

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

Held at the Ted Adjani Centre.

Thompson's Road

Lower Templestowe, **Monday the 13th of August 2012**

1. President Bob Anderson chaired the Meeting. Members were asked to turn off mobile phones.

President's Report to Members at the August 2012, Club Meeting.

President Bob welcomed Members and Visitors to the August Meeting and then proceeded to induct two new Members, Jocelyn Freeman and Pamela McGuire.

Bob then presented Kerry McInerney with his Life Membership Pin. Although Kerry had been awarded life membership some four years ago, he had never received a pin.

Mention was made of the availability of Club Polo Shirts at cost of \$27.80. Orders and payment to be made through Judy Baker.

Members were encouraged to obtain a "Vial for Life" form and to complete all relevant data and then carry the document on person at all times. This can be of major benefit in the event of an accident or sudden major health issue.

Later in the Meeting Bob outlined revised Committee procedures to be followed in the event of death of a Member. These revised procedures are as follows:

- . **President to advise all Members of Member's death by email.**
- . **Membership Officer to send a card to family of deceased (practice unchanged).**
- . **President and at least one other Committee Member (or two Committee Members) to attend funeral.**
- . **Other attendees at funeral to be at Club Members discretion (practice unchanged).**
- . **Tribute (Vale) notice to be placed in the Club Newsletter (front page, with black border and photograph (if available)).**
- . **Spouse and/or family of deceased to be visited personally by the Membership Officer (or other Committee Member) approximately seven to ten days after the funeral and to give flowers on behalf of the Club (or a plant or other suitable token, as appropriate) to The Spouse and/or family.**

The President thanked Joan Planck for her donation of biscuits for our morning tea break.

2. TREASURER'S REPORT. Jake Kerseboom

Balance on Hand (31st/07/12)	\$17,481,50.
Deposits held for activities	\$ 9,584.25.
Club Funds as at (31/07/12)	\$ 7,897,25.

Attached Treasurer's Reports (31/07/12)

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

Bob asked for questions and as there were none, the motion was accepted.

3. GENERAL BUSINESS

Fellowship Lunch was at The Yarra Valley Country Club. Mel.32 E4

Lunch numbers - 35.

4..BIRTHDAYS –August; Mike Bindon, Jo Danahay, Doug Hayne, Daryl Knight, Hugh McIntosh, Verity Moore, David Moodie, Jenny Morcom, Aimee pretty, Pat Sinclair, Len Williams, Carol Wilson, Barbara Toporkiewicz, Happy Birthday was sung.

1. SECRETARY’S REPORT. Heather Bindon.

- 1.Heather read a letter of appreciation from Peter McCallum Hospital to the Craft group for their contributions towards purchases of equipment for the Hospital.
- 2.A thank you card from Marilyn Platford was read out.
- 3.Heather drew attention to the ABBA function , details of which were included in the Newsletter Report.

2. VICE PRESIDENT’S REPORT. Ellen Boyd.

Ellen said that all is on track for the Christmas Function. She thanked the many volunteers who have offered to help. She mentioned the ‘Special Birthday’ group meetings and urged those born in 1943 to arrange a get together, stating that her own experience in organizing the 1942 group had been most rewarding.

7. Welfare Membership Report. Laurine Eames.
No report this time.

8. ATTENDANCE **Present 106** **Apologies,35**
No Show 5 **Visitors. 6**

9. ACTIVITIES REPORTS. Lyn Hudgson.
Activity Leaders to give reports.

Activities. Report

Bike Group	John Hudgson	John absent. Check Newsletter.
Book Group	Helga Braun	Helga welcomed new members giving an outline of book club activities
Book Swap	Pat Edwards	See Newsletter.
Craft Group	Yvonne Boyall Helen Armstrong	Yvonne described the success of this group. All newcomers welcome.
Cultural Walks	Wendy Fishley	Medley Hall Carlton 16 th August. The Shrine September.
Entertainers	Margaret Campbell	Recruiting singers for Christmas. Meet 20 th of August at Wilma’s 7.30

	Activities Continued....	
Fine Dining	Hugh Cornell	Listed the new members & welcomed them.
Games	Marion Cummins Dawn Anderson	Reported on Games nights and Bridge Club. Marion mentioned the opening of the new Ajani Complex which she and Terry attended.
Garden	Faye Williams	Ceres Park Brunswick See Newsletter.6 people have offered to open gardens .More complex to organize. Nov.?
Genealogy	John Mugridge	John mentioned that the new MC2 council venue offers possibilities as a better venue for the group. He will need more support.
Getaway Group	Hudgsons	Flinders Ranges organized.
Golf	Lyn Crosbie	Mike Bindon- Cancelled golf last Friday. Next 2 weeks time, weather permitting. Balance for Swan Hill next meeting.
Investment group	Bob Anderson	One vacancy. Going well.
Newsletter	Les & Maurelle Thompson	No message. All in the Newsletter.
New Skills Group	Dawn Anderson Ellen Boyd.	Sponge making went well again. Setting up Excel Spread sheet. Wayne to do 8 sessions on Photography presentation.
Photography/	Doug Hayne	Doug encouraging members to receive Newsletters by email.
Scrapbook	Verity Moore	See Newsletter.
Theatre	Judy Baker and Lois Mason	There have been many outings this year catering to all tastes. Bookings have been exceptional..
Trips Events, Outings	Elaine Hayne	Walhalla date has changed to Weds 3 rd of Oct. meet bus at the hall 8 am.6 seats left. BBQ 26 th August12 noon Morning Melodies, Air force Band. Need to book List up. .Costume Collection17th August @ 2pm.Morning Melodies Hamer Hall Dec.
Walks	Denis Wheeler James Campbell	Newsletter for venues. Christmas Break-up Finns Reserve.

Lyn introduced the activities with her customary joke and asked the Activity leaders to come forward to introduce themselves to new members.

There was a reminder to members to bring plants for the plant swap in September.

Jill Dickason asked the members if there is a volunteer to take over her role next year

As ‘Speaker Seeker’”

Fellowship Break.10.30am.

SPEAKERS Gabby Skelsey and Shirley Bennets, Health Education and support Workers with the RHED program.

This was a very frank account from both ladies who received riveted attention from the audience .

VOTE OF THANKS: Joan Plank thanked the women saying that they had de-mystified many aspects of the industry giving an entertaining, informative address.

Our next meeting is to be held on Monday the 10th of September at the usual venue.

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

Signed.....President.