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

Held at the Ted Adjani Centre. Thompson's Road

Lower Templestowe, Monday the 10th of September 2012.

1. President Bob Anderson chaired the Meeting. Members were reminded to turn off Mobile Phones.

## President's Report to Members at the September Club Meeting.

President Bob opened the Meeting and welcomed all Members and others, including those to be inducted (three) and one Visitor.

New Members Kath and Barry Murphy and Sue Hudson were inducted and welcomed into the Club. Bob encouraged them to get involved in Club Activities in order to gain the most out of membership and fellowship with other Members.

Bob gave an outline of the background to naming the Centre the "Ted Ajani Centre", named after the late Ted Ajani, who served our City for many years before his sad death at an early age. We are fortunate to have his wife, Pat Ajani as a Member of our Club.

Members were reminded of the "Plant Swap" being run by Ray Cooper and all were encouraged to participate.

Attention was drawn to "First Aid Guidelines" adopted by the Club Committee and printed in the September Newsletter.

# 2. TREASURER'S REPORT. Jake Kerseboom

Balance on Hand (31st/08/12)	\$20.352.11
Deposits held for activities	\$12.642.43.
Club Funds as at (31/08/12)	\$ 7.709.68.

Attached Treasurer's Reports (31/08/12)

Moved Jake.....Seconded....Margaret Mcgregor.....

Bob asked that the motion be accepted. The motion was carried.

#### 3. GENERAL BUSINESS

Fellowship Lunch will be at the Templestowe Hotel Mel. 33B 4 Lunch Numbers ...37.....

**4..BIRTHDAYS** –September. Ray Cooper, Claire Douglas, Lesley Empey, Jan Hammond, Jan Harvey, Elizabeth Jones, Ken Joseph, Anne Lukeman,

Pat McInerney, Wilma Pontefract, Val Reid, Jan Shinners, Maurelle Thompson. Mary Wilson.

Happy Birthday was sung.

### 5. SECRETARY'S REPORT. Heather Bindon.

Heather welcomed the members who had listed their names on the ABBA List. She explained that a new venue had been booked due to the larger numbers. The venue is now Warren Glen Nursery at the time of 10am. on Saturday October the 27<sup>th</sup>.

# 1. VICE PRESIDENT'S REPORT. Ellen Boyd.

Ellen announced that all is on track for the Christmas Function. There is a new check list system in place for payment. Members are urged to pay in October.

Ellen also mentioned the annual collection of children's books for the Smith Family fillers for stockings. Books in good condition 7-12 Age group are requested by the November meeting.

7. Welfare Membership Report. Laurine Eames. Laurine mentioned Neil Morrey who has spent 5 months in hospital and unfortunately has to undergo further surgery.

8. ATTENDANCE Present 111 Apologies, 36 Visitors. 1. M Dowd.

# 9. ACTIVITIES REPORT. Lyn Hudgson

Ian Coleman spoke about the Doctors' Orchestra, a very popular group to perform at Hamer Hall on Sunday the  $16^{th}$  of September.

Lyn finished her report with another of her jokes for light relief.

THE ACTIVITIES REPORT LISTED.

Bike Group	John Hudgson	September19th Ring Rd Bundoora. Next meet at Finns reserve.
Book Group	Helga Braun	Mentioned Edna Walling Book and Bickleigh Vale open date to view cottages.
Book Swap	Pat Edwards	
Craft Group	Yvonne Boyall Helen Armstrong	
Cultural Walks	Wendy Fishley	Wendy mentioned 29 <sup>th</sup> Oct Tour of the Shrine. Pay \$20
Entertainers	Margaret Campbell	Organized for the next rehearsal 18th of Sept.1st Oct. Singers rehearsal.
Events, Trips, Outings	Elaine Hayne	23 <sup>rd</sup> Sept BBQ at Noon. 25 <sup>th</sup> Oct 5.pm.Walhalla trip. Be at the hall at 7.50 am 3 <sup>rd</sup> October.
Fine Dining	Hugh Cornell	Newsletter
Games	Marion Cummins Dawn Anderson	Absent see newsletter.
Garden	Faye Williams	Announced the Open garden day 10 <sup>th</sup> of Nov. 6 firm offers from members.
Genealogy	John Mugridge.	At MC2 venue 17 <sup>th</sup> Sept. Café for refreshments.
Getaway Group	Hudgsons	Weds. Night Jake & Jenny's meeting re Flinders Ranges. Lyn asked leaders to give next year's program
Golf	Lyn Crosbie	2 carts booked and Paddle Steamer trip for Swan Hill. Pam Walker to lead walking Group. Thanks to Mike Bindon for organizing the golf in her absence.
Newsletter	Les & Maurelle Thompson	Newsletter.
Photography/	Doug Hayne	Photoshop on the 11 <sup>th</sup> of Sept. Some Newsletter emails didn't reach recipients.
Scrapbook	Verity Moore	Newsletter.
Theatre	Judy Baker Lois Mason	Newsletter.
Walks	Denis Wheeler James Campbell	3

Investment Group	Bob Anderson	Bob announced a vacancy for 1 more member.
Movie Group	Merrill Smead	First outing Thurs 25 <sup>th</sup> Oct. Village Cinemas Doncaster
New Skills	Dawn Anderson	Tuesday &Thursday Wayne conducting classes. Computer photo presentations. Dawn mentioned Women's Health Day See Newsletter.
Walks	Denis Wheeler James Campbell	See Newsletter

Fellowship Break.10.30ai
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SPEAKER Ann Blainey. Melba.

Vote of thanks to the Speaker. John Reid thanked Ann for her rigorous research "no-one knows Melba better" He also commented on the detail and enthusiasm in her presentation which kept the audience riveted

Our next meeting to be held on Monday the 8th of October at the usual venue.
Meeting Closed12.05pm