

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
MINUTES of CLUB MEETING
Held at Ted Ajani Centre, Thompsons Road Lower Templestowe
Monday 11 February 2013.

1. President Bob Anderson chaired the meeting, he welcomed all members and visitors.
 - 1.1. Hand sanitizer is now available for all members to use as we go to fellowship break and when working in the kitchen. Please use.
 - 1.2. The “Dolls House” displayed was made by Ron McBain and has been kindly donated to the Craft Group to auction on the 19th March at the Breast Cancer lunch. Bids can be placed in an envelope today and passed to Yvonne Boyall and the auction will continue at the lunch, anything under \$200 forget.
 - 1.3. The “Plastic Cards” received by members today are from Probus South Pacific they can be used for discounts and Probus Insurance. More details later.
 - 1.4. Nominations for committee positions close at the end of fellowship break today, all nominations must be to the secretary before that time.
 - 1.5. Jonathon McNaughton is the speaker today, author playwright and director for the B.B.C. London.
 - 1.6. Lunch at the Old England Hotel, Lower Heidelberg Road. Count taken 26 will attend.
 - 1.7. Birthdays for February: Helen Armstrong, Irene Baird, Ross Chapman, Marjory Coronica, Jeff Crosbie, Neil English, Rhys Jones, Jenny Kerseboom, Ron McBain, Pauline Mugridge, Lyn Paice, Liz Turner and John Wilson.
We all sang Happy Birthday

2. Vice President’s Report - Ellen Boyd.

- 2.1. Planning has already started for our “10th Anniversary Celebrations”. Lyn Hudgson is leading a small committee to organise all the celebrations. The first is at Natalie’s in Ringwood the cost will be \$38 per head plus drinks to buy on the day. Date is 7th July the day before our birthday, show hands those interested as a \$200 deposit must be paid. About ½ the members put up their hands.

3. Treasurer’s Report Jacob Kerseboom

Balance on Hand as at 31/1/2013	\$10,720.48
Cash on hand	\$ 159.45
Cash in Bank	\$ 4,553.12
Investment Account	\$ 6,205.91
Unpresented Cheques	\$ 198.00
Balance as at 31/1/2013	\$10,720.48

Jacob reported our funds are healthy and with the increased membership fees we are not spending enough money. Spending the money will be discussed by the committee. Jacob will be away next meeting, Bob will be holding the cheque book.

Moved: Jacob Kerseboom

Seconded: Jill Dickason

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 read out a thank you note from Michelle Robinson thanking the craft girls for the “Breast Pillow” included was a cheque for \$20.00 for the craft group to make more breast pillows for cancer sufferers. Two Probus shirts for sales at a cost of \$20.00 and money to go to craft group from Ian and Mary Gault.

5. Welfare Report – Laurine Eames

Nothing to report today.

6. Attendance Report

Present: 119

No Show: 2

Visitors: 3 Jack Norman, Marjory Dowd and Pam Brown

Apologies: 28 Pat Burns, Ian and Veronica Coleman, Marjorie Coronica, Jo Danahay, Diane and Hugh MacIntosh, Kay and Philip Mithen, John Brown, Judy Cooper, Ross Chapman, Kathy Murphy, Anne Doull, Rex Atkins, Claire Douglas, Jennifer Eaton, Neil English, Ray and Esme Lawley, Verity Moore, Aimee Pretty and George Thomas.

7. Activities Report

Lyn Hudgson

Started with a little joke. David and Jeni Moodie are collecting for the April club lunch at the hall, please see them today and pay. Don't forget to bring your own drinks and glasses on the day. Live Well in Manningham from 28th February to 10th March, lots of free activities, call the council for a booklet.

Bike Group	John Hudgson	20 th Feb Kevin Bartlett Reserve car pool starting time 9:30am please call on Tuesday if you are coming..
Book Group	Helga Braun	No comment
Book Swap	Pat Edwards	No comment
Craft Group	Yvonne Boyall/Helen Armstrong Lois Mason reported	Breast Cancer Lunch 19 th March at Scout Hall \$15 per head. Need another BBQ and Gazebo. Anyone know a discount green grocer, donations for the auction and white elephant stall. Thanks for the corks and screw tops from wine bottles.
Cultural Walks	Wendy Fishley	21 st Match Johnston Collection 2pm, pay today. 11 th April walk around the Shrine, July St Vincent's Place.
Entertainers	Margaret Campbell	Getting organised for the 10 th birthday. Entertainers' first meeting 26 th Feb and singing group 18 th February. All welcome
Events, Trips, Outings	Elaine Hayne	This Friday going around the bay meet at the hall at 8:30am. BBQ in the park 28 th Feb at 5pm. Morning melodies 22 nd April pay today..
Fine Dining	Hugh Cornell	½ of our members have joined the Fine Dining Group. Any new members that would like to join see Hugh at the fellowship break.
Games	Marion Cummins/Dawn Anderson	Crazy Whist 27 th March come along for a great night..
Garden	Faye Williams	16 th February Malcolm and Tammy Frazer's open garden at Red Hill.
Genealogy	John Mugridge	No Comment

Getaway Group	Lyn Hudgsons	Echuca end of April. Info available now. Any interested in a trip to Norfolk Island October add your names to the list.
Golf	Lyn Crosbie	Bairnsdale money due today, all info March meeting. (Eastlink closed on 24 th March) Final numbers must be in today. Next Shepparton October 27 th -29 th .
Investment Group	Bob Anderson	No money this month double next month as Jacob will be away.
Movie Group	Merrill Smead	Members that attended ARGO see Merrill at fellowship break.
Newsletter	Les & Maurelle Thompson	No comment
New Skills	Dawn Anderson	Tuesday 5 th March Ron McBain will do a woodwork demonstration at his home, add your name to the list.
Photography	Doug Hayne	No comment
Scrapbook	Verity Moore	No comment
Theatre	Judy Baker/Lois Mason	Five tickets left for Lilydale theatre on 17 th March.
Walks	Denis Wheeler/James Campbell Officers in Charge of Walks	13 th February meet at Noonan Parade. Selling DVD of the Christmas Luncheon. James announced that he and Margaret are now Great Grand Parents. We all gave a round of applause.

Jeff asked if any members had not had their photo taken, and if anyone had a bad hair day when their photo was taken, to see him at the fellowship break.

8. General Business

AGM at our March meeting.

9. Fellowship Break

10. President Bob announced the new committee and welcomed them to the stage:

President	Ellen Boyd
Past President	Bob Anderson
Vice President	Craig Lukeman
Treasurer	Jacob Kerseboom
Secretary	Libby Jones
Activities	Andrea Thomas
Membership/Welfare	Laurine Eames
Speakers	John Reid
Assistant to the Secretary	Jenny Morcom

- 11. Jill Dickson Introduces: Jonathon McNaughton.
- 12. Jill Dickason thanked Jonathon and presented him with a bottle of Maggie Beers's non alcoholic wine.
- 13. Next Meeting to be held on Monday 11th March at the usual venue, this will be our Annual General Meeting starting at 9:30am..
- 14. President Bob closed the meeting closed at 12:05pm.

Signed:

Date: