

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
CLUB MEETING MINUTES
Held at the Ted Ajani Centre.
Thompson's Road

Lower Templestowe Monday the 10th of October 2011.

Reminder to members to turn off Mobile Phones.

1. President Wilma's Talk. Wilma opened the meeting with a welcome to all visitors and a thank you to Bob Anderson for filling in for her in September.

As per the Newsletter, Wilma mentioned that the committee had decided to forward a membership list of names to Probus Centre South Pacific which will be kept updated.

Wilma advised members that apologies for absent members should only be made if requested by the member. This is to satisfy insurance compliance.

New First Aiders were introduced and presented with their updated membership cards.

Wendy Fishley- who is continuing in the role.

James Campbell.

Carol English.

Merrill Smead.

There was an apology from Ian Gault who was scheduled to speak at the meeting but couldn't as his wife, Mary had fallen and broken her kneecap. Wilma thanked Jake and Jenny Kerseboom for collecting money for the Christmas Lunch.

Wilma then concluded with a brief outline of her reason for the Songfest activity as an alternative to having a speaker this month.

2. GENERAL BUSINESS.

Address from the Smith Family Representative re. book donations This was slotted in after the Activities Announcements. Beryl Jones once again thanked everyone for the very generous contribution made by our club.

Lunch. The fellowship lunch for September is at the R.S.L. Box Hill.

Lunch Numbers.....22.....

3. TREASURER'S REPORT. Jeff Crosbie.

Balance on Hand (30 09 11) \$10,045.75.

Deposits Held for Activities \$ 3,637.69.

Club Funds as at (30 09 11) \$ 6,408.06

Attached Treasurer's reports (30 09 11)

Jeff mentioned that he had made a submission to the Manningham Council for another grant of \$1500 for our Craft group who continue to support cancer patients within the community.

Moved Jeff, Seconded.....Peter Fishley..... Carried.
Attached Financial reports (30/09/11)

4. Birthdays this month **October** Wayne Bishop, Hugh Cornell, David Dodds, Colin Ellis, Marilyn Ellis, Noel Hatton, Diane McIntosh, Kay Mithen, Andrea Thomas.
Happy Birthday was tunefully rendered by the members.

5. SECRETARY'S REPORT. Heather Bindon.

- 1. Heather mentioned Seniors' Month, October. A special reduction for entry to the Melbourne Aquarium.
 - 2. Early Morn African Violet Group Inc. Sat 19th Nov. 2011 Open 1pm-4pm.
Sun 20th Nov. 2011 Open 10am-4pm.
- Three complimentary passes available. These were taken up by members. (Faye Williams issued these).
- 3. Local Bowling club looking for members.
 - 4. The Club Minutes will no longer be pinned on the notice board but a copy will be available at the front table upon request.

6. VICE PRESIDENT Bob Anderson

Bob spoke about Christmas Lunch payments and urged members to come as it is always a fun event. Jenny and Jake collected the money.

7. ACTIVITIES REPORTS. Lyn Hudgson -- see attached list of reports.

8. ATTENDANCE RECORD

Present...99.....

Visitors.....2.....Others 8.

Apologies.....33. Dee Atkins, Rex Atkins, Colin Ellis, Marilyn Ellis, Norma Green, John Wilson, Mary Wilson, Mary Gault, Ian Gault, Ian Coleman, Veronica Coleman, Pat Ajani, Sue de Bono,

Daryl Knight, Wendy Knight, Joan Jackson, Pat Edwards, Marion Cummins, Aimee Pretty, Ross Chapman, George Thomas, Diane McIntosh, Hugh McIntosh, Wayne Bishop, Lauren Bishop, Claire Douglas, Helmut Naumann, Lyn Paice, Graham Morcom , Val Reid, John Reid, Bev McDowell, Yvonne Boyall

FELLOWSHIP BREAK. 10.30.

11 am. Wilma's Songfest. Led by Wilma and the gang!

Although synchronizing sound and words was a little difficult due to incompatible equipment, Wilma persevered with great dignity .It was very unfortunate that the Song fest ended rather abruptly due to Merrill's fall off the 'push bike' This resulted in a hip replacement operation for poor Merrill who is recovering at Donvale Rehab.Centre.

Meeting Closed ...11.45pm..... Our next meeting the 14th of November at the usual venue.

Signed.....President.