

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
On Monday 11th January 2016

1. **Welcome:** The President, Wendy Fishley welcomed members and guests to the meeting. Two guests Frances and Connie Fernandes.
2. **Confirmation of Minutes**  
That the minutes of the November 2015 meeting as circulated be confirmed  
Moved: John Mugridge                      Seconded: John Reid                      Carried
3. **President's Report                      Wendy Fishley**  
Welcome everyone to the first meeting of our club for 2016. I trust you all had an enjoyable festive season and a great New Year and you're now ready to face the challenges of a new year. Let's hope that we are all fit and healthy this year. We don't want to lose any more members! Please enjoy the activities planned for this year. There are many activity leaders who are planning good experiences for you to enjoy.  
We are still waiting on responses to our request to fill vacancies on our committee. Please give some thought as to what you could do to help our club to run smoothly. We need your co-operation to continue. They are not hard tasks and everyone should pull their weight and involve themselves in the running of this club and not just leave it to the few willing helpers. If we don't have a secretary the club cannot continue and that would be terrible, seeing we've come this far.  
Templestowe Valley Probus is one of the most well attended and successful clubs in Manningham and we want it to remain so.  
I am hopeful that by February, which is the last chance, that we will have some nominations for positions.  
My special thanks go to members of the committee for their support and encouragement to me, through some difficult and taxing times during the year. I have appreciated their love, great help and advice on many occasions, making my job easier.  
Thanks especially to Judy Baker who is taking over Libby's role as secretary during Libby's absence.  
I wish you all a successful year and another opportunity for fun and friendship in our club. That's what Probus is all about!
- 3.2 **Lunch:** Today's lunch will be at the Yarra Valley Club - 14 members indicated that they would be attending.
- 3.3 **Birthdays:** Ellen Boyd, Jennifer Eaton, Lynette McBain, Jeni Moodie, Joan Plank and Shirley Sims.
- 3.4 **Attendance Report:**  
Present: 94      No Show: 15                      Visitors: 2      Apologies: 40
4. **Vice President's Report:                      Daryl Knight**  
Just back from a long holiday in France, thanks to the grandkids for all their help with the French language.  
Still no secretary or assistant secretary so? This position on the committee can be split if necessary. A secretary must be in place by the 1st February. SOBO (Save Our Probus Club).  
**Question:** is this a difficult position? **Answer:** all filing and other procedures have been put in place the biggest task is the minutes for both club and committee meetings.  
**Questions:** Is there a job description. **Answer:** Yes  
**ACTION:** Daryl to send a copy of the job description to all members

5. **Treasurer's report: David Moodie**  
Two reports this month as no meeting was held in December.

**November**

|  |             |
|--|-------------|
| Balance brought forward as at 30/11/2015 | \$15,136.16 |
| Total Income                             | \$12,321.43 |
| Total Expenditure                        | \$ 4,892.05 |
| Balances on hand as at                   | \$22,565.54 |
| Club Funds                               | \$ 3,887.58 |
| Activities Funds                         | \$18,677.96 |
| Balances on hand                         | \$22,565.54 |

**December**

|  |             |
|--|-------------|
| Balance brought forward as at 31/12/2015 | \$22,565.54 |
| Total Income                             | \$ 2,344.17 |
| Total Expenditure                        | \$14,308.91 |
| Balances on hand as at                   | \$10,600.80 |
| Club Funds                               | \$ 3,737.40 |
| Activities Funds                         | \$ 6,863.40 |
| Balances on hand                         | \$10,600.80 |

A motion that the Treasurer's report be received

Proposed: David Moodie      Seconded: Wayne Eames      Carried

6. **Welfare Report: No welfare report**

7. **Secretary's Report:** Libby has a large number of Annual Reports in and she will attend to them on her return. Nomination forms are available for any member wishing to be nominated for any position on the committee.

8. **Correspondence Report:** Card received and read out from Jenny Morcom thanking all committee and members for the orchid on the passing of Graham. All other correspondence has been passed to the relevant committee members.

The inwards be received and outgoing correspondence be endorsed.

A motion that the Secretary's report be received

Moved: Judy Baker      Seconded: Doug Hayne      Carried

9. **Activities Report: Alan Baker**

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

**Bike ride 9.30am**

Next ride Blackburn Rd Caltex Garage, on the 20<sup>th</sup> January @ 9.30am, see Keith.

**2 Book Reading**      **Val Reid and Lyn Crosbie**

No Book Club meeting for January.

**3 Book Swap**      **Pat Edwards**

**4 Craft**      **Barbara Green and Yvonne Boyall**

No January meeting.

**5 Entertainers**      **Marg Campbell**

Australia Day Party on the 26<sup>th</sup> January at Scout Hall from 11.30am, cost is \$3.00 for the Hall Hire. See Marg for details.

**6 Events, Trips & Outings Elaine Hayne**

\* Melbourne River Cruise on Tuesday the 19<sup>th</sup> January. Meet at Federation Square at 10.30am for a 2hr cruise cost \$25.00.

\*Hamer Hall “The Tap Pack”, Monday the 7<sup>th</sup> March at 1.30pm cost \$20.00. Put your name on the list.

See Elaine for more information.

**7 Fine Dining Anne Lukeman**

No Fine Dining in January.

**8 Games (Bridge) Marion Cummins**

No more Crazy Whist Games until March.

Bridge every Thursday morning at Marion’s

**9 Garden Anne Doull and Jeni Moodie**

Combined with the Walkers to the Fitzroy Gardens on the 24<sup>th</sup> February. See Jeni or Anne for more information.

**10 Genealogy Pat Marsh and Pam Brown**

Next meeting tomorrow 12<sup>th</sup> January at 10.00am, at the Manningham Library. (See Pam or Pat)

**11 Getaway Group Lyn Hudgson**

Kangaroo Island on the 15<sup>th</sup> of March 2016, Final payment due today.

Meeting on the 20<sup>th</sup> January 7.30pm at Jacob’s for the Getaway to Eyre Peninsula.

**12 Golf Andrea Thomas**

Golf is at Freeway every second Friday, next round 22<sup>nd</sup> January at 8.20am.

\* 2016 Autumn Cup is on the 2<sup>nd</sup> and 3<sup>rd</sup> of May at Fairways Resort Rosebud, see Colin or Trudy. 25 Golfers and 15 non-golfers have put their names down.

**13 Investment Group Bob Anderson**

Meeting on the 27<sup>th</sup> January at BATCH, last meeting for the year.

**14 Movie Group Merrill Smead**

**15 New Skills Group**

Learn how to play Mahjong on Tuesday the 2<sup>nd</sup> February at Dawn’s, Margaret McGregor and put your name down for the morning or afternoon session.

**15a Crocheting Dawn Anderson**

Next meeting the 10<sup>th</sup> February at Dawn’s.

**16 Photography Doug Hayne**

Tomorrow February 9<sup>th</sup>, 7.30pm at Doug’s.

**17 Scrapbooking Verity Moore**

Next meeting will be in February.

**18 Singing Group Wilma Pontefract**

Singing resumes for 2016 on Monday the 7<sup>th</sup> March at Wilma’s, come and join the group.

**19 Tennis Irene Baird**

No tennis in January.

**19 Theatre**

**Colin and Trudy Neal and Rhonda Sinclair**

\* Sunday the 6<sup>th</sup> March, 2.00pm at the Lilydale Theatre “Vicar of Dibley” If you are going you will have to pay today, cost \$20.00.

\* Saturday the 9<sup>th</sup> April 8.00pm at the Whitehorse Theatre “Four Seasons in One Night” If you are interested in going put your name down and pay next meeting, cost \$49.00.

**20 Walking Group**

**Rhys Jones and Beverley Wignall** (2<sup>nd</sup> & 4<sup>th</sup> Wednesdays)

Next walk Noonan Way BBQ, at Ron and Lyn McBains on the 10<sup>th</sup> of February.

**All this information and more is in the Newsletter, Please read it**

No BBQ this month because of the Australia Day BBQ on the 26<sup>th</sup> January.

10. **General Business:** No general business

**Fellowship Break**

11. **Introduction of Speaker:** Anne Miller by Ellen Boyd  
Thank you given by Wendy Fishley

Meeting closed at .12 noon.....

Next Meeting to be held on Monday 8th February 2016 in the Ajani Centre starting at 9.45am

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