

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
CLUB MEETING MINUTES.

Held at the Ted Adjani Centre.

Thompson's Road

Lower Templestowe, **Monday the 11th of June,2012.**

1.President Bob Anderson to chair the Meeting. Please turn off Mobile Phones.

Wilma presented Bob with the Probus Centre South Pacific, kit containing the new PCSP handbook and traditional President's wallet.

Bob's Talk.

President Bob opened the meeting and welcomed all in attendance.

He then thanked Vice President, Ellen Boyd, for filling in at the May Meeting while Dawn and he were overseas and Judy Baker for standing in as Secretary while Heather was away ill.

He also thanked Past President Wilma for standing in as Secretary at the May Committee Meeting and Phil Mithen for taking over production of the June Newsletter.

Bob mentioned that he was looking forward to inducting the eight new members later in the meeting.

Mention was made of June month being the time that "Bowel Kits" were available from local (and other) pharmacies and that members were encouraged to make use of this service.

Later in the Meeting, President Bob inducted the following new members: Anne Franklin, Prue and Tony Jefferies, Margaret Johnson, Elizabeth (Libby) and Rhys Jones, Jeni Moodie and Dawn Pratley.

Bob stressed the importance of new members getting involved with Club activities to gain the most out of membership, and also for other members to ensure they made new members welcome.

Bob then presented members who had attended all meetings during the past Probus year with an attendance certificate. Members who received this recognition were: Lyn and Jeff Crosbie, Terry Cummins, Jill Dickason, Wendy and Peter Fishley, Barbara and Ian Green, Doug Hayne, Janet Pulis and Caroline Wilson.

2. TREASURER'S REPORT. Jake Kerseboom

Balance on Hand (31/05/12)	\$15,054.42
Deposits held for activities	\$ 7,196.93
Club Funds as at (31/05/12)	\$ 7,857.49

Attached Treasurer's Reports (31/05/12)

Moved Jake.....Seconded...Les Thompson.....

**Bob asked if there were questions and as there were none,
called for the motion to be accepted**

3. GENERAL BUSINESS

**The fellowship lunch for June was held at the Eltham Hotel, Main Road, Eltham
Lunch Numbers...26.....**

4..BIRTHDAYS-JUNE. Pat Ajani, Dawn Anderson, Bob Anderson, Ian Coleman, Margaret Cornell, Norman Edwards, Lois Mason, John Mugridge, John Reid, Merrill Smead, Les Thompson, Liz Naumann.

Happy Birthday was sung.

5. SECRETARY’S REPORT. Heather Bindon.

1. Praised Phil’s Newsletter. as he had produced a fine Newsletter in Les and Maurelle’s absence. Heather mentioned that there was a minor error in her report where a section of the June Secretary’s report was muddled with the May report, “just to put the records straight”
2. Promo for Welsh Choir 1st of July. There is to be a concert at Yarra Valley Anglican School on Sunday the 1st of July @ \$30 per person entry.
- 3.Members were reminded that there were copies of the PCSP Active Retirees Magazine available for collection from the front desk.
- 4.There was a flyer from Manningham Council requesting that volunteers come forward when MC 2 is launched later in the year(to assist with information and general participation in the event.)
We hope that there will be notification of the date for the Grand Opening. of the new Council buildings.

6. VICE PRESIDENT’S REPORT. Ellen Boyd.

Ellen outlined the planning for the Christmas Function to date.
This year the lunch will be held on the 10th of December.

7 Induction of new members.

This was conducted as per Bob’s Report above.

**8.Presentation of ‘Certificates for Meeting Attendance’ (Laurine Eames)
Again , this was conducted as per Bob’s report. Laurine prepared the Certificates which were professionally printed by Irene Baird.**

**9. ATTENDANCE Present 97 Apologies,42
No Show 7 Visitors. 1 Marjory Dowd,
147 including 1 visitor.**

Activities. Report

Bike Group	John Hudgson	The New program will be out shortly.
Book Group	Helga Braun	There will be a movie or DVD in July for book club.
Book Swap	Pat Edwards	Book Swap as usual.
Craft Group	Yvonne Boyall Helen Armstrong	Next meeting is the 19 th at Elaine’s House.
Cultural Walks	Wendy Fishley	Tour of Parliament for High Tea 19 th July \$35.00.Medley Hall Carlton16th of August\$20 Oct.29 th tour of the Shrine Architecture K.Park

Entertainers	Margaret Campbell	Nothing this month as Marg and Jamie are away.
Fine Dining	Hugh Cornell	Several new members have joined.
Games	Marion Cummins Dawn Anderson	Weds. 18 th of July Mixed card games' night. List names on the sheet.
Garden	Faye Williams	In Recession in winter. Ask for members who would like to open their gardens for the next outing .See Faye at break.
Genealogy	John Mugridge	See Newsletter.
Getaway Group	Hudgsons	Some trips in the pipeline.
Golf	Lyn Crosbie	Playing at freeway next Friday .Balance for Swan hill to pay in July. Lyn and Jeff away in August.
Investment group	Bob Anderson	Refer to newsletter.
Newsletter	Les & Maurelle Thompson	Les thanked Phil Mithen. for helping in June.
New Skills Group	Dawn Anderson Ellen Boyd.	Sponge making went well . First Tuesday in July Crocheting at Dawn Andersons'
Photography/	Doug Hayne	See the web site for the 42's catch Up. The Social a great night with Italian theme. Photography at Dougs Tues.12th
Scrapbook	Verity Moore	Cancelled for the month of June.
Theatre	Judy Baker and Lois Mason	Call for expressions of interest in Cirque du Soleil @ \$100. 20 people would give a concession.
Trips Events, Outings	Elaine Hayne	No 'Hidden Bars trips anymore'\$33for Sports Museum due today. See Tasmanian write up from Doug.
Walks	Denis Wheeler James Campbell	As in the Newsletter.

10. ACTIVITIES REPORTS. Lyn Hudgson.

Activity Leaders to give reports. As above.

Jeff Crosbie has put photos taken at the Social on the board for viewing and ordering.

Ray Cooper will run another Plant Swap in September.

Jake reminded members to pay for the July Birthday Lunch today.

Fellowship Break.10.30am.

SPEAKER. No Speaker . Photography Group Presentation.

Jeff Crosbie, Les Thompson , and Wayne Eames presented a feast of photographs of activities and events held during the past year in three separate presentations.

Jill Dickason and Bob Anderson thanked the presenters for “ their wonderful, creative work”

Our next meeting to be held on Monday the 9th of July at the usual venue.

This will be the Celebration of our 9th Birthday

Meeting Closed...at 12 noon.....

Signed.....President.