

**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, 14<sup>th</sup> February 2011**

**1.WELCOME BY THE PRESIDENT:** President Doug opened with a reference to the many and varied Probus activities, which had taken place during the “holiday period” in January.

The ‘Aussie’ Day Barbecue was a highlight with 58 members attending the very happy celebration at Finn’s Reserve on the 26<sup>th</sup> of January. There were outings to ‘Mary Poppins’, a cultural walk and golf at Freeway.

Doug concluded his address by outlining the procedure for a vote on the two amendments at the forthcoming AGM. He reiterated the need for a 75% vote in favour for these to be passed.

Finally, Doug called for the nominations to Committee positions to be submitted by the end of fellowship.

**2. Attendance:**

**Present:89 Apologies 33 No Show 8 Visitors-**Ann Franklin, Meg Monter, Colin Neal, Ling Linglam., Marlene Barden

**Apologies :**Jo Danahay, Lyn Paice, Norma Green, Pam Young, Judy Cooper, Terry Cummins, Marion Cummins, Liz Naumann, Veronica Coleman, Ian Coleman, Bev Wignall, Terry Pearlgood, Beryl Glover, Mike Bindon, Claire Douglas, Jim Douglas, Pat Sinclair, Les Thompson, Dorothy Macaulay, Diane McIntosh, Jan Shinnars, Denis Wheeler, Ross Chapman, Aimee Pretty, Elsie Branchflower, Pam Young, Ann Doull, Rex Atkins, Adrian Eltringham, Ellen Boyd, Esme Lawley, Alan Baker, Judy Baker.

**3. TREASURER’S REPORT.**

<b>Balance on Hand</b>	<b>31/01/11</b>	<b>\$9,518,05.</b>
<b>Deposits Held for Activities</b>		<b>\$4,606,02.</b>
<b>Club funds at 31/01/11</b>		<b>\$4,912,03.</b>

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

**Attached Treasurer’s Reports. 31<sup>st</sup> Jan 11**

**4. Birthdays This Month – FEBRUARY- Helen Armstrong, Irene Baird, Ross Chapman, Marjory Coronica, Jeff Crosbie, Jenny Kerseboom, Ron Mcbain, Pauline Mugridge, Lyn Paice, Elizabeth Turner, John Wilson.**

## **5. SECRETARY'S REPORT**

Heather wished everyone a Happy Valentine's Day and mentioned the good time had by all who attended the Australia day BBQ.

She reminded the meeting that nomination forms for positions on the Committee should be lodged by the end of Fellowship.

Moved Heather, Seconded Doug Hayne, Carried.

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

Wilma Thanked everyone for their well wishes to Denis Wheeler who is recovering from a second hip operation..

Lunch Numbers 26. Lunch at Ivanhoe Hotel, 120 Upper Heidelberg Rd. Ivanhoe.

## **7. ACTIVITIES REPORT** Lyn Hudgson

Bike Group	John Hudgson	Meeting in Port Melbourne, Weds 16 <sup>th</sup> . Bring food & Drink. Good to see ladies 2 <sup>nd</sup> Feb .
Book Group	Helga Braun	Still successful.. Meet 7.30 pm Val's
Book Swap	Pat Edwards	Pat recovered. Books as usual.
Craft Group	Yvonne Boyall Helen Armstrong	Lois Mason spoke. Next meeting at Elaine's at 10am. Bolts of fabric to be bought with \$1000 grant.
Cryptic Crosswords	Liz Turner	See Newsletter.
Cultural Walks	Wendy Fishley	.Carlton walk went well Next Edinburgh Gardens 14 <sup>th</sup> April..
Entertainers	Margaret Campbell	Good turn up 26 <sup>th</sup> Quite a lot of new interest.
Fine Dining	Hugh Cornell	See Newsletter.
Games	Marion Cummins Dawn Anderson	See the Newsletter for the next date.
Garden	Faye Williams	8 people went to the Water gardens outing. Next is Buddhist Gardens 19 <sup>th</sup> March. \$12 entry includes a Devonshire tea
Genealogy	Ray Lawley	Ray urged new members to join. Next meeting Doncaster Library
Getaway Group	Hudgsons/McBains	Expressions of interest for Warrnambool April.
Golf	Lyn Crosbie	Foster 1. more room available. Pay balance March. Lyn spoke about Freeway entrance changes.
Photography	Doug Hayne	New format with more about Photography. Focus on Travel, People, Nature. Tues nights now.
Scrapbook	Verity Moore	Next meet at Maurelle & Les Thompson's home.

Theatre	Andrea Thomas	Pay for Dr Zhivago today. 3 plays offered at Whitehorse Centre.
Trips and Events	Elaine Hayne	Market outing Weds. Night. Kilmore Trots 23rd Feb .Morning Melodies Ballet in May, State theatre
Walks	Wayne Eames	Next walk Banksia Park. BBQ. Ron McBains. List of walks on table.
Newsletter	Les Thompson Maurelle Thompson.	Maurelle mentioned that Christmas DVD's are still available.

**Moved Lyn    Seconded    Jill Dickason    Carried.**

**8..GENERAL BUSINESS**

**Doug mentioned that lunch for the AGM fellowship meeting will be BYO everything. There will be a photographic presentation and the hall is booked until 2pm.**

**Fellowship Break.**

**After the Break, Doug read out the nominations for Committee positions.**

**Speaker . Jill Dickason introduced Ruth Wraith, Child and Family Psychotherapist, Ruth gave a very comprehensive, power point presentation of the strategies used to assist children to cope with trauma associated with natural disasters and other life threatening events.**

**Vote of Thanks.**

**Judy Chapman congratulated Ruth on the fantastic work that she has done both here in Australia and overseas to assist traumatised children, She commented on Ruth' s ability to deal with, and explain the complex issues involved in assisting these children to fully recover.**

**On a lighter note Judy recalled some earlier associations as Ruth, Judy and Jill were former classmates.**

**The meeting closed at 12.10pm.**

**Our next meeting to be held, Monday14th of March 2011 at the usual venue, Ted Ajani Hall.**

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