

MINUTES of CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 12th January 2015

1. **Welcome:** The President, Craig Lukeman, welcomed members to the first meeting for 2015.

2. **Confirmation of Minutes**

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

Moved: Faye Williams

Seconded: Phil Mithen

Carried

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

Taken from January newsletter.

Our Christmas luncheon was a resounding success for the 139 Members and 12 guests who attended this annual function and everyone thoroughly enjoyed themselves. The Committee wishes to thank everyone who contributed to ensuring that this was a memorable event with particular thanks going to Margaret Campbell and Wilma Pontefract for the Entertainers presentation and to Verity Moore, Carole English, and Anne Lukeman for organising and running the function, and of course, to all the Members who came along to enjoy themselves. This was very nearly a full house event.

All in all 46 Members were involved in preparing and presenting the event and they deserve the thanks of each and every one of our Members for their enthusiasm. This sort of willingness to contribute is the base reason that our Club continues to thrive and prosper and we need to let the contributors know that we all appreciate their efforts.

I trust you all had a happy Christmas with family and friends and we look forward to the New Year being a rewarding one for all of us.

Shortly after our December meeting we received advice from PSPL that they had decided the capitation fees for 2015-2016 and we e-mailed you a copy of the letter from PSPL President Peter Carroll advising that fees for Australian Clubs are going to be raised by \$1.50 per Member to a fee of \$11.50 per Member.

In a covering letter I advised that PSPL are not raising capitation fees for New Zealand members and that these remain at \$NZ5.50 per Member (roughly \$A5.10).

No reason for this differential has been given but it could have something to do with the fact that over half of the New Zealand Clubs have now defected from PSPL and have set up their own Service Centre which is charging \$NZ3.00 per Member in capitation fees.

I have sent a note to Mr. Carroll requesting an explanation of the cost differential between Australia and New Zealand as it appears to be very discriminatory. I have also asked for some details on the streamlining and cost cutting measures the Board claims to have put in place to redress the disastrous financial performance of PSPL. Should we receive any such details we will pass them onto you.

Our Annual General Meeting is coming up in March and we require candidates for the positions of Vice President (Male), Secretary, Activities, Speakers and Welfare and Membership to take over at the end of the meeting. This does not leave much time for you to make up your mind to contribute to the ongoing success of the Club so please give the matter serious thought.

Additions made at the Club Meeting.

Thanks to Wendy Fishley for obtaining gifts and prizes from local businesses for the Christmas function.

Sadly Maureen Dubock has passed away and her funeral is to be held on Tuesday 13/01/2015.

Peter Carroll, President of PSPL, replied to Craig's letter, with an unsatisfactory answer. i.e.: not telling the number of members or more about finances. The income from New Zealand is disappearing, therefore Australian Probus Clubs will be expected to "pick up" the remainder. It would appear that not many Clubs in Australia know what is going on in PSPL. Craig will respond and seek further advice.

Lunch: To be held at members own choice in January.

Birthdays: Ellen Boyd, Jennifer Eaton, Sue Hudson, Joan Jackson, Lynette McBain, Jeni Moodie, Joan Planck, Shirley Sims. The birthday song was sung to these celebrating members.

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

Not much has happened within our Probus Club since the Christmas Luncheon on December 8th 2014.

Please look at the Emergency List of what to do. A laminated copy will be available.

Please think very hard about the positions available, give it some serious thought.

5. Treasurer's report:	David Moodie
Treasurer's Report as at 30/11/2014	
Balance brought forward as at 30/10/2014	\$12,102.40
Total Income	\$ 5,782.57
Total Expenditure	\$ 4,788.68
Balances on hand as at 30/11/2014	\$ 13,096.29
Club Funds	\$ 3,930.56
Activities Funds	\$ 9,165.73
Balances on hand	\$ 13,096.29

Treasurer's Report as at 31/12/ 2014	
Balance brought forward as at 30/11/2014	\$13,096.29
Total Income	\$ 177.07
Total Expenditure	\$ 3,631.16
Balances on hand as at 31/01/2015	\$ 9,642.20
Club Funds	\$ 3,806.48
Activities Funds	\$ 5,835.72
Balances on hand	\$ 9,642.20

A motion that the Treasurer's report be received
 Proposed: Kerry McInerney Seconded: Les Thompson Carried

6. **Welfare Report:** Laurine Eames nil

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

Recently, one of our members was helping sort through items of a friend, who had passed away. Amongst the items the member found a beautiful cushion and a note saying it was made by the members of the Templestowe Valley Craft Group. The wonderful work these ladies do is far reaching and appreciated by many grateful recipients. Our member wished to again, thank the ladies for their work.

Thank you to everyone who sent in their reports for the Annual Report, I will now compile the Report and it will be available for you in March 2015.

We still require some Committee positions for 2015 to be filled.
 Please remember that in all nominated positions there will be someone to stand in for you if you are unable to attend a meeting. As I said in the newsletter, all the positions in Probus are voluntary, please don't "wait to be asked" to take a position in **your** Club, offer **yourself** for election. Remember most people are busy, go on holidays, and have a life other than Probus, so these are not really acceptable excuses!!!

All nominations for the 2015 Committee are required to be in by the 9th February 2015 and I have the nomination forms available here.

8. **Correspondence Report:** Libby Jones
 A flyer from Ballarat Cycle Classic for an event on Sunday 15th February 2015
 Libby Jones proposed that the inwards correspondence be received and outgoing correspondence be endorsed
 Moved: Wayne Eames Seconded: John Mugridge Carried

9. **Activities Report:** Lyn Hudgson for Alan Baker
 Lyn asked that members please read the Newsletter for all details regarding all activities. At the conclusion of the leader's presentations, she told 2 jokes to the amusement of the members.

Australia Day BBQ Monday 26th January 2015. Please see Newsletter for information

Craft group Yvonne Boyall advises that there will be no craft meeting in February.

Entertainers and Singers Margaret Campbell and Wilma Pontefract
 Choir commences 7pm 2/2/2015 at Wilma Pontefract's home
 Entertainers commences again on 24/2/2015.
 Thanks to David Dodds for a great job with the photos. They are 10c a copy, and please order on the sheet provided.
 All members are welcome to join the Entertainers and Choir.

Events, trips, outings Elaine Hayne 17/2/2015 Desal plant, fully booked, pay today

Fine Dining Anne Lukeman Urge new members to join. If you are going to be away for a length of time, please let Anne know.

Games Marion Cummins Crazy Whist commences on 18/2/2015

Genealogy Pat Marsh and Pam Brown, 2nd Tuesday of the month, commencing 13/2/2015 usually meet at MC2 AIGS at Blackburn will show you how to get started.

Golf John Mugridge advised that the Autumn Cup will be from 19th - 21st April 2015

19th Arrive, book in then BBQ dinner \$15 per head

20th and 21st Commencing 0800hrs 18 hole Stableford \$34 (includes sandwich lunch)

The event dinner will be at Bendigo Pottery, a 2 course meal \$24 pp.

The Match Committee comprising John Mugridge, Dawn Pratley and Jacob Kerseboom, has decided that to qualify for the Spring and Autumn Cups members must attend 4 Friday Probus golf competitions in a 6 months period.

Any interested people wishing to attend the Golf getaway, please fill in the form and pay Jacob next month (February)

Movie group check newsletters

New Skills Dawn Anderson will continue leading the Crocheting group. However no longer wishes to run the New Skills group. Anyone interested in organizing this group is welcome to speak to Dawn.

Scrapbooking members please meet Verity Moore today, at the back of the hall.

Walks Beverley Wignall/Rhys Jones, walks commence on 28/2/2015 at Ruffey Lake Park, Melway reference 33F 9

Healey Factory visit 12/2/2014 Wayne Eames advised interested members to please cross your name off if you were not going to attend, as the factory would be bringing in extra staff for the evening.

DVDs of Christmas Function Les Thompson is selling copies for \$5. Please order your copy from Les

10. **General Business:**

Kerry McInerney thanked Craig Lukeman for his leadership and particularly his participation and involvement with following the proceedings, changes and developments in PSPL.

Attendance Report:

Present: 108 No Show: 9 Visitors: 0 Apologies: 32

Fellowship Break

11. **Introduction of Speaker:**

John Reid introduced Dr Elaine Saunders to talk on 'Listening and awareness of hearing loss'.

A vote of thanks was given by Peter Fishley

12. **Meeting closed** at 1200hours.

Next Meeting to be held on Monday February 9th 2015 in the Ajani Centre starting at 9.45am