

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
On Monday 10th August 2015

1. **Welcome:** The President, Wendy Fishley, declared the meeting open at 9.45 am and welcomed Members and Peggy Martin a visitor from Combined Main Road Doncaster Probus Club.

2. **Confirmation of Minutes**

The Minutes for July 2015 to be amended.

The line stating "the Balance on hand" should have a date following it for both 31st May and 30th June 2015

The amendments in italics to read as follows:-

May 2015

Balance brought forward as at 30 <sup>th</sup> April 2015	\$10,078.95
Total Income	\$ 1,292.83
Total Expenditure	\$ 505.92
<i>Balance on hand as at 31<sup>st</sup> May 2015</i>	<i>\$10,865.86</i>
Club Funds	\$ 5,227.91
Activities Funds	\$ 5,637.95
Balances on hand	\$10,865.86

June 2015

Balance brought forward as at 31 <sup>st</sup> May 2015	\$10,865.86
Total Income	\$ 274.89
Total Expenditure	\$ 801.63
<i>Balance on hand as at 30<sup>th</sup> June 2015</i>	<i>\$10,339.12</i>
Club Funds	\$ 5,226.50
Activities Funds	\$ 5,112.62
Balances on hand	\$10,339.12

Wendy Fishley proposed that the minutes of the July 2015 Meeting as amended be accepted and confirmed

Moved: Heather Bindon

Seconded: Wayne Eames

Carried

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

Welcome everyone to our August meeting. We hope you've all coped with the cold as we look forward to spring.

Welcome back also to our secretary, Libby, returned and we hope refreshed after her holiday.

My thanks to Jenny Morcom who has capably filled in during Libby's absence.

We have enjoyed some really good speakers so far this year, thanks to Ellen, and we look forward to hearing many more in the remainder of the year. You'll be pleased to see in your newsletter that we are to have Graeme Robin again, talking about his latest adventures in his old Fiat. His last talk here was most entertaining and interesting so it will be great to hear him relate his recent travels to faraway places.

As I wrote in my report in the newsletter, Peter and I will celebrate our Golden Wedding Anniversary in September, so as we will be enjoying some sunny weather on Hamilton Island (hopefully), I will not be chairing the September meeting. Daryl will take over my spot for that meeting and I know you will give him your support. I look forward to being back here for October.

Congratulations to Lynette and Ron McBain on the celebration of their 52 wedding anniversary.

3.b **Attendance Report:**

Present: 108                      No Show: 5                      Visitors: 1                      Apologies: 37

3.c **Lunch:** Doncaster Hotel, Corner Victoria St & Doncaster Rd, Doncaster, 16 people indicated that they would be attending the luncheon.

3.d **August Birthdays**

Mike Bindon, Doug Hayne, Daryl Knight, Hugh McIntosh, David Moodie, Verity Moore, Jenny Morcom, Val Keyte, Neil Sinclair, Pat Sinclair, Barbara Toporkiewicz, Leonard Williams, Carol Wilson. A rendition of the birthday song was sung to these people.

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

Daryl Knight requested that any Members or visitors who were planning on leaving the meeting early should indicate their intentions to the people attending to the roll call. This ensures that in an emergency we can account for all attendees.

Insurance: All Probus events are covered by PSPL Insurance, but these events must be minuted or in the newsletter as a Committee approved Probus activity or function.

A list of all attendees of the activity or function, (members and visitors) must be kept for a year, (or longer if there is a current claim).

<b>5. Treasurer's report:</b>	<b>David Moodie</b>
Balance brought forward as at 30/6/2015	\$10,339.12
Total Income	\$ 2,244.86
Total Expenditure	\$ 2,695.88
Balances on hand as at 31/7/2015	\$ 9,888.10
Club Funds	\$ 5,102.77
Activities Funds	\$ 4,785.33
Balances on hand	<b><u>\$ 9,888.10</u></b>

A motion that the Treasurer's report be received

Proposed: David Moodie                      Seconded: Peter Fishley                      Carried

**6. Welfare Report: Verity Moore for Lyn Paice**

Verity Moore reported that there were a number of members who were sick at the moment.

Verity asked that Members fill out the newly available Medical Record Cards that were handed out and put them in their bags or wallets to keep with them when they are at a Probus function.

Club Christmas items. Verity is making a list of Club items and belongings for a Christmas item inventory. If members have any items, please inform Verity so that the items can be added to the list.

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

Thanks Jenny Morcom for attending to my duties while I was away, it was much appreciated

Last week I had an email from Peter Podolak, from the Manningham Interest Group regarding Molly Sasson's book launch details, which are as follows:-

Title of book: MORE CLOAK THAN DAGGER                      Publisher: Connor Court Pty. Ltd.

Launch Location: Di Mattina Rest aunt, 306 Lygon street, Carlton

Date: 17 August, 2015                      Time: 18.00 for 1830 start

On behalf of the Committee, I requested that PSPL send us their PSPL Medical Record Cards. These arrived in the mail last week and are now ready to be distributed to the Members, you may have been given yours today as you entered to have your name signed off. If you have not received one, please see me.

**8. Correspondence Report: Libby Jones**

That the inwards be received and outgoing correspondence be endorsed

Moved: Libby Jones                      Seconded: Alan Baker                      Carried

**9. Activities Report: Alan Baker**

Alan Baker gave a brief description of his recent illness and his wife, Judy's, finger operation and thanked Members for their kind thoughts, words of support, gifts of cards, food, flowers and transportation. Alan reminded the Members of the importance of recognizing heart problems and symptoms. Heart disease affects both male and females and any unusual shortness of breath, sweating and pain can reflect heart problems or blockage. Alan stated that the pain or discomfort can be felt in the chest, neck, chin, arm and does not necessarily last long.

1 Bike Riding                      John Hudgson and Keith Marsh      (1<sup>st</sup>, 3<sup>rd</sup> & 5<sup>th</sup> Wednesday's)

Bike ride 10.00am Aug 19 Blackburn Rd, Caltex Garage (near freeway)

The Bikers and walkers have a overnight stay at Pallotti's, near Warburton on the 11<sup>th</sup> November 2015.

Expressions of interest sheet to be attended by interested members.

2 Book Reading                      Val Reid and Lyn Crosbie

The Book Club next meeting is on the 18<sup>th</sup> August 2015 and will be at Val Reid's home.

3 Book Swap                      Pat Edwards

- 4 Craft Barbara Green and Yvonne Boyall  
Lois Mason announced that the craft group is organising a luncheon on the 15<sup>th</sup> of September at the Scout Hall, @ \$15.00 per person. If you are interested in attending can you put your name on the list at the back of the hall. Yvonne needs at least 40 people to attend to make the day work, so please put your name down and support this group. Next meeting 18<sup>th</sup> August at Elaine Hayne's home.  
Lois explained that the Craft group make many items for Cancer patients such as breast cushions, covers for drainage bags and many items to make recovery more dignified and discreet for the patients who are recovering from illness and surgery. Materials are required to be purchased for these items to be made.
- 5 Entertainers Marg Campbell  
The entertainers are having a Music night at the Scout Hall at 7.00pm to 10.30pm on the 16<sup>th</sup> of October 2015. BYO basket supper Cost \$10.00. Make up a table or put your name down on the list at the back of the hall. It should be a fun night.  
Next meeting for the Christmas performers is 1.00pm Tuesday the 25<sup>th</sup> August 2015 at the Scout Hall.
- 6 Events, Trips & Outings Elaine Hayne  
See Elaine if you are interested in attending and put your name down for:  
The mystery Tour on Friday the 21<sup>st</sup> August 2015  
or the William Angliss lunch, 10<sup>th</sup> September 2015,  
Melbourne Laneways Tour 21<sup>st</sup> September 2015, at 10am  
or the Broughton Hall Open Gardens at Jindivick on the 23<sup>rd</sup> October 2015.
- 7 Fine Dining Anne Lukeman  
Anne Lukeman requested that members see the list in the Newsletter for the next attendees for the Fine Dining. Anne said that it was a very good way to get to know people and urged new members to join. A nominated leader decides, with the rest of the group, where to go. Anne asked that, if there were any members who would prefer a lunchtime group, to please see her. A request was made by Anne that if members were unavailable or going to be away for a month to please notify her so that the dining group was made of people who would be able to attend.
- 8 Games (Bridge) Marion Cummins  
Next Crazy Whist Game on the 16<sup>th</sup> of September 2015, at 7.30pm, at the Old Church Hall, see Marion if you want more info.
- 9 Garden Anne Doull and Jeni Moodie  
Has a visit to Heritage Hill Museum and Historic Gardens on the 7<sup>th</sup> of October 2015, see Jeni Moodie or Anne Doull and put your name on the list \$16.50
- 10 Genealogy Pat Marsh and Pam Brown  
Next meeting tomorrow, 11.8.2015 10.00am, at the Manningham Library.
- 11 Getaway Group Lyn Hudgson  
See Lyn if you are interested in attending the four day cruise to Kangaroo Island on the 15<sup>th</sup> of March 2016.
- 12 Golf John Mugridge  
Freeway Golf on the First and Second Friday of the month.  
John Mugridge talked about the Spring Carnival on the 25<sup>th</sup> to the 27<sup>th</sup> October 2015 and requested that people pay ASAP. Murray Downs has given John information on room configuration and accommodation if members are interested.
- 13 Investment Group Bob Anderson  
Meeting on the 10<sup>th</sup> August 2015
- 14 Movie Group Merrill Smead  
20<sup>th</sup> August at 9.30am at Village Doncaster movie "Vacation"
- 15 New Skills Group Dawn Anderson  
We welcome Marg McGregor as joint leader of this group.  
There is a Thermomix Demonstration on the 26<sup>th</sup> of August 2015 at Prue Jefferies home. Please let Prue know if you unable to attend.

#### 15a Crocheting

No meetings for August and September Dawn Anderson will be on holidays.

#### 16 Photography Doug Hayne

Tomorrow August 11<sup>th</sup> 7.30pm at Doug's

#### 17 Scrapbooking Verity Moore

Next meeting on Monday the 24<sup>th</sup> August 10.00am at Maurelle Thompson's home.

#### 18 Singing Group Wilma Pontefract

Singers are getting ready for Christmas, come along to Wilma's on Monday the 7<sup>th</sup> of September 2015 if you want to join them.

#### 19 Tennis Irene Beard

We have a new Tennis group that has been formed by Irene Baird. If you are interested in joining, see Irene and join the group for a hit on Tuesday mornings, 10am, at the Bulleen Tennis Club.

#### 19 Theatre Colin and Trudy Neal and Rhonda Sinclair

Alan Baker welcomed the 3 new leaders for the Theatre Group: Colin and Trudy Neal and Rhonda Sinclair.

Rhonda Sinclair announced that there are 20 tickets to see Diana Trask at Whitehorse Theatre on Sunday the 27<sup>th</sup> September @ \$44.00 each. Put your name on the list if you are interested.

15.11.2015 Mystery of Edwin Drood & lunch booked at Lilydale Theatre at 2pm

4.12.2015 Don't Dress for dinner Heidelberg Theatre Company at 8pm \$22pp

Colin Neal thanked Judy Baker and Lois Mason for their comprehensive handover.

#### 20 Walking Group Rhys Jones and Beverley Wignall (2<sup>nd</sup> & 4<sup>th</sup> Wednesday's)

Next walk 12<sup>th</sup> August Warrandyte Riverside Walk, See Bev or Rhys for information.

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 28<sup>th</sup> August at 12.00pm. Come and enjoy the company of the members at Birrarung Park.

Les Thompson has DVDs of the Anzac Memories.

Newsletter. Phil Mithen requested that if you did not have a copy of the newsletter to please see him.

He also requested more information from Jennifer Eaton regarding her phone message regarding changes to the laws regarding drink and drug driving. Phil will follow this up. Also Phil requested any fill material to be emailed to him.

Alan closed the Activity Report and ask Lyn Hudgson to finish with a Joke.

#### 10. General Business: nil

#### Fellowship Break

11. **Introduction of Speaker: Ellen Boyd** introduced Jan de Kretzer who talked about - Life beyond the Gates. Jan spent five years living in Government House as the wife of the Governor David de Kretzer. She gave a lighthearted view of her experiences and an insight into the privileged life she shared in her position.

John Reid gave the vote of Thanks

12. Meeting closed at 1200hrs.

**Next Meeting** to be held on Monday 14th September 2015 in the Ajani Centre starting at 9.45am

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