

**AGENDA OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**

Held at Ajani Centre, 284 Thompsons Road, Lower Templestowe, 3107

On Monday May 11th 2015

1. **Welcome:** The President, Wendy Fishley welcomed members and guests to the meeting, the Anzac Tribute and presentation. Wendy asked that members look at the display and thanked those who had contributed. Wendy wished everybody a lovely day

2. **Confirmation of Minutes**

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

Moved: Ellen Boyd

Seconded: Faye Williams

Carried

3. **Induction of new members**

The President requested the new inductees to come forward with their referees and inducted them into the Probus Club of Templestowe Valley.

Kathy & Geoff Grimster were introduced by Peter Fishley. Geoff said that they had been attending as visitors and were looking forward to being active members of our Probus Club.

Margaret Stirkul was introduced by Ellen Boyd. Margaret said that Jenny Morcom had recommended the club to her and Margaret looked forward to being an active member. Her interests are outdoor activities, in particular walking and gardening. Margaret's daughter and family live in Canada.

Terry McGuire was introduced by wife, Pam McGuire. Terry is looking forward to meeting new people in the club. He was born in England, and came from a large family. He came to Australia in 1967 with the Royal Navy. He worked in the construction industry and he and Pam have 3 children.

4. **President's Report**

**Wendy Fishley**

Peter and I had a lovely three days going on a familiarisation tour of Western Victoria with "Group Link Tours". We stood in for Elaine and Lyn who couldn't go because of other commitments.

It was great fun and we met many members of other clubs. We all got on marvellously and enjoyed it very much. The driver and the hostess for the tour were so friendly and willing to answer questions and go beyond the call of duty where needed. I asked them to call in to the Royal Mail Hotel in Dunkeld, which was not on the itinerary, and the driver was happy for us to have a quick look inside the hotel and take a few photos. It was a great trip and well worth doing for people who don't know that part of Victoria well. I'm hoping we can promote this tour to our club and we'll have more info when the tour company send us the details of costs, itineraries etc.

One of the members of, I think Donvale club, was trying to put together a tour to W.A. to see the wildflowers in August- September this year. She hasn't managed to get enough people and would like a few more members to come. I told her I would ask for any interested members at the May meeting. We're looking forward to a great day of remembrance today as we put on our Anzac Show It should be lots of fun!

**Lunch: BYO** special ANZAC Celebration Tribute

**Birthdays:** Judy Baker, Yvonne Boyall, Lola Brown, Rose Cecchin, Allan Chambers, Marion Cummins, Carole English, Dennis Elliott, Carole English, Wendy Fishley, Barbara Green, Elaine Hayne, Jake Kerseboom, Colin Neale, Valma Sigg, George Thomas.

The birthday song was sung to these people.

**Attendance Report:**

Present: 115

No Show: 4

Visitors: 8

Apologies: 27

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

At a recent District Probus meeting, we were informed by a Director of Probus South Pacific that under the Good Samaritan legislation in most States in Australia including Victoria, any person rendering assistance in any emergency is covered by State Laws and no legal action can be taken if any medical issue arises.

At our last Probus board meeting it was agreed that our nominated first aiders will no longer be designated on their name tag as they are Good Samaritans and I am sure will assist if need be.

If an accident occurred in a vehicle whilst on an approved Probus event/meeting this will be covered under the State's Transport Accident Commission Legislation. If issues do arise Probus South Pacific in Sydney will handle the problems.

If carpooling occurs the driver must not accept any monies for the ride as neither the normal car insurance nor The Transport Accident Commission not cover outcomes of any accident unless the car is registered as a hire vehicle.

<b>6. Treasurer's report:</b>	<b>David Moodie</b>	
Balance brought forward as at 31.3.2015		\$11,055.71
Total Income		\$ 5,103.06
Total Expenditure		\$ 6,079.82
Balances on hand as at 30.4.2015		\$10,078.95
Club Funds		\$ 4,996.60
Activities Funds		\$ 5,082.35
Balances on hand		<b>\$10,078.95</b>

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

**7. Welfare /Membership Report: Verity Moore**

Verity Moore reminded members that, according to PSPL rules, we can only have 10 people on the waiting list. We now have vacancies on the waiting list. The latest Membership Application form is now on the website for today. Applicants must reside in the Manningham area and must complete an up to date form. (This form covers privacy of information)

The completed form is to be sent to Verity's home address and will be opened in order of arrival, or if several arrive on the same day (i.e. more that there are vacancies) they will be drawn out of a barrel to be fair to all prospective applicants.

The applications for the waiting list will then be closed again, and any further applications will be returned and the suggestion to contact a central PSPL person with advice for available clubs will be given.

Please contact Verity if any of your contact details have changed.

Next month Verity will be asking for updated Emergency Contact details and numbers.

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

**9. Correspondence Report: Libby Jones**

Two relevant items of correspondence for members are:- the Lost Dogs Home newsletter and information that the Manningham Promoting Character newsletter were both tabled for interested members to peruse.

That the inwards be received and outgoing correspondence be endorsed

Moved: Bev Wignall                      Seconded: Peter Fishley                      Carried

**10. Activities Report: Lyn Hudgson for Alan Baker**

**1 Bike Riding**                      John Hudgson      (1<sup>st</sup>, 3<sup>rd</sup> & 5<sup>th</sup> Wednesday's)  
Bike ride 10.00am 20<sup>th</sup> May (The zoo, meet State Hockey Centre)

**2 Book Reading**                      Val Reid and Lyn Crosbie  
The Book Club next meeting is on the 19<sup>th</sup> May2015. This book group has been functioning for 10 years  
Val Reid and Lyn Crosbie would like to meet any interested members, Male and female who would like to become members of a new book group.

**3 Book Swap**                      Pat Edwards      none today, donations of books placed in cupboard

**4 Craft**                      Barbara Green and Yvonne Boyall  
Next meeting May 19<sup>th</sup> at Elaine's

**5 Entertainers**                      Marg Campbell  
The next meeting is on Tuesday 26th May at the Scout hall. All welcome to join and find out what is planned for the Christmas Break up presentation.

**6 Events, Trips & Outings**                      Elaine Hayne  
Mystery Tour Friday 21st August 2015, lunch included.  
Lane ways tour, 21st September 2015, 2 1/2 hours 1 km walk  
Broughton Hall open gardens 26th October 2015. Jindivick garden and Glass lead lighting studio  
Shrine of Remembrance tour on the 15<sup>th</sup> of May  
Yarra Valley Harness Racing on the 15<sup>th</sup> of June

**7 Fine Dining**                      Anne Lukeman

**8 Games Crazy Whist**                      Marion Cummins

Next Game on the 3<sup>rd</sup> of June at the Old Church Hall, please put your name on the list if you are interested in attending

**9 Garden** Anne Doull and Jeni Moodie  
Planning for Spring

**10 Genealogy** Pat March and Pam Brown  
Next meeting tomorrow 10.00am, at the Manningham Library. See Pat or Pam if you have any queries.

**11 Getaway Group** Lyn Hudgson  
See Lyn if you have any ideas for a Club Getaway. Lyn will put out Expressions of Interest forms next month.  
Some suggestions and ideas so far are:- Kangaroo Island, Murray River cruise, Ocean Cruising.  
There is a 4 day cruise from Melbourne to Kangaroo Island, P and O Pacific Eden \$899pp, 7th March 2016 plus a \$150pp Day Tour of the Island.  
There is motel accommodation at Victor Harbour and sea link ferry (45minute trip on ferry) \$690pp.  
A Paddle steamer trip on the Murray River is \$1400pp.  
Kimberley tour Broome to Darwin \$7000+

**12 Golf** John Mugridge  
Alan Baker would like to thank John, on behalf of all the Golfers and Walkers who attended the Autumn Cup at Bendigo last month. We all had for a very enjoyable couple of days. Those who visited the Stupa were very impressed that something like the Stupa was being built near Bendigo.

**13 Investment Group** Bob Anderson  
**Meeting on the 26<sup>th</sup> May**

**14 Movie Group** Merrill Smead  
May 21st 2015 9.30am at Village Doncaster

**15 New Skills Group** See Dawn if you are interested in being leader of this group  
There is 1 Thermomix Demonstrations in July that has 3 vacancies see Prue or Tony Jefferies if you are **interested in** attending this activity.

**15a Crocheting**  
No meeting in May

**16 Photography** Doug Hayne

**17 Scrapbooking** Verity Moore  
Next meeting on Monday the 25<sup>th</sup> May 10.00am at Maurelle's.

**18 Singing Group** Wilma Pontefract  
1st Monday in the month, 1st June 2015, 7pm at Wilma's home.

**19 Theatre** Judy Baker and Lois Mason  
See Anne Doull to collect your theatre tickets for "Secret Bridesmaids Business" and "The Best of British"  
Judy and Lois have stepped down as activity leaders for the theatre group. If you are interested in managing this group contact Judy or Lois.

**20 Walking Group** Rhys Jones and Beverley Wignall (2<sup>nd</sup> & 4<sup>th</sup> Wednesday's)  
Next walk 13<sup>th</sup> May Plenty River Trail 9.30am start

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. This information and more is in the Newsletter, Please read it

**BBQ. The next BBQ will be for lunch on Sunday the 24<sup>th</sup> May at 12.00pm. Come and enjoy the company of the members at Birrarung Park.**

11. **General Business:** nil

**Fellowship Break followed by the Anzac Tribute Presentation and BYO lunch**

Meeting closed at 1.10pm

**Next Meeting** to be held on Monday 8th June 2015 (Queen's Birthday weekend) in the Ajani Centre starting at 9.45am