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

Held at Ted Ajani Centre, Thompsons Road Lower Templestowe Monday 12 November, 2012.

- 1. President Bob Anderson chaired the meeting, he welcomed all members and visitors.
  - 1.1. Kay Elliott was inducted into our club by President Bob as per the Probus Handbook.
  - 1.2. President Bob informed members of a committee decision to take a photo ID of members. These photos will assist failing memories and be a great assistance to the committee and president in becoming familiar with the faces of all members. If any member would prefer not to have their photo taken please let Bob know. Jeff Crosbie will be the official photographer.
  - 1.3. The new hall layout is a trial for November and December.
  - 1.4. In our December Newsletter all members will receive an article from Probus South Pacific asking members to vote on a constitution change. This change relates to the Taxation Office regulations and new rules for charities and non profit organisations. This resolution must have 75% agreement by our club members. A vote on this resolution will be taken at our January meeting.
  - 1.5. Zac Freeman is our speaker this month a 17year old Trinity young man that has walked the Kokoda Trail.
  - 1.6. Lunch is at the Eltham Hotel, a count was taken and 20 will attend.
  - 1.7. Birthdays for November: Alan Baker, Laurel Bishop, Anne Doull, Patricia Edwards, Anne Franklin, Wendy Knight, Craig Lukeman, Dorothy Macaulay, Beverley McDowell, Philip Mithen, Marilyn Platford, Denis Wheeler, Faye Williams and Gwen Young We all sang Happy Birthday
- 2. Vice President's Report Ellen Boyd.

Ellen reported on the Christmas luncheon and thanked all members for volunteering. It was confirmed that 140 members and friends will be attending on the 10 December.

**3.** Treasurer's Report Bob reported on behalf of Jacob Kerseboom

Cash on Hand (by difference)\$ 270.00Cheque Account\$ 6,973.67Investment Account\$ 8,147.30Total Funds\$15,391.05

Moved: Bob Andersoon Seconded: Jeff Crosbie

Bob asked that the motion be accepted by show of hands. The motion was carried.

**4.** Secretary's Report: Judy Baker standing in for Heather Bindon.

Judy presented a certificate from Carnsworth Nursing Home Kew in appreciation to the ladies of Templestowe Valley Craft Group for the beautiful rugs. A note was received from Ian and Mary Gault thanking the club for all their good wishes and the bottle of bubbly. They wished Bob and our club all the best for the future. Ian and Mary's Probus shirts are for sale and the money will be donated to the craft group. A note from Judy Chapman and Dee Atkins was read thanking members for their good wishes to their mum Aimee, as always Aimee is in good spirits.

5. Attendance Report

Present: 106

No Show: 9 Visitors: 6

Marjory Lovell, Pat and Keith Marsh, Les Corser, Pam Brown and Michael Plank.

Apologies: I DO NOT HAVE THE FULL LIST OF APOLOGIES AS YET

Heather Bindon, Aimee Pretty, Beverley McDowell, Anne Doull, Jenny and Jacob Kerseboom,

John Hudgson,

## **6.** Activities Report

## Bob standing in for Lyn Hudgson

Bike Group	John Hudgson	No comment.
Book Group	Helga Braun	No comment
Book Swap	Pat Edwards	No comment
Craft Group	Yvonne Boyall/Helen Armstrong Lois Mason reported	Lois showed baby clothes knitted for the little prem babies, and thanked all the craft ladies for their great work.
Cultural Walks	Wendy Fishley	Thanked members for their support, the new program will be out in January
Entertainers	Margaret Campbell	Rehearsals today for Christmas all are working hard for the Christmas review. Australia Day BBQ in Scout Hall starting at 11am BYO everything and dress in yellow or green.
Events, Trips, Outings	Elaine Hayne	Suziki Night Market 21 <sup>st</sup> November at 5:30 for dinner meeting at F shed. Tram boat 29 November meeting at 6:45. A lot has been planned for 2013.
Fine Dining	Hugh Cornell	Thanked members for their participation still being enjoyed after 6 years and 154 groups of 6 have meet for dinner. Hugh thanked Margaret for her support with this activity
Games	Marion Cummins/Dawn Anderson	No comment
Garden	Faye Williams	Bob read a letter from Faye thanking all members that opened their gardens and for the 30 or so other members that attended this great day. Already planning for 2013.
Genealogy	John Mugridge	Next meeting MC Square using the latest system. Nov 22 <sup>nd</sup> and 29 <sup>th</sup> are free sessions at Blackburn ask John for more information
Getaway Group	Lyn Hudgsons	No comment

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Golf	Lyn Crosbie	Break up before next meeting. Golf will continue through December and January if too hot Lyn will contact players. Thanked members for 7 years of great support
Movie Group	Merrill Smead	Great turn up to see ARGO. 29 <sup>th</sup> Nov James Bond film Sky Fall at 9:30am at Doncaster
Newsletter	Les & Maurelle Thompson	No comment
New Skills	Dawn Anderson	Women's Health day a great success. 14 <sup>th</sup> November crocheting day. February Balloon day more information coming.
Photography	Doug Hayne	No comment
Scrapbook	Verity Moore	No comment
Theatre	Judy Baker/Lois Mason	Great day at Lilydale Little Theatre, 3 tickets still for Eltham Little Theatre and 1 ticket for Chitty Chitty Bang Bang.
Walks	Denis Wheeler/James Campbell Officers in Charge of Walks	No comment.

Bob thanked all activity leaders for a great job during 2012, he then told a little joke.

- 7. Ellen Boyd called on Beryl Jones from the Smith Family. Ellen thanked all members for their generous donations of books for disadvantaged kids. Ellen specially thanked the Manningham Uniting Church. Beryl enjoys coming to our club to collect the books on behalf of the Smith Family. Over 2000 kids have been engaged in reading with the Smith Family and these donations are greatly appreciated. Beryl thanked our club for their support.
- **8.** General Business No general business
- **9.** Fellowhsip Break
- 10. Zac Freeman

A very interesting young man, he told a wonderful story.

- 11. Kerry McInerney thanked Zac and presented him with theatre tickets.
- 12. Next Meeting to be held on Monday 10 December our Christmas Luncheon at the usual venue.
- **13.** President Bob closed the meeting closed at 12 noon.