

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
CLUB MEETING MINUTES.
Held at the Ted Ajani Centre.
Thompson's Road
Lower Templestowe Monday the 9th January 2012.

Members to turn off Mobile Phones.

1. PRESIDENT WILMA'S TALK.

Wilma opened the meeting wishing everyone a Happy New Year. She warmly welcomed Merrill Smead who was back after her hip replacement.

Wilma thanked the many people involved in the Christmas Lunch especially the Andersons and the Haynes for their planning of the event.

There were three reminders:

1. DVDs and photographs of the Christmas function available from Les Thompson and Jeff Crosbie who did their usual expert job.
2. Emergency Contact forms to be completed and returned to Jenny Morcom. Contact numbers to be included on the reverse of members' badges.
3. Suggestion Box.. Ideas Encouraged.

Wilma concluded by announcing a potential new activity "An Investment Study Group" She asked those interested to list their names on the sheet during the break.

2. GENERAL BUSINESS.

Reminder, Lunch. The fellowship lunch for January was at the Ivanhoe Hotel 120. Upper Heidelberg Rd. Ivanhoe Melways 31F8. Lunch Numbers 18.

3. TREASURER'S REPORT. Jeff Crosbie.

Balance on Hand (30/11/11)	\$ 12,847.52.
Deposits Held for Activities	\$ 6,905.21.
Club Funds as at (30/11/11)	\$ 5,942.31
Attached Treasurer's reports (30/11/11)	

Balance on Hand (31/12/11)	\$ 9,372.81.
Deposits held for activities	\$ 3,541.50.
Club funds as at (31/12/11)	\$ 5,831.31
Attached Treasurer's reports (31/12/11))	

Moved Jeff, Seconded...Dennis Wheeler..... Carried.

4. Birthdays this month –January 2012. Ellen Boyd, Jennifer Eaton, Beryl Glover, Joan Jackson, Lynette McBain, Joan Planck.

Happy Birthday was sung with gusto!

5. SECRETARY'S REPORT. Heather Bindon.

1. Alerted members to the Newsletter reminders about nominations to committee positions.
2. Mentioned pamphlets sent from the Creswick Woollen Mills.

6. VICE PRESIDENT

Bob Anderson

Bob thanked everyone who was involved and supported the club by attending the Christmas function.

He said that plans were already afoot for next year.

7. ACTIVITIES REPORTS.

Lyn Hudgson Refer to attached sheet.

8. ATTENDANCE RECORD

Present...103.....

Visitors... 2...David Moodie, Jenny Moodie.....

Apologies 26

June Duncan, Wendy Knight, Val Sigg, Craig Lukeman, Anne Lukeman, Rose Checchin, Fay Ford, George Thomas, Andrea Thomas, Jan Hammond, Neil Morrey, Margaret Morrey, Helmut Naumann, Liz Naumann Helga Braun, Susan de Bono, Wayne Bishop, Lesly Emprey,

Laurel Bishop, Ross Chapman, Bev Wignall, Frances Baldassarre, Dawn Anderson, Daryl Knight, Pam Young, Elizabeth Diffen.

No Show 11.....

FELLOWSHIP BREAK. 10.30

11 am. SPEAKER. Kevin Trask spoke about his cousin Diana Trask in the context of her rise to fame in Melbourne and subsequent success as a singer in the United States..

Vote of Thanks...Ellen Boyd said that the presentation appealed to all as 'a trip down memory lane'. Many in the audience could recall the performers and TV Live shows of the 60's and 70's which Kevin mentioned.

Meeting Closed 12 noon..... Our next meeting, Monday 13th of Feb 2012.

SignedPresident.