

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, January 10th 2011

1. Welcome by the President: Doug opened by praising the efforts of all who contributed to the 'Christmas celebration fun day' He thanked Wilma for her input into the entertainment as well as her excellent organization of the day. Margaret Campbell was thanked for producing another outstanding show. Doug commented on the positive changes to the Newsletter, which, thanks to the producers, Les and Maurelle Thompson, has had a colourful 'facelift' Changes to the hall and morning tea arrangements were heralded in the light of forthcoming council alterations to the Ted Adjani Complex. Doug outlined the reasons for the inclusion of two amendments to be voted on by members at the AGM .in March. He reminded members of the need to include vital medical information on their name tags as an additional security when on Club outings. Finally, Doug mentioned Travel Insurance, The Peter Mac. Craft award and 'incidentally', the book he had borrowed, 'Mostly Mozart' written by our club member Hugh Cornell.

2. Attendance:

Present:79 Apologies 40 No Show 11 - 2 Visitors- Anne Gibbs, Roger Gibbs.

Apologies :Jo Danahay, Rose Cecchin, Jenny Kerseboom, Jake Kerseboom, Veronica Coleman, Ian Coleman, Mary Gault, Ian Gault Wendy Knight, Daryl Knight, Dawn Anderson, Bob Anderson, Judy Baker, Alan Baker, Graham Morcom, Jan Shinness, Elsie Branchflower, Verity Moore, Pat Sinclair, Val Sigg, Frances Baldessarre June Chambers, Allan Chambers, Lyn Hudgson, Judy Cooper, Val Reid, June Duncan, Lois Mason, Yvonne Boyd, Faye Ford Lyn Paice ,Jan Hammond, Esme Lawley, Ray Lawley, Rex Atkins, Pam Young, George Thomas, Margery Coronica, Terry Pearlgood. Rex Atkins.

3. TREASURER'S REPORT.

	<u>Nov./30/11/10</u>	<u>Dec.31/12/10.</u>
Balance on Hand	\$12,778.19	\$ 9,854.57.
Deposits Held for Activities.	\$ 6,500.31.	\$ 3,664.44.
Club Funds as at:	\$ 6,277.88.	\$ 6,190.13
Moved Treasurer Jeff Crosbie. Seconded Wayne Eames		Carried.

Attached Treasurer's Reports. 30th Nov./ 10

31st Dec./10.

4. Birthdays This Month January. Ellen Boyd, Jennifer Eaton, Beryl Glover, Lynette McBain Joan Jackson, Joan Planck.

5. SECRETARY'S REPORT.

Heather wished everyone Happy New Year.

She briefly mentioned a caption competition run by APT tours for a \$2000 prize and several thank you cards received from members.

Moved Heather Bindon, Seconded Faye Williams. Carried.

6. VICE PRESIDENT'S REPORT. Wilma Pontefract.

Wilma was absent on an overseas trip..

Lunch Numbers 28 Lunch at Yarra valley Country Club.

7. GENERAL BUSINESS.

John Mugridge spoke to the meeting about the proposed membership numbers change to be voted on at the AGM.

Activities. Report

Ron McBain coordinated the reports in the absence of Lyn Hudgson.

Bike Group	John Hudgson	John mentioned plans of the new halls & thanked Doug for his enormous contribution to the Newsletters. Finns Reserve good. 3 ladies joined. Next meet Coach & Horses Croydon
Book Group	Helga Braun	Still successful.. Meet 7.30 pm Val's
Book Swap	Pat Edwards	Pat incapacitated due to leg break.
Craft Group	Yvonne Boyall Helen Armstrong	See Newsletter for information.
Cryptic Crosswords	Liz Turner	Resumes in February.
Cultural Walks	Wendy Fishley	.Next walk, meet 1.30pm Gertrude St. Fitzroy. 10 th Feb cost \$20.
Entertainers	Margaret Campbell	Australia Day Entertainers meet 11 am. Scout hall All welcome. BYO BBQ lunch meet at 12.noon.
Fine Dining	Hugh Cornell	Hugh requests travel plans be made known to accommodate diners.
Games	Marion Cummins Dawn Anderson	Another Crazy Whist night -9 th of Feb.
Garden	Faye Williams	Blue Lotus Water Gardens repeat outing. Bhuddist Rose Gardens 19 th of March..
Genealogy	Ray Lawley	Ray away. See Newsletter.
Getaway Group	Hudgsons/McBains	See Newsletter.
Golf	Lyn Crosbie	36c or above 9 holes only.36 people listed for Foster 1.more room available.
Photography/ Newsletter	Doug Hayne Les & Maurelle Thompson	Next Weds Welcome input of ideas. Les – Videos of Sth Pacific available \$5.00
Scrapbook	Verity Moore	Next meet J.Mugridge's home
Theatre	Andrea Thomas	River Dance payment required. Mary Poppins filled .April & May Dr. Zhivago.

Trips and Events	Elaine Hayne	Y.V. races cancelled .Geelong 13 th F9.am Southern Cross BBQ Weds 26 th of Jan. Social 30 th of April...
Walks	Wayne Eames	Next walk Banksia Park. BBQ. Ron McBains. List of walks on table.

**Moved Ron, Seconded John Mugridge Carried.
Fellowship Break.**

**8.Speaker. Sam Colli - Landscape Gardener of the Award winning team at U.
K. Chelsea Flower Show.**

**Sam is a trained landscape gardener who has travelled to Chelsea with the
Flemings' Award winning Garden Design team on a number of occasions.**

Thank you to the Speaker

**Faye Williams who has been to the Chelsea Garden Show said that winning
Gold was like winning an Oscar. She thanked Sam for his great presentation
which gave a wonderful insight into the preparation and hard work involved.**

MEETING CLOSED. AT 12.10pm.

**Our next meeting to be held, Monday 13th of February 2011 at the usual venue,
Ted Adjani Hall.**

President Date.....

