

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 8th September 2014

1. **Welcome:** The President, Craig Lukeman, opened the meeting at 9.45am, then welcomed members and two guests to the meeting.
2. **Confirmation of Minutes.** Craig Lukeman proposed that the minutes of the August 2014 Meeting as circulated be confirmed
Moved: Jill Dickason Seconded: Wayne Eames Carried

Inductions

A new member, Jan Bartlett, was inducted by the President, Craig Lukeman, after an introduction by Laurine Eames. The President presented Jan with the Induction pack and welcomed her to the membership of the Club. Jan Bartlett thanked the members for making her so welcome and said she was pleased to finally be a member.

3. **President's Report,** Craig Lukeman
Craig made several comments on the sporting conquests of New Zealand defeating Australia.

The Health Check Survey:- was a positive response. Craig had made an analysis of the Committee members over the past 11 years. 97 positions were filled during this time, 21 people of the Club held these positions and Doug Hayne had held the most positions.

Positions were again available for members to volunteer to fill for 2015.

A suggestion was made by Margaret Campbell, that members were given information regarding what each position entailed. Craig agreed with this suggestion and stated that the positions were not greatly onerous, but were very rewarding.

Craig also offered to organize a Thursday night Bowls night at 5 pm at the Yarra Valley Country Club during daylight saving hours commencing on 9th October 2014

4. **Lunch:**

Today's lunch will be held at Doncaster Hotel, Doncaster Road, Doncaster, 16 members intimated that they would attend.

5. **Birthdays:** Ray Cooper, Claire Douglas, Lesly Empey, Jan Hammond, Elizabeth Jones, Ken Joseph, Anne Lukeman, Patricia McInerney, Wilma Pontefract, Val Reid, Jan Shinnars, Maurelle Thompson

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

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

The First Aiders will meet with Jeni Moodie to decide what steps need to be taken regarding the presentation of a report to the club about the use of the defibrillator and other First Aid matters. This is to be deferred until February 2015. The report in the Probus newsletter will be held over until this time.

The Christmas lunch committee have had meetings to plan the format of the day and all is going well. They are sure that the members will have a great day of fun being entertained by the singing group and the Entertainers show of "Grease, the Reunion". My thanks go to Verity Moore for a huge amount of work, to Anne Lukeman for her craft work on the table decorations and to Carole English for her input on the other arrangements. I have been busy finding some good door prizes for you all. So we hope you will all come along to enjoy the day.

The subcommittee will be randomly drawing names from a hat to establish the table seating arrangements and mix people up, please respect the draw of the table you are given.

7. Treasurer's report: David Moodie

David informed members that the changes of dates, and cancellations of some events i.e. Tramboat Cruise and Social, had required many refunds and cheques written to reimburse members. Some cheques are taking a long time to put into the bank, David requested that people pay in within 14 days please.

Balance brought forward as at 31/7/2014	\$14,473.45
Total Income	\$ 2,559.23
Total Expenditure	\$ 5,705.64
Balance on hand	\$11,327.04

David Moodie proposed that his Treasurer's report be received

Proposed: Wayne Eames Seconded: Anne Lukeman Carried

8. Welfare Report: Laurine Eames

Laurine reported to members that Jennifer Eaton is in hospital with arm injuries, and during this time her house was flooded. One arm is not healing as quickly as hoped and it will be another 6 weeks before Jennifer will be able to be discharged. Jennifer was to go to her own home with the OT during this week to review the situation of the home.

9. Secretary's Report: Libby Jones

Libby thanked the people who replied to the Club Health Check Survey and reminded members that the results were in the newsletter. Libby gave the information to all members, (as there was some uncertainty as to whether we had a Risk Management Policy for this Club). The answer is YES Libby also requested that the members who said that they were willing to come on the Committee please speak to Libby Jones, Craig Lukeman or any of the other committee members regarding this.

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: Marjorie Dowd Seconded: Dawn Anderson Carried

11. Activities Report: Alan Baker

One of our past members, Ray Lawley, has passed away and the funeral was at 10am today, 8.9.2014, a number of the Activity members were attending the funeral at the present time. Ray had been a leader of Genealogy, attended bike riding and walking, and management of the club. Ray and Esme could no longer attend the meetings due to ill health, and the members of the Activities groups attending the funeral were going to pass on the Club members' condolences.

Alan gave us the following information:-

The next BBQ will be on 28.9.2014

The Victorian Seniors Festival will be in October, check out the available things.

Bowls: Craig Lukeman will meet prospective bowlers at 5pm on Thursday evenings, daylight saving time, commencing on 9.10.2014. Please wear soft flat shoes.

Events, trips, outings:

Blue Ribbon Foundation 7pm 18.9.2014 Scotch College Hawthorn

Entertainers: All going well and all positions filled

Fine Dining: Anne Lukeman requested that members let her know if they are going to be away for a period of time. Also to please make every effort for the dinner to go ahead. Let the leader know about your special dietary requirements and preferences.

Games: Marion Cummins reminded people about the Crazy whist night on 10.9.2014

Garden: This Thursday, 11.9.2014. Faye Williams has organized an outing to the Cranbourne Botanical Gardens. \$5.70pp for a hop on hop off bus tour, \$10 for a guided tour. There is an entry fee charged now. Please pay David Moodie on the day and he will pay the total money at the Cafe on site. Car transport can be arranged.

Genealogy: Pat Marsh and Pam Brown will see you on Tuesday 9.9.2014

Golf: Members are reminded about the Spring Cup in October, information is in the newsletter and please sign up on the appropriate forms. Walkers are asked to sign and pay \$5 for the lunch if they wish to attend after the walk.

Movie: Merrill Smead has organized for members to see the movie in September, see newsletter for all the details

New Skills: Crocheting continues at Dawn Anderson's home Wednesday at 1.30pm

Walks: Laurine Eames invited the walkers to go for lunch on Wednesday 24.9.2014 after the Blackburn Lake walk. Meat will be supplied. Salads and slices will be required, BYO glasses. **Please let Laurine know if you are attending and what you will bring before 23rd September.**

Alan Baker told us a couple of funny jokes

12. General Business: nil

Attendance Report Present: 102 No Show: 4 Visitors: 2 Apologies: 44 Total: 150

Fellowship Break

13. Introduction of Speaker: Jill Dickason introduced the speaker Graeme Robin who talked about his travels in his trusty Fiat.

11.50 am Denis Wheeler gave the vote of thanks to Graeme Robin, who had given a most entertaining talk of his car travels around the world.

Meeting closed at 1200hrs

Next Meeting to be held on Monday 13th October 2014 in the Ajani Centre starting at 9.45am

Signed President _____ Dated _____