

MINUTES of CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 13th October 2014

1. **Welcome:** The President, Craig Lukeman declared the meeting open at 9.45am and sent best wishes to sick members, particularly Ron McBain and Alan Baker and wished them a speedy recovery.

The President welcomed two guests, to the meeting.

2. **Confirmation of Minutes**

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

Moved: Wilma Pontefract

Seconded: Elaine Dodds

Carried

3. **President's Report**

The Christmas luncheon - As there are funds available, the Committee decided to subsidize the members lunch costs, the members will pay \$25.

The PSPL (Probus South Pacific Limited) capitation fees were raised from \$7 to \$10 this year 2014 and will probably increase again next year.

Craig reminded members that they must attend 50% of meetings, i.e. 6 meetings per year to maintain membership.

The elections will be held in March and the following positions need to be filled:-

Vice President (male), Secretary, Membership Officer, Welfare Officer, Speakers, Activities Co-ordinator.

Duty descriptions for these positions have been placed on our Probus website.

Emergency training by the Council was attended by some members, including Craig Lukeman. The information was very basic and it was felt that our Club was doing well and we had sufficient knowledge regarding emergencies.

In the Club survey, Bowling was asked for as an activity. Craig Lukeman has organized that Social Lawn Bowls will be available each Thursday evening at 5pm during daylight saving time, at the Yarra Valley Country Club, commencing this Thursday 16th October 2014.

Lunch: Members were invited to attend to attend lunch at The Manningham Club, Bulleen Road, Bulleen, 13 members indicated that they would attend.

Birthdays: Wayne Bishop, Hugh Cornell, David Dodds, June Duncan, Kay Elliott, Colin Ellis, Marilyn Ellis, Percy Empey, Dawn Pratley, Prue Jefferies, Diane McIntosh, Andrea Thomas
The birthday song was sung to these members

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

Arrangements are well in hand for the Probus Christmas lunch with a hard-working committee doing their utmost to make 8 December a memorable day for all.

The Entertainers have been rehearsing constantly, the singers practicing diligently and the catering and lunch preparations going ahead as planned.

At the October and November meetings you can make your payments to Sue Hudson and Dawn Pratley for October and Verity Moore and Carole English for November - members \$25 and visitors \$30.

Please be aware that Probus members have first priority for places and members are to book in October, if possible. In November we can allot places for guests when all members have booked. We thank David Dodds who has graciously consented to be photographer for the day. I want to thank the Christmas committee for their work and attention to detail, the Entertainers group and the Singing group for their contributions and Ron McBain for his lovely carpentry, which you will view and appreciate on your tables. Ellen Boyd reminds everyone to collect children's books for our annual donation to the Smith Family at the November meeting.

5.	Treasurer's report:	David Moodie	
	Balance brought forward as at 31/8/2014		\$11,327.04
	Total Income		\$ 890.02
	Total Expenditure		\$ 1,093.55
	Club funds	\$ 4,538.05	
	Activities Funds	\$ 6,585.46	
	Balances on hand		\$11,123.51

A motion that the Treasurer's report be received

Proposed: David Moodie Seconded: Heather Bindon Carried

6. **Welfare Report:** Laurine Eames no report

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

Probus South Pacific Limited (PSPL) asking for nominations for a position on the Board of directors, one position available for Victoria.

PSPL Also asking for volunteers for "casting for a new television show". Members were asked to contact Libby Jones if they were interested in more information regarding either of these items.

8. **Correspondence Report:** Libby Jones

19 items of incoming Correspondence for the month, 2 outgoing

Four letters were brought to the attention of the Club

A magazine from the Lost Dog's Home

The Rotary district Newsletter of September - members are welcome to view this by contacting Libby Jones

Two letters of thanks to the craft group, from ladies who had used the drainage bag covers and found them so useful and discreet.

That the inwards be received and outgoing correspondence be endorsed

Moved: Phil Mithen Seconded: Faye Williams Carried

9. **Activities Report:**

Books Ellen Boyd reminded members that each year we have donated books for children to the Smith Family and we will be collecting books again during October and November, and presenting the books to a representative of the Smith Family at the November meeting. Books suitable for 7 - 10 year olds are particularly requested.

Craft Group Last meeting 21st October 2014 at Elaine Hayne's home

Entertainers Margaret Campbell requested wig stands for Christmas function

Events/Outings Elaine Hayne reminded members that confirmation and payment is due today for Beans and Bagels, the Tramboat and confirmation of numbers for

Swipers Gully Restaurant.

- Games Marion Cummins reminded members of the Crazy Whist night on 22.10.2014, \$3 and bring a small plate of supper to share.
- Gardening Faye Williams promoted Alowyn gardens, 20.11.2014, BYO lunch \$7
Faye would also like someone to take over the organizing of the Gardening group leadership, and asked for volunteers to talk her about this.
- Genealogy 14.10.2014 10am at the Manningham Library.
- Getaway Lyn Hudgson has asked that anyone interested in attending the Getaway group to Canberra and the Snowy Mountains next March 15th 2015 for 10 to 12 days, please attend a meeting at Elaine Hayne's home on Friday 24th October 2014. Discussion will take place for planning for the trip. Suggest 5 - 6 nights in Canberra, then on to Cooma and Tumut. Prices and accommodation will be suggested.
- Golf Spring Cup John Mugridge reminded members that the Spring Cup is 19th - 21st October
A BBQ on Sunday night "Happy Hour" at 5pm BYO everything
Golfers need to pay an extra \$21pp for golf and lunch. Golf starts at 8am.
Walkers need to pay Rhys Jones \$5.50 for their lunch
Bike riders to meet at the Yarra Valley Country Club on Monday morning.
Dinner on Monday night, 6.30pm, BYO \$35pp payment as soon as possible to John, dinner at the Greek restaurant in Jackson Court East Doncaster.
Friday 17th October 2014, a 9 hole competition will be held at Freeway Golf
- Movie Merrill Smead advised that the movie, The Judge will be seen on 16.10.2014 at the Village Doncaster at 9.30am

A Presentation by "Cape Yorkers" was then given. Wilma Pontefract has written a poem about the trip and Doug Hayne, using some of the tour group's photos, put together a short photo presentation of the trip. The members enjoyed the show and expressed their thanks with applause.

10. **General Business:** nil

11. **Attendance Report:**

Present: 112 No Show: 3 Visitors: 2 Apologies: 33

Fellowship Break

12 **Introduction of Speaker:** John Reid introduced Mylifeassist, representatives Rebecca and Caroline who talked about services available to help people stay in their home. Questions were asked and information brochures were given to attending members. John Reid then thanked the speakers and a donation gift was given.

13. **Meeting closed** at 1140am.

Next Meeting to be held on Monday 10th November 2014 in the Ajani Centre starting at 9.30am

Signed President: _____ Date: _____