

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

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

2. **Confirmation of Minutes:**

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

Moved: Wayne Eames Seconded: Joan Planck Carried

3. **Induction of new members**

The President requested Gordon and Kathy Culbard to come forward with their referee, Bob Anderson, to be inducted into the Probus Club of Templestowe Valley.

Gordon gave a brief history of their time living in the Manningham area and said both he and Kathy looked forward to enjoying the activities and meeting the Probus members.

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

Did you know that today is Templestowe Probus Club's 12th birthday? How lucky we are to have such a friendly, viable club whose members enjoy being together! We have much to celebrate.

But along with our celebrations there has been sorrow with the loss of some of our members, the most recent loss being Ian Green, who died last month. We have also had some serious illnesses, Alan Baker, thankfully is recovering well from his recent heart operation, Helen Armstrong is well again and those of us who've been battling the horrible chest infections are better again.

Please look after yourselves and take care. We're all getting older and we need to be mindful that some of us are vulnerable. So please, no more scares.

Ellen will keep you in touch with PSPL goings-on and we will endeavor to run our club in the way we know best, doing the best for all our members.

And my thanks to Lyn Hudgson for taking over Alan Baker's role as Activities Reporter during his recuperation.

Thanks also to Merrill Smead and Rhonda Sinclair for agreeing to share the role of Theatre Bookings Secretaries. It will make that job easier for all concerned.

Lunch: Ivanhoe Hotel.

Birthdays: James Campbell, June Chambers, Terry Cummins, Jim Douglas, Laurine Eames, Peter Fishley, Faye Ford, John Hudgson, Margaret Johnson, Kathy Murphy and Pamela Walker.

Attendance Report:

Present: 87 No Show: 9 Visitors: 1 Apologies: 53

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

Nothing to report.

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

David thanked Jake Kerseboom for taking over whilst he was away.

Balance brought forward as at 30 th April 2015	\$10,078.95
Total Income	\$ 1,292.83
Total Expenditure	\$ 505.92
Balance on hand	\$10,865.86

Club Funds	\$ 5,227.91
Activities Funds	\$ 5,637.95
Balances on hand	\$10,865.86

Balance brought forward as at 31 st May 2015	\$10,865.86
Total Income	\$ 274.89
Total Expenditure	\$ 801.63
Balance on hand	\$10,339.12

Club Funds	\$ 5,226.50
Activities Funds	\$ 5,112.62
Balances on hand	\$10,339.12

A motion that the Treasurer's Reports for May and June be received:
Proposed: David Moodie Seconded: Peter Fishley Carried

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

Verity advised it had been a busy month with membership and welfare. She had some spare updated Memberships Lists for those members who do not have email and these can be collected during the Fellowship break. Also would those members who haven't checked their Emergency details please do so during the break.

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

PSPL membership cards had been received for Trudy and Colin Neal, Jan Bartlett and Jeanne Ellis and these can be collected during the Fellowship break.

9. Correspondence Report: Jenny Morcom for Libby Jones

Thank you cards from Lola Brown and Peter Mac Volunteer Services.

That the inwards be received and outgoing correspondence be endorsed

Moved: Jenny Morcom Seconded: Kerry McInerney Carried

10. Activities Report: Lyn Hudgson for Alan Baker

1. Bike Riding John Hudgson & Keith Marsh (1st, 3rd & 5th Wednesday)
July 15th Edna Court (Jells Park) if weather permits. New program out soon.

2. Book Reading Val Reid and Lyn Crosbie
The Book Club's next meeting is on 27th July

3. Book Swap Pat Edwards
Books are in the foyer.

4. Craft Yvonne Boyall and Barbara Green
Next meeting is on July 21st at the home of Elaine Hayne at 10.00am

5. Entertainers Margaret Campbell
Singing group only at Scout Hall on 3rd August at 6.50pm

6. Events, Trips & Outings Elaine Hayne
Elaine thanked Helen Armstrong, Irene Baird and Jan Shinnars for their work with the group over the years and welcomed Lorraine Cooper, Jenny Kerseboom and Margaret Johnson.
Elaine reminded those who had paid for Christmas in July at Swipers Gully Restaurant on 20th July to be there by 6.30pm.
See Elaine if interested in attending The Mystery Tour, Melbourne Laneways Tour and Broughton Hall, Open Garden at Jindivick.
Elaine also mentioned the Blue Ribbon Foundation talk on two crime cases by Police officers on 29th July at Jeff's Shed. \$35.00 per person.

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
Ten people have indicated their interest in going on the Kangaroo Island cruise.

12. Golf John Mugridge
Freeway Golf is on the 1st and 3rd Friday of the month. Next Golf Getaway is the Spring Cup to be held at Murray Downs Golf Course, Swan Hill from 25-27 October. John will be taking deposits for bookings at the August meeting.

13. Investment Group Bob Anderson
Investment Group is holding an End of Financial Year breakfast at Melissas in Templestowe on 17th July 2015. Next meeting will be the AGM on 10th August 2015.

14. Movie Group Merrill Smead
Movie is Paper Town on 17th July at 9.30am at the Doncaster Cinemas.

15. New Skills No interest in a new leader of this group
There is another Thermomix demonstration on 26th August 12 noon at the home of Prue Jefferies.

16. Photography Doug Hayne
Next meeting Tuesday 14th July at 7.30pm at Doug Hayne's home

17. Scrapbooking Verity Moore
Next meeting on Monday 27th July 10.00am at Dawn Anderson's home

18. Singing Group Wilma Pontefract
Please see under Entertainers for this month.

19. Theatre
New leaders are Trudy and Colin Neal and Rhonda Sinclair
Tickets are being sourced for the Diana Trask Concert in September.

20. Walking Group Rhys Jones and Beverley Wignall (2nd and 4th Wednesday)
Next walk is on 22nd July at Westerfolds Park. Start and Finish at Finns Reserve. BYO morning tea.

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

11. General Business:

Liz Turner spoke on a shingles vaccination available through your local GP and the cost of the prescription is \$207 from Chemist Warehouse.

Fellowship Break

12. Introduction of Speaker Ellen Boyd
Ellen introduced Wendy Lewis, the former CEO of Girl Guides Victoria, who has many years of experience in Guiding. Joan Planck gave the vote of thanks.

Meeting closed at 12 noon

Next Meeting to be held on Monday 10th August 2015 in the Ajani Centre starting at 9.45am

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