

MINUTES of CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 14th April 2014

1. Opening and Welcome: The President, Craig Lukeman, opened the meeting at 9.30am. Craig welcomed the Guests and also the members who had returned from illnesses and holidays and remembered those who were still unwell either at home or in hospital, and wished them all the best.

2. Confirmation of Minutes

Craig Lukeman proposed that the minutes of the 10th March 2014 Meeting as circulated be confirmed

Moved: Libby Jones

Seconded: Les Thompson

Carried

3. President's Report

Craig explained that Perehitana was a New Zealand Maori word for President. He then attempted to induct all members into the Maori culture, with a "special haka" repeating the words after him. The words eventually became "Oh, what a fool I am", causing much hilarity amongst the members when they realized what they had said.

Craig said that we require another First Aider and any member who is interested in becoming a First Aider would be welcome to contact Craig.

Some volunteers were required to organize the Christmas Luncheon.

Tee shirts had not been ordered for a long time, and were any members interested in ordering any more. If so please contact Craig with your expressions of interest.

Craig reminded people of the importance of letting a group leader know if you were unable to attend a function that you had signed up for and found that you were no longer able to attend.

Lunch To be held at the Old England in Heidelberg, and 11 people expressed interest in attending.

4. Birthdays for the month of April: Rex Atkins, Elsie Branchflower, Judy Chapman, Veronica Coleman, Judy Cooper, Jill Dickason, Elaine Dodds, Rhonda Sinclair, Beverley Wignall

The birthday song was sung to these members.

5. Attendance Report:

Present: 113 No Show: 10 Visitors: 4 Apologies 25

6. Treasurer's report: David Moodie

The Treasurer, David Moodie, thanked Jake Kerseboom who had prepared the report.

Cash on hand		\$ 277.80
Bank Balance as at	31/03/2014	\$13,797.79
Investment Account (from	5/4/2012	\$ 9,435.35
Balance on hand	31/4/2014	\$23,510.94

David Moodie proposed that the Treasurer's report be received

Moved: Libby Jones

Seconded: Kerry McInerney

Carried

7. Welfare Report: Laurine Eames

Laurine requested that any updates, requests or changes be written on the new "information Update Sheet" this would enable her to complete and attend to all the requests without concerns about losing bits of paper etc.

8. Secretary's Report: Libby Jones

Libby Jones explained that as the cost of posting the Newsletter had gone up to 70cents per postage all Members who had an email address would now be receiving only electronically sent newsletters.

All members were asked to fill in the Information Update Sheet if their email addresses had changed or new. If a member with an email address was not receiving a Newsletter or Minutes electronically please fill out the Information Update Sheet. It would then be followed up

Brochures for free dietician advice handouts were on the table for collection, as were the "Active Retirees" magazine and the booklets put out by PSPL.

9. Correspondence Report: Libby Jones

There was no relevant correspondence for the Club Meeting.

10. Activities Report: Alan Baker

Alan Baker requested that all Group Leaders stand in front of the Members. Alan then introduced each group leader and all leaders now have a name tags for their activities to enable new members to see who they are.

Alan reminded members that the monthly BBQ was a great way to meet members in a relaxed atmosphere, this would be on the 4th Sunday in the month in non daylight saving times.

Some points to remember:-

Events, Trips, Outings	Elaine Hayne	Club Social, Tram Boat and Lamble Bus tour all need to be paid for today, please. Please sign up on the sign up sheet
Games	Marion Cummins	Bridge every Thursday Crazy whist, Wednesday, 14.5.2014 7.30pm bring some supper to share, \$3
Investment Group	Bob Anderson	Vacancy for the group. Please see Bob if interested
Movie Group	Merrill Smead	\$7.50 to view the movie. Socialize with a coffee afterwards
Theatre	Judy Baker	Phantom of the opera, 1.6.2014 selling now
Walks	Rhys Jones/Bev Wignall	Botanical Gardens walk 23.4.2014

Applause and thanks to Alan Baker and all the Activity Group Leaders.

Alan Baker then invited Lyn Crosbie to address the Members,

Lyn Crosbie's words were as follows:-

There are a couple of things I need to speak about today and the first is to say thank you to John Reid and Wayne Eames for keeping the fortnightly golf going over the past few weeks, as well as seeing the golf getaway to Bright through to its end.

I have made a decision that I am unable to continue being the Golf Activity Leader. As I am no longer able to make the commitment I have had over the past years, I feel it is time for some other members to take on this role. I would hope the fortnightly golf will continue either as a comp or at least socially and that there will be more getaways and end of year breakups. The planned getaway to Wangaratta has been cancelled and all deposits will be refunded as soon as the cheque is sent to me.

There are many members who have offered to help me in any way they can and I would be grateful if a few of you could take over from me as I believe we still need this as an activity in the club.

I have enjoyed being the golf coordinator and I thank all members who have supported me by participating either in our regular golf group or on the getaways, as without you these past 10 years would not have been such a success.

I would like to take this opportunity to personally thank you all, for the support and care you have given to me over the past few weeks.

It has been an incredibly difficult time, but the visitors, flowers and cards have been of some help to ease the pain of what my family has been going through.

I would also like you to know how much I appreciated how many members were able to attend the memorial service, and like me, now know the wonderful man Jeff was.

I am very proud of our daughters Lisa and Michelle and their families. It was very pleasing to see how many of you introduced yourselves, and spent time speaking with them after the service. They said they could also feel support coming from you and are very happy that I am part of this club.

We are all struggling to cope with the sudden death of Jeff and he is an enormous loss to our family. We feel we will never understand and probably never really get over what happened, but hopefully in time we can come to terms with it.

Once again my heartfelt thanks to you all.

Lyn Crosbie

11. **General Business** nil

Fellowship Break

12. **Introduction of Speaker:** John Reid introduced Lambis Englezos who spoke about the lost World War 1 grave sites of Fromelles

13. Thank you given by Ellen Boyd

14. Meeting closed at 1130am

Next Meeting to be held on Monday 12th May 2014 in the Ajani Centre starting at 9.30am