PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.

CLUB MEETING MINUTES.

Held at the Ted Ajani Centre. Thompson's Road

Lower Templestowe Monday the 12th of March 2012

Reminder to members to turn off Mobile Phones.

1. WILMA'S TALK.

- Wilma welcomed everyone to her final meeting as President. She thanked everyone for the happy and fulfilling year, the one disappointment being the ill fated 'Songfest' with Merrill's accident and the shortcomings of the Council's laptop 'sabotaging the program'.
- She hoped all had enjoyed her Music Quiz and philosophical quotes each month in the Newsletter.
- Wilma thanked the Morning tea organizers, Jan Harvey, Adrian Eltringham, everyone rostered on each month, all collectors of money who issue receipts and Pat Edwards for 'keeping our reading up to date'. She thanked the committee who contributed to the smooth running of the club and especially Doug Hayne, active on the Committee since 2003'Thank you to Doug for his amazing contributions'. He will continue to be Webmaster!

Wilma concluded by alluding to the many friendships made since the inaugural meeting in 2003 including her special friend Denis – 'it is exactly 8 years today since we first went out together'.

2. **GENERAL BUSINESS**.

Reminder, Lunch. The fellowship lunch for March is at the Shoppingtown Hotel, Williamsons Rd. Doncaster Mel.33 D12 Lunch numbers 25.

3.TREASURER'S REPORT. Jeff Crosbie.

Balance on Hand (29 /02/12)	\$13,926.14.
Deposits Held for Activities	\$ 6.130.18
Club Funds as at (29/02/12)	\$ 7,795.96

Attached Treasurer's reports (29/02/12)

Moved Jeff, Seconded...Ian Gault...... Carried.

4.**Birthdays** this month – **March**- Frances Baldassare, Heather Bindon, Patricia Burns, Lynette Crosbie, Mary Gault, Lyn Hudgson, Margaret Mcgregor, Kerry McInerney, Janet Pulis.

Happy Birthday was sung.

5.SECRETARY'S REPORT. Heather Bindon.

Heather mentioned the Monash Lunchtime Concert Program.

There was also an invitation from the Probus Club of St Helena to join a Tour to China later in the year.

6. VICE PRESIDENT Bob Anderson

Bob gave a progress report on the Investment Group .He asked for those interested to meet him at the back of the hall during Fellowship Break.

7. ACTIVITIES REPORTS. Lyn Hudgson See attached Sheet.

8.ATTENDANCE RECORD

Apologies Gwen Young, Kerry McInerney, Pat McInerney, Wayne Eames, Laurine Eames, Joan Jackson,

Marjory Coronica, Rose Checchin, Hugh McIntosh, Diane McIntosh, Pam Young, Irene Baird, Veronica Coleman, Ian Coleman, Elaine Hayne, June Duncan, Judy Cooper, George Thomas, Bev Wignall, Frances Baldassarre, Helmut Naumann, Craig Lukeman, Pat Ajani, Esma Lawley, Dorothy Macaulay, Ross Chapman, Dee Atkins, Rex Atkins, Val Reid, Allan Chambers, June Chambers, Wayne Bishop, Kay Mithen, Philip Mithen, Pat Sinclair Sue de Bono, Graham Morcom, Liz Naumann.

No Show 11...Maureen O'Brien, Jan Shinners, Yvonne Shembrey, Pat Burns, Yvonne Boyall, Elsie Branchflower, David Dodds, Elaine Dodds, Fay Ford, Brenda Hatton, Noel Hatton......

FELLOWSHIP BREAK. 10.30

Speaker Alex Smart Gardens Ambassador from the Royal Botanic Gardens Cranbourne.

Vote of Thanks ... Ron McBain thanked Alex for a 'fantastic talk and presentation.'...He said that Alex had great interest in the gardens and his patience and passion for this large scale, enterprising project was very evident.

Faye Williams on behalf of the members, presented Alex with a native shrub. Meeting Closed 12 Noon......Next meeting Monday 9th of April 2012 (Easter Monday)