

MINUTES of CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 12th May 2014

1. Opening and Welcome: In the President's absence the Vice President Wendy Fishley opened the meeting at 9.30am.

Wendy welcomed the members who had returned from illnesses and holidays. Wendy gave an overview of President Craig's report in the May newsletter.

2. Confirmation of Minutes

Wendy Fishley proposed that the minutes of the 14th April 2014 Meeting as circulated be confirmed

Moved: Fay Williams Seconded: Phil Mithen Carried

3. Induction of Jeanne Ellis as per the PSP Handbook.

4. Vice President's Report

a. Wendy asked for a show of hands to change the starting time of our meeting to be moved from 9:30am 9:45am. The majority of members voted to move the starting time of the meeting to 9:45am

Moved: Alan Baker Seconded: George Thomas Carried

b. Our Probus Social was a great success.

c. Jan Harvey, a very special lady sadly passed away she will be missed by many friends and family.

d. Our First Aiders Carole English and Jeni Moodie were asked to come and stand in front of the members, Merrill Smead was absent. A round of applause was given.

Moved: Wendy Fishley Seconded: Maurelle Thompson Carried

5. Lunch at the Ivanhoe Hotel, 18 to attend.

6. Birthdays for the month of May: Judy Baker, Yvonne Boyall, Lola Brown, Rose Cecchin, Allan Chambers, Marion Cummins, Maureen Dubock, Dennis Elliott, Carole English, Wendy Fishley, Barbara Green, Elaine Hayne, Jacob Kerseboom, Valma Sigg, George Thomas.

The birthday song was sung to these members.

7. Attendance Report:

Present: 112 No Show: 5 Visitors: 4 Apologies: 32

8. Treasurer's Report: David Moodie

Balance as at 31/3/14 \$23,510.00

Total Income 5,372.17

Expenditure 13,501.17

Balance on Hand \$ 15,381.59

Made up of

Club Funds \$ 4,458.60

Activates 10,922.99

\$15,381.59

David Moodie proposed that the Treasurer's report be received

Moved: David Moodie Seconded: Jacob Kerseboom Carried

9. Welfare Report: Laurine Eames

Nothing to report

10. Secretary's Report Judy Baker

Brief summary of secretary's report from the May newsletter.

11. Correspondence Report: Judy Baker

Men's Health Week 2014, "It's Just a Bloke Thing". The theme is "Here's to Drinking to Your Health" on Wednesday 25th June. Women's Health Forum 2014, Thursday 12th June at 9:30am both meetings to be held in the Function Room 1, 699 Doncaster Road, Doncaster, at a cost \$5.00. Pamphlets' are available at the back of the room.

12. Activities Report: Alan Baker

- a. Thankyou in newsletter to Lyn Crosbie and Wendy Fishley both have done an excellent job as leaders in our club over many years.
- b. Last month there was over 40 members at our BBQ in the park, a few spills on the day but a great time had by all.
- c. The Club Social was a great success, thanks to Elaine and Doug Hayne
- d. We have 20 activities in our club and all activity leaders are now wearing a pink tag with the name of the activity they lead, please talk to any of these leaders for information regarding any activity.
- e. Bike riding is the 1st and 3rd Wednesday of the month
Craft is on the 20th May at Elaine's place.
Crazy Whist is 14th May at the Uniting Church, Wood Street, Templestowe, cost \$3.00
Lunch and Bush Band on the 14th July after the club meeting bring your own drinks and glasses
Next movie is "A Million Ways to Die in the West", on the 29th May 9:30am for a 10am start, cost is \$7.50. Any problems call Merrill.
"The King an I" is Tuesday 22nd July at 1pm.
Rise and Fall on Little Voice at the Lilydale Theatre on Sunday 24th August at 2pm.
Walks 2nd and 4th Wednesday of the month.
- f. **Dawn Anderson** informed members that crocheting is this Wednesday at 1:30.
First Steps in Genealogy meeting is 3rd June, see Verity at the break for more information.
- g. **Verity Moore** made a request for an old laptop computer to use for Genealogy as she cannot use the Library's computer.
- h. **Wilma Pontefract** handed out CD's to singing group.
- i. In Lyn Hudgson absence Alan told a joke but the punch line was missing, Wendy stepped in and finished the joke. Not sure what was funnier the joke or the telling of the joke.

13. General Business

No General Business

Fellowship Break

14. **Introduction of Speaker:** John Reid introduced Geoff Gaff who spoke about the Position of Women in Saudi Arabia.

15. **Thankyou was given by Wilma Pontefract**

16. **Meeting closed at 11:50am**

Next Meeting to be held on Monday 9th June 2014 in the Ajani Centre starting at 9.45 am