

MINUTES of CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 9th February 2015

1. **Welcome:** The President, Craig Lukeman welcomed two guests and Club members to the meeting for 2015.

2. **Confirmation of Minutes**

Craig Lukeman proposed that the minutes of the January 2015 Meeting as circulated be confirmed

Moved: Wendy Fishley

Seconded: Phil Mithen

Carried

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

Haere mai - welcome to the penultimate Perehitanas peregrination from a pertinacious Pakeha. This perspicacious peroration will pontificate on paranomasia, plagiarism, percipient phraseology, pejorative presience, pragmatic premises and portentous platitudes.

i.e. I am carrying on much as I have been doing for the past 11 months but boosted by some of the crosswords I have done over the Summer Vacation

My panegyric will be presented next month when we change the position of President and, hopefully, welcome new Members to other positions on the Committee –today is virtually your last opportunity to nominate for any of the available positions. YOUR CLUB NEEDS YOU!!!

PSPL continue to be evasive in providing any news on how they plan to stream line their organisation and what cost cutting measures they have put in place and I regret to say that I have nothing further to report on this subject. Given that their Financial Year ends on 31 March 2015 and that the only evidence there is of measures to recoup the losses of 2014 is an increase of \$1.50 in capitation fees for Australian members and that this applies to the YEM 2016 financial year, then it is difficult to envisage a markedly improved financial result for YEM 2015. Going on past performance we are unlikely to see the financial results until October/November this year but I will keep plugging away seeking enlightenment from the powers that be.

Australia Day celebrations were once again a resounding success and over a third of our Membership enjoyed themselves at the Templestowe Scout Hall – our resident band is rumoured to have scored external gigs from non-members who availed themselves of their music provided !

Until next month, Haere ra and remember the paranomasias that osteopornosis is a degenerates disease and that flatulence is an emergency vehicle that picks up someone who has been run over by a steamroller.

New Zealand has 250 Probus clubs who have now left Probus South Pacific L. Australia's capitation fees will therefore probably increase to cover the loss from the depleted New Zealand membership in PSPL. We may see PSPL's financial results in October.

Joan Planck recipient of the Menzies Award

Craig Lukeman asked Ellen Boyd to speak about, and read an article regarding one of our members - Joan Planck. Joan Planck was the recipient of a Menzies Award for 2015 for her contribution to the Community, and her 18 years involvement with the Templestowe Village Festival. The Club Members applauded Joan for her voluntary contribution and involvement and offered congratulations although Joan was absent from the meeting.

Lunch: To be held at the Lower Plenty Hotel, Main Rd, Lower Plenty

Birthdays: Helen Armstrong, Irene Baird, Ross Chapman, Marjory Coronica, Neil English Rhys Jones, Jenny Kerseboom, Ron McBain, Pauline Mugridge, Lyn Paice, Elizabeth Turner, John Wilson
The birthday song was sung to these celebrating members.

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

Wendy Fishley informed the members that at the May meeting there will be a special presentation for the ANZAC Centenary.

Wendy asked that anyone who had any relative's belongings or appropriate memorabilia for WW1 and would be willing to share them with the members to please bring them to the March meeting to show Wilma Pontefract, Wendy Fishley and Margaret Campbell, with a view to these items being displayed, read out, worn etc by members at the meeting in May. Items could include:- clothing, badges, letters, stories, poems, keepsakes, photos and other things.

5. **Treasurer's report:** **David Moodie**

Balance brought forward as at 31/12/2014 \$ 9,642.20

Total Income \$ 2,198.51

Total Expenditure \$ 1,227.30

Balances on hand as at 31/1/2015 **\$10,613.41**

Club Funds \$ 3,071.37

Activities Funds \$ 7,542.04
Balances on hand \$10,613.41

David Moodie Proposed that the Treasurer's report be received
Moved: Les Thompson Seconded: Wayne Eames Carried

6. **Welfare Report:** Laurine Eames

Laurine Eames read out a letter from Mal Dubock, whose wife Maureen Dubock, a member of the club, had passed away. Mal sent his thanks for the condolences and support that he had received from many caring Club members.

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

Notice is given that the 2015 Annual General Meeting will be held on Monday, March 9th 2015 at 9.45am.

The Agenda and further information will be available in the March newsletter and electronically.

All Nominations for members for the Management Committee 2015 must be presented to the Secretary, Libby Jones, before the end of the Fellowship break today.

Please note that the **AGM Minutes for 2014** are now on the website, thanks to Doug Hayne, and are available for your perusal prior to the AGM, when you will be asked to accept them as distributed.

A copy will available for you to view today if you are unable to access a website. Please just ask me to show you the copy.

I would like to request that any **Members who have received a Certificate of Appreciation** in the past years, please let me know, so that this important information can be archived.

There will be an **Information Day for Probus club members in the Manningham Area, Friday, March 20th 2015**, at East Doncaster Baptist Church, 9am - 2.30pm with lunch supplied.

If a non-committee member, is interested in attending this information day please contact Libby Jones today. It is an interesting day and also a useful way to gain an idea of what could be involved if you do decide to join the Committee sometime in the future.

The **Annual Report** will be posted on the website before the AGM, please read this report that has been compiled by your Committee and group representatives.

8. **Correspondence Report:** Libby Jones

3 relevant items for the Club Meeting

RMIT research study, Manningham promoting character newsletter and a Condolence thank you.

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

Moved: John Mugridge Seconded: Peter Fishley Carried

9. **Activities Report:** Alan Baker

Alan Baker greeted members and wished them well for 2015. He reminded people that the Group Leaders wore pink name tags for easy recognition.

Australia Day BBQ Monday 26th January 2015. This event was a great success and a DVD presentation of photos taken on Australia Day will be presented at the Fellowship break. Thanks to Rhys Jones who took the photos and David Moodie who put together the presentation.

The next monthly BBQ will be on Thursday 26th February at 5pm.

Alan requested that members please read the newsletter for all the information regarding the following items

Bike riding The bike riding program has been sent out to members.

Craft No craft group this month

Entertainers Meeting on Tuesday 24.2.2015 1pm at the scout hall

Events, trips Desal plant 17.2.2015 leave at 8.30am

Flinders St. Station 10.3.2015

Games Crazy Whist Wednesday 18.2.2015

Gardens Burnley gardens - all money to be paid today

Coombe Cottage pay by March, a waiting list has been started for those who are still interested .

Healey Factory 12/2/2014 Wayne Eames advised interested members whose names were on the list, to meet at 7.20pm at the Healey Factory, Mitcham. Mel 49 A9

Getaway please obtain information sheet from Lyn Hudson

Golf Friday golf was reduced to 9 holes because of the hot weather
Autumn Cup in Bendigo all going to plan.

Investment The group will meet on 21.2.2015

Movies Film Big Eyes

New skills Dawn Anderson stepping down, anyone who would like to take this position is welcome. Dawn will continue with the crocheting group.

Photography Meeting 10.2.2015

Scrapbooking Verity Moore brought the Albums for viewing; she has been making yearly scrapbook since the beginning of the club. Verity asked if we would like her to continue doing the books. Yes! The members would be most appreciative if she continued and a round of applause was given.

Singing 1st Monday of the month at Wilma Pontefract's home at 7pm.

Theatre Dirty Dancing - please pay today. Tickets for the Vicar of Dibley are still available.

Walking Rhys Jones and Bev Wignall have cancelled the walk for 11th February as it is going to be very hot.

10. **General Business:** Nil

Attendance Report:

Present: 121 No Show: 3 Visitors: 2 Apologies: 25

Fellowship Break Slide show presentation of Australia Day BBQ by Rhys Jones and David Moodie

11. **Introduction of Speaker:**

John Reid introduced Evelyn Eadie who recited poetry written by Pam Ayers. A vote of thanks was given by Liz Turner, who gave a brief outline of Pam Ayers' life.

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

Next Club Meeting to be held following the AGM on Monday March 9th 2015 in the Ajani Centre commencing 9.45am

Signed: _____ Date: _____