

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

1. **Welcome:** The President, Craig Lukeman, welcomed members and one guest to the meeting.
2. **Confirmation of Minutes.** Craig Lukeman proposed that the minutes of the June 2014 Meeting as circulated be confirmed
Moved: Bob Anderson Seconded: Phil Mithen Carried
3. **President's Report, Craig Lukeman** reported the following points
 - i) The Emergency Evacuation is a safety requirement, and Craig said he made no apologies for having it, the speaker advertised, Seamus Bottomley, was never going to happen, and Craig apologized to those who were disappointed.
 - ii) Club Health Checklist: is a requirement of PSPL and we are asking if you are happy with the Club as it is.
 - iii) We are the only Club in the area which has a waiting list, and we have now closed the list and application forms received will be returned to the applicants with the suggestion that they join another of the more than 20 Probus Clubs in the area. It is estimated that it will take about 3 years for the people on the waiting list to get into our Club.
 - iv) Before the Committee at the moment, are the two items from PSPL regarding policies for:- Visitors and Non-members and Gender Balance. The Committee is ignoring these at the moment.
 - v) Our Club requires Male/female alternating years as President and this may become more difficult as there are many more women than men. We may need to change our Special Resolutions to accommodate this in the future.
 - vi) PSPL has become unpopular with many Clubs, and some Clubs have disaffiliated with PSPL.
 - vii) Donvale Hill Probus Club has requested that we share outings with other Clubs, and we are willing to comply with advertising other Clubs outings and trips to our Members, however, our own Members and friends usually fill our events, outings and getaways, so we would not be advertising our group activities to other clubs at this stage.
4. **Lunch:** Bush Band and Lunch at the Ajani Centre today, tables set up for our final functions for our 10th Birthday year.
5. **Birthdays:** James Campbell, June Chambers, Terry Cummins, Jim Douglas, Laurine Eames, Peter Fishley, Faye Ford, John Hudgson, Margaret Johnson, Kathy Murphy, Pamela Walker. The birthday song was sung to these people and three rousing cheers.
6. **Vice President's Report:** Wendy Fishley No Report
7. **Treasurer's report:** David Moodie was absent, Report attached
8. **Welfare Report:** Laurine Eames Nil
9. **Secretary's Report:** Libby Jones
 - i) Thankyou to Ron McBain for fixing our Gong.
 - ii) Please hand surveys in to Libby Jones
 - iii) Any archival material can be handed into to Libby Jones for storage.

iv) The question was asked if anyone was having difficulty downloading or opening their newsletter, one person was experiencing difficulty reading the small print. Another member has offered to assist that person.

10. Correspondence Report: Libby Jones

Several relevant letters were presented to the Members

Cabaret night information and Mississippi Tour Information from Ken Falconer at Donvale Hill.

A letter regarding a proposal by the Manningham Council for a grant from the Victorian Govt. for Ted Ajani Reserve Fitness Equipment. Members who were interested were asked to contact Libby Jones and the email would be forwarded to them.

Libby Jones asked that the inwards correspondence be received and outgoing correspondence be endorsed

Moved: John Mugridge

Seconded: Merrill Smead

Carried

11. Activities Report:

The Bush band will arrive for set up at 1200hrs, the meal will be served table by table at 1230hrs, and then the band will perform and members are welcome to dance when the band suggests.

Alan Baker announced that Hugh Cornell was standing down and that Anne Lukeman was taking the position of group leader for Fine Dining.

Pink Labels are worn by Activity Leaders.

BBQ lunch will be on 27th July 2014

Craft Group: meeting on Tuesday 15th July at Elaine Hayne's home

Entertainers: Margaret Campbell said that the Entertainers are busy practicing for the Christmas Party. Margaret requested that the men meet her at the back of the hall today at Fellowship break. A meeting is to be held next Tuesday, and the singing practice is on the 1st Monday of the month.

Events: Elaine Hayne reminded people about Tuesday 12th August 2014 for the visit to the MCG and requested members to please check the newsletter for all details.

Games: Marion Cummins reminded people of the Crazy Whist night on 27th July 2014

Garden: Faye Williams reminded people about the Australian Botanical Gardens at Cranbourne on 11th September 2014.

Getaway: Lyn Hudgson. Trip to Cape York leaves on 22nd August 2014

A trip is planned for Canberra and the Snowy Mountains in March 2015.

Golf: John Mugridge informed people that the Golf Spring Cup 19th - 21st October, information was in the newsletter. Requested that the golfers sign up and pay \$50 today. Golf would be \$30 per day (x2) and \$5 sandwich lunch which hopefully everyone would join, too at the Yarra Valley Country Club. Dinner at the Greek Tavern in East Doncaster on Monday night. Walking, cycling and a BBQ are all planned for these days.

Movie Group: Merrill Smead has planned a movie for 17th July 2014, Dawn of the Planet of the Apes.

New Skills: Dawn Anderson thanked Marion Cummins for her scones making demonstration, but said it was a very disappointing turn up of only 4 people. Jan Hammond will give a mosaic class on 5th August at 9.30. all details in the newsletter.

Theatre: Judy Baker has 1 ticket left for the King and I.
Peter Fishley has a free ticket for Trial by Jury.

Walks: Alan Baker said that the walk to Warrandyte and the BBQ lunch was good fun and a socializing time.

12. General Business:

Attendance Report Present:103 No Show: 1 Visitors: 1 Apologies: 44 Total: 148

Fellowship Break

13. Introduction of Speaker: John Reid introduced the speaker, Dr Graeme Smith CEO of the Lost Dogs Home, Dr Smith gave a most interesting and entertaining talk about his experiences as a vet and CEO. The vote of thanks was given by Doug Hayne

Meeting closed at 1145hrs and was followed by the delicious luncheon and a Bush Band and dancing by some of the members.

Next Meeting to be held on Monday 11th August 2014 in the Ajani Centre starting at 9.45am