

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, 14th March 2011**

1. WELCOME BY THE PRESIDENT: Doug thanked the members and the Committee for their support and encouragement during his term as President. He reiterated comments made in the Annual Report about the extensive activities and events run by our club and gratefully recognized the efforts of the organizers. Doug acknowledged the support of his wife Elaine and said that he would look forward to the year ahead as Past President and to continuing on to enjoy the club from the perspective of a participating member.

2. Attendance:

**Present:91 Apologies 30. No Show 9. Visitors-Ann Franklin,
Apologies :See attached list.**

3. TREASURER'S REPORT. Jeff Crosbie.

Balance on hand. (28/02/11)	\$ 11,326.50
Deposits held for activities	\$ 6, 566.82.
Club Funds as at (28/02/11)	\$ 4, 759.68

Moved Treasurer Jeff Crosbie. Seconded Jill Dickason Carried.

Attached Treasurer's Reports. 28/02/11

4. Birthdays This Month –March- *Frances Baldassare, Heather Bindon, Patricia Burns, Lyn Crosbie, Mary Gault, Lyn Hudgson, Margaret McGregor, Kerry McInerney Terry Pearlgood, Janet Pulis.*

5. SECRETARY'S REPORT Heather Bindon.

Heather reminded members to either collect or down load a copy of the Annual Report for 2010/2011.

She thanked all of the Activities' leaders and Committee members who submitted comprehensive reports on time.

Moved Heather Bindon, Seconded Jo Danahay. Carried.

6. VICE PRESIDENT' S REPORT. Wilma Pontefract. Nothing to report.

ACTIVITIES REPORTS. Wilma to deputize for Lyn Hudgson. She mentioned some promotional material posted on the display boards in the fellowship room.

Bike Group	John Hudgson	16 th March Finn's reserve 6 th April Lower Eltham Park planning Warburton Trail need cars 20 th April
Book Group	Helga Braun	See Newsletter
Book Swap	Pat Edwards	No report.
Craft Group	Yvonne Boyall Helen Armstrong	Next week Sewing and stuffing cushions.
Cryptic Crosswords	Liz Turner	See Newsletter.
Cultural Walks	Wendy Fishley	Next Edinburgh Gardens 14 th April. Melway 30 B12.\$20 pay today. Next activity July. Ken Park visit to Art Gallery.
Entertainers	Margaret Campbell	Photos from last year on display.12.30pm for newcomers.
Fine Dining	Hugh Cornell	Apologies to Yvonne and Adrian for name confusion.
Games	Marion Cummins Dawn Anderson	23 rd Crazy whist Night
Garden	Faye Williams	Full numbers for Buddhist Temple outing. Some cancelled, others joined.
Genealogy	Ray Lawley	Ray urged new members to join. Next meeting Doncaster Library
Getaway Group	Hudgsons/McBains	Helen Armstrong said Warrnambool to go ahead.
Golf	Lyn Crosbie	Foster 32 booked. Planning Ararat in September.
Photography	Doug Hayne	See Newsletter.
Scrapbook	Verity Moore	New ideas-format Kaleidoscope
Theatre	Andrea Thomas	"I and my own Wife" to be paid today.
Trips and Events	Elaine Hayne	Last evening BBQ.24 th of March/.Morning Melodies YVCC.31 st May Ballet M Melodies Social 30 th April. Hippie Theme.
Walks	Terry Cummins	Next walk. Brighton Beach 23 rd March. Leaders Helen and Elaine.
Newsletter	Les Thompson Maurelle Thompson.	No comments.

Moved Wilma Seconded Jenny Eaton Carried.

8..GENERAL BUSINESS

Doug outlined the procedures for induction and changeover at the April Meeting.

Fellowship Break.

Speaker No Formal Speaker. Jill Dickason introduced Doug and Jeff who were to entertain us with Photographic presentations. These were received by the club members with great applause and appreciation.

The meeting closed at 12.10pm. This was followed by lunch BYO. held in the Ted Ajani hall.

Our next meeting to be held, Monday 11th of April 2011 at the usual venue, Ted Ajani Hall.

President Date.....