

**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, 8TH OF NOVEMBER 2010.**

**1. Welcome by the President:** As this was close to Remembrance Day, Doug requested a moment's silence for those who lost lives in the war. He reported on the Dingley PAV. AGM, which he had attended;

- Changes to constitution , minimal but must be passed at our AG.M.
- Most clubs have no wait list. Only two now, compared to nearly all in 2006.
- Discussion about P.O. Box being needed to minimize the change over problems of personnel after AGM's
- We were able to advise on the emailing of Newletters. Not much response.

Doug also wished some injured members a speedy recovery-Gwen Young knee –cap. Norma Green , wrist, Pat Edwards, broken leg, Jan Harvie, wrist.

**2. Attendance:**

**Present:100 Apologies 26, No Show 4. 2 Visitors-Mary Van Hees, Ken Joseph.**

**Apologies :**Norma Green, Gwen Young, Veronica Coleman, Ian Coleman, Anne Lukeman, Craig Lukeman, Jenny Morcom , Graham Morcom, Sue De Bono, Bev McDowell, Elizabeth Diffen, Beryl Glover, Terry Pearlgood, Helga Braun, George Thomas, Liz Turner, Phillip Mithen, John Reid, Lyn Pace, Diana Burton, Elaine Dodds, Ray Cooper, Lorraine Cooper, June Chambers, Allan Chambers, Jo Danahay.

**TREASURER'S REPORT. Jeff mentioned that the Craft Group contribution had boosted the Activities Deposits.**

**Balance on Hand \$12.440.19.**

**Deposits Held for Activities \$ 5.864.36.**

**Club funds as at 31<sup>st</sup>/10/10 \$ 6.575.83.**

**Moved Treasurer Jeff Crosbie. Seconded Wayne Eames Carried.**

**Attached Treasurer's Report. 31<sup>st</sup> 10/ 10/**

**4. Birthdays This Month.** Alan Baker, Laurel Bishop, Ann Doull, Patricia Edwards, Ian Gault, Wendy Knight, Craig Lukeman , Dorothy Macaulay, Beverley Mc Dowell, Philip Mithen, Marilyn Platford, Denis Wheeler, Faye Williams, Gwen Young,

**Lunch numbers ....29..**

**5.SECRETARY'S REPORT.**

**Heather read thank you cards and introduced Ellen Boyd to report on the book contributions to the Smith Family Christmas Stockings.**

**Moved Secretary, Heather Bindon, Seconded Wendy Fishley, Carried.**

**6. VICE PRESIDENT' S REPORT. Wilma Pontefract.**

**Wilma reminded members that payment for the Christmas Lunch had to be made today the 8<sup>th</sup> of Nov.**

## 7GENERAL BUSINESS.

1. Ellen Boyd introduced Beryl Jones, the representative from the Smith family who had come to receive the book donations.

Beryl thanked everyone for their generous contributions over the years. She outlined how the book distribution was implemented, explaining that many students had benefited in their studies from such contributions.

2. Doug mentioned that there would be no formal fellowship meeting in December due to the Christmas Lunch.

### **Activities. Report** Lyn Hudgson .

Bike Group	John Hudgson	24 Kms. Last week, Next ,Yarra Flats. Meet at Bunnings,Northland.
Book Group	Val Reid	Still successful.. Meet 7.30 pm Val's
Book Swap	Pat Edwards	Pat incapacitated due to leg break.
Craft Group	Yvonne Boyall Helen Armstrong	Yvonne thanked everyone for the Craft lunch . Special thanks to June Duncan & Lois Mason.
Cryptic Crosswords	Liz Turner	Liz absent see Newsletter.
Cultural Walks	Wendy Fishley	Wendy has full list for N.G.V. final walk for the year followed by High Tea.
Entertainers	Margaret Campbell	Practising going well.2011 Scout Hall gathering BBQ.26 <sup>th</sup> Jan.
Fine Dining	Hugh Cornell	Asked for expression of interest in ladies' lunch or coffee meetings. 60% in Fine Dining Group.
Games	Marion Cummins Dawn Anderson	Great Trivia Night Good Participation.
Garden	Faye Williams	29 <sup>th</sup> TieveTara Visit. Members bring lunch to share for Christmas Break up.
Genealogy	Ray Lawley	Next Monday State Library Newsroom.
Getaway Group	Hudgsons/McBains	12 going to Ballarat , staying in cabins.
Golf	Lyn Crosbie	Urban Retreat for Break up.BYO. Pay cash. Deposits due for Foster. 38 going..
Photography/ Newsletter	Doug Hayne Les & Maurelle Thompson	Next Weds. Les asked for screen for Christmas Movie.
Scrapbook	Verity Moore	Last meeting for the year next week..
Theatre	Andrea Thomas	Dr. Zhivago Premiere 9 <sup>th</sup> of April .Pay March. May Andrew Lloyd Webber .
Trips and Events	Elaine Hayne	Tramboat some vacancies 14 <sup>th</sup> Nov. B.B.Q. 25 <sup>th</sup> Nov. Last for year. Morning mel. YV CC.. 14 <sup>th</sup> Jan Sth Melbourne Market.
Walks	Wayne Eames	Break up Scout Hall 11am 8 <sup>th</sup> Dec.BYO Food & Drink.

**Moved Lyn, Seconded Jill Dickason Carried.  
Fellowship Break.**

**8.Speaker. John Payne Where was that Theatre?**

John spent 50 years in printing and publishing. At his retirement he was able to pursue his interest in the history of Melbourne Theatre. This rekindled the enthusiasm he had experienced for theatre venues as a young man when he printed JCW programs for the Specialty Press.

**VOTE OF THANKS.**

Wilma expressed thanks to John stating that she was overwhelmed by his knowledge of theatre history and his memory of dates and names.

**Meeting closed at 12 pm.**

**Our next meeting to be held, Monday 13<sup>th</sup> of December at the usual venue.**

**There is no formal meeting as it is the Christmas Break up Lunch.**

**President ..... Date.....**

.

.

