

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

Reminder to members to turn off Mobile Phones.

1. Outgoing President Wilma Pontefract . Wilma opened the meeting with a welcome to the members and visitors who had come in spite of it being the holiday, Easter Monday. She thanked the Club for the support given during her presidency.

2. Installation of new President, Bob Anderson. Wilma presented Bob with the Collar of Office, President's chain and badge using the traditional words of installation set out in the Probus Club Handbook

3. PRESIDENT BOB'S OPENING ADDRESS.

Bob thanked Wilma for the great job she did over the past year and expressed his desire to continue the good work and to do his very best to further the development and friendships of the Club, and presented her with a Club "Appreciation of Service Certificate". He then invited new Vice President, Ellen Boyd to the stage and invited her to speak. Ellen expressed her pleasure in being elected Vice President for the coming year and thanked those who supported her.

President Bob welcomed all visitors and introduced prospective Members to be inducted at the June Meeting. He also welcomed our special guest, Marjorie, all the way from Canada. He then explained to our visitors the importance of attending as many of the Club functions as possible, as this was the best way to get to know your fellow Members.

Bob thanked outgoing Past President, Doug Hayne, for his long and valued service to the Club and also to Jeff Crosbie (outgoing Treasurer) and Jennifer Morcomb (outgoing Welfare and Membership Officer). He then introduced and welcomed their replacements, Jake Kerseboom and Laurine Eames, respectively.

Bob mentioned the cost of mailing Newsletters to Members, rather than receiving them by email. Cost of paper and postage amounts to around \$500 per annum, which could be saved if all Members were to receive monthly Newsletters by email. He encouraged Members to make the change if they have email facilities.

Due to a previously planned overseas trip, President Bob, and Dawn will be apologies for the May Meeting.

Vice President, Ellen, will chair the Meeting

4. TREASURER'S REPORT. Jeff Crosbie./Jake Kerseboom

Balance on Hand (31/03/12) \$16,666.40
Deposits held for activities \$7,878.67
Club Funds as at(31/03/12) \$8,787.73.

Attached Treasurer's Reports (31/03/12)

President Bob moved that the Treasurer's Report be accepted, Seconded Wayne Eames No discussion. Carried.

5. GENERAL BUSINESS

Lunch venue today Doncaster Inn Cnr. Middleborough Doncaster Roads

Lunch Numbers...28.....

6..Birthdays this month- April *Rex Atkins, Elsie Branchflower, Judy Chapman, Veronica Coleman, Judy Cooper, Susan De Bono, Jill Dickason, Elizabeth Diffen, Elaine Dodds, Beverley Wignall, Pam Young .Helmut Naumann*
Happy Birthday was sung.

7. SECRETARY'S REPORT. Heather Bindon.

Heather alerted members to the Active Retirees Magazine, available on the desk in the fellowship room.

She invited any interested members to attend the Manningham Probus

Information and Friendship Day, on the 11th of May, together with three committee members who will be attending.

8. VICE PRESIDENT'S REPORT. Ellen Boyd.

Nothing to Report.

9. ATTENDANCE Present 74 Apologies, 44

Visitors. 10 No Show 32.

Attendance List Attached.

10. ACTIVITIES REPORTS. Lyn Hodgson.

Attached Activities List.

Fellowship Break.

SPEAKER. Mark Squirrel A member of the Australian Commandos, International Rescue Committee, Humanitarian Aid Worker, Mount Everest Climber, Mark had agreed to come at very short notice as a replacement for the scheduled speaker who was ill.

Thank you to the Speaker...John Hudgson thanked Mark for his riveting presentation and extraordinary story. He said that it was difficult to find words to do justice to this performance.

Our next meeting to be held Monday the 14^h of May 2012 at the usual venue.

Meeting Closed at 12.15pm.

Signed.....

President

Date.....