

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, Thompsons Road Lower Templestowe
On Monday 12th August 2013

1. Welcome: The President, Ellen Boyd, declared the meeting and the Special General meeting open at 9.30 am. Separate minutes for the Special General meeting are attached.

1.1 Following the Special General Meeting closure, the President welcome Guests and asked them to stand for the Club members to acknowledge.

1.2 Confirmation that the minutes of the Club Meeting for the July 2013 meeting had been received and were correct.

A correction to the Treasurer's Report was put forward by Jeff Crosbie.

The Treasurer, Jake Kerseboom, corrected the omission and added the Amendment

To read as part of the Minutes 8.7.2013 - 3. Treasurer's Report :- Cheques on Hand \$170

Motion that the July Club Minutes as amended be confirmed: Moved Libby Jones

Seconded: Kerry McInerney

Carried:

President's Report: Ellen Boyd

Best wishes to all our members who are unwell.

As there are a number of new members we are considering placing a new order for T-shirts. We will provide an order form at the September meeting.

A Plant swap at the September meeting, has been organized by Ray Cooper for the members. Please put the name of the plant on the pot, together with your name. You will be given a numbered ticket for each pot so you can swap your pot for another pot on the table.

A personal thank you from Ellen to the members for the reminder to watch the Girl Guides segment on Compass.

Lunch today is at Grand Hotel, Yarra Street, Warrandyte

Birthdays for August: Mike Bindon, Josephine Danahay, Doug Hayne, Daryl Knight, Hugh McIntosh, David Moodie, Verity Moore, Jenny Morcom, Val Keyte, Pat Sinclair, Barbara Toporkiewicz, Leonard Williams, Carol Wilson

Vice President's Report: Craig Lukeman

Probus Travel Insurance

Probus South Pacific Limited offers domestic and worldwide travel insurance, via ACE Insurance Ltd., which waives exclusions for pre-existing medical conditions but requires that each applicant obtains a letter from their doctor that they are fit to travel. This letter must be dated no more than 21 days BEFORE the date of travel and must be provided along with the application for cover.

One advantage of this offer is that the age limit is 100 years, although for covered persons from 81 years of age there is no cover for cancellation of a journey due to illness, and for covered persons from 91 years of age there is no cover for cancellation of a journey for whatever reason.

The premium per trip for domestic travel within Australia (excluding Norfolk Island) and to New Zealand is \$99/per person.

The premium per trip for worldwide travel from Australia, including Norfolk Island, is **\$245/per person.**

These prices being valid until 30 November 2013

The insurance application and fit to travel forms are available on the PSPL website www.probusouthpacific.org

Our Getaway Group has a trip to Norfolk Island in October and on checking the insurance offer from Australian Seniors Insurance Agency I find that ACE Insurance Ltd., as above, is offering travel insurance via this outlet and covering a wide variety of selected pre-existing medical conditions for people aged 75 years and under for travel to Norfolk Island at a cost of **\$133/couple** which is somewhat cheaper than the PSPL offer. They also have the facility to offer cover for people up to 89 years of age and for pre-existing medical conditions not on their exempt list.

See www.seniors.com.au for on line application or phone 13 76 76.

Treasurer's report: Jacob Kerseboom

The Treasurer reminded members that approval by Committee must be sought prior to purchasing goods or assets for the Club.

Jake also advised members that he will be away for 10 days.

Cash on hand	\$218.15
Bank Balance as at 31/07/2013	\$7,336.15
Investment Account (from 05/04/2012)	\$9,297.88
Balance on Hand (31/07/2013)	<u>\$16,852.18</u>

A motion that the Treasurer's report be received was

Proposed: Jake Kerseboom

Seconded: Phil Mithen

Carried

Welfare Report: Jenny Morcom for Laurine Eames

Jenny advised that a previous foundation member Maureen O'Brien had passed away.

Val Reid was doing well post surgery, and Jo Danahay was recovering from surgery.

Secretary's Report: Libby Jones

The Probus membership cards were available for collection from the table.

A couple of signatures were still required for the Members Privacy Consent forms.

A reminder for people to send in Who is it? That... items for the newsletter.

No Correspondence Report.

Activities Report: Andrea Thomas

The Makeup Day was very successful and enjoyed by those who attended.

A request was made to please attend if you sign up for any of the activities or contact the organizer to apologize if you are unable to attend.

Many functions are available to the members, who are requested to look in their newsletters for details. A 10 year BYO activities committee lunch will be held later in the year and more information will be in the newsletter.

Activity Sheet August 2013 Meeting

Events, Trips, Outings	Elaine Hayne	Mystery tour Bus trip, 19.8.2013, 7 seats left, pay today. \$58pp Be at the hall by 8.50am Club Social 21.9.2013, footy theme, band, \$25pp BYO supper and drinks. More participants required. Trip to Bendigo in Nov. by Train, lunch, visit the exhibition, train back, will be a great day. Please book. BBQ on 25.8.2013 BYO everything.
Genealogy	John Mugridge	Reminder of the meeting, subject will be Convicts
Golf	Lyn Crosbie	Shepparton getaway, 1 room left. A Special day to celebrate 10 years of golf in December at Kingston Links. Money payable in November, an 8.30am start, 5 group booking
New Skills	Dawn Anderson	Women's Health Day, please put your name on the list to attend and remember to apologize if you are unable to attend.

General Business:

1.1 Probus 10th Celebration DVD's available from Les Thompson at \$5

1.2 John Reid reminded members about Prof. Geoffrey Blainey as guest speaker in September. It is a one off talk to a Probus club, he has a busy speaking schedule and has written 35 books, he is an excellent speaker.

1.3 Ellen Boyd presented John Mugridge with an enlarged name badge, given in a gesture of fun, as John had stated in the past that he could not fit all his medical details onto the small badge we have. John accepted the badge in good humour in the manner that it was given.

Attendance Report:

Present: 98

No Show: 18

Visitors: 6

Apologies: 34

Fellowship Break

After the Fellowship Break, Libby Jones read out the two Who is it? That... and asked that the members guess who the members were.

Doug Hayne and Jennifer Eaton both explained their pieces of history to the members, who appeared to enjoy the segment. Libby thanked them for their participation and requested others to make a contribution to the segment too.

Introduction of Speaker:

John Reid introduced Annette Allison from RFDS, who gave a most enlightening and informative talk about the Royal Flying Doctor Service and the areas covered by this service.

Jake Kerseboom, who has travelled many areas of Australia gave the vote of thanks to Annette and presented her with a gift, and a box of items made by the craft group members to give to the RFDS.

Meeting closed at 11.55am

Next Meeting to be held on Monday 9th September 2013 at the Ajani Centre commencing at 9:30am