

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
On Monday 14th September 2015

1. **Welcome:** Vice-President, Daryl Knight opened the meeting and welcomed Guests to the Club.
2. **Confirmation of Minutes**  
That the minutes of the August 2015 Meeting as circulated be confirmed  
Moved: Phil Mithen                      Seconded: Ron McGregor                      Carried
3. **Vice President's Report      Daryl Knight for President, Wendy Fishley - absent**
  - i) Succession Planning for 2016

We are looking for people to come onto the Management Committee. Many people say "No". If we cannot fill the positions the Club cannot run. The positions that will become vacant in March 2016 will be Vice president (female) and Secretary (male/female)  
Interested people should contact or see the President, Wendy Fishley, the Vice President, Daryl Knight or the Secretary, Libby Jones.

ii) Registration at the door  
Please notify the people who are registering attendances when you are going to leave early. It was also noted that some people arrived later in the morning. Anyone arriving later please ensure that you notify Verity Moore or her representative on registration to have your name registered. This is required for emergency role call procedures and is important.

- 3.1 **Lunch:** Lower Plenty Hotel, Main Rd, Lower Plenty, 15 members indicated they would be attending.
- 3.2 **September Birthdays:** Ray Cooper, Claire Douglas, Lesly Empey, Jan Hammond, Elizabeth Jones, Ken Joseph, Anne Lukeman, Patricia McInerney, Wilma Pontefract, Val Reid, Maurelle Thompson  
The birthday song was sung and three cheers given.

3.3 **Attendance Report:**  
Present: 106                      No Show: 2                      Visitors: 2                      Apologies: 39                      Total = 149

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

Balance brought forward as at 31/7/2015	\$ 9,888.10
Total Income	\$ 8,329.69
Total Expenditure	\$ 5,546.47
Balances on hand	<b>\$12,671.32</b>
Club Funds	\$ 4,888.94
Activities Funds	\$ 7,782.38
Balances on hand	<b>\$12,671.32</b>

Motion: that the Treasurer's report be received  
Proposed: David Moodie                      Seconded: Kerry McInerney                      Discussion: nil                      Carried

**5. Welfare Report: Verity Moore on behalf of Lyn Paice**

Verity Moore has been in touch with Hugh McIntosh who has been having treatment for a brain tumour. Hugh gave permission for Verity to inform the members of his illness and is very positive about his treatment and he hopes to be at the next meeting. Our best wishes have been sent to Hugh and Diane.

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

i) In August, as a result of a suggestion in the suggestion box to cancel the July Probus lunchtime BBQ, the Management Committee made the unanimous decision to cancel the Sunday lunchtime BBQs.

Statistically, the numbers attending had dwindled greatly over the past year, many regular BBQ attendees were away and the weather this year had been exceptionally cold.

Very few people had attended.

After further consideration, and comments from some members, it has now been decided that the lunchtime BBQ for Sunday September 27th will go ahead at Birrarung Park, and then from October 2015, the daylight saving evening 5pm BBQ will take place until the end of March 2016.

ii) Any new members who have not had their photo taken for the Probus data sheet, please see Rhys Jones so that your photo can be recorded.

Motion : That the secretary's report be received.

Moved: Faye Williams      Seconded: Merrill Smead

The Motion was opened for discussion and the matters arising were:-

i) Margaret Campbell spoke against the motion stating that it was a hasty decision to cancel the Winter BBQ's without consultation with members. She requested that a consultative process should be followed in future. A letter to the Committee reiterating her concerns had been previously received from Margaret.

ii) Further comments were stated by Vice President Daryl Knight in relation to members who wished to arrange a Probus BBQ at any time could do so ensuring all attendees were registered and therefore covered by Probus Insurance.

iii) Secretary, Libby Jones acknowledged receipt of correspondence received from Margaret Campbell which stated her assistance in working with the Activities Coordinator to find an alternate venue should the weather not be appropriate for a BBQ.

iv) Treasurer, David Moodie stated that it was not a unanimous decision by Committee as he had not agreed with the decision at the August Committee meeting.

v) Motion: That no "Sub Clubs" (activity groups) are cancelled without a consensus of the participating members and the "Sub Club" leader (Activity Leader) being involved and notified; and that particular group then makes the decision.

Moved: Lorraine Cooper.      Seconded: Ray Cooper.

Vice President, Daryl Knight acknowledged a Motion on Notice  
The Motion on Notice was opened for discussion.

vi) Jeni Moodie stated her disappointment in the process followed by the Management Committee and requested the correct procedure to follow should a member seek to submit a proposal to the Committee.

vii) Daryl Knight reiterated the correct procedure was that a proposal should be sent to the Management Committee via the Secretary.

viii) Jeni Moodie stated she would send in a written proposal regarding the Sunday BBQ between the period April to September.

ix) Further comments on meeting procedures were received from Daryl Knight, David Moodie, Carol English and Ellen Boyd.

The meeting continued to receive comments in regard to the BBQ activity. It was agreed that all members attending the BBQ scheduled for the 27 September 2015 would provide feedback through the Activities Coordinator on any ideas received for BBQ's during the winter months. It was stated there was also a theatre activity planned for the 27 September 2015.

x ) Motion: That the discussion on the Winter BBQ be deferred to give members an opportunity to put forward their ideas to the following Management Committee Meeting.

Moved: Guy Tuddenham.      Seconded: Kerry McInerney

The Motion was opened for discussion

xi ) Pat Marsh requested that all proposals be directed to the Management Committee.

The Motion was put and Carried.

xii) Vice President, Daryl Knight returned to the original Secretary's report outstanding Motion. It was requested that the word unanimous be removed from the report.

Motion: That the Secretary's report as amended be received.

Moved: David Moodie.      Seconded: Neil English.      Carried

#### **7. Correspondence Report: Libby Jones**

An invitation to attend a SAMS morning tea on 9.10.2015 was read out to the members.

That the inwards correspondence be received and outgoing correspondence be endorsed.

Moved: Libby Jones      Seconded: Les Thompson.      Carried.

#### **8. Activities Report: Lyn Hudgson for Alan Baker**

Lyn Hudgson reminded people of the Activities and information in the September 2015 newsletter.

The Police Blue Ribbon Foundation 17th September 2015 Inside Story presentation.

**Bike Group** Lyn introduced Keith Marsh who is now the new joint leader for the Bike group.

**Book Group** change of venue to Judy Chapman's home 14.9.2015

**Craft Group** Cancer Lunch \$15 at the Scout Hall, 15.9.2015. Craft at Elaine Hayne on 20.9.2015

**Entertainers and singers** List for names of people attending the Entertainment night 16.10.2015

**Events, trips, outings** Laneways tour, information in the newsletter

**Fine Dining** information and groups for September in the newsletter

**Games Group** Crazy Whist night - 7.45pm 16.9.2015 please put your names on the list

**Garden Group** Heritage Hill outing payment required today, please.

**Getaway Group** Bike riders and walkers getaway information will be available in October.

**Golf Group** every second Friday

**Movie Group** Maze Runner, this will be the last movie until further notice.

**Photography Group** Tuesday 15.9.2015 at Doug Hayne's home

**Scrapbook** 28.9.2015 at Maurelle Thompson's home.

**Theatre Group** Colin Neal sent apologies from: Rhonda Sinclair whose mother has passed away and Trudi Neal who is away at a conference, and apologized for himself for missing the insert into the newsletter.

One ticket is left for the Diana Trask concert and there are still theatre tickets for

The Mystery of Edwin Drood	The Lilydale Theatre	at 2pm 15.11.2015
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Don't Dress for Dinner	Heidelberg Theatre Company	at 8pm 4.12.2015
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**New Skills** Lyn Hudgson introduced Margaret McGregor as the new joint leader for New Skills  
There will be a Fashion Parade on Wednesday 18th November in the Scout hall

**Tennis Group** Tuesday mornings at 10am at Bulleen tennis courts.

Lyn then told a couple of jokes.

## 9. **General Business:**

### 9.1 **Christmas Luncheon:** Verity Moore

Verity Moore and Anne Lukeman are organizing the Christmas Luncheon. Verity asked if the members would like to choose their own seating arrangements, and suggested that members could send an email or give a list to Verity or Anne for tables of 10.

Margaret Campbell suggested that some ladies who do not know many other members, and who are by themselves may find it difficult to get a table group together. Margaret asked that Verity's idea of members choosing their seating companions be reconsidered.

Verity asked the members if that was what they would like and the members agreed that they wanted Anne and Verity to organize the table seating lists. Verity then requested that if that was the case, that people accept where they are placed and do not ask for changes.

Fellowship Break

10. **Introduction of Speaker: Ellen Boyd** introduced Bernie Geary who is the Victorian Commissioner for Children and Young People.

After a very interesting talk the vote of Thanks was given by Kerry McInerney.

Meeting declared closed by Daryl Knight at 1140hrs

11. Next Meeting to be held on Monday 12th October 2015 in the Ajani Centre commencing 9.45am

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