

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 9th November 2015 following the Special General Meeting

1. 9.45 Welcome: President, Wendy Fishley welcomed members and asked if there were any guests. One guest was welcomed to the meeting.

The Special General Meeting was followed by General Meeting commencing at 9.50am

2. Confirmation of Minutes

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

Moved: Beverley Wignall Seconded: Wilma Pontefract Carried

3. Induction of new member

Wendy Fishley invited Graeme Keeshan to come before the members, Wendy then read out the induction ceremony and presented Graeme with an induction kit.

Graeme was pleased to become a member of the club and will continue to play with the band.

4. President's Report Wendy Fishley

On 30 October, Lyn Paice and I attended the Probus Interest Group day at the Council chambers. It was an interesting time, catching up with members of other clubs and hearing their news. Sadly, because of dwindling numbers, a number of clubs have had to close. So it's gratifying that our club is alive and well with a full body of 150 members.

One of these single sex clubs was approached by another club with an offer to join them but was turned down. So it looked like the first mentioned club was not interested in continuing.

Let's hope that doesn't happen to this club but if we don't get members putting up their hands to take on positions next year it could very easily happen to us!

I want to read to you the answer to a question put to the chairman at the meeting. The question was : Does a member who resigns become a non- active member? The answer was:

(read out from minutes of Probus interest group).

There were some interesting trips and tours presented by a member of Trade Travel as next year is their 40th anniversary. I will leave the information sheets at the back for you to look at.

I visited Hugh McIntosh in hospital last Thursday and he was pleased to have some company, though he was not looking too good. He is having extensive treatment for a brain tumour and is also on dialysis for four hours about three times a week. He sent his regards to us all and he would dearly love to be back here with us. However, that's not looking too possible at present. It was good to chat with him and get him to think about something else, rather than his illness . Please keep him in your thoughts.

I also spoke to Mary Wilson who is recovering from a back operation. She is gradually getting her strength back and walking a bit each day.

Remember to pay for the Christmas lunch next month. We are all looking forward to the entertainment that day and so after the meeting today, please clear the hall quickly so that Margaret and Wilma can rehearse with their groups.

Wendy then read out the letter of resignation received from Hugh and Margaret Cornell at the October meeting and stated that the Committee had refused to accept the resignation as Hugh and Margaret had been pleased to accept the offer of Non Active Membership.

4a **Lunch:** Today's lunch will be at the Eltham Hotel, Main Road, Eltham.
10 people indicated that they would be attending the lunch

4b **Birthdays:** Alan Baker, Laurel Bishop, Anne Doull, Patricia Edwards, Anne Franklin, Wendy Knight, Dorothy Macaulay, Keith Marsh, Philip Mithen, Margaret Stirkul, Denis Wheeler, Faye Williams, Gwen Young. The birthday song was sung to these people.

4c **Attendance Report:**
Present: 119 No Show: 2 Visitors: 1 Apologies: 27 = 148

5. Vice President's Report: Daryl Knight

Daryl said he was glad to be in an environment where he can understand the language and be understood. He and Wendy had a great time, it was beautiful scenery, near the French Alps, and they enjoyed the grandchildren who spoke fluent French.

6. Treasurer's report: David Moodie

Balance brought forward as at 30.9.2015	\$18,371.47
Total Income	\$ 6,497.44
Total Expenditure	\$ 9,732.75
Balances on hand as at 31.10.2015	\$15,136.16
Club Funds	\$ 3,943.33
Activities Funds	\$11,192.83
Balances on hand	<u>\$ 15,136.16</u>

A motion that the Treasurer's report be received
Proposed: David Moodie Seconded: George Thomas Carried

7. Welfare Report: nil

8. Secretary's Report: Libby Jones

Succession Planning

Apart from the President, Past President and Vice President's positions, all other Committee positions are open for nomination each year. Some current members are willing to stand for re-election, however, nominations are required to fill the following positions:-

Assistant Secretary, and Assistant Activities Coordinator.

These Assistants are important as "backstops", and need only attend the Committee meeting if the respective Officer is unable to attend a meeting.

I have received a nomination form from a member who is willing to be the Assistant Treasurer.

Activity Coordinator, the person responsible for coordinating the activities to prevent "double bookings" etc, give guidance and information about the Club Guidelines to new leaders and to be the Group Leaders representative on the Management Committee.

Secretary/Public Officer. This position is open for a male or female and could be shared/divided with the Assistant, or some other person/s.

A Secretary/Public Officer, a Minutes Secretary, and someone to collect and be responsible for the mail and correspondence. This would work providing that there are good communication skills and understanding of responsibilities and duties attended between the nominated parties.

There are Nomination forms available here today.

Annual Reports

The Annual Report is distributed to Members in late February, prior to the March AGM.

As the November meeting is the last meeting for the year, I would like to remind all Group Leaders, Representatives and Committee Members that the Annual Reports must be emailed to the Secretary **by Friday 29th January 2016**. I will be unavailable from Christmas 2015 until late January 2016.

I would be very grateful if you could write your reports before Christmas 2015 and email them to the **secretary's email address**.

Please **do not** send them to my home email address.

Writing them early means that you can relax over the holiday time and not have "the Annual report" hanging over your head!!

I already have one report from a very organized leader!

Please send Annual Reports ASAP to:- secretary@templestowealleyprobus.org.au

I move that my report be accepted

Moved Libby Jones

Seconded: Alan Baker

Carried

9. Correspondence Report: Libby Jones

A letter of thanks from Mary Wilson, grateful thanks from a recipient of a head scarf made by the craft ladies, and the Manningham Promoting Character flyer were the 3 relevant correspondence read out to the members.

That the inwards be received and outgoing correspondence be endorsed

Moved: Libby Jones

Seconded: Denis Wheeler

Carried

10. Activities Report: Alan Baker

Good morning, first off thank you Lyn for filling in at the last meeting again, not having much luck this year. This is the November Activities report

1 Bike Riding

John Hudgson and Keith Marsh

(1st, 3rd & 5th Wednesday's)

Bike ride 9.30am

Lyn Hudgson spoke about the bikers and walkers having an overnight stay at Pallotti's, near Warburton on the 11th November, and told a joke.

Bike riders break up is at Lyn and John's on the 2nd December, see John or Keith

Next ride Coach and Horses on the 18th November @ 9.30am

2 Book Reading

Val Reid and Lyn Crosbie

The Book Club next meeting is on the 17th November at Wilma's

3 Book Swap

Pat Edwards

4 Craft

Barbara Green and Yvonne Boyall

The craft group break up is on the 17th of November 12.30pm at Vibrante. Can you see Helen if you are attending.

5 Entertainers

Marg Campbell

The Music night at the Scout Hall at 7.00pm on the 16th of November, BYO basket supper was a great success, everyone had a terrific night. Thank you to Marg, James, Wilma and the great band with Ray and Graeme and all that helped. It was a real fun night.

I know one dancing queen who had trouble getting out of bed on Saturday morning, she was using muscles she had not used for a long time.

Entertainers and singers there is a practice here in the hall after the meeting.

6 Events, Trips & Outings Elaine Hayne

The Suzuki Night Market (Vic Market) is on the 25th November at 5.30pm

7 Fine Dining

Anne Lukeman

See the list in the Newsletter. Anne spoke about the Christmas meeting.

8 Games (Bridge) **Marion Cummins**
No more Crazy Whist Games until 2016.

9 Garden **Anne Doull and Jeni Moodie**
7th December 10.15am "Rippon Lea Mansion and Gardens" cost \$20.30, pay today if you are going. See Jeni or Anne for more information.

10 Genealogy **Pat Marsh and Pam Brown**
Next meeting tomorrow 10th November at 10.00am, at the Manningham Library. (See Pam or Pat)

11 Getaway Group **Lyn Hudgson**
Lyn spoke about the getaway, if you are going to Kangaroo Island on the 15th of March 2016, Final payment due today.

12 Golf **????????????????**
John Mugridge has stepped down as Golf Activity Leader, John started the Golf group about 12 years ago and we thank him for all the effort he has put in over the years.
By all reports the Spring Carnival on the 25th to the 27th November at Swan Hill was a great success. Thank you Colin and Trudy for a job well done. Colin was the winner with 77 stableford points with Denis coming in second.
Golf is at Freeway every second Friday, next round 20th November at 8.20am.
Can all the golf people meet in the foyer at the break to discuss the Freeway Golf activity.

13 Investment Group **Bob Anderson**
Meeting on the 24th November at BATCH, last meeting for the year.

14 Movie Group **Merrill Smead**

15 New Skills Group
There is a Fashion Parade at the Scout Hall on the 18th November at 1.30pm, cost \$5.00. See Dawn if you are interested in attending.
If you are interested in learning how to play Mahjong in 2016, see Dawn or Margaret McGregor and put your name down.

15a Crocheting **Dawn Anderson**
No meeting this month.

16 Photography **Doug Hayne**
Tomorrow November 10th, 7.30pm at Doug's. Breakup on the 24th November at Doug's.

17 Scrapbooking **Verity Moore**
Next meeting on Monday the 23rd November 10.00am at Dawn's.

18 Singing Group **Wilma Pontefract**

19 Tennis **Irene Beard**
If you are interested in playing tennis, see Irene and join the group for a hit on Tuesday mornings, 10.00am at the Bulleen Tennis Club.

19 Theatre **Colin and Trudy Neal and Rhonda Sinclair**
Sunday the 15th November, 2.00pm at the Lilydale Theatre "The Mystery of Edwin Drood" If you are going you will get your tickets today.
Friday the 4th December, 8.00pm at the Heidelberg Theatre "Don't Dress For Dinner" If you are going you will get your tickets today.

20 Walking Group **Rhys Jones and Beverley Wignall** (2nd & 4th Wednesday's)
Next walk at Pallotti College on the 11th November with the bike riders.
Walker break up is on the 25th November at Carlucci's, see Rhys or Bev for details.

John Wilson spoke about the Melbourne Sinfonia Concert on the 28th November.

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 summer BBQ's will be held at 5.00pm at Birrarung Park on the 4th Thursday night until the end of daylight saving. Come and enjoy the company of the members on the 26nd November.

There is a get together for the 1940 group, see Judy Chapman

If you were born in 1945 and want to celebrate your wonderful 70 years, see Pam Walker or Jude Baker

If you are a late bloomer and born in 1946 and want to celebrate next year see Rhys Jones

Ellen Boyd introduced the new Smith Family lady and thanked the members for the books donated.

11. General Business:

Ellen Boyd presented the books to Smith Family Representative, Amanda Russell. Ellen explained that the Club started 13 years ago and each year members, and some people from the Manningham Uniting Church have donated books and presented them to the Smith Family. Amanda gratefully received the presentation of books and said it was great to see such an active and large group of enthusiastic people.. Amanda thanked the members for the generous and kind gifts to the Smith Family. She stated the importance of books and print in children's lives particularly those who come from disadvantaged homes.

Fellowship Break

12. Introduction of Speaker: Dr Sarah Martin by Ellen Boyd

Vote of thanks given by Jeni Moodie

Meeting closed at 1200hrs

Next Meeting will be the Christmas Luncheon to be held on Monday 14th December 2015 in the Ajani Centre starting at 10am.

Signed: _____ Dated: _____

**Minutes for the Special General Meeting
regarding an addition to the Special Resolutions**

of the Probus Club of Templestowe Valley (Combined) Inc.
held at 9.45 am on Monday 9th November 2015
at the Ted Ajani Centre, 284 Thompsons Road, Lower Templestowe. 3107

Welcome: The President, Wendy Fishley declared the meeting open at 9.45am and welcomed members
Quorum: 148 Members attended
Apologies: 27 Apologies

Libby Jones read out the Motion as requested by the President, Wendy Fishley.

Motion 1. That the Guidelines for Discontinuing or Variation of a Probus Club Activity Group be added to the Special Resolutions of the Probus Club of Templestowe Valley (Combined) Incorporated, and be adopted.

At the October Club Meeting it was agreed by the Members that the following guidelines be adopted into the Special Resolutions of the Club:-

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 is 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.

Libby Jones proposed the Motion - *That the Guidelines for Discontinuing or Variation of a Probus Club Activity Group* be added to the Special Resolutions of the Probus Club of Templestowe Valley (Combined) Incorporated, and Moved that it be adopted by the members.

Moved: Libby Jones
Seconded: Les Thompson
Abstained: nil
Carried: by all attending members, (needs to be greater than 75% of attendees)

Special General Meeting Closed at 9.50 am 9th August 2015

President's signature _____
Wendy Fishley

Secretary's signature _____
Elizabeth (Libby) Jones

Dated _____