

CLUB MEETING MINUTES of
PROBUS CLUB OF TEMPLESTOWE VALLEY (Combined) INC
Held at Ajani Centre, Thompsons Road, Lower Templestowe
On Monday 8th April 2013 at 9.30am

1. **Welcome:** Vice President Craig Lukeman opened the meeting and welcomed members and requested visitors to stand and welcomed them too.

- 1.1. Induction of new member, Marjorie Dowd, by Vice President

- 1.2 President's Report presented by Vice President Craig Lukeman
Report briefly on the Manningham Probus Interest Group meeting Bob and I attended.
There are 20 Clubs in Manningham and they all share issues and interesting guest speakers. Another meeting is scheduled in October.

Mention that as the Scout Hall is no longer there, we will be practising our evacuation procedures during a future meeting at a time to be advised.

The designated Safety Marshalls are Bob Anderson and Ray Cooper who would oversee an evacuation in case of emergencies.

Judy Baker has updated the Committee Handbook and a copy has been distributed to all Committee members. Many thanks to Judy.

The handbook states that when the Club car pools together on an outing the designated driver should remain alcohol free during the excursions.

Many thanks to Lyn for organizing today's lunch and to the commitment of all the entertainers coordinated by Margaret and Wilma.

There are no allocated tables for today's lunch so the members can sit anywhere as long as it is 8 to a table.

- 1.3 Speaker this Month: Senior Constable Debbie Day

- 1.4 Lunch today is at Ajani Centre with a Spit Roast

- 1.5 April Birthdays: Rex Atkins, Elsie Branchflower, Judy Chapman,
Veronica Coleman, Judy Cooper, Jill Dickason, Elaine Dodds,
Beverley Wignall

2. **Vice President's Report:** Craig Lukeman

The PSPL Board has agreed to withdraw the Proposed changes 8 and 9 to the Constitution that we voted on and rejected at the January meeting. We were not alone in our rejection and there was a huge negative response to the suggested changes from Clubs.

A sub-group of twenty eight Clubs of the Northern South Island Probus Association (NSIPA) of New Zealand met during March and unanimously resolved to disaffiliate their Association from PSPL.

This sub-group is not in a position to disaffiliate NISPA as a whole from PSPL.

A PSPL Reform Group has been formed in Melbourne to express concerns that a number of Clubs have with PSPL governance.

We have been invited to join this Reform Group and are seeking further information.

Craig is following the events closely.

3. Treasurer's Report: Jacob Kerseboom

Balance on hand as at 28.2.2013	\$13,793.62
Cash on hand	\$74.60
Bank balance	\$7833.19
Un-presented Cheques x 2 total	\$433.17
Balance on hand as at 31/3/2013	\$17,9723.27
Cash on hand	\$745.00
Bank Balance	\$11,315.56
Investment Account (from 05/04/2012)	\$6,232.11
Un-presented Cheques x 3 total	\$510

Jacob had a good holiday, he had been busy with Probus financial matters since his return and reported that the Probus bank balance was in a healthy state.

That the Treasurer's report be accepted.

Proposed: Jacob Kесеboom

Seconded: Peter Fishley

Carried:

4. Welfare Report: Laurine Eames No Report

5. Attendance Report:

Attendees	124	
No show	5	
Visitors	3	Rhonda & Neil Sinclair and Pamela Brown
Apologies	20	

Colin and Marilyn Ellis, Verity Moore, Dawn Pratley

Bev McDowell, Gwen Young, Jenny Kerseboom, Graham Morcom, Ellen Boyd, Jo Danahay, Neil English, Elizabeth Naumann, Jan Hammond, Laurel and Wayne Bishop, Pauline Mugridge, Alan and Judy Baker, George and Andrea Thomas, Ray and Esma Lwley (resigned)

6. Secretary's Report: Libby Jones

On 25 March I attended, with Ellen Boyd, the meeting held at Manningham Council Offices, on information regarding the Association Incorporated Reform Act 2012. As the Secretary, (and since the implementation of the Reform Act,) I am now responsible for the previously named Public Officer. I can see that there will be much gleaning of information and an interesting learning curve. I will be asking for assistance from members of the club who have the relevant knowledge and were involved with the initial setting up of our Model Rules/Constitution when

the Probus Club of Templestowe Valley began. I also suggest that it would be advisable for the 2012 Act, The Model Rules and other relevant information from the Consumer Affairs Victoria and PILCH and so on, to be downloaded onto the Probus Computer, which at present, is in Wayne Eames' care.

Those of you who have read the April Newsletter, will notice that we have commenced a new segment called "Who is it?"

If you have any special or interesting things that have happened to you in your life, and I am sure many of you have, please speak to me or send me an email, on the secretary's email address, and I will put it in the newsletter for all the members to try to guess. The answer will be printed in the next newsletter.

During the Fellowship Break, chat to people and see if you can answer the Who is it for this month.

As Ellen is unable to attend today, and it was her idea to have a section "Who is it?" section, we will wait until next month to reveal the answer to the April - Who is it?

7. Activities Report: Lyn Hodgson for Andrea Thomas

Please see attached sheet. Lyn gave several funny items and a joke. Information about the luncheon given. Free sitting arrangements, and tables to be moved forward and chairs to be taken to tables after meeting. Fruit salad was also available for dessert. Spit Roast meats, variety of salads, pavlova, apple strudel and tea/coffee.

8. General Business:

1. Some articles left in hall after Breast Cancer Luncheon, requested owners claim them. Sun glasses, and coat with small tripod in pocket. No owners found. Items to be returned to the hall as they may belong to Scout group.
2. Craig thanked Margaret Campbell and Wilma Pontefract and the Singing Group for the entertainment.

Fellowship Break

9. Speaker: John Reid introduced Senior Constable Debbie Day, who is at present with the Manningham Police station. A most informative speaker who gave advice on keeping safe in your home and community. Many questions were asked by members. Ray Cooper, himself an ex-member of the police force, gave the vote of thanks and presented S.C. Day with a gift.

10 . Next meeting: Monday 13th May 2013, at Ajani Centre, Thompsons Road, Lower Templestowe.

Meeting closed at 1200hrs.

Signed----- Dated-----

Activity Sheet April 2013 Meeting

Bike Group	John Hudgson	No comment
Book Group	Helga Braun	No comment
Book Swap	Pat Edwards	No comment
Craft Group	Yvonne Boyall/Helen Armstrong	"Thank you" read out to all the helpers at the Breast Cancer luncheon. An Article was in the local paper regarding this event. Tuesday 16th April- there will be lots of cutting out and please bring your scissors
Cultural Walks	Wendy Fishley	Outing to the Shrine is to be rescheduled St. Vincents walk - please sign list
Entertainers	Margaret Campbell	No comment
Events, Trips, Outings	Elaine Hayne	No comment
Fine Dining	Hugh Cornell	No comment
Games	Marion Cummins/Dawn Anderson	No comment
Garden	Faye Williams	This friday, Farm Vigano changed date. Still welcome to come, arrive at 11am
Genealogy	John Mugridge	Free downloads from computers with genealogy soft ware
Getaway Group	Lyn Hudgsons	26 people going to Echuca, reminde to purchase train tickets. All deposits have been paid for Norfolk Island
Golf	Lyn Crosbie	A wonderful time at Bairnsdale, thanks to McBains. \$10,000 put into the community-food, golf, gifts, accommodation, petrol etc
Investment Group	Bob Anderson	No comment
Movie Group	Merrill Smead	10th Birthday Movie lunch 27.5.22013 at 10.30am "Place beyond the Pines"
Newsletter	Les & Maurelle Thompson	Please take note of closing dates for newsletter. deadline is May 3rd 2013
New Skills	Dawn Anderson	Doug Hayne teaching "understanding digital cameras" Crocheting at Dawn's on Tuesday
Photography	Doug Hayne	No comment
Scrapbook	Verity Moore	No comment
Theatre	Judy Baker/Lois Mason	2.6.2013 Payment to be made 28.7.2012 Agathy Crispy
Walks	Denis Wheeler/James Campbell	Wed. Blacks Walk Laburnum 10th birthday walk 24.4.2013 - 12.5km, Clifton Hill to near Princes Bridge. need Myki ticket, lunch, drink, back pack, catching train back to cars, certificates to be awarded, home approx 4.30pm

