

**MINUTES of CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe  
On Monday 10th March 2014

1. **Welcome:** Following the AGM, the newly elected President, Craig Lukeman, declared the Club Meeting open at 9.55am and welcomed all members and guests.

2. **Confirmation of February Minutes:-**

That the minutes of the February Club Meeting 2014 as circulated be confirmed.

Moved: Craig Lukeman                      Seconded: Jenny Morcom                      Accepted

3 **President's Report,** as Craig Lukeman had only taken office as president, there was no report.

**Lunch:** The luncheon that was to be held at the Ajani Centre with Spit Roast and Bush Band Entertainment was cancelled in respect of the recent sudden and unexpected death of Jeff Crosbie, and a celebration lunch was not appropriate nor wanted by Club members at this sad time.

**Birthdays:** Frances Baldassare, Heather Bindon, Patricia Burns, Lynette Crosbie, Lyn Hudgson, Tony Jefferies, Pat Marsh, Marg McGregor, Kerry McInerney, Pamela McGuire, Janet Pulis.

**Attendance Report:**

Present: 100                      No Show: 13                      Visitors: 4                      Apologies: 35

4. **Vice President's Report:** Wendy Fishley newly appointed, no report required

5. **Treasurer's report:** As David Moodie is absent, the March report will be presented in April

6. **Welfare Report:** Laurine Eames No report

7. **Secretary's Report:** Libby Jones

Congratulations to the craft Ladies for their fund raising and to Ron McBain, whose donation of a Doll's House to the Royal Children's Hospital resulted in a profit of \$10,000 being raised in a raffle.

The Members Notice board is available for information to be posted by members

That the Secretary's report be accepted

Moved: Libby Jones                      Seconded: Ray Cooper

8. **Correspondence Report:** Libby Jones None relevant to the Club Meeting

9 **Activities Report:** In Alan Baker is absence, Andrea Thomas invited Group Leaders to speak on any items of interest regarding their group.

Craft Group	Lois Mason	18th March at Elaine Haynes home. All members are welcome
Events, Trips, Outings	Elaine Hayne	Lamble Bus tours April, pay ASAP. Social 3.5.2014, put your name on the list and pay please. Tram boat cruise on 8.5.2014 BBQ last Thursday evening, then Sunday at lunchtime from April
Games	Marion Cummins	Crazy Whist 26th March 2014, names on the list please
Garden	Faye Williams	Duneira Mt Macedon, 30.3.2014, open garden scheme. Go straight to the garden.
Genealogy	John Mugridge	Another convict "found" ask if anyone else had convicts in their past. Suggest a "Rogues Gallery". Tuesday at MC2. Good research facilities
Golf	John Reid	Jon Reid and Wayne Eames handling the golf registration. All paid. Bright getaway to continue.

New Skills	Dawn Anderson	Crocheting 9.30am at Dawn's home this week. In June a Basics in Genealogy will be held, expressions of interest please
Photography	Doug Hayne	Tuesday evening. All members are welcome to come, take 10 of your best pictures
Theatre	Lois Mason	My Fair Lady & Phantom of the Opera -payment today
Walks	Rhys Jones	Walk this Wednesday, Leeds street Scout hall, finishing at Laurine and Wayne Eames home. BYO morning tea.

DVD copies Les Thompson has the 10th Anniversary video and Christmas DVDs available

Zoo Lois Mason is requesting old mobile phones to aid in saving gorilla habitat Lois has plastic bags suitable for these phones.

Photos Dawn Anderson and Andrea Thomas have the photographs that Jeff Crosbie had prepared available for collection today.

10. **General Business:**

Bob Anderson will take the monies for today's activities and events payments and bank them tomorrow, Tuesday 11th March 2014

**Fellowship Break**

11. **Introduction of Speaker:** John Reid introduced Keith Wehl, whose topic was "Where did I leave my glasses?"  
A vote of thanks was given by Hugh McIntosh

Meeting closed at 11.55am

Next Meeting, to be held on Monday 14th April 2014 in the Ajani Centre starting at 9.30am

Signed by President: \_\_\_\_\_

Date \_\_\_\_\_