

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, Thompsons Road Lower Templestowe
On Monday 9th September 2013

1. **The President**, Ellen Boyd, opened the meeting at 0930hrs and welcomed Guests and members to the meeting.

1.1 President's Report Ellen Boyd

Ellen thanked Phil Mithen for having the Newsletter edited and sent out on time, and congratulated him for his efforts, as Phil had moved house that week, and had had to overcome internet and phone connection problems that are associated with moving house.

Ellen also asked for a show of hands from members to ascertain how many members had read their newsletter cover to cover. It was pleasing to note that the majority of attendees had put their hand up.

Ellen Boyd also announced that John Wilson was now an Activity Leader of Templestowe Valley Probus, and would be presenting information about the Melbourne Sinfonia Concerts that would be available for members to attend.

Ellen requested that any member requiring a Probus Tee-shirt please put their name on the order sheet with the size and number required. Only one name has been placed on the list.

A reminder was given that Ray Cooper had organized another plant swap for today's meeting and those who had brought a plant to swap were welcome to do so in the Fellowship break.

Ellen also asked the members to thank those people who on a monthly basis work invisibly "behind the scenes" enabling the group to function efficiently. She particularly thanked Jan Harvie and Adrian Eltringham for their assistance.

1.2 **Lunch** Today's lunch was booked for 17 people at The Barkly Hotel, Burgundy Street, Heidelberg.

1.3 **Happy Birthday to :-** Ray Cooper, Claire Douglas, Lesly Empey, Jan Hammond, Jan Harvie, Libby Jones, Ken Joseph, Anne Lukeman, Pat McInerney, Wilma Pontefract, Val Reid, Jan Shinnars, Maurelle Thompson.

1.4 **Minutes:** That the minutes of the Club Meeting held in August as distributed be confirmed.

Moved: Libby Jones

Seconded: Phil Mithen

Carried.

2. Vice President's Report: Craig Lukeman

CLUB POLICIES

We adopted a new Constitution and Special Resolutions at our August meeting and as indicated at that time we now have to produce Policies covering Privacy, Tours and Refunds, and Risk Management.

The Club has had a Guideline for Risk Management which is available from our website, and has Guidelines for Event Leaders published in the PCTV Committee Handbook and available from the Activity Group Leader. We have also addressed aspects of Privacy in our Application for Membership Form, the Members Details List and in the Newsletter.

During September you will receive formal Policies for endorsement at our October meeting and, if approved, these will be published on our website. These Policies will include the current Guidelines as well as additional requirements (which will be highlighted) arising from the updated Constitution.

All new Members will receive a copy of our Constitution, Special Resolutions and Procedures when they are inducted. Existing Members will be able to download copies for their own use or if unable to do this, request the Secretary for printed copies

3. Treasurer's report: Jacob Kerseboom

The Treasurer, Jake Kerseboom apologized for the fact that he was unable to give a complete report as he had been unable to balance the books. He had an excess of \$300 over the budget

Balance \$15,663.47

A motion that the Treasurer's report be received

Proposed: Jake Kerseboom

Seconded: Ron McBain

Carried

4. **Welfare Report:** no report, however Ellen did welcome back Ron McGregor and Anne Lukeman after illnesses.

5. Secretary's Report: Libby Jones

The Privacy consent forms are now completed, all new members should now sign the form with their application for membership.

A reminder that there will be a Special General Meeting again next month, to cover 3 motions. Libby advised that all members should receive information regarding the meeting in the next week.

The first motion is to formalize Policies for Tours and Refund, Privacy and Risk Management.

The second motion is to formalize the Corporate Projects for Social Benefit Special Resolution.

The third motion is to incorporate some added words that CAV requires be added to the PSPL recommended

Constitution that we will adopt. This addition is to ensure that all members and prospective members have access to a copy of the Constitution.

Libby reminded members that there were still some PSPL membership cards to be collected.

Who is it? That was part of the half time entertainment at the Grand Final?

Correspondence Report: Libby Jones

A report sent by Jeni Moodie was read out regarding the Women's Health Day held on September 2nd 2013, this was a very successful day, thanks to the organizers and participants.

No other correspondence was presented.

6. Activities Report: Andrea Thomas

Andrea said it had been a busy month with many activities, she called upon the following group activity leaders to speak.

Craft Group	Lois Mason	Craft group will be held at the home of Elaine Haynes, next Tuesday
Entertainers	Margaret Campbell	Marg requested that the women taking part in the Entertainers, please see her during the fellowship meeting
Events, Trips, Outings	Elaine Hayne	The Club social will be postponed to next year as there are not enough numbers for the 21.9.2013 Bookings are still open for the Freedom Cruise. Monthly BBQ - only one more lunch time on a Sunday, then we commence evenings at 5pm on Thursdays once a month, in daylight saving time
Fine Dining	Hugh Cornell	70 people are members of the fine dining. Hugh invited new members to please see him if they are interested in joining the fine dining groups.
Garden	Faye Williams	Open garden day is on 26th October 2013, Faye requested that members please attend and show gratitude to the friends who have offered to open their gardens
Genealogy	John Mugridge	The "Bucket of Blood" hotel note in the newsletter had caused quite a bit of interest and John explained a little about the hotel in Hayne, which is said to be the "most haunted place" in England. If Tuesdays are not suitable for members to meet for genealogy, there will be 2 free Saturdays at AIG in September. Meet on 10th Sept.
Getaway Group	Lyn Hudson	Please see Lyn for the Norfolk Island paperwork and attend the meeting next Sunday to discuss plans.
Golf	Lyn Crosbie	Getaway to Shepparton, last day to confirm your booking 10th Birthday celebration plans 13.12.2013 Bright getaway 6.4.2014 - 8.4.2014 \$50 pp deposit
Movie Group	Merrill Smead	Commencing "Mystery Movies" days at Pinewood Cinemas, and a movie at Shoppingtown on 12.9.2013
Theatre	Lois Mason	Tickets for Carousel to be collected Virtue tickets at Peridot are on sale Payment for Are you being served?
Walks	James Campbell	Walk this wed. To lower Eltham Park BYO MT 25th Sept. Meet at 10.30am a Federation Square, must sign on the expressions of interest list for this history walk through gardens and E. Melbourne. Take lunch and thermos, home approx 3pm after 2 1/2 hour walk
Orchestral Concert - Sinfonia	John Wilson	Concert this Friday 13th Sept. At MLC Barker's Rd Hawthorn. 60 playing members. Tickets available from John during fellowship break

Chairperson of Events Sub Committee 2013, Information would be in the newsletter for the following items

Lyn Hudson announced that there would be a "BYO everything lunch" in the hall after the October meeting.

John Hudson and Len Williams will be collecting the money for the Christmas function at the October meeting.

November - Lyn Hudson requested that all members wear a hat for the Spring Carnival week meeting.

Lyn also told a couple of jokes, which the members always enjoy.

7. General Business: In November all members were invited to bring a book to donate to the Smith Family and these would be given to disadvantaged children

8. Attendance Report:

Present: 104
No Show: 11
Visitors: 12
Apologies: 34

Fellowship Break

Who is it? Reveal,

The answer was provided by James Campbell who said that he had been asked to join in the entertainment team for the 2002 Grand Final when the rock group Queen were the guest entertainers. Thank you James for your participation. Please keep the Who is it? Questions coming.

9. Introduction of Speaker: John Reid introduced the guest speaker, Professor Geoffrey Blainey, who gave a most informative, interesting and enlightening talk on "What we can learn on the History of Victoria".

Thank you given by George Thomas, who had been a past student of Professor Blainey, at University many years ago.

Meeting closed at 1200hrs.

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Next Meeting and Special General Meeting to be held on Monday 14th October. 2013 at the Ajani Centre starting at 9:30am.

Signed President: _____ Date: _____

Secretary _____