

MINUTES of CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Community Centre, 284 Thompsons Road Lower Templestowe
On Monday 13th January 2014

1. Welcome: The President, Ellen Boyd declared the meeting open at 9.30am and welcomed Club Members back to the "old" hall. A warm welcome was extended to the 3 Guests attending on the day.

2. Confirmation of Minutes

The motion that the minutes of the Club Meeting held on 11th November 2013 as amended (with the Treasurer's cheques for payment being added), be confirmed.

Proposed: Bob Anderson

Seconded: Les Thompson

Carried

3. President's Report Ellen Boyd

Ellen welcomed everyone back to Probus, and hoped that people had enjoyed a great Christmas and New Year.

Ellen spoke about the plan for a Notice Board for use by individual members for personal items and information, and asked if the members thought that it was a good idea. A show of hands was a positive indication of approval.

Ellen thanked the members for their assistance to her friend Doug, during the Christmas Party.

Doug has recovered well, and an Incident report has been completed.

Payment is required for the March luncheon and finale for the 10 year celebration.

Lunch: No set venue for today, members can join each other at a nearby venue if they wish.

Birthdays: Ellen Boyd, Jennifer Eaton, Joan Jackson, Lynette McBain, Jeni Moodie, Joan Planck, Shirley Sims

4. Vice President's Report: Craig Lukeman

Craig spoke about Committee nominations and stated the club was in need of a female Vice President and an Activity Co-ordinator.

There are 20 activity groups and a co-ordinator is essential to bring it all together, and to report back to the committee.

The Vice president's position should not be too onerous a task next year as the Constitution and the 10 year celebrations are now behind us! Bonds with new groups of people and friendships made, are all benefits of being on the committee. He asked the members to consider coming on to the committee.

5. Treasurer's report: Jacob Kerseboom

Jake presented 2 reports, one for December and one for the year to date. Jake requested that all Activity Leaders speak to him to check and reconcile the amounts for their group.

Cash on hand \$ 342.65

Bank Balance as at 31.12.2013 \$ 2,681.01

Investment Account (from 05/04/2012) \$ 9,385.53

Balance on hand as at 31.12.2013 \$12,469.19

A motion that the Treasurer's report be received

Proposed: Jake Kerseboom

Seconded: Wayne Eames

Carried

6. Welfare Report: Laurine Eames
No report

7. Secretary's Report: Libby Jones

I have put copies of several items on the tables for you to collect. They are as follows- 50+ news, some were left over from last month, and some of you may have missed getting a copy. On the Airwaves, the newsletter from the Smith Family, sent to us last December, with the thank you letter from Beryl .
"Your Passport to Probus" flyer and booklet has been issued by PSPL with a copy per person
A flyer for the Probus Rendezvous 18 - 24th August 2014 in Sydney
Some extra copies of the December newsletter issue.

A reminder that I do not have all the Annual Reports emailed to me and the date was for today, please.

Nomination forms are available and must be returned by the February 10th 2014 Meeting by the end of Fellowship Break, please.

Please remember, that if a person becomes ill, an ambulance may be called, despite any objections from the ill person, whose judgement may not be accurate or appropriate. The ambulance personnel will decide if they need to treat the ill person.

An Incident report should be written and given to the secretary for claim to PSPL, if required, or to place in the risk management file for safe keeping.

7a. Correspondence Report: Libby Jones

25 letters since November 2013. There were 2 letters of thanks from recipients of the breast cushions, and one from a nurse requesting more breast cushions for the Oncology clinic and hospital.

Libby Jones moved that the inwards correspondence be received and the outward correspondence be endorsed.

Proposed: Libby Jones

Seconded: Les Thompson

Carried

9. Activities Report: Andrea Thomas

Jeff Crosbie has photographs displayed for ordering. Please fill out the details on the forms available on the table.

Les Thompson has videos of the Christmas Luncheon and concert for sale at \$5. Please order them from Les.

Bike Group	John Hudgson	No bike riding this week Weather will be too hot
Entertainers	Margaret Campbell	Thanks for the support for the Entertainers at Christmas breakup. Information day Tuesday Jan 28th, all members welcome, meeting at the Finns reserve Scout hall. Australia Day Celebration, Sunday 26th January at Scout Hall, \$2 pp. For hall hire. Chairs and tables available, Put name on the list. BYO everything
Events, Trips, Outings	Elaine Hayne	BBQs commence again, Thursday evening in February and March - daylight saving, from 5pm. Then Lunch, 4th Sunday in the month. Tram Boat cruise, is a great night of entertainment. 20th Feb. Place your name on the list for all these events, please.. Wed. 26th Feb. Suzuki markets, free, meet at 5.30pm Mt Delancey Friday 7.2.2014 - car pool or go direct, let Elaine or Faye know, please.

Games	Marion Cummins	Games night Crazy Whist 12.2.2014, \$3 pp. At the Templestowe Uniting Church at 7.30pm. place your name on the list, and bring a small plate of supper to share.
Garden	Faye Williams	Mt Delancey Friday Feb. 7th. Payment today. Deneara a historic garden in Mt Macedon 30.3.2014, free, see next newsletter
Getaway Group	Lyn Hudgson	Cape York Peninsula Getaway, the list is full (24 people only) Lunch in March after AGM, Spit Roast/salad/dessert and Bush Band, John Hudgson and Daryl Knight collecting money today. All welcome.
Golf	Lyn Crosbie	Bright getaway, 56 people going. David Moodie is organizing a bike riding outing on the Monday. See David in the Fellowship break. ? number of carts. Non golfers will be led by Ron McBain and Alan Chambers. Fill in the sheet at the back of the hall please.
Movie Group	Merrill Smead	Someone has suggested going to a movie on a Sunday at the Astor in Dandenong, going on public transport. Will look into this further
New Skills	Dawn Anderson	Mosaic activity day, 9.30am at the Scout Hall on Tuesday, 4th February cost \$12 - \$15
Walks	Rhys Jones/Bev Wignall	James Campbell and Denis Wheeler handed over to Bev Wignall and Rhys Jones the new Walking group leaders. They were awarded the Order of the Whistle, and the presentation of the Whip, and the presentation of the compasses, the Margot Trophy. The first walk is 22nd January 2014 and BBQ and BYO everything for lunch afterwards at the McBain's home. Please remember your hat, drink and sensible walking shoes. 2nd walk is on 12th February.

10. General Business:

Ellen thanked the behind the scenes people:-

Adrian Eltringham and Anne Lukeman for morning teas.

Laurine Eames for welcoming members and her organizational skills and requirements for the Attendance desk

Attendance Report:

Present: 106 No Show: 12 Visitors: 3 Apologies 32 = 150 members

Fellowship Break

11. Introduction of Speaker: John Reid

Brian Williams, Consumer Affairs, on Retirement Village Options

Thank you given by Phil Mithen

Meeting closed at 12.05pm

Next Meeting to be held on Monday 10th February 2014 in the Ajani Centre starting at 9.30am