## PROBUS CLUB OF TEMPLESTOWE VALLEY Inc. <u>CLUB MEETING</u>

### MINUTES.

Held at the Ted Ajani Centre. Thompson 's Road

Lower Templestowe, Monday the 12th of September 2011

Reminder to members to turn off Mobile Phones.

### 1.VICE PRESIDENT BOB'S TALK.

Bob welcomed the members and explained that he was presiding while Wilma was on a golfing 'junket' at Echuca. As the Christmas lunch is the next big event on our Probus calendar, Bob alluded to the fact that there will be quite a lot of information about the lunch in the Next Newsletter. Members were urged to read this carefully as payments will be required at the next two meetings.

Bob also referred to the 'plant and produce exchange', 'efficiently organized by Ray Cooper' and encouraged members to take advantage of the free offerings.

He concluded by referring to the two magazines available for collection on the back tables, The Probian from Probus Association Victoria and the newly named 'Active Retiree' which is from Probus Centre South Pacific.

#### 2. GENERAL BUSINESS.

Guest Speakers. Ms Anne Franzi Ford and Carla Reid from volunteer services at Peter Mc Callum Hospital.

Lunch. The fellowship lunch for September is at the Doncaster Inn, 855. Doncaster Road.

Lunch Numbers- 22.

### 3.TREASURER'S REPORT. Jeff Crosbie.

<u>Balance on Hand (31 / 08/11)</u> \$15,002.05. Deposits Held for Activities \$ 8,169.94.

Club Funds as at (31/08/11) \$ 6,832.11

Attached Treasurer's reports 31/08/11

Moved Jeff, Seconded...Jill Dickason ........... Carried.

Jeff drew members' attention to the PAV magazine with the cover photo of three of the Entertainers who performed in 'Hair' at our Social in April, Kerry and Pat Mc Inerney, and Doug Hayne. Jeff took the Photo and Marion sent it through to Probus Association Victoria.

**4.BIRTHDAYS** September Ray Cooper, Claire Douglas, Janet Hammond, Jan Harvey, Anne Lukeman, Pat McInerney, Wilma Pontefract, Val Reid, Jan Shinners, Maurelle Thompson, Ken Joseph. Members sang Happy Birthday.

#### 5.SECRETARY'S REPORT. Heather Bindon.

Heather reported on a couple of events which were happening locally.

- 1. The Manningham Arts and Culture Program.
- 2. The Heidelberg Orchestra Performance on Sunday the 18th of September at the

Ivanhoe Girls Grammar Arts Centre.

# 6. VICE PRESIDENT...... Bob Anderson...... As Above.

## 7.ACTIVITIES REPORTS. Lyn Hudgson.....

Lyn asked for a hand show of those who would be prepared to pay \$10 plus entry if a Council bus was used instead of car pooling for some excursions. About 25% would be prepared to pay. Lyn also mentioned that members who filled in the expression of interest lists should fill in the column for transport requirements.

Ellen Boyd spoke about a celebration for the '42' Birthday people next year.

There was an interesting double act from Lyn and John who told a golf joke for light relief.

Bike Group	John Hudgson	John said 'need to get a date for the
_	_	Christmas Break up'. Next ride
		Strathmore Meet Cross Keys
		21 <sup>st</sup> .Sept. Train and car pool.
Book Group	Helga Braun	Val Reid's 7.30pm.
Book Swap	Pat Edwards	Pat asked for some new books
		'Clean preferably' (not referring to
		contents)
Craft Group	Yvonne Boyall	Meet at Elaine's home.
	Helen Armstrong	
Cryptic	Liz Turner	As per newsletter
Crosswords		
Cultural	Wendy Fishley	Christmas Break up . Kenneth Park
Walks		at the Windsor 7 <sup>th</sup> Nov. \$60 next
		meeting
Entertainers	Margaret Campbell	Christmas Practice. Going well.
Events,	Elaine Hayne	Cerberus organized. BBQ on 25 <sup>th</sup>
Trips,		Morning Melodies Reminder.
Outings		Next Living Legends –
		Greenvale16th Nov.
Fine Dining	Hugh Cornell	Away see Newsletter
Games	Marion Cummins	Newsletter
Garden	Faye Williams	Long list for CJ Dennis. See Faye
Group		if needing a lift. Write D.T for Dev

		Tea. Nov. Last outing. Newsletter
Genealogy	Ray Lawley	John Mugridge. History of Donc.
		Templestowe at Library
Getaway	Hudgsons/McBains	Expressions of interest for
Group		Tasmanian trip early new Year.
		List today
Golf	Lyn Crosbie	Ararat Itinerary emailed. Eastern
		course a bit wet but enjoyable.
		Encourage members to ring if not
		going to Friday golf. Ballarat next
		March.
Newsletter	Les & Maurelle	Newsletter
	Thompson	
Photography/	Doug Hayne	No Meeting this month.
Scrapbook	Verity Moore	Newsletter.
Theatre	Andrea Thomas	Tickets given out for Pajama game.
		Calling for volunteers for new
		leaders
Walks	Terry Cummins	Outer Circle railway walk next.
		Park in side streets.

### **8. ATTENDANCE RECORD.**

Present 95

Visitors 2.

Apologies 40 .See Attached List.

### 9. GENERAL BUSINESS.

Jill Dickason asked for CPR volunteers who are able to kneel. Four volunteers agreed to attend the Disc course on the 2<sup>nd</sup> of October. Jeff said the Club will cover the cost.

### FELLOWSHIP BREAK.

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Jill Dickason Introduced the two guest speakers, Anne Franzi Ford and Carla Reid. The ladies gave a very comprehensive power point presentation and talked of their backgrounds and work with the Peter Mc Callum Hospital.

<u>VOTE OF THANKS</u>. Lois Mason thanked the speakers for 'a great presentation and impressive account of their work,..... in fact all were amazed at how they fitted so much into their lives.'

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Our next meeting is to be held on Mon	day the 10 <sup>th</sup> of October at the usual venue.
Meeting Closed12.00 noon	•••••
Signed	President.