

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.

Held at Ajani Centre, Thompsons Road Lower Templestowe
On Monday 8th July 2013

1. Welcome: The President, Ellen Boyd declared the meeting open and wished all the Probus members a Happy 10th Birthday.

Guests were asked to stand and were welcomed to our special day.

1.1 Ellen then announced that our member, Marilyn Platford has passed away and that the family had advised the Club that there will be a private family funeral. Our condolences and sympathy were expressed to her family and to her friend, Ken Joseph. A Vale notice will be placed into the August newsletter.

1.2 Club members were reminded that the minutes had been distributed and that there was a copy of the June Minutes tabled for their perusal if they had not received an emailed copy.

1.3 **Confirmation of Club Minutes** for the June 2013 meeting having been received.

A correction to the Treasurer's Report in the June minutes was proposed by Jacob Kerseboom, [under Reconciliation, Investment Account - \$12,326.00 which should have read \$6261.42] and a Motion that the June Club Minutes as amended be confirmed.

Moved by Ellen Boyd

Seconded: Wayne Eames

Carried:

1.4 **President's Report:** Ellen Boyd

Ellen Boyd reported that the Celebration Lunch at Natalie's restaurant was a great success. Seventy-eight people attended, twelve people from other Probus Clubs and two people from the City of Manningham. Many thanks were expressed to Lyn Hudgson and her Committee for organising our 10th Birthday Celebrations.

It is greatly appreciated that we have been given some very positive feedback on all the hard work done by the Management Committee to compile the new Constitution and Special Resolutions.

Many thanks to the new members and some of the more recently inducted members who have given us feedback on receiving clarification on all our activities and Leaders. We have allocated a longer session today and thank Andrea Thomas for arranging this with the Leaders.

1.5 **Birthdays:** James Campbell, June Chambers, Terry Cummins, Jim Douglas, Laurine Eames, Peter Fishley, Faye Ford, John Hudgson, Margaret Johnson, Kathy Murphy, Pamela Walker.

1.6 **Attendance Report:**

Present: 110

No Show: 10

Visitors: 3

Apologies: 28

2. Vice President's Report: Craig Lukeman

Craig reminded members of the photo competition "Capture the Moment" for all Probus members, and advised that the information is in the Newsletter and can be downloaded from the Active Retirees site on the internet.

3. Treasurer's report: Jacob Kerseboom

Balance on hand as at 30.6.2013	\$21,992.05
Cash on hand	\$333.05
Investment Account (from 5.4.2012)	\$9,276.92
Bank Balance as at 30.6.2013	\$12,212.08

A motion that the Treasurer's Report be received was

Proposed: Jacob Kerseboom

Seconded: Alan Baker Motion Carried.

Jacob Kerseboom also stated that the Birthday Luncheon, held today, on 8th July 2013, was heavily subsidised for members, who paid \$5 and normal cost would have been \$20.

Jacob also advised that he would be away for a week and a half from next weekend.

4. Secretary's Report: Libby Jones

Yesterday's luncheon at Natalie's Restaurant was a great success, and many thanks particularly to Ellen Boyd, Lyn Hudgson and the Sub-Committee.

Libby stated that all members should have received their Letter from the President, Notice of Special General Meeting on 12th August, copy of recommended PSPL MODEL Victoria Incorporated Club Constitution, and the Special Resolutions, either electronically or in the mail. Apologies were made to the members who did not get a coloured version posted to them, as it was decided that the cost of \$7.20 per copy was too costly. A red and black coloured version was tabled and available for perusal if required. The constitution was printed in black, with the changes made in red for easier identification.

Libby also thanked Ellen Boyd, Craig Lukeman and Laurine Eames for their valuable assistance with the Constitution and Special Resolutions.

There are still a few people who are required to sign the Privacy Consent sheets. They will be reminded at the next meeting.

5. Correspondence Libby Jones

This has been a busy month, and there was over 40 items of Correspondence, related to Birthday celebrations, Constitution matters, and various items that were passed on to Events, Theatre, Treasurer and Speaker representatives.

Several relevant items of correspondence were read out to the members as follows:-

Thank you from Jim Douglas for his get well wishes from members, thanks from Robert Renshaw for the luncheon and DVD, apologies from Beryl Jones and Ian and Mary Gault for inability to attend our 10th Birthday functions. A letter to Pat Ralph requesting the Evacuation Plan of the Ajani Centre to be displayed in the Centre.

Libby Jones presented the motion that the Inwards Correspondence be received and that the Outwards Correspondence be endorsed.

Moved: Libby Jones

Seconded: Peter Fishley

Carried.

Activities Report: Andrea Thomas

Andrea advised members that after each monthly Fellowship meeting it is usual to go to a hotel venue nearby for Lunch. At the meeting, a show of hands is required, to establish the numbers and tables to be reserved at the hotel for lunch.

Andrea also said that the newsletter editor, Phil Mithen would like information to be sent to him for content in the newsletter. Andrea also thanked all the leaders of the groups for their efforts and valued input into making the club so interesting and vibrant. she then requested the leaders to come forward and speak to the members about their various activities. A group photo was also taken by Jeff Crosbie of the Leaders for the records.

Bike Group	John Hudson	The Bike group meets on the 1st, 3rd and 5th Wednesdays in the month. It is usually a short ride about 20 kms, and the paths/roads are usually sealed. The members ride as a group, and look after one another. John is always looking for new tracks and suggestions and the group would welcome new members.
Book Group	Helga Braun	Book discussion takes place in someone's home on the 3rd Tuesday of the month. The group has one movie and 9 books obtained through CAE for an annual fee per person. The group is full with 13 members. However, if a new group wished to start, they would be welcome and could seek information from Helga.
Craft Group	Lois Mason	The group is open to all and everyone is welcome at the Tuesday meetings. Knitters are wanted to knit 40x40 squares in acrylic fibre only,
Cultural Walks	Wendy Fishley	The group was started to "try to inject a bit of culture into the club" It has been very successful and Kenneth Park guides the walks. A venue is chosen and members walk around and get to know the city. They have had great walks over the years. Next Sunday the grand houses of Melbourne will be open for Heritage week. The Savage Club, a famous old Melbourne Club, to enjoy a meal and the history and see the cartoons displayed on the walls of the staircase will be visited later in the year. Our membership has dropped and we encourage new members. Usual cost is \$22
Entertainers	Margaret Campbell and Wilma Pontefract	The group commenced in 2006 and meet 4th Tuesday 1230pm - 3pm. \$2 covers hall hire and afternoon tea. Meet at the Scout Hall in Finns reserve and have a warm up and co-ordination skills. We share ideas and have fun, sing, dance, march and act. Singing group is at Wilma's home on a casual basis. A small band is being formed at the moment. No previous experience is required, come out of your comfort zone. Welcome to everyone, we have a lot of fun. 20 Entertainers, 20 singers, 4 in the band.
Trips, Outings Events	Elaine Hayne Helen Armstrong	Organizes events, BBQ, - monthly and meet at Birrarung Park, and BYO everything. In Winter April - Sept .Sunday, 12noon. Daylight savings, Oct - March from 5pm on Thursdays a great social time. Remember the club social on Sept. 21st at Ajani Centre, \$25, at 7pm lots of prizes. BYO food and drink. A band and invited to dress up for a football theme. Monet exhibition a group tour at 11am, on Wednesday meet prior at 1030am, no number limits
Fine Dining	Hugh Cornell	Please see Hugh if you are a new member and would like to join the fine dining.
Games	Marion Cummins	Crazy whist night 24th July. \$3 hall hire. An easy game and a great social night. A planned Trivia night later in the year. Bridge group meets regularly

Garden	Faye Williams	Visit various gardens and try to keep the cost down. Visit the gardens and take or buy lunch. Last year had open garden and ask for volunteers to open their gardens. great success. Lunch was at Faye's and everyone brought a plate of food to share.
Genealogy	Verity Moore	MC2 on 2nd Tuesday. Meet together and help one another, a good venue and friendly group
Getaway Group	Lyn Hudgsons	Commenced in 2007. Spend a few days away not too much expense, caravans or cabins usually have good facilities and a great social time. New members welcome and suggestions for venues.
Golf	Lyn Crosbie	Play fortnightly at Freeway golf course and meet at the clubhouse at 8.10am. Handicapping either Golfink or Lyn gives you a handicap based on 3 games average. 2 getaways per year. Non golfers entertained too. Everyone is welcome
Investment Group	George Thomas	Meet 4th Tuesday in month at the Batch. Learn about what happens in the share market. Own portfolios, and watch the stocks.
Movie Group	Merrill Smead	Meet at Shoppingtown on Thursday watch the movie and have a coffee and cake afterwards to discuss the movie. Next movie is the Lone Ranger
New Skills	Marion Cummins Margaret Campbell Jeni Moodie	Next meeting is Remedial sponge making. Crocheting at Irene Baird's Look good, feel good at Scout Hall \$2 and afternoon tea. 6th August Women's Health Day Speakers - dietician and Better Sleeps All welcome \$3 9.30am 2nd September
Photography	Doug Hayne	A monthly meeting, the Tuesday evening after the Club Meeting. a small group of about 10 people. A new skills group held for compact cameras. Next meeting they will show photos of recent holidays and will consider the photo competition for Probians.
Scrapbook	Verity Moore	Does scrapbooking for the Club, requesting any photos for the Club be given to her. A small but vibrant group, records photos and what they are about.
Theatre	Judy Baker	Book 20 tickets for each outing. Pink forms with name and date on the top. "Tune in tomorrow" for 14th August still available
Walks	Denis Wheeler/James Campbell	2nd & 4th Wednesday of the month. 9.30 am BYO morning tea or cafe. Denis the whip, walk for an hour. Have a whistle system to warn of coming cyclists. feel free to join

Fellowship Break

7. Chairperson of Events Sub Committee 2013 Lyn Hudgson

Lyn welcomed everyone, made some announcements about moving chairs after the entertainment, advice about the lunch and what the agenda would be for the remaining part of the birthday celebration. Lyn then gave us a couple of jokes to entertain us.

The attending present and past Presidents then, with sparklers alight, paraded into the hall with the Birthday cake for all to see.

Lyn then introduced Judy Baker, whose husband Alan, had made a very short (2 minute) video segment for the 10th birthday party which incorporated all the Theatre group's activities. This presentation was very well received and enjoyed.

The Singing group then presented the Probus Limerick Song which was followed by the 10 year Birthday DVD. Lyn introduced the members who had compiled their photos and given them to Les Thompson to make a DVD presentation. The DVD was outstanding, and thoroughly enjoyed and deservedly applauded by all the attending members. Lyn thanked all those who had taken part in the DVD presentation and then requested the Singing Group to present their second item, The Probus Song. At the completion of which, the chairs were moved and the food and drinks were served to the members.

The lucky door prize winners were drawn by Ellen Boyd and Lyn Hudgson, and prizes given.

Ellen Boyd then thanked everyone for attending and making the day such a success and declared the Meeting closed at 1310 hours.

A Special General Meeting is to be held on Monday 12th August 2013 at the Ted Ajani Centre at 9:30am, followed by general meeting.

Signed _____ Date _____