

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, 11th of October 2010.

1. Welcome by the President: President Doug spoke about the contribution made by the Craft group, 'offering beautifully crafted comfort pillows' to cancer patients. He emphasized the need for funds to buy the materials used for these pillows. Outlining the effort being made to raise these funds, such as the Brunch on the 19th of October, Doug made the distinction between fund raising for the Craft Group per se and fund raising for the greater purpose of supplying materials for a very worthy cause. He concluded that in his view the activity does not contravene the rules about fund raising in the Probus Constitution.

2. Induction of a new member, Liz Naumann. Liz was welcomed to the Club and formally inducted by Doug..

3. Attendance:

Present: 107 Apologies 16, No Show 7. 1 Visitor- Helmut Naumann.

Apologies : Elaine Dodds, Jenny Eaton, Helen Armstrong, Jan Hammond, Ann Doull, Les Thompson, George Thomas, Yvonne Shambrey, Marilyn Platford, Val Reid, Jim Douglas, Pat Burns, Graham Morcom, Marjory Coronica, Jo Danahay, Laurel Bishop.

4. General Business.

4.1 Guest Speaker Greg Bain, Melbourne Water.

4.2 Lunch at Lower Plenty Hotel.

4.3 **Birthdays This Month.** Hugh Cornell, David Dodds, Noel Hatton, Diane McIntosh, Kay Mithen, and Andrea Thomas.

Lunch numbers24.

5. TREASURER'S REPORT

(Club Funds as at (30/09/10)

Balance on Hand:- \$10,609.96.

Deposits Held for activities \$3,895.03.

Club funds as at 30/09/10 \$6,714.93.

**Moved: Treasurer: Jeff Crosbie. . Seconded: Margaret
McGregor Carried.**

Attached: Treasurer's Report as at .^{30/09/10}

6.Secretary's Report: Heather gave a brief account of her recent travels overseas. She thanked Judy Baker for stepping in to cover the secretarial duties in her absence. Ellen Boyd was asked to speak about the Smith Family collection of children's books for Christmas. Members were asked to remember to bring these to the next meeting. Ellen also made mention of Maurelle Thompson's tireless contribution to the Guide Movement. Moved: **Secretary Heather Bindon.**
Seconded: Faye Williams.
Carried.

Vice President Wilma's report on the Christmas Function.

Wilma mentioned the theme 'Tropical Christmas' and asked that payment for the Christmas Lunch be made at this meeting or the next at the latest.

7.Activities Reports:

Activities. Report Lyn Hudgson .Lyn, aware that laughter is the best medicine, introduced her report with some humorous ambiguous quotations.

Bike Group	John Hudgson	John needs more riders as numbers have been down. Next ride from Eaglemont Tennis Courts.
Book Group	Val Reid	See Newsletter.
Book Swap	Pat Edwards	Pat has returned to organize the books.
Craft Group	Yvonne Boyall Helen Armstrong	Lois Mason gave instructions for Brunch on the 19 th Oct. Thanked Doug. Break up 10 th Dec..
Cryptic Crosswords	Liz Turner	Venues in Newsletter. SBS.invite to filming 'Letters and Numbers'.
Cultural Walks	Wendy Fishley	Melbourne University to go ahead. Money due today.
Entertainers	Margaret Campbell	Good practice this am. 24 enthusiastic performers.
Fine Dining	Hugh Cornell	Going well.
Games	Marion Cummins Dawn Anderson	Thanks to Dawn for organizing Crazy Whist. Good numbers for the trivia night on 27 th Oct.

Garden	Faye Williams	Tiva Tara On 29 th Nov. Tea & Coffee provided. Bring own Food. Thanks for support on Tulip trip.
Genealogy	Ray Lawley	Doncaster Library. New information available.
Getaway Group	Hudgsons/McBains	Ballarat going ahead..
Golf	Lyn Crosbie	Great golf getaway at Thurgoona. Pay deposit for Foster Nov. Dec. Jeff the overall winner at Thurgoona.
Photography/ Newsletter	Doug Hayne Les & Maurelle Thompson	Meet at Doug's this Wednesday Video hints. 2 Fridays before Monday meeting, deadline for Newsletter.
Scrapbook	Verity Moore	.At Dawn Anderson's home. Digital Scrapbooking.
Theatre	Andrea Thomas	. Oklahoma and Mary Poppins all sold. Hope for better seats. Cinema lunch Balwyn 25 th Oct.
Trips and Events	Elaine Hayne	Tramboat some vacancies 14 th Nov. B.B.Q. 28 th Oct.
Walks	Wayne Eames	Cros as usual. Wayne asked for 2 new leaders for walking group. Next Walk Yarra flats, Banksia To Burke Road .8 th Dec. Break up Party.

Moved Lyn, Seconded Margaret Campbell Carried.

Judy Baker mentioned the 'Walk For Life' to celebrate Manningham Council 's Active for Life Recreation Strategy This is to be followed by a B.B.Q. Friday 15th of October.

Fellowship Break.

8.Speaker. Greg Bain from Melbourne Water.

Greg has a background in environmental science , has worked 15 years in technical and management roles with Greening Australia and Melbourne Water. Currently team leader of the North East River Health Team.

9.Thank you to Speaker.

Wayne Eames thanked Greg, mentioning that his talk was particularly relevant to the walking and biking groups in our Club, who use the parks and tracks in the Yarra Valley. He also thanked Greg for the informative talk, accompanied by instructive slides.

Meeting closed at 12 pm.

Our next meeting to be held, Monday the 8th of November at the usual venue.

President Date.....

