

CLUB MEETING MINUTES

PROBUS CLUB OF TEMPLESTOWE VALLEY (Combined) INC Held at Ajani Centre, Thompsons Road, Lower Templestowe On Monday 10th June 2013

1. Welcome: The meeting was declared open at 9.30 and the President Ellen Boyd welcomed all members and requested guests to stand; they were also welcomed by everyone too.

1.1 Ellen Boyd then requested that the new members come forward with their referees who were asked to introduce the new members to the Club.

Arthur Staron's referee was Barbara Toporkiewicz, Liz Naumann introduced Val Keyte, and Joan Planck introduced Rhonda Sinclair, who had been her friend for 45 years. The President then inducted the new members to TVPC and all members welcomed them with applause.

1.2 **The President's Report** was then presented by Ellen Boyd, who invited all members to return after the Fellowship break for a special presentation by the Entertainers Group.

Ellen advised that for new members and guests, there would be an information session during the fellowship break, at the back of the hall where they could meet Laurine Eames and Ellen for any club information.

Ellen also said that Bob and Dawn Anderson were leaving for their holidays today, and that Bob had been at the hall early to help with the setting up, and although he had now gone home, we thanked him never-the-less.

Ellen suggested an idea for a new segment, (gained from the Probus Group information day); which involved someone gathering reliable contacts. ie to assist members with computers, car repairs, household maintenance, plant watering, pet minding, when owners are away etc and be a general source of contact referrals. Ellen asked that any relevant information be shared with her.

Ellen also announced, that at the celebration Lunch at Natalie's Restaurant, our Guest Speakers would be Robert Renshaw, chairman of Probus District South Pacific and Ken Murray, a member of the Rotary Club who founded our Probus Club back in 2003.

Members were asked to see Lyn Hudgson, to pay for this activity. Ellen also advised that many invitations had been sent to relevant people who had input in founding the club.

Ellen Boyd also reminded Leaders of Activities to record and retain the list of names of members (for insurance purposes) who attended any Probus event. The leaders were not required to give the list to the Committee.

Lunch for the day was at Doncaster Inn, Corner of Doncaster and Victoria Streets, Doncaster , 25 people expressed interest in attending for the lunch.

June Birthdays: Pat Ajani, Dawn Anderson, Robert Anderson, Pam Brown, Ian Coleman, Margaret Cornell, Norman Edwards, Lois Mason, John Mugridge, Liz Naumann, John Reid, Merrill Smead, Les Thompson.

2. Vice President's Report Craig Lukeman

Probus Rendezvous

There has been an annual Probus South Pacific Rendezvous for Probus members from Australia and overseas since 1991. The first one was held in the Barossa Valley and attracted more than 1400 participants.

The 2013 Rendezvous is being held in Albury Wodonga on October 13-18 and involves opening and closing ceremonies, opportunities to make friends and explore the region with fellow Probians and to enjoy local talent and entertainment.

For more information contact Elwyn Langford at elangfor@bigpond.net.au or phone Probus South Pacific on 1800 758 455 (toll free)

Probus National Sponsor Trade Travel, is offering a post-Rendezvous touring package of the Central Victorian Goldfields and Great Ocean Road from October 19 to 28.

For more information contact groupsvic@tradetravel.com or phone 1800 034 439 (toll free).

Trade Travel is also offering a Probus Getaway to Mauritius hosted by PSPL Chairman Margaret Robinson from July 30 to August 11 priced from \$4739 pp twin share.

Another Probus National Sponsor is Grand Pacific Tours which specialises in coach holidays of New Zealand. To view their extensive range of holidays go to www.grandpacifictours.com or phone 1800 622 768 (toll free).

They are offering an exclusive 23 day tour to New Zealand for Victorian Probians that includes a 12 night cruise on the Celebrity Solstice from Sydney to Auckland with stops at several ports along the way followed by 10 days of luxury coach travel to key regions of the North and South Islands and return flight from Christchurch at an all inclusive cost of \$6249 pp twin share.

3. Treasurer's Report: Jacob Kerseboom

Jacob stated that the money is growing, but there are many payments for Activities events at present. Following a phone call from friends of Ray and Lorraine Cooper a generous sum of \$500 was deposited into the bank account from Rotary group of Warrandyte and Donvale

Balance on hand as at 31.5.2013	\$18,504.97
Deposits held for Activities	\$10,564.84
Club Funds	\$ 7,940.18
Reconciliation	
Cash on hand	\$ 184.65
Bank Balance	\$12,326.90
Investment Account (from 5.4.2012)	\$12,326.90
Unpresented Cheques	\$ 368.00

Proposed that the Treasurer's Report be Accepted - Jake Kerseboom

Seconded: Heather Bindon

Carried: Yes

4. Welfare Report: Laurine Eames

There are now 3 new members, bringing the total number of members to 150.

Laurine requested that members who had been with the club since last year could remove their "new member red stars" from their name badges.

It was requested that if any members were going to leave the Club Meeting early, they please inform the people at the front desk, so that exact numbers were known if there was an emergency such as a fire.

Members were reminded to wear their badges, and to fill in the Medical Information section on the back. Also, Laurine requested that people do not drive home if they are not feeling well.

5. Secretary's Report: Libby Jones

On May 31st, 4 of us attended the 2013 Probus Information Day, which was interesting and informative. Clubs were advised to follow procedures correctly, in regard to the Club Meetings and keeping the Club members informed. Particularly in regard to relevant Correspondence and the availability of Club Minutes for members to read.

Consequently, monthly Club minutes will be sent out via email, and printed copies will be available on Club Meeting days for members to read. We will then be asking for minutes of the previous Club Minutes to be confirmed.

As Public Officer, I am responsible for ensuring that we update our Constitution and present it to Consumer Affairs in plenty of time before November 2013.

An updated Constitution draft has been sent out by PSPL to Probus Clubs in Victoria for our use if we so desire.

We were also advised to include any changes or existing by-laws at the same time, to save on costs etc

My plan is to present the Revised Constitution to the Executive Committee for their perusal and comment by July.

The July newsletter will have information for you, as members, and I will be sending a copy of the Constitution to you mid July, thus giving you 21 days notice before the August 12th 2013 Club Meeting, where we will require a majority vote of acceptance of the updated Constitution. I can then complete the multitude of forms, and lodge it with the Department of Consumer Affairs hopefully in August 2013.

If you have not signed the members consent register, could you please see me in the Fellowship Break to sign the register.

Please remember to send me, via the Secretary's email address, any Who is it? items that you have.

The Who is it for this month will be announced after the fellowship break.

Who is it that??? --- in 1954, two of our Probus members rode in a bike race, 100kms around the perimeter of the airfield, at Gosport, Hampshire? Please chat to people in the fellowship break and see if you can decide who it was.

6. Correspondence: Libby Jones

As tabled, and letter from Mary and Ian Gault read to the members.

Inwards - move the inwards correspondence be received: Libby Jones
Seconded: Peter Fishley
Libby Jones moved that the Outwards correspondence be endorsed
Carried: Yes

7. Activities Report: Andrea Thomas

Andrea requested that people please read their newsletters and make a note of what activities interest them. Andrea suggested signing up and chatting to the leaders about any activities.
Marion Cummins will start a new series of lessons for those wishing to learn how to play Bridge.
Activities reports as tabled.

8. General Business

8.1 Attendance Report:

Attendees:110
Apologies: 24
No show:16
Guests: 8

8.2 Craig Lukeman advised that the magazine "Active Retirees" is now on the PSPL website and it can be read or downloaded on line. Craig will put this information into the next newsletter.

8.3 Ellen Boyd advised that she had a small sized Probus Tee-shirt available for sale.

8.4 A reminder for guests and new members to meet Laurine and Ellen at the back of the hall if they would like some information about the club.

8.5 After Fellowship Break Libby Jones read out a short list of people who had not signed the consent forms, and requested that anyone who was at the meeting to please sign.

8.6 The "Who is it that? person was asked to come forward, and Michael Bindon, came forward and told about his bike ride in 1954, in which John Mugridge had also ridden. Michael was then thanked for his input into the Who is it section.

8.7 Lyn Hudgson explained that this was the Entertainers contribution, and reminded people about going to Natalie's for lunch on Sunday 7th July. Lyn spoke about the 10th Birthday party celebrations, and members attending the function on the Monday 8th July 2013 would be subsidised by the TVPC funds. Members would be asked to pay \$5 entry fee for the party, however guests would be charged \$20. Finger food would be served, tea, coffee and sparkling wine, plus some entertainment.

8.8 Lyn then introduced The Entertainers to present some items that had been performed by them over the past 10 years. Namely South Pacific - Honey Bun, and Happy Talk.

Wilma Pontefract thanked the group of South Pacific performers and informed the audience of the many ways the Entertainers have performed over the years, learning new skills, acting, singing and dancing. Wilma then introduced the next item which was Dads Army. This group was quite famous!, and performed at the combined Probus Concert. Wilma advised that most of the original members were still in the team. The men's group also presented Macho.

The singing group then presented some songs that related to some of the Templestowe Valley Probus members.

Margaret Campbell thanked all the people who in the past helped establish The Entertainers, Music, Video, Photos, Costumes, Props and Paintings. Finally a passing Parade of members who have been performers, and today represented the past shows when we say Remember when?

Ellen Boyd gave the vote of thanks to all performers, and in particular thanks were also given to Wayne Eames for his tireless work, and to Les Thomson for filming the events.

Next Meeting: Monday 8th July 2013, at Ajani Centre, Thompson Road, Lower Templestowe.

Meeting Closed at 11.40am

Activity Groups

Craft Group	Lois Mason	Meeting to be held at Lorraine Cooper's home
Events, Trips, Outings	Elaine Hayne requested members to Please read your newsletter	August bus trip payment today Morning Melodies- 1st Thursday except for August and it will be 2nd Thursday. Doris Day show, Navy Band, BBQ Lunch at William Angliss -payment today Monet Gardens change of date to Wed. 17th July 2013 \$22.50
Genealogy	Verity Moore	Meeting Tuesday 11.6.2013 at MCsquared
Golf	Mike Bindon	Reminder Golf 8.30am Friday 14.6.2013 8.15am Getaway at Shepparton 27/29th October 2013 please sign up.
New Skills	Margaret McGregor	8.8.2013 Look Good, feel good beauty educator. 2.9.2013 Women's Health
Theatre	Lois Mason	Requested some people to see Judy Baker at the back of the hall to discuss a presentation. Agatha Crispie tickets still available

Merrill Smead has linked us to the Manningham Boomers, please watch the newsletter for details.

Lois Mason requested that we no longer give corks to her to be given to the Elephant exhibit, the corks have been collected for 14 years, but will now be sourced at a cheaper rate, many thanks for assistance over the years.

Old mobile phones are now being collected, the slogan is "They're calling on you" Please bring old mobile phones for Lois to collect.