Birthday.

7. General Business: This was a vote on the Standing Resolution conducted earlier.

Fellowship Break

Due to the group photo Presentation there was no Guest Speaker.

Photo Presentation.

Jeff gave a well acclaimed presentation in two parts showing highlights of the Club activities over the past year.

Doug acknowledged the photographic skills of Jeff and the effort and time he had spent to give us such a great overview of the Year's events.

Fellowship Lunch: Shopping Town Hotel, Williamson's Road.

Next Meeting:At the Ted Ajani Centre on Monday **the 13th of September.**
Meeting closed at 12 10pm.

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

