

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 11th August 2014

1. Welcome: The President, Craig Lukeman, welcomed members and four guests to the meeting.

2. Confirmation of Minutes. Craig Lukeman proposed that the minutes of the July 2014 Meeting as circulated be confirmed

Moved: Les Thompson Seconded: Wayne Eames Carried

Inductions

A new member, Colin Neal, was inducted by the President, Craig Lukeman, after an introduction by Doug Hayne. Colin said he and his wife Trudy, moved from Sydney 5 years ago to be nearer to some members of their family. They are looking forward to Trudy joining the club too, and joining in the group activities and life of the Club. Colin thanked the Club for accepting his application.

3. President's Report, Craig Lukeman

Craig Lukeman thanked the retiring leader of Fine Dining, Hugh Cornell, for all his efforts in the past and introduced the new leader Anne Lukeman.

4. Lunch:

Today's lunch will be held at Barklys Hotel, Burgundy Street Heidelberg, 13 members intimated that they would attend.

5. Birthdays:

Mike Bindon, Doug Hayne, Daryl Knight, Hugh McIntosh, David Moodie, Verity Moore, Jenny Morcom, Val Keyte, Neil Sinclair, Pat Sinclair, Barbara Toporkiewicz, Leonard Williams, Carol Wilson

The birthday song was sung to these people and three rousing cheers were given..

6. Vice President's Report: Wendy Fishley

Members were informed that the defibrillator is housed in the kitchen and the First Aid kit is in the hall cupboard

Yesterday, a small group consisting of Verity Moore, Ann Lukeman, Carole English and me, met to discuss the Christmas lunch and celebration. We have some interesting ideas of how we will decorate tables, run the raffle and other prizes and the overall presentation of the lunch. We will meet again in September to discuss our progress. At this stage, all preparations are in hand.

The hall is booked, the caterers booked and further discussions of the lunch menu will take place.

The Entertainers Group are well into rehearsals and all seems to be progressing satisfactorily.

Sue Hudson and Dawn Pratley will be collecting the luncheon payments at the October and November meetings

7. Treasurer's report: David Moodie

Balance brought forward as at 30/6/2014 \$14,920.74

Total Income \$ 2,526.54

Total Expenditure \$ 2,973.83

Balance on hand \$14,473.45

David Moodie proposed that his Treasurer's report be received

Proposed: David Moodie Seconded: Phil Mithen Carried

8. Welfare Report: Laurine Eames

Laurine reported that Jennifer Eaton had a fall, and broken the humerus in the left arm and dislocated her right arm, thus rendering her very incapacitated at present. To add to this, the complication of a burst pipe in her home, resulting in substantial flooding to the house was awful news and Jennifer would be need help "down the track". Our best wishes were sent to Jennifer who has requested no flowers or cards to be sent.

9. Secretary's Report: Libby Jones

Libby asked that any members who were interested to become Committee members please speak to a current Committee person. Several vacancies were available. There were some brochures from the Women's health day available for collection.

10. Correspondence Report: Libby Jones

Several items of correspondence were read out and tabled for Member's perusal.

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

Moved: Libby Jones

Seconded: John Mugridge

Carried

11. Activities Report: Alan Baker

Alan gave us the following information:-

Bike Group: John Hudgson is away and Wayne Eames is acting leader at present. The bike ride on 3.9.2014 has been changed, please see Wayne for details. The start time will be 9.30am

Craft Group: For the first time in 8 years, the craft group will not meet this week.

Events, trips, outings: Elaine Hayne has the outing to the MCG tomorrow, 12.8.2014
2.9.2014 - Jazz Archives,
and the Blue Ribbon Foundation 7pm 18.9.2014 Scotch College Hawthorn

Fine Dining: Alan Baker thanked Hugh Cornell, who asked to say a few words.

Hugh said his Valedictory Remarks were to thank everyone for their participation. He said that Margaret Cornell had suggested the idea in her year as President, and it started in 2005. Since then 188 groups of 6 people had been organized to attend Fine Dining. Hugh wished the new leader Anne Lukeman, all the best, and thanked people for their cooperation as group leaders, organizing dates, times and venues.

Garden: 11.9.2014. Faye Williams has organized an outing to the Cranbourne Gardens, please place your name on the list.

Genealogy: Although Pat Marsh is away, the group will meet as usual, with the leader Pam Brown.

Getaway: the group going to Cape York leaves next week, and in March a tour to Canberra and the Snowy mountains has been organized.

Golf: John Mugridge reminded and invited members to attend the Spring Cup in October, with golf, walking, bike riding, BBQ, dinner, luncheons, and a great social time to be had by all. Information is in the newsletter and please sign up on the appropriate forms.

Investment Group: Bob Anderson said the group had been running for over 2 years, they meet once a month and have a vacancy for one member. If a member is interested, please contact Bob.

Movie: 21.8.2014, Merrill Smead has organized for members to see the movie Mrs Brown's Boys.

New Skills: Crocheting continues at Dawn Anderson's home

Photography: Always the Tuesday after the Club Meeting, meeting at Doug Hayne's home, all are welcome, the theme for this year is "Movement" please bring 10 photos or slide show.

Theatre: Judy Baker has one ticket left for Les Miserables 5.11.2014

Walks: the next walk is commencing at Banksia Park car park on 13.8.2014, Rhys Jones and Bev Wignall are the leaders.

Probus BBQ: The next BBQ will be held on 31.8.2014, 1200hrs at Birrarung Park, BYO everything.

Singing Group: is going well and everyone is having fun preparing for the end of year presentation.

Alan Baker presented a couple of funny jokes, courtesy of Lyn Hudgson.

12. General Business: nil

Attendance Report Present: 91 No Show: 0 Visitors: 4 Apologies:58 Total: 153

Fellowship Break

13. Introduction of Speaker: John Reid introduced the speaker, Ian Crawford of Crawford Productions who gave a most interesting talk.

The vote of thanks and a bottle of wine was given to Ian Crawford by Ken Joseph.

Meeting closed at 1155hrs

Next Meeting to be held on Monday 8th September 2014 in the Ajani Centre starting at 9.45am

Signed President _____ Dated _____