

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, Thompsons Road Lower Templestowe
On Monday 14th October 2013

- 1. Welcome:** The President, Ellen Boyd opened the meeting at 9.30am and welcomed all attendees.
- 2. Agenda Special General Meeting** was declared opened at 9.35am and closed at 9.50am
The President formally welcomed all Guests and asked the guests to stand.
- 3. Inductions:** Neil Sinclair was introduced by his wife of 43 years, Rhonda Sinclair, who said that together they look forward to a long time of fellowship and involvement with the Club.
The President, Ellen Boyd, then inducted Neil and presented him with the "New Member Introduction Pack"
- 4. Confirmation of Minutes of the September Meeting:** That the minutes of the Club Meeting held in September as distributed be confirmed.
Moved: Wayne Eames
Seconded: Laurine Eames
Carried

5. President's Report

Ellen Boyd

Ellen welcomed back all the travellers from their holidays, including the group who attended the Probus Getaway to Norfolk Island.

Ellen reminded members about bringing books for the Smith Family Children appeal to the November meeting.

Ellen thanked all the "behind the scenes people" for their work and particularly Irene Baird and Jan Shinnars who assist Elaine Hayne on the events table every meeting.

Ellen gave the information that Alan Baker is very ill, and requested that members do not visit him in hospital. The members thoughts, prayers and good wishes go to Alan, Judy and the family at this worrying time.

Police have warned that there have been increased numbers in car break-ins recently, and advised members to be vigilant and careful to keep items out of view when leaving the car parked.

Lunch is in the Ajani Centre today. Andrea Thomas will speak about the special arrangements for the lunch later in the meeting.

Birthdays for October: Wayne Bishop, Hugh Cornell, David Dodds, Dawn Pratley, Prue Jefferies, Diane McIntosh, Percy Empey, Kay Elliott

6. Vice President's Report: Craig Lukeman

Craig reiterated what he had reported in the newsletter about the Club's purchase of a digital projector. He also advised that people can sell their life insurance policy if they want to. See the appropriate website.

7. Treasurer's report:

Jacob Kerseboom

Cash on hand: - \$92.55

Bank Balance as at 30.9.2013 \$6,874.02

Investment Account \$9,333.44

Balance as at 30.9.2013 \$16,002.01

A motion that the Treasurer's report be received

Proposed: Jacob Kerseboom

Seconded: Jenny Morcom

Carried

8. Welfare Report: no report Laurine Eames

9. Secretary's Report: Libby Jones

An enlarged medication sheet is available to fit behind your name badge, if anyone needs more space to write medications or medical problems.

A Reminder to everyone that it is wise to fill in an Incident form as a precaution after an accident/near miss/fall even if a person does not appear injured at the time of the accident. This means that if, in several days time, you find there is a problem after an incident, the matter can be dealt with easily.

If members place medical and personal information on their nametag, it is tacit consent/approval for another member to use that information if a medical emergency or event should occur and the information is required.

Thankyou to Doug Hayne for his assistance putting Drafts of Constitution and policies onto the website. The updated, adopted version will be put on the website after today's meeting. Also the adopted policies will be added for your information and the forms available for printing as required. If you have an incorrect address, updated your emails/phone numbers and addresses, please notify the secretary.

Correspondence Report: Libby Jones

29 incoming correspondence and 4 out.

Several from CAV/Dept. of Justice, PSPL, and Manningham Council

Jeni Moodie regarding a First Aid App for a Smartphone

Numerous brochures, flyers and events promotions which have been given to the relevant group leaders.

Pat Ralph - Community Venues co-ordinator regarding Guidelines for Emergency procedures this information to passed on to Bob Anderson, Ray Cooper and Daryl Knight.

10. Activities Report: Andrea Thomas

Andrea asked members who were staying for lunch to move their chairs to the tables that had been set up and enjoy the fellowship of fellow Probians whilst eating their lunch.

Andrea reminded members to wear a hat to the November meeting.

Payments for the Christmas party must be made by November meeting close.

Andrea then invited several Group Leaders to speak to the members.

Bike Group	John Hudgson	Ride to Spotswood on Wednesday, an email will be sent out tonight with information regarding this ride.
Craft Group	Lois Mason	A reminder that the craft group will be meeting on Tuesday 15th October.
Cultural Walks	Wendy Fishley	Information is on the board regarding the final Cultural Walk outing for the year. On 27.11.2013, Breakup lunch. \$42pp 2courses, car pooling suggested. University House. Pay next month please
Events, Trips, Outings	Elaine Hayne	Night BBQ 24.10.2013 Freedom Cruise pay today, be there at 8.30am Bendigo trip 29.11.2013 - Fashion Story Pay today please
Games	Marion Cummins	Crazy Whist night 23.10.2013 Final for the year. Adjustment to cost \$3pp

Garden	Faye Williams	Open garden day at Probus members homes. Please support and attend this function 26.10.2013. see the form. Bromeliads will be for sale at the McGregor's home, money raised for craft /charity group
Golf	Lyn Crosbie	One vacancy available for 1.11.2013 Shepparton Getaway. NOK other than attending member. List out for Bright, may need a waiting list, as well supported.
Movie Group	Merrill Smead	Monday 28.10.2013 at Pinewood Centre
Theatre	Lois Mason	A brochure available for Whitehorse Centre
Walks	James Campbell	Cancelled last city walk, now planned for 23.10.2013, 1030 met at Fed. Square 10.30am BYO lunch drinks etc. Must book for this walk, Cancelled if wet, home about 3.30
Sinfonia Concert	John Wilson	Tickets for the next concert will be available at next meeting. Information in newsletter
Zoo	Lois Mason	Mobile phones to be recycled, please give to Lois Mason

11. General Business: nil

Attendance Report:

Present: 149

No Show:3

Visitors:5

Apologies38

Fellowship Break

12. Introduction of Speaker: John Reid

John Reid introduce the Speaker, Maria Matser, who spoke on humour as a lift driver in a Melbourne Department Store and her experiences during those years of working in Myer.

Thank you given by Joan Planck

Meeting closed at 1155am.

Next Meeting to be held on Monday 11th November 2013 at the Ajani Centre starting at 9:30am...