

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
On Monday 9th June 2014

**1. Welcome:** The President, Craig Lukeman, declared the meeting open and welcomed members and the 8 guests attending for the day.

**2. Confirmation of Minutes**

That the minutes of the May 2014 Meeting as circulated be confirmed

Moved: Ron McBain

Seconded: Wayne Eames

Carried

**3. President's Report** Craig Lukeman

Craig commented that he and his wife, Anne, had had a wonderful holiday in Sicily, Italy and Malta. Craig said that he had learnt two things from the holiday - firstly, as they were in a group of 14, (12 women and 2 men), he had become a very good listener, as he didn't get much of an opportunity to speak! Secondly, don't come back from holidays, as you get sick on returning home!

**3.a Election vacancies**

Club members were advised to think about taking a term of office on the Committee, as there would be at least three vacant positions to be filled:- A Vice President, ( male) a Secretary, and Speakers.

**3.b Ambulance Cover** please see the newsletter regarding information about your own private Ambulance cover. Please make sure you are covered, as the First Aiders will call an Ambulance as required.

**3.c PSPL guest insurance coverage.** The Club is required to declare how many guests attend any functions and there is a fee for them. Inadvertently, this has not been paid over the past few years. The 10 (ten) people on the membership waiting list will therefore need to be covered too.

**3.d Guests attending policy.** As a Club we need a policy to decide how many times a guest may attend any of our Club functions per year. A Special Resolution needs to be drawn up, and put to the Club Members for their approval

**Lunch:** Will be at the Box Hill RSL 26-28 Nelson Rd., Box Hill

**Birthdays:** Pat Ajani, Dawn Anderson, Robert Anderson, Pam Brown, Ian Coleman, Margaret Cornell, Norman Edwards, Lois Mason, John Mugridge, Liz Naumann, John Reid, Merrill Smead, Arthur Staron, Les Thompson

The Birthday song was sung and applause for those who were celebrating a birthday in June.

**Attendance Report:**

Present: 116      No Show: 4      Visitors: 8      Apologies: 28 = 156 Total

**4. Vice President's Report:** Wendy Fishley

Confirmation from Pat Ralph at the Manningham council that Hall is booked for all Entertainers rehearsals and Christmas lunch.

Entertainers production in full swing and coming together well. The production called "Grease, the Reunion" being performed by quite a big group, meeting for singing practices every 1st Monday of the month - approximately 26 performers. They create and make their own costumes so haven't had

to spend too much. We look forward to a great show and thank Margaret Campbell and Wilma Pontefract for all their hard work and abilities in bringing these great shows.

Jeni Moodie , Merrill Smead and Carole English have been discussing issues related to the First Aiders and Jeni will present a report on their progress later.

My apologies for omitting to put in the newsletter the new starting time for our meetings, it is now 9.45am as voted by the group last meeting.

I want to thank all of you for your kind words and your support after my efforts to chair the meeting last month in Craig's absence. I managed to muddle through and [promise I will do better next time.

<b>5. Treasurer's report:</b>	David Moodie	
	Balance on Hand at end date from previous month	\$15,381.59
	Total income for this month	\$ 1,608.20
	Total expenditure for this month	\$ 1,554.36
	Balance on Hand end of current month	\$15,435.43
	Breakdown on how the funds are held,	
i.e. totals for club (\$4,904.05) & activities (10,531.38)		\$15,435.43

David Moodie proposed that the Treasurer's report be received

The President requested that a member move the report be accepted

Moved: Les Thompson           Seconded: Peter Fishley

No questions or discussion required           Carried

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

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

Many thanks to Judy Baker who took the role of Acting Secretary whilst Libby was away.

**8. Correspondence Report:**   Libby Jones

3 relevant items of Correspondence:- Active Retiree Magazine, Women and Men's Health Forum, and the Cancellation of the PSPL Sydney Rendezvous

Libby proposed that the 9 inwards be received and 2 outgoing correspondence be endorsed

Moved: Alan Baker                   Seconded: Phil Mithen                   Carried

**9. Activities Report:**                   Alan Baker

i) Alan Baker reported that the BBQ on 25th My was well attended and again on 22nd June a good day was enjoyed by all attendees. He extended an invitation to all Members to attend the BBQ get-togethers.

ii) Fine Dining Hugh Cornell, who has for many years been group leader for Fine Dining, is retiring from his position. Alan thanked and congratulated Hugh and asked for a volunteer to take over the position as leader of Fine Dining.

iii) Genealogy Alan thanked John Mugridge for his leadership of the Genealogy group and welcomed the new leaders of Genealogy, Pat Marsh and Pam Brown. Pat and Pam said that the group meet on the 2nd Tuesday in the month, at the Manningham Council Library at MC2 building at 10am. There are computers available for use.

There is an outing to Braeside at the Mormon Centre, on 26.6.2014 for a 2 hour session.

Pat and Pam also thanked Verity Moore for her great job presenting Genealogy at New Skills.

iv) Pink labels are now being worn by the relevant Group leaders, to make it easy to identify them for all members.

- v) Jeni Moodie reported that the Health Forums for Women (on 12.6.2014) and Men (on 25.6.2014) were open for all residents of Manningham, and flyers were available for club Members who were interested.
- vi) Bike Group, - leader John Hudgson, meet for a bike ride on the 1st and 3rd Wednesday in the month, all welcome.
- vii) Book Group, - leader Helga Braun, requested book group members to meet her in the hall at Fellowship.
- viii) Events Leader, Elaine Hayne reminded members to read the newsletter items about:- Lunch at William Angliss College on Friday 13.6.2014 and payment due at today, June meeting; And the visit to The Victorian Jazz Archive on Tuesday 2.9.2014 at Koomba Park Wantirna.
- ix) Getaway Group, leader Ly Hudgson reminded members about the luncheon next month, with a Bush Band, a Cabaret Style meeting, where members staying for lunch would be given a blue spot to put on their shoulder and would be shown to their tables for the meeting. BYO glass and drink.  
Cape York tour group would be receiving a form via their email or handed personally at meeting, travellers were asked to complete the form and return it to Lyn at next meeting in July.
- x) Golf group leader, John Mugridge, said that they had played in good weather, and that he had good news regarding some changes to the handicapping scores of some members. John Mugridge put forward an idea which would be presented by Alan Baker, to Committee for discussion and approval. This proposal was that a Spring Cup be held on 19th - 21st October 2014 at the Yarra Valley Country Club. A BBQ Sunday evening at Birrarung park, Monday and Tuesday - 18 holes of golf commencing at 8am. All participants will be required to pay fees (even if they are full members of the YVCC) A sandwich lunch. Monday night dinner at a Doncaster Greek Restaurant, which can accommodate 60 people in a separate room. There will be a walk organized for Monday morning. The members of the Club seemed pleased with this proposal.
- xi) Movie Group, leader Merrill Smead, please check newsletters for film news, and meet at Village Doncaster for a film and coffee afterwards.
- xii) New Skills presenter, Verity Moore, thanked the Club members for their support and generous help when asked for computers for the genealogy presentation.  
11th June 2014 Crocheting at Dawn Anderson's home  
1st July 2014 Cooking with Marion Cummins at her home. Please sign the forms
- xiii) Theatre Group, Judy Baker, the Whitehorse theatre has presented some good shows and great performances. Please see the newsletter for details. Also Cats at the Nova, and Crazy for you are now selling.

## **10. General Business:**

10.1 Craig Lukeman called upon Daryl Knight to address the Club Members.

10.2 Daryl Knight declared a Mock Evacuation, with the scenario that the kitchen was on fire and that the Members had one exit only available to them. Members were asked to evacuate the building via the Thompsons Road exit door and they would be timed with the stop watch.

Members exited and assembled on the designated area adjacent to the Ajani Centre. Heads were counted when the building had been checked for Members. Daryl Knight then declared the evacuation complete, the all clear was given and Members returned to the Ajani Centre for their morning tea and Fellowship break.

**Fellowship Break**

**11. Speaker,** Daryl Knight then gave a debriefing of the evacuation to the Members. Time to evacuate 3minutes 20 seconds. A full Report for the Committee to follow.

**12. Entertainer's Presentation.**

Eight members of the Entertainers delivered an excellent performance of "The Men's Synchronized Swimming Event". It was met with great applause, hilarity and appreciation of the group's hard work and participation in the Entertainers. A fitting light hearted event for a June Queen's birthday weekend.

Craig Lukeman thanked the Entertainers and closed the meeting.

Meeting closed at 11.50am

Next Meeting to be held on Monday 14th July 2014 in the Ajani Centre starting at 9.45am

Signed President \_\_\_\_\_ Date \_\_\_\_\_