

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
CLUB MINUTES
Held at Ajani Centre, Thompsons Road, Lower Templestowe
On Monday, 8 February, 2010 at 9:45am

1. President Liz welcomed all members

2. Liz's Talk Time

Liz welcomed Wilma back after her hip surgery. Liz then told us the story of the blue moon. The second full moon in any one calendar month is termed "blue" because in some old calendars this unusual occurrence was printed in blue ink. The last blue moon was on 30 January and the next blue moon is on 30 March.

Liz advised us that Manningham U3A nominated one of our members, Noel Hatton, for the "2010 Menzies Community Australia Day Award". This recommendation was for the building maintenance work that Noel has done and continues to do at U3A/The Pines Leisure and Activity Centre in East Doncaster.

Jacob Kerseboom solved the identity of the mystery object. The answer was "Melway Street Directory". Liz presented Jacob with a bottle of red wine.

3. General Business:

3.1. Guest Speaker was John Reid - Poetry, Humor and Life at the ABC plus "Wine Tasting" – owner of the Bacchanalia Estate Vineyard.

3.2. Lunch was at Doncaster Inn Hotel, 855 Doncaster Rd, Doncaster.

3.3. Members having Birthdays this month: Helen Armstrong, Irene Baird, Ross Chapman, Marjory Coronica, Jenny Kereseboom, Ron McBain, Pauline Mugridge, Lyn Paice, and our President Liz Turner. We all sang "Happy Birthday" to these members.

4. Jeff Crosbie: Treasurer's Report
(As at 30/1/10)

Balance on Hand \$7,955.41

Deposits Held for Activities \$2,595.83

Club Funds as at 31/1/10 \$5,359.58

Moved: Ron McBain Seconded: Wayne Eames No discussion Carried

5. Judy Baker: Secretary's Report

Final call for member nominations for the 2010/11 committee. Any matter of business to be placed on the agenda for discussion at the AGM must be in secretary's hands, in writing not later than Monday 15 February. We received a promotional pack from the Goulburn Heritage Motel, information was left in supper room for members to read. Our AGM is the 1st March, only 3 weeks away any members wishing to contribute to the club's Annual Report please contact me, also all activity leaders send their report to Ron McBain as soon as possible.

Moved: Margaret McGregor Seconded: Mary Gault No discussion Carried

6. Ron McBain: Activities Report

Bike Group	John Hudgson	Everyone completed the ride last week, up all the hills. 17 February: Burnley, 3 March: Eaglemont.
Book Group	Val Reid	No Comment
Book Swap	Pat Edwards	No Comment
Craft Group	Yvonne Boyall	First Craft Day for 2010 is 30 March
Cryptic Crosswords	Liz Turner	This week at Wilma's, next week at Liz's place
Cultural Walks	Wendy Fishley	Next walk 25 February, please pay today, still \$20. Knitting for World Vision, squares, jumpers. Wendy has plenty of wool.

Entertainers	Margaret Campbell	Excellent roll up in January. Need extra men. Have many costumes to lend if required for a fancy dress party.
Fine Dining	Hugh Cornell	Members are now on the 2 nd time around.
Games	Marion Cummins	Great turn up for Crazy Whist it was a fun night. Bridge for fun is played every Thursday, lessons can be organised please come along if you are interested.
Garden	Faye Williams	La Trobe University March 15 will be a guided tour meeting at 11am, plenty of places to have lunch at the Uni.
Genealogy	Ray Lawley	Next meeting Monday 15 February at State Library. Ray thanked John Mugridge for looking after group last month.
Getaway Group	Hudgsons/McBains	Mungo trip all organised for 14 members. The committee has approved getaways to Sydney and Ballarat.
Golf	Lyn Crosbie	All money is now due for Phillip Island. Still 3 rooms left.
Photography/ Newsletter	Doug Hayne	Photography group meeting this Wednesday. Hugh to show slides of Nepal. Photos on display of the Blue Lotus Gardens in the supper room.
Scrapbook	Verity Moore	No Comment
Theatre	Andrea Thomas	Payment is due for On the Wallaby Track, Pirates to Pinafore and Jimeoin.
Trips and Events	Helen Armstrong	Elaine and Helen have a planning meeting and asked for expressions of interest for Morwell Power Station and other items on the notice board in the supper room. Remember the Social Night on 1 May
Walks	Wayne Eames	Meet at Beasley's 7km walk up the Mullum Mullum and back to Beasley's for coffee.

Judy Chapman called for all members born in 1940 to meet in the corner at fellowship break and arrange a lunch to celebrate their milestone of turning 70 this year.

Moved: Jenny Kerseboom Seconded: Hugh Cornell No discussion Carried

7. Attendance Report:

Guests: None

Total Members in Attendance: 114

Apologies. 16 Pamela Young, Anne Doull, Beverley Wignall, Beverley McDowell, Yvonne Shembrey, Laurine Eames, Helga Braun, Joan Planck, Rex Atkins, Craig Lukeman, Alice Pawelzig, Marjory Coronica, Len Williams, Allan Chambers, Jennifer Eaton and Jan Hammond.

8. General Business None

9. Fellowship Break

10. President Liz called on Secretary Judy Baker to announce the nominations for the 2010/11 Committee.

Judy thanked all members for their nominations:

Vice President	Wilma Pontefract
Treasurer	Jeff Crosbie
Secretary	Heather Bindon

Activities
Speakers
Welfare/Membership
Newsletter Editor
Publicity

Lyn Hudgson
Jill Dickason
Jenny Morcom
Les Thompson
Marion Cummins

It is deemed that all nominations are accepted and no election will be required at our AGM on 1 March. Congratulations to you all, may you enjoy your time leading our fantastic Probus club. Your election to your nominated positions will be formally recognized at the AGM when Doug Hayne (current Vice President) will automatically become President and Liz Turner (current President) will become Immediate Past President. Let's put our hands together.

President Liz congratulated all members on their nominations and looks forward to working with the new committee.

11. Margaret McGregor introduced John Reid.

Today we had the pleasure of listening to John Reid who has had 11 successful years of broadcasting on the ABC's Radio 3LO (now 774) with the Sunday morning program "Poet's Corner". Not only has this program achieved cult status with thousands of people tuning in very early on a Sunday morning but has also placed it amongst the highest rating ABC Radio programs of all time. John also told us about his life at the ABC and his ownership of Bacchanalia Estate Vineyard with, of course, some wine tasting thrown in.

Our John Reid gave a very interesting thank you to John Reid and presented him with a cheque for his travel to and from our venue.

12. Our next meeting is our Annual General Meeting to be held on Monday 1 March 2010 at the Bulleen & Templestowe Community Centre, Thompsons Road, Lower Templestowe (this is directly behind here, where we used to meet before the Ajani Centre was opened).

THIS IS A CHANGE OF DATE AS WELL AS VENUE.

PLEASE NOTE THAT THERE WILL BE A PREMIUM ON CAR PARKING SPACES ON THAT DAY AND IT WOULD BE PRUDENT FOR MEMBERS TO COME TOGETHER IN THE SAME CAR IF AT ALL POSSIBLE.

13.

The AGM will be followed by a presentation of George and Liz Turner's DVD of their trip to South America in 2008 and, in turn this will be followed by a BYO lunch in the hall. Members are invited to bring their own food, drink, glasses, plates and cutlery. There will be limited barbeque facilities."

President Liz declared the meeting closed at 12 noon

President:

Date: