

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 12th October 2015

1. **Welcome:** The President, Wendy Fishley, welcomed members and opened the meeting at 9.45am
2. **Confirmation of Minutes**
That the minutes of the September 2015 Meeting as circulated be confirmed
Moved: Les Thompson Seconded: Denis Wheeler Abstained: nil Carried
3. **Business Arising** from September Minutes
Motion on Notice from Lorraine Cooper
Moved: Lorraine Cooper Seconded Ray Cooper

Wendy Fishley put the motion*That if a letter or suggestion is forwarded from a Probus Club Member to the Probus Club Committee regarding the discontinuance or variation of a Probus Club Activity group, that letter will be re-directed to the Leader of that particular Activity Group.*

Wendy Fishley invited Lorraine Cooper to speak to the motion

Lorraine Cooper spoke to the Motion:- *The content of the letter to be discussed with the members of that Activity Group and the decision of that group will be passed back to the Committee and the Activity Groups' decision will be binding on the Committee and will be final.*

Wendy Fishley asked if Ray Cooper, as Seconder, would like to speak for or against the motion.
Ray Cooper spoke for the motion as put by Lorraine Cooper.

Wendy Fishley asked would anyone else like to speak for or against the motion?

Ellen Boyd spoke to the motion saying.... I accept the motion as put by Lorraine Cooper and move an Amendment to the Motion be added...."*and becomes a Special Resolution of the Club*".

Moved: Ellen Boyd Seconded: Bob Anderson

The Amendment to the Motion was opened for discussion

Questions were raised in regard to the necessity to include the amendment.

Ellen Boyd spoke to the Amendment and explained that Special Resolutions are the Rules for our own Club and it is the Committee's responsibility to add to the Rules as required, to ensure members will have them as guidelines for the future.

Wendy Fishley then read out the motion with amendment :-

.... *That if a letter or suggestion is forwarded from a Probus Club Member to the Probus Club Committee regarding the discontinuance or variation of a Probus Club Activity group, that letter will be re-directed to the Leader of that particular Activity Group.*

The content of the letter to be discussed with the members of that Activity Group and the decision of that group will be passed back to the Committee and the Activity Groups' decision will be binding on the Committee and will be final, and becomes a Special Resolution of the Club.

There was no further discussion, the amendment was not put.

It was agreed by the members that the President, Wendy Fishley, put the original motion as amended to the members.

Motion: Carried 1 Abstained

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

It's good to be back with you all after spending two lovely relaxing weeks in sunny Queensland. I can certainly recommend Hamilton Island as a most beautiful place, with plenty to do, wonderful beaches and pools to swim in and great food to eat.

It's concerning that some of our members are quite ill and we will hold Hugh McIntosh, Alan Baker and Mary Wilson in our thoughts.

We look forward to hearing Graeme Robin's talk today as he takes us to share in some more of his adventures. And finally, don't forget to collect books for the Smith Family children.

When the meeting is over this morning, please leave the hall promptly as the Entertainers Group need to rehearse and they only have the hall till 1.30 pm.

Lunch: will be at Box Hill RSL, 7 people attending

Birthdays: Wayne Bishop, Hugh Cornell, David Dodds, June Duncan, Kay Elliott, Percy Empey, Dawn Pratley, Prue Jefferies, Diane McIntosh, Andrea Thomas
The Birthday song was sung.

Attendance Report:

Present: 111 No Show: 1 Visitors: nil Apologies: 37 = 149

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

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

Balance brought forward as at 31.8.2015	\$12,671.32
Total Income	\$ 7,159.60
Total Expenditure	\$ 1,459.45
Balances on hand as at 30.9.2015	\$18,371.47
Club Funds	\$ 4,734.34
Activities Funds	\$13,637.13
Balances on hand	<u>\$18,371.47</u>

David Moodie proposed that the Treasurer's report be received

Seconded: Beverley Wignall Carried

7. **Welfare Report:** **Lyn Paice**

Hugh McIntosh and Mary Wilson are in hospital, and Alan Baker is now home from hospital.

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

If the Secretarial position is not filled at the AGM the Club will fold.

It is Law in Victoria that an Incorporated club cannot continue to exist for more than 14 days without a Secretary/Public Officer.

Members should seriously consider that the Secretary's position becomes vacant at the AGM in March 2016.

An assistant Secretary is also required for "backup" in the Secretary's absence.

The Secretary's position can be held by a male or female. To share the load, the position could be divided up into 2 or 3 sections. Namely a Secretary/Public Officer and a Minute Secretary, and also someone could take the responsibility for collecting the mail.

I invited 36 people to fill the position of secretary for 2015.

I will not be asking anyone individually for 2016.

The Club has many capable people, and I look forward to hearing from someone who is willing to take up this position.

The following **report from Yvonne Boyall** was read out by Libby:-

Yvonne would like to thank everyone who attended the breast Cancer Luncheon on September 15th 2015 and for the donations received from people who could not attend. Thank you also for the items donated for the raffles.

\$2508 was raised on the day. A great achievement. She would like to thank Ray Cooper, the MC for the day, Wilma Pontefract and Ray Walker for the music they provided and a big thank you to the kitchen ladies, Fay Ford, June Duncan, Helen Armstrong and Lorraine Cooper and all the people who helped set up and clear away.

With your support the Group can continue helping those in need.

9. **Correspondence Report: Libby Jones**

3 items were presented, a thankyou letter from M. Merry for the Craft Group, Manningham Promoting Character booklet and Magazine and Christmas catalogue from the lost dogs home.

That the inwards be received and outgoing correspondence be endorsed

Moved: Libby Jones Seconded: Peter Fishley Carried

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

Lyn read out a report from Alan Baker.

Sorry I am not at the meeting today

Last Thursday I went to Glen Iris Private Hospital to have a colonoscopy while I was in the operating theatre during the procedure my heart stopped. The team did CPR on me and got my heart working again. When I woke up the ambos were in the theatre and they took me to ICU, Box Hill. I spent Thursday and Friday nights in Hospital and came home on Saturday. My chest is a bit sore and I have been told to take it easy for a while. All is good.

Alan

The BBQ will continue at Birrarung Park during daylight saving on the 4th Thursday evenings of the month at 5pm.

The 1940ers please meet Judy Chapman and Pat McInerney to discuss arrangements for the get-together.

Ellen Boyd requested that members **donate books** -suitable for children between the ages of 7 - 13, - for the Smith Family, who will distribute them appropriately. This will be the 13th year that TVPC has donated books to the Smith Family.

Bike Group/Walking Group		Overnight stay on 11.11.2015 money collected today
Book Group	20.10.2015	Meeting at Lyn Crosbie's home
Craft Group	20.10.2015	Next meeting at Elaine Haynes. A successful Cancer Luncheon on 15.9.2015
Entertainers	16.10.2015	Fun get together at the Scout hall at 7pm, BYO food etc. Practice today in Ajani hall for Christmas breakup
Outings	23.10.2015 25.10.2015	Bus trip to Broughton Hall, 9 - 5pm. \$65pp seats available Suzuki night at Victoria Market sign expressions of interest sheet
Games	4.11.2015	Crazy Whist in Old Church Hall.
Garden	Nov. 18.10.2015	African Garden Expo 2 complimentary passes available Terry and Marion Cummin's home is Open Garden 10 - 3
Genealogy	13.10.2015	10 am MC Library
Getaway	March 2016 11.11.2015	Final payments at the November meeting Walkers/bike riders getaway, double and single beds
Golf		Swan Hill getaway, John Mugridge is being assisted by Colin & Trudy Neal and Jake Kerseboom. John Mugridge is stepping down as leader of the Golf Group after this event.

Investment	20.10.2015	N.B. one week earlier, i.e. next week
New Skills	18.11.2015	Fashion Parade 1.30pm at the Scout hall, \$5pp
Scrapbook	26.10.2015	at Margaret McGregor's house
Singing	2.11.2015	At the scout hall
Theatre		Collecting \$ for Lilydale and Heidelberg today, please collect your receipts.
Walks	14.11.2015	Botanical Gardens, meet at 10am Fed Square. Lunch in the gardens.
Tennis		Tennis on Tuesdays at Bulleen Courts

Christmas Luncheon Verity Moore reminded members that money was being collected by Ray Cooper, Ron McGregor and Tony Jefferies.

Some (about 10) members were disgruntled and had complained about last year's luncheon. Verity explained and addressed some of the issues that there had been complaints about.

1. Costs - There had been questions about the cost of the luncheon. Each year the costs go up. Last year the breakup was :- Food \$20.57 for each person, \$1.10 for tablecloth, drinks, nibbles, decorations, raffle books, prizes.
2. Dissatisfied with the food. The catering company has been changed to Wizards this year.
3. Seating. Names will be put into a barrel and the names drawn out for each table.

Verity requested that members please accept the draw.

Margaret Campbell asked to make a few comments. It has been her observation that there has been lots of criticism with the food and catering. Some members tend to criticise and do not do anything to help the club themselves. She asked that members please support Verity Moore and Anne Lukeman.

Wendy Fishley also stated that the work is enormous and to support Verity.

Lyn Hudgson reminded members to please read the newsletter for all the information regarding events. She then told the members a funny joke.

11. **General Business:** none

Fellowship Break

12. **Introduction of Speaker:** Graeme Robin by Ellen Boyd

Thank you given by Alan Chambers

Meeting closed at 1200hrs

Next Meeting to be held on Monday 9th November 2015 in the Ajani Centre starting at 9.45am

Signed by President: _____ Dated _____