

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

Held at the Ted Adjani Centre.

Thompson's Road

Lower Templestowe, **Monday the 9th of July, 2012.**

**1. President Bob Anderson chaired the Meeting. He asked that Mobile phones be turned off.**

**President's talk to Club Meeting on Monday 9 July, 2012**

President Bob opened the meeting and welcomed all in attendance, this being a special day; our Club's ninth Birthday.

Bob advised Members that orders were being taken for Club shirts and any Member can order through Judy Baker. Cost is \$27.80 each.

Mention was also made about the "Quota – Vial for Life" forms that are available. A limited supply is available today, but further quantities will be made available at the next Club Meeting. All Members were encouraged to complete a form and carry it on person at all times.

Members were encouraged to wear name badges at Club functions, so that new Members can readily identify who we are, especially at BBQ's, games nights, walks, etc.

Later in the meeting Bob had the pleasure of inducting three more new Members into our Club, Lola and John Brown and David Moodie.

Just prior to the tea break (after Doug Hayne had retired to assist with tea duties) Bob proposed a motion to present Doug Hayne with a Club Life Membership, due to his significant involvement with Club Committees and activities over the past nine years. Secretary, Heather seconded the motion, which was approved by Members present unanimously.

Bob presented Doug with his Life Membership badge and certificate, on his return from the tea break and spoke of Doug's invaluable contribution to our Club over the past nine years. A well deserved and just reward for a great hard working and involved member.

**2. TREASURER'S REPORT.      Jake Kerseboom**

Balance on Hand (30/06/12)	\$17,091.52.
Deposits held for activities	\$ 9,052. 15.
Club Funds as at (30/06/12)	\$ 8,039.37.

Attached Treasurer's Reports (30/06/12)

Moved Jake.....Seconded.....George Thomas.

Bob asked that the motion be accepted. As there were no questions the motion was carried.

**3. GENERAL BUSINESS**

**Birthday Lunch in the Hall.**

**Lunch Numbers.....89.....**

**4..BIRTHDAYS – July ;** John Hudgson June Chambers, Terry Cummins, Jim Douglas, Laurine Eames, Peter Fishley, Fay Ford, Pamela Walker.

**Happy Birthday was sung.**

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

Mentioned programs from the Victorian Chamber Orchestra.

Mentioned Jenni Moodie’s thank you letter..

Referred to another ABBA Function as per the Newsletter.

**6. VICE PRESIDENT’S REPORT. Ellen Boyd.**

Ellen was absent. Bob asked for volunteers to assist with the Christmas Function He requested that the volunteers give their names to Ellen.

**7 Induction of three more new members. Refer to Bob’s Report**

**8. ATTENDANCE Present 101 Apologies,42  
No Show 7. Visitors. 2. Pam McGuire, Jocelyn Freeman**

**9.WELFARE/MEMBERSHIP REPORT Laurine Eames.**

Laurine mentioned several members who are on the sick list.

Judy Chapman, David Morrey, Joan Jackson, Pamela Young, and Ray Lawley.

Laurine has been in touch and asked for volunteers to visit on behalf of the Club.

**10. ACTIVITIES REPORTS. Lyn Hudgson.**

**Activity Leaders.**

Activities. Report

Bike Group	John Hudgson	Next meet., Kevin Bartlet Reserve. Following Ride ,.meet Coach and Hounds.
Book Group	Helga Braun	Newsletter
Book Swap	Pat Edwards	See Newsletter.
Craft Group	Yvonne Boyall Helen Armstrong	Meet 17 <sup>th</sup> of July at Elaine Haynes’
Cultural Walks	Wendy Fishley	Check the Newsletter. Wendy & Peter absent.
Entertainers	Margaret Campbell	Resume when Jamie & Margaret Return.
Fine Dining	Hugh Cornell	Hugh will catch up with new members to

		recruit some more people. Meet Hugh in the Break
Games	Marion Cummins Dawn Anderson	Weds. Night 18 <sup>th</sup> July. Mixed Games night. Non- threatening!
Garden	Faye Williams	Ceres Park Brunswick See Newsletter .
Genealogy	John Mugridge	No Comments.
Getaway Group	Hudgsons	Meeting on the 26 <sup>th</sup> of July to discuss possibilities- Borneo? Norfolk Island?
Golf	Lyn Crosbie	Money today for Swan Hill. Some may like a Paddle Steamer trip on Sunday -.see Lyn.
Investment group	Bob Anderson	Negotiating venue for the next meeting. Will let people know.
Newsletter	Les & Maurelle Thompson	No message.
New Skills Group	Dawn Anderson Ellen Boyd.	Crocheting day very successful. Another on the 7 <sup>th</sup> of August.
Photography/	Doug Hayne	10 <sup>th</sup> of July meet at Eureka Building. View DVD of students' work.
Scrapbook	Verity Moore	At Dawn and Bob's .home next time.
Theatre	Judy Baker and Lois Mason	Last two sheets on table today for bookings.
Trips Events, Outings	Elaine Hayne	Walhalla date has changed to weds 3 <sup>rd</sup> of Oct. meet bus at the hall 8 am. Morning Melodies, air force Band. Need to book List up. .Costume Collection 17 <sup>th</sup> August @ 2pm.
Walks	Denis Wheeler James Campbell	Leaders are O/S. Same venue this week. Refer to newsletter.

**Lyn reminded members that Ray Cooper will host another Plant Swap at the September meeting. She urged everyone to bring plants/or produce.**

**11. Bob moved a special motion.**

**Refer to Bob's Talk for details.**

**Fellowship Break.10.30am.**

**12.A Special Announcement and Presentation by President Bob.**

Bob presented the Life Membership pin and certificate to Doug Hayne after outlining the details of his enormous contribution to the Club since its inception, nine years ago.

Doug responded with thanks and invited his wife Elaine to come forward in recognition of the unstinting support that she had given him. The members responded with loud applause.

**SPEAKER. Samantha Dickason On ‘Getting to Know Springvale Botanical, Cemetery’**

**VOTE OF THANKS.** Joan Plank thanked Sam for her very informative talk and slide presentation. Joan said that ‘she wasn’t planning on giving Sam any business soon if she could help it!’ She noted that there were many questions from the members, ( some humorous ones) which Sam handled expertly.

**Our next meeting is to be held on Monday the 13th of August at the usual venue.**

**Meeting Closed...12 Noon**

This was followed by table allocation for the Birthday Lunch.

After lunch, President Bob made a point of thanking the team from ‘Go For Gold’ for providing a very substantial and appetizing lunch of, lasagna and fresh salad, followed by pavlova and fresh fruit salad.

A vote of thanks was also accorded to Lyn Hudgson for organizing the event.

**Signed.....President**