PROBUS CLUB OF TEMPLESTOWE VALLEY Inc. MINUTES of CLUB MEETING Held at Ted Ajani Centre, Thompsons Road Lower Templestowe Monday 8th October, 2012.

1. President Bob Anderson chaired the meeting.

President Bob opened the meeting and welcomed all members and visitors. Bob reported on Heather Bindon's health and thanked Judy for filling in as secretary. Members were then requested to consider taking on the position as secretary in 2013. Jenny and David Moodie collected the money for our Christmas lunch, a new method of payment is being trialed. Members are signing when handing over the money for payment. Swan Hill was a great success and good luck to the members heading off to the Flinders Rangers. Pam Young lost her battle with cancer and many friends from our club attended her funeral, it was a fitting farewell. We will be entertained with a "Radio Play" from our Entertainment Group today.

2.	Treasurer's Report	Jacob Kerseboom			
	Balance on Hand 30/9/2012	\$15,276.10			
	Deposits held for activities	\$8,270.43			
	Club funds as at 30/9/2012	\$7,005.67			
	A computer has been purchased with club funds at a co				
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A computer has been purchased with club funds at a cost of \$531.00. This computer will hold all documents relevant to the club and used for presentations at our club meetings.

Moved:JacobSeconded:Jill DickasonBob asked that the motion be accepted by show of hands.The motion was carried.

- General Business: Fellowship lunch will be held at he Box Hill RSL, 26-28 Nelson Road Box Hill. Twenty members attended lunch.
- 4. Birthdays for October: Wayne Bishop Hugh Cornell, David Dodds, Colin Ellis, Marilyn Ellis, Dawn Pratley, Prue Jefferies, Diane McIntosh and Kay Mithen We all sang Happy Birthday
- 5. Secretary's Report: Judy Baker standing in for Heather Bindon Judy spoke to Heather on Saturday and Heather asked could her thanks be past onto members for their kind wishes and support for both her and Mike. Active Retirees magazine is available please read and pass onto another member as we only have limited copies. Australian Centre of the Moving Image (ACMI) has sent their program for 2013; they are available for members to take.
- 6. Vice President's Report Ellen Boyd Ellen thanked members for bringing along children's books for the Smith Family, Beryl Jones will collect them at our November meeting. Members were encouraged to bring books along to our November meeting. Christmas function, a rehearsal will take place after our November meeting. All volunteer roles will be confirmed and members will be contacted.
- 7. Welfare Membership Report Laurine Eames Nothing to report.

8. Attendance Report

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Present:	121	
No Show:	5	
Visitors:	3	Pam Brown, Marjory Dowd, and Shirley Syms
Apologies:	24	
Heather Bindon	, Craig a	and Anne Lukeman, Marion and Terry Cummins, I

Heather Bindon, Craig and Anne Lukeman, Marion and Terry Cummins, Daryl Knight, Barry and Kathy Murphy, Laural and Wayne Bishop, Kay Elliott, Beverley Wignal, Aimee Pretty, Joan Jackson, Beverley McDowell, Gwen Young, Kay Mithen, Jan Hammond, Lyn Paice, George Thomas, Neil Morrey, Ray and Esma Lawley and Verity Moore.

9. Activities Report Lyn Hudgson Lyn told another story about poor Patty the Irishman. Wilma informed us that the U3A choir is performing at the Melbourne Town Hall at 2pm tomorrow. Laurine reminded all members attending the ABBA Brunch on the 27th October at the Warren Glen Nursery Café, to meet at 10am, it will be a fun event.

Bike Group	John Hudgson	Wayne will look after group while John is away. Ride to Pt Melbourne has been deferred.
Book Group	Helga Braun	No comment
Book Swap	Pat Edwards	No comment
Craft Group	Yvonne Boyall/Helen Armstrong Lois Mason reported	Invited all members to look at the craft display. 18-20 girls meet once a month and do whatever is necessary to produce these wonderful articles. Our craft is distributed to 6 hospitals across Melbourne.
Cultural Walks	Wendy Fishley	No comment
Entertainers	Margaret Campbell	Our group performed a "Radio Play" today and we hope this will encourage more to join us.
Events, Trips, Outings	Elaine Hayne	Walhalla day trip was fantastic we will do more of these outings. Next BBQ in the park is Thursday 25 th October at 5pm. Yarra Valley Morning Melodies is 1 st Thursday in November and Suziki Night Market is 21 st November at 5:30 for dinner.
Fine Dining	Hugh Cornell	No comment
Games	Marion Cummins/Dawn Anderson	No comment
Garden	Faye Williams	Please support our members that are opening their gardens for us to view on 10 th November. Three free tickets are available for the African Violet Show.

Genealogy	John Mugridge	Thanked Elaine for filling in. More interest has been shown is Genealogy with the new venue.
Getaway Group	Lyn Hudgsons	No comment
Golf	Lyn Crosbie	Thanked everyone for coming to Swan Hill was a great event. Thanked Pam Walker for looking after the walkers. Bairnsdale pay your deposit today, Ron McBain will look after the walkers.
Movie Group	Merrill Smead	Thursday 25 th October at 9:30 at Shoppingtown. Argo interesting and is based on a true story
Newsletter	Les & Maurelle Thompson	No comment
New Skills	Dawn Anderson	Women's Health day still room for more \$3.00 on 29 th October. Wayne has taught 16 members new computer skills. 6 th November cancelled (Cup Day) 14 th November crocheting day.
Photography	Doug Hayne	No comment
Scrapbook	Verity Moore	No comment
Theatre	Judy Baker/Lois Mason	Two more members need to attend Human Nature or this will be cancelled. Planning for next year any ideas from members.
Walks	Denis Wheeler/James Campbell Officers in Charge of Walks	Please pay for the walkers Christmas lunch. Next walk meet at the Fairfield Boat Shed walking to Dykes falls. President Bob then presented David Moodie with the "Bravery Award" for climbing a tree to rescue Jame's grandsons boomerang.

We were again entertained with another Party joke from Lyn.

Yvonne Boyall and Lois were asked to come up the front and Neil English on behalf of the Rotary Club of Manningham presented them with a cheque for \$500. Daryl and Wendy Knight had proposed our Craft Group for this grant. Yvonne thanked Neil and Wendy on behalf of all the craft girls. This was a real surprise.

10. Fellowship Break

11. Radio Play:

We were thoroughly entertained by members of the "Entertainers Group" with a very light hearted play.

- **12.** President Bob then presented Mary and Ian Gault with a card signed by members, a photo and a bottle of champagne and wished them well with their move to Queensland. Ian and Mary replied with their thanks, what a great club TVPC is and they will miss us.
- 13. Next Meeting to be held on Monday 12th November at the usual venue.
- **14.** Meeting closed at 11:45am.