

CLUB MEETING MINUTES of  
PROBUS CLUB OF TEMPLESTOWE VALLEY (Comb) INC  
Held at Adjani Centre, Thompsons Road, Lower Templestowe  
On Monday 13<sup>th</sup> My 2013

**Welcome:** President, Ellen Boyd opened the meeting and welcomed members and requested visitors to stand and welcomed them too.

1.1 Past President, Bob Anderson, inducted Ellen and presented her with Chain of Office.

1.2 Ellen Boyd presented Bob Anderson with his Past President's Badge and Certificate.

1.3 James Campbell and Dennis Wheeler presented the 17 walkers who completed the city walk with a certificate and memento.

1.4 Ellen inducted the following five members into the Club:-  
Shirley Sims, Pam Brown, Dennis Elliot, Percy Empey and Noel Freeman.

1.5 **President's Report:** Thanked all members for their best wishes and wonderful job everyone did running the April Meeting. Thanks also to Jenny for sitting in for Libby while she and Rhys are overseas.

Explained the reason behind the requirement for everyone to sign the Privacy form. Thanked David and Jenni Moodie.

Explained the need to record the health information on the back of the Name Badge. ie: allergies, current medication, family contact. Suggested if members are travelling overnight with Probus to keep their medical details with their luggage and tell the tour leader it is there.

Thanked Lyn Hudgson for a great time in Echuca.

1.6 Speaker this month is Dr. Robin Wood, Director of Asprey Healthy Ageing BioBank at Monash University.

1.7 Lunch today is at the Lower Plenty Hotel.

1.8 May birthdays: Judy Baker, Yvonne Boyall, Lola Brown, Rose Cecchin, Alan Chambers, Marion Cummins, Maureen Dubock, Carole English, Wendy Fishley, Barbara Green, Elaine Hayne, Jacob Kerseboom, Valma Sigg and George Thomas..

2. **Vice President's Report:** Craig advised that PSPL have launched a new website and social media channels to stay in touch with members. Website is: [www.probusouthpacific.org](http://www.probusouthpacific.org). Simply hover over the main headline and a menu will drop down then click on the section that you want to visit. The lifestyle section has many information articles on topics that matter most to us such as news, health, technology, finance and travel. There is also a section on the PSPL Member Benefits Scheme which offers Probus Members exclusive discounts on travel, finance, entertainment and health products and services. To take advantage of this your Membership card (which has handed out last year) needs to be used.

3. **Treasurers Report:** Jacob Kerseboom

Balance on hand as at 30/4/2013	\$15,574.41
Cash on Hand	262.35
Bank Balance	8,954.46
Unpresented cheques	10.00

Proposed that the Treasurer's Report be accepted:

Moved: Jacob Kerseboom

Seconded: Bev Wignall

Carried:

4. **Welfare Report:** Laurine Eames. No report

5. **Attendance Report:**

Attendees	114	
No show	5	
Visitors	11	Mike & Huguette Harkin, Rhonda Sinclair, Staron Arthur, Jan Bartlett, Geoff & Kathy Grimster, Colin Neal, Jeanne Ellis, Guy Tuddenham and Keith Brebner
Apologies	29	Ross & Judy Chapman, Jill Dickason, Jennifer Eaton, Sue Hudson, Rhys & Libby Jones, Pat & Keith Marsh, Dawn Pratley, Pat Sinclair, Darryl & Wendy Knight, Marilyn Platford, Liz Naumann, Pat Burns, Graham Morcom, Janet Pulis, Bev McDowell, Doug Hayne, Jan Hammond, Allan Chambers, Veronica Coleman, Hugh & Margaret Cornell, John Hudgson, Marjory Coronica, George Thomas, Joan Jackson.

6. **Secretary's Report:** No report, reminder about 'Who is it'.

7. **Activities Report:** Andrea Thomas. Please see attached sheet.

7.2 Lyn Hudgson spoke on the 10<sup>th</sup> birthday lunch to be held on July 7<sup>th</sup> at Natalies in Ringwood. A two course lunch for \$38.00 per head. Lyn advised that 8<sup>th</sup> July meeting day the Speaker will be replaced by the Photography Club and Choir.

8. Ian Coleman spoke on the Rotary Bowel Scan program for this month and urged members to participate.

9. There was a small presentation by the Investment Group.

10. General Business: None

**Fellowship Break :**

11. **Speaker:** John Reid introduced Dr. Robin Woods, Director of Asprey Healthy Ageing BioBank at Monash University. Dr. Wood gave a most enlightening talk on the advantages of taking Aspirin for those in their middle age and the current trial program being undertaken by her department. Vote of thanks was given by Jenni Moodie.

**Next Meeting:** Monday 10<sup>th</sup> June 2013 (Queen's Birthday holiday), at 9.30am at Adjani Centre, Thompsons Road, Lower Templestowe.

Meeting closed 12.10pm

Signed:.....Dated:.....