

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

Following the AGM

1. **Welcome: President, Wendy Fishley** opened the Club Meeting at 10.15 am and welcomed members and Guests.

2. **Confirmation of Minutes**
That the minutes of the 9th February 2015 Club Meeting as circulated be confirmed
Moved: Libby Jones Seconded: Les Thompson Discussion: Nil Carried

3. **President's Report.**
Wendy Fishley welcomed her new Committee for 2015

Lunch: Will be at the Shoppingtown Hotel, Williamsons Road, Doncaster 18 members to attend.

Birthdays: Frances Baldassare, Heather Bindon, Patricia Burns, Lynette Crosbie, Lyn Hudgson, Tony Jefferies, Pat Marsh, Marg McGregor, Kerry McInerney, Pamela McGuire, Janet Pulis The birthday song was sung to these members, followed by three rousing cheers

4. **Vice President's Report:** **Daryl Knight Nil**

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

Balance brought forward as at 31/1/2015	\$10,613.41
Total Income	\$ 6,281.39
Total Expenditure	\$ 5,719.77
Balances on hand as at 28/2/2015	\$11,175.03
Club Funds	\$ 2,980.86
Activities Funds	\$ 8,194.17
Balances on hand	\$11,175.03

A motion that the Treasurer's report be received
Proposed: David Moodie Seconded: Dawn Anderson Discussion: nil Carried

6. **Welfare Report:** **Verity Moore Nil**

7. **Secretary's Report:** **Libby Jones**
Libby expressed thanks to Doug Hayne for his ongoing assistance with items being placed onto the website. The Annual Reports are now available and are on the website. Members who have previously received Certificates of Appreciation are asked to let Libby know to enable their names to be placed on the data list and this available for archiving.

8. **Correspondence Report:** **Libby Jones Nil**

9. **Activities Report:** **Lyn Hudgson for Alan Baker**
Lyn Hudgson said that as Alan Baker was away, he had asked her to present the Activities Report. Members were reminded to please read their newsletter for further information.

Bike Riding: John Hudgson: As a result of the Getaway there would be no bike riding at Sandridge Beach as planned on 18.3.2014. However, members were welcome to meet at Finns Reserve and go for a bike ride.

Book Group: Val Reid/Lyn Crosbie Thank you to Helga Braun for her leadership in the position as Group Leader. Next meeting 17.3.2015.
Please sign on the Expressions of interest form if you are interested in joining a new Book Reading Group.

Craft: Yvonne Boyall Meeting 24.3.2015

Crocheting: Dawn Anderson 8.4.2015

Entertainers: Margaret Campbell No meeting on 24.3.2015 next meeting on Tuesday 28.4. 2015
Singers: Wilma Pontefract No meeting on 6.4.2015 next meeting on 4.5. 2015
Please remember the May Tribute to the Anzacs. BYO lunch, WW1 memorabilia will be welcomed for viewing. Please show Margaret, Wilma or Wendy at the next meeting to ensure we have enough area set up for the displays.

Events, trips and outings: Elaine Hayne tour of Flinders St Station 10.3.2015 2015 1.45pm

Games: Marion Cummins Crazy Whist 15.4.2015

Gardening: Jeni Moodie/Anne Doull Coombe Cottage 4.5.2015

Genealogy: Pat Marsh/Pam Brown 10am at MC2

Getaway: Lyn Hudgson wished everyone a safe and happy trip on 15.3.2015. Remember your registration papers and Seniors card

Golf: John Mugridge Pay money today please. Welcome to attend getaway travelling by train.

Investment Group: Bob Anderson 24.3.2015

Movie Group: Merrill Smead 19.3.2015 Heart of the Sea

Theatre: Judy Baker/Lois Mason 4 tickets for Strictly Ballroom and 1 ticket for 29.4.2015 available for sale today.

Anyone wishing to run the New Skills is welcome to see Dawn Anderson.

Monthly BBQ is a time to share and enjoy fellowship.

Lyn completed her presentation of reports with a joke.

10. General Business: Nil

11 Attendance Report:

Present: 104 No Show: 3 Visitors: 1 Apologies: 42 Total = 149 Members

Fellowship Break

12. Introduction of Speaker:

Kerry McInerney introduced the guest speaker Don Jones, comedian extraordinaire who presented 'The Magic of Laughter'

The members thought the speaker was very funny and entertaining.

Thank you given by Doug Hayne.

The President, Wendy Fishley declared the Meeting closed at 1200hrs

Next Meeting to be held on Monday April 13th 2015 in the Ajani Centre starting at 9.45am