

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.  
**CLUB MEETING MINUTES.**

Held at the Ted Ajani Centre.

Thompson's Road

Lower Templestowe Monday the 13<sup>th</sup> February 2012.

Reminder to members to turn off Mobile Phones.

**1 WILMA'S TALK.**

- Welcome to visitors.
- Great start to the year with Australia day BBQ. Attendance.
- We ask members to consider increase in membership to 150. Vote at the AGM.
- 16 members attended a meeting to consider forming an investment group.  
An Expression of Interest Form is still available for anyone else to add their name.
- On February the 21<sup>st</sup> proposed "Pancake Tuesday" Show of hands from those interested at approx.\$2.0 entry. 25 people expressed interest.
- Check on answers to the Music Quiz. There was a fairly even split on whether to make the last one for the year harder or easier.
- Congratulations to Elaine Dodds who received a 'Menzies Award' for her work with community groups.
- Pat McInerney and Ray Cooper have agreed to collect Annual Fees.(No Increase)
- Members' Profile Folder Compiled by Marion Cummins available for members to peruse during the fellowship Break.

**2. GENERAL BUSINESS.**

Reminder, Lunch. The fellowship lunch for February is at the Lower Plenty Hotel, Main Rd.Lower Plenty. Mel 20K9. Lunch Numbers 30

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

<u>Balance on Hand (31/01/12)</u>	\$ 10,000.16.
Deposits Held for Activities	\$ 4,412.80.
Club Funds as at (31/01/12)	\$ 5,587.36
Attached Treasurer's reports (31/01/12)	

Moved Jeff,                      Seconded...Wayne Eames.....                      Carried.

**4.Birthdays** this month –**February** .Helen Armstrong, Irene Baird, Ross Chapman, Marjory Coronica, Jeff Crosbie, Jenny Kerseboom, Ron McBain, Pauline Mugridge, Lyn Paice, Liz Turner, John Wilson, Neil English.  
Happy Birthday was sung melodiously.

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

- 1.Nomination Forms for the Committee to be lodged at the end of the Fellowship Break
- 2.Dates for Citizenship Ceremonies for the year.
3. Seminar to be held at AVEO Balwyn on Enduring Power of Attorney.
4. A thank you letter to the Craft Group from a grateful cancer patient.

**6. VICE PRESIDENT**                      Bob Anderson  
No Report.

**7. ACTIVITIES REPORTS.** Lyn Hudgson. See Attached Sheet.  
Expressions of interest were sought for a new activity. 'Learning New Skills'  
This was introduced by Lyn and Dawn Anderson.

**8. ATTENDANCE RECORD**

Present...116.....

Visitors...5.....

**Apologies** Bob Anderson, Lyn Paice, Allan Baker, Judy Baker, Helga Braun, Pat Edwards, Elsie Branchflower, Ian Coleman, Veronica Coleman, Susan de Bono, Daryl Knight, Wendy Knight, Lyn McBain, Graham Morcom, Margaret Morrey, Neil Morrey, Helmut Naumann, Maureen O'Brian, Barbara Toporkiewicz, Norm Edwards.  
No Show -4 Noel & Brenda Hatton, Beverley Wignall, Yvonne Shambrey.

**FELLOWSHIP BREAK. 10.30**

**Nominations for the Committee Read out by Wilma.**

<b>Vice President</b>	<b>Ellen Boyd.</b>
<b>Treasurer</b>	<b>Jacob Kerseboom.</b>
<b>Secretary</b>	<b>Heather Bindon.</b>
<b>Membership/ Welfare</b>	<b>Laurine Eames.</b>
<b>Speakers Officer</b>	<b>Jill Dickason.</b>
<b>Activities Officer</b>	<b>Lyn Hudgson.</b>
<b>Newsletter Editor</b>	<b>Les/ Maurelle Thompson.</b>
<b>Publicity Officer.</b>	<b>Marion Cummins.</b>

**Speaker Andrew Kayton**, (The Wheel Deal) a man who has conquered adversity.  
Andrew gave a moving account of his struggle to survive after an almost fatal reaction to vaccinations in the USA. After learning to walk again, he suffered a further set back and is still wheelchair bound.

Vote of Thanks... This was given by Mary Gault who said that Andrew was a great inspiration to all of us. 'He had survived extraordinary adventures turning adversity into wonderful milestones. It was an illuminating and entertaining talk'

Meeting Closed 12 noon..... Our next meeting, Monday 12<sup>th</sup> of March 2012, AGM and Fellowship.

**Signed.....President**