

**MINUTES of CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road, Lower Templestowe, 3107  
On Monday 13th April 2015

**1. Welcome:** The President, Wendy Fishley welcomed members to the meeting and called for any guests to stand and also welcomed them.

**2. Confirmation of Minutes**

That the minutes of the March 2015 Meeting as circulated be confirmed

Moved: Libby Jones

Seconded: Denis Wheeler

Carried

**3. Induction of new member**

The President, Wendy Fishley, asked the new member Trudy Neale to come forward and be introduced to the Club members, then Wendy commenced the induction ceremony. Trudy was inducted and given the name badge and information induction pack. Wendy asked Trudy if she would like to introduce herself to the Club members.

Trudy thanked the members for the opportunity to join the Club and said she was looking forward to attending many of the activities that the Club offered. She gave a brief profile of her life, growing up in Narrabri, meeting her future husband Colin, moving to Grafton then Sydney and 5 years ago to Melbourne. Trudy enjoys sport and particularly golf, and is a member at Rosanna Golf Club. She is presently working with Alzheimers Victoria but will phase work out soon, as she wants to have fun and enjoy life.

**Certificate of Appreciation**

Wendy Fishley, President, then asked Verity Moore to come forward and thanked and congratulated her for her ongoing tireless work with the Club's Scrapbooking. Verity was presented with a Certificate of Appreciation for The history of the Club with Scrapbooking.

**4. President's Report**

**Wendy Fishley**

Points from Probus Interests Group meeting of 20 March 2015:

As mentioned in President's Report in Newsletter, Club publicity could be displayed at Shopping centres, Church and Council notice boards, shop windows, Community notice boards and Library notice boards. Also there could be a Probus stand at the Seniors' Expo.

Probus members should be aware that they be responsible for their own welfare when on trips and outings. Special mention was made of the need to be vigilant if a member was looking after a disabled person e.g. in a wheelchair and be mindful of the need for care and attention of this person in certain situations. E.g. Going over rough ground and uneven surfaces.

The need for the Welfare Officer to let club members know if there is a death of a member and to have some attendance of other members at the following funeral or memorial service.

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One club held a Weekend Club for members who may be lonely and/or housebound. A club member would visit and catch up.

Members should keep in mind that Probus is for friendship, Fellowship and fun and members should always enjoy their Probus experience.

And last but not least, all members should take responsibility for the running of their club and be prepared to take on positions that are offered at the time of the AGM of the club. It should not be so difficult to find members who are willing to serve their club by helping to ensure the smooth running of the club to make sure that their Probus Club continues to function.

The members were also informed of the recent deaths of two past members,  
Yvonne Shembrey (2003 - June 2012) and Alice Pawelzig (2013 - March 2010)

**Lunch:** Grand Hotel Yarra Street, Warrandyte 16 membersto attend

**Birthdays:** Rex Atkins, Elsie Branchflower, Judy Chapman, Veronica Coleman, Jill Dickason, Elaine Dodds, Rhonda Sinclair, Beverley Wignall. The birthday song was sung and birthday members applauded.

**Attendance Report:**

Present: 108    No Show: 5                      Visitors: 1            Apologies: 38

**5. Vice President's Report:**            **Daryl Knight**    nil

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

Balance brought forward as at 28.2.2015	\$11,175.03
Total Income	\$ 8,178.60
Total Expenditure	\$ 8,297.92
Balances on hand as at 31/3/2015	\$11,055.71

Club Funds	\$ 3,365.54
Activities Funds	\$ 7,690.17
Balances on hand	\$11,055.71

A motion that the Treasurer's report be received

Proposed: David Moodie                      Seconded: Gwen Young                      Carried

**7. Welfare Report:**                            **Lyn Paice**    absent    Nil report

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

Named Copies of the Annual Report are available for those members who do not have email addresses. Some spare copies are also available.

**9. Correspondence Report:**            **Libby Jones**

A thank you letter from Anne Franzi-Ford regarding the Rocking donkey, crafted by Ron McBain for the Peter Mac raffle, was read out to the members and Ron and the craft group thanked for their continued support.

That the inwards be received and outgoing correspondence be endorsed

Moved: Libby Jones    Seconded: Pat McInerney                      Carried

**10. Activities Report:**                    **Alan Baker**

**Bike Riding**                      John Hudgson is away at present, see Jeni Moodie for information regarding the ride (1st, 3rd and 5th Wednesdays)

**Book reading:**                      Val Reid and Lyn Crosbie

The book Club next meeting is on 21st April 2015.

If you are interested in joining in the new Book Group, there is an Expression of Interest form at the back of the hall.

**Craft**    Barbara Green and Yvonne Boyall

Next meeting April 21st at Elaine Hayne's home

**Entertainers**                      Marg Campbell

Meeting on 28th April at 12.30pm at the Scout hall, everyone welcome to join in for 2015

**Events trips and outings**            Elaine Hayne

Old Melbourne Gaol tour Friday 24th April

Shrine of Remembrance tour on 15th May 2015

**Fine Dining**                                  Hugh Cornell for the absent Anne Lukeman

Hugh requested the leader Shirley Sim to come forward. This group consisting of Shirley, helen Armstrong, Bob an Dawn Anderson and Pt and Norm Edwards will be the 200th fine dining group. Anne had organized that a bottle of Champagne be presented to Shirley for her group with a note saying - Congratulations on forming the 200th group, I trust this Champagne will help you enjoy your evening.

**Games**    Marion Cummins

Next game on the 15th April at the Old Church Hall, see Mario if you want more information.

**Garden** Anne Doull and Jeni Moodie  
Next outing, Coombe Cottage Nellie Melba Estate on Monday 4th May 2015 at 10am.

**Genealogy** Pat Marsh Pam Brown  
Next meeting tomorrow 9.30am at the Manningham Library. (See Pat or Pam)

**Getaway** Lyn Hudgson  
Lyn and John are in China Alan spoke to Lyn before they left and Lyn said everyone had a good time on the Canberra trip last month.  
There is an expression of interest at the back of the hall, if you have any suggestions for a getaway can you please write them down.

**Golf** John Mugridge  
The golf getaway commences this Sunday 19th April. A Melways sheet is available for interested members The hotel is in the hospital grounds. Advice for attendees on how to find the hotel was given by John. You can receive great help and information from Bendigo organization in Centre of town. There are 6 groups of golfers on Monday and Tuesday. Breakfast is available for purchase.

**Investment Group** Bob Anderson  
Meeting on the 28th April 2015

**Movie Group** Merrill Smead  
April 16th 9.30am at the Village Doncaster, "Paul Blart Mall cop" is the Movie.

**New Skills Group** See Dawn Anderson if you are interested in being the leader of this group.  
There is a Thermomix Demonstration in May, June and August, see Dawn or Prue Jefferies if you are interested in attending this activity.

**Crocheting** Dawn Anderson  
Is on the second Wednesday of the month at Dawn's which was last week for the April meeting

**Photography** Doug Hayne  
Tomorrow April 14th 7.30pm at Doug's home

**Scrapbooking** Verity Moore  
Next meeting on Monday the 27th April 10am at Maurelle Thompson's home

**Singing Group** Wilma Pontefract  
Practice at Wilma's home on Monday the 4th May 2015

**Theatre** Judy Baker and Lois Mason  
Tickets available for  
Secret Brides Business, Lilydale Theatre on /Sunday 31st May 2015  
The Best of British: at Ivanhoe Girls' Grammar on Sunday 28th June 2015  
See Judy if you would like some tickets, they sound like good shows.

"The Best of British" will be the curtain call for Judy and Lois as they are stepping down as the activity leaders for this group.

**Walking Group** Bev Wignall and Rhys Jones (2nd and 4th Wednesdays of the month)  
Next walk 22nd April at the end of North Road Brighton 10.30 tart, followed by lunch in a cafe/restaurant

Alan reminded people - Don't forget if you are interested in joining one of the activities have a talk to one of the leaders wearing their pink tags.  
All this information and more is in the newsletter, please read it!

**BBQ.** The next BBQ will be for lunch on Sunday the 26th April at 12.00pm. come and enjoy the company of the members at Birrarung Park.

Alan thanks Lyn Hudgson for taking his place at the last meeting whilst he and Judy had a wonderful holiday in Japan, where the sun shone on Mt Fuji and the blossoms were beautiful.

**11. General Business:** nil

**Fellowship Break**

**12. Introduction of Speaker:** Ellen Boyd introduced Wally Smilie from Ambulance Victoria Education Sessions. It was a most informative interaction and talk. A vote of thanks was given by Marion Cummins.

The President reminded members to bring their World War 1 memorabilia and BYO everything for lunch in May.

Meeting closed at 12.10 pm

**Next Meeting** to be held on Monday May 11th 2015 in the Ajani Centre starting at 9.45am

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_