

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 8th June 2015

1 **Welcome:** The President, Wendy Fishley, welcomed members and guest to the meeting.

2. **Confirmation of Minutes:**

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

Moved: Faye Williams Seconded: Maurelle Thompson Carried

3. **Induction of new member**

The President requested Lois Newstead to come forward with her referees to be inducted into the Probus Club of Templestowe Valley.

Lois thanked Wilma and Lesley for proposing her. Lois has lived in the area for 40 years and has been active within the community. She is looking forward to participating in the Club activities

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

The Club was well represented at the funeral of Joan Jackson. Craig Lukeman passed away at the family holiday beach house at Inverloch early last week. The funeral for Craig will be held at 2pm on Friday 12th June at Tobin Bros. Doncaster. Craig was a diligent, loyal worker and I appreciated his help on the Committee. The prayers of the members go to Anne, David, Anna and their families.

What a wonderful Anzac celebration we had last meeting. My thanks go to the many members who helped to make the day such a success. Margaret Campbell and her Entertainers group of marching soldiers and nurses. Wilma and her great singing group and a very good band comprising of Graeme, Ray and Wilma at the keyboard with their special Anzac numbers. Wayne and Doug with their fabulous photo shows, Ellen as compere with the interesting introductions to each item. The poetry and letter readers with the sad and poignant reminders of the happenings at the battled fields and the willing members who helped set up the tables and the hall for the lunch.

Thanks also to those who brought items of interest and nostalgia for the Anzac display. I know the members enjoyed seeing them. It was a marvelous effort and I thank you all. It just shows what can be done if we all pull together.

Lunch: Yarra Valley Country Club

Birthdays: Pat Ajani, Dawn Anderson, Robert Anderson, Pam Brown, Ian Coleman, Margaret Cornell, Norm Edwards, Lois Mason, John Mugridge, Liz Naumann, John Reid, Merrill Smead, Arthur Staron and Les Thompson

Attendance Report:

Present: 98 No Show: 5 Visitors: 3 Apologies: 44

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

Nothing to report.

6. **Treasurer's report: David Moodie/Jake Keresboom**

There is no report as the Treasurer is on holidays. Jake is doing the banking and issuing cheques for activities.

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

Lyn advised she will be on holidays until 8th August and for members to please pass on any information regarding ill members to Verity. Also during the tea break to please update the member's emergency details with her and Verity.

8. **Secretary's Report: Jenny Morcom for Libby Jones**

Jenny had some lost property from the last meeting for members to claim. Thank you cards from Heather Bindon and Peter Fishley were read out.

9. Correspondence Report: Jenny Morcom for Libby Jones

Thank you cards from Heather Bindon and Peter Fishley.

That the inwards be received and outgoing correspondence be endorsed

Moved: Ellen Boyd Seconded: Jill Dickinson Carried

10. Activities Report: Alan Baker

Alan said on behalf of the Activity Leaders he would like to send their condolences to Anne and her family on the sudden death of Craig.

1. Bike Riding John Hudgson (1st, 3rd & 5th Wednesday)
Bike ride 10.00am 17th June, The Warburton Trail Mt.Evelyn.

2. Book Reading Val Reid and Lyn Crosbie
The Book Club's next meeting is on 16th June

3. Book Swap Pat Edwards none today

4. Craft Yvonne Boyall and Barbara Green
Next meeting is on June 16th at the home of Elaine Hayne

5. Entertainers Margaret Campbell
The entertainers have started work on a performance for Christmas. They are looking for new members so please ask Margaret if you are interested in joining the Group.

6. Events, Trips & Outings Elaine Hayne
Yarra Valley Harness Racing on 15th June
Christmas in July at Swipers Gully Restaurant on 20th July (Booked out)
See Elaine if interested in attending The Mystery Tour, William Angliss Lunch, Melbourne Laneways Tour and Broughton Hall, Open Garden at Jindivick

7. Fine Dining Anne Lukeman
The list is in the Newsletter

8. Games Crazy Whist Marion Cummins
Next Crazy Whist game is on 29th July at the old Church hall. Put your name on the list if you are interested in attending.

9. Garden Jeni Moodie and Anne Doull
Planning for Spring

10. Genealogy Pat Marsh and Pam Brown
Next meeting tomorrow 10.00am at the Manningham Library.

11. Getaway Group Lyn Hudgson
There are some activity sheets at the back of the hall to put your names on if you are interested in participating.

12. Golf John Mugridge
Freeway Golf on the 1st and 3rd Friday of the month

13. Investment Group Bob Anderson
Meeting 23rd June

14. Movie Group Merrill Smead

18th June at 9.30am at Village Doncaster for the movie 'Inside Out'.

15. New Skills No interest in a new leader of this group
There is a Thermomix demonstration on 24th June.

15a. Crocheting
10th June at 1.30pm at Dawn Anderson's home

16. Photography Doug Hayne
Next meeting Tuesday 9th June at 7.30pm at Doug Hayne's home

17. Scrapbooking Verity Moore
Next meeting on Monday 22nd June, 10.00am at Dawn Anderson's home

18. Singing Group Wilma Pontefract
Singers are getting ready for Christmas. Come along to Wilma's on Monday 6th July if you wish to join.

19. Theatre
Secret Bridesmaids Business last Sunday at Lilydale was entertaining with some funny lines.
No one has expressed an interest in leading this group so The Best of British is the last show for the Theatre Group.

20. Walking Group Rhys Jones and Beverley Wignall (2nd and 4th Wednesday)
Next walk is on 10th June, Plenty River Trail, 9.30am start. See Bev.

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.
BBQ – will be for lunch on Sunday 28th June at 12.noon at Birrarung Park.

11. General Business:

Ellen has offered to step in as past president and will take on board what is happening with PSPL and PSPL Reform group

Fellowship Break

12. Introduction of Speaker Ellen Boyd

Ellen introduced Kevin Trask who had kindly stepped in when Dorothy Baker could not attend today. Kevin is the cousin of Diana Trask. His talk was 'a trip down memory lane' for the members of the early days of TV in Australia.

Wilma gave the vote of thanks.

Meeting closed at 11.36am

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

Signed.....Date.....