

MINUTES OF CLUB MEETING

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.

Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107

On Monday March 14th 2016

1. **Welcome:** President, Daryl Knight advised that he had the following information to give:
 1. Arrangements for people without email receiving the Newsletter has now changed. The newsletter will no longer be mailed out but will be available at the Fellowship meeting. If required earlier than the meeting date the member/s concerned are urged to find someone who will make a copy for them.
 2. As it has become increasingly hard to find a member willing to take on committee roles the following positions have been made:- assistant secretary, assistant treasurer, assistant activities coordinator. It is hoped that this will spread the load of those positions.
2. **Confirmation of Minutes**
That the minutes of the February 2016 Meeting as circulated be confirmed
Moved: Wayne Eames Seconded: John Mugridge Carried:
3. **President's Report** **Daryl Knight**
See newsletter
- 3.1 **Lunch:** Manningham Club Thompsons Road Bulleen
Twenty four attended
- 3.2 **Birthdays:** Frances Baldassare, Heather Bindon, Patricia Burns, Lynette Crosbie, Gordon Culbard, Lyn Hudgson, Tony Jefferies, Pat Marsh, Marg McGregor, Kerry McInerney, Pamela McGuire, Janet Pulis, Pat Marsh
- 3.3 **Attendance Report:**
Present: 109, No Show: 5, Apologies 30, Total 144, Visitors: none
4. **Secretary's Report:** **Doug Hayne** No report
- 5 **Correspondence:** **Doug Hayne**
Doug advised that the Manningham Interest Group were holding a meeting on 18th March :- President will attend.
That the inwards be received and outgoing correspondence be endorsed
Moved: Alan Baker Seconded: Heather Bindon Carried:
6. **Treasurer's report:** **Lorraine Cooper**
Balance brought forward as at 31/1/2016 \$ 11,426.18
Total Income \$ 1,189.75
Total Expenditure \$ 2,927.00
Balances on hand as at \$ **9,688.93**

Club Funds \$ 3,584.68
Activities Funds \$ 6,104.25
Balances on hand \$ **9,688.93**

A motion that the Treasurer's report be received
Proposed: Kerry McInerney Seconded: Faye Williams Carried:
7. **Welfare Report:** **Lyn Paice**
There was no welfare report

8.

Activities Report:

Alan Baker presented the following report

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

Bike ride 9.30am

John and Keith will be on the High Sea's next ride, so those going, the next ride is at Banksia Park, on the 16th March @ 9.30am. 10.00am start from April

Book Reading **Val Reid and Lyn Crosbie**

Next Book Club meeting is on the 15th March at Barbara Longmuir's home.

Book Swap **Pat Edwards**

Craft **Barbara Green and Yvonne Boyall**

Next meeting for Craft is at Elaine's on the 15th of March at 10.00am.

Entertainers/Singing Group **Wilma Pontefract** **and Ray Walker**

Meeting at the Scout Hall 1.00pm on Tuesday the 29th of March.

Marg Campbell has decided after 10 years to take a break from the Entertainers. I hope it is just long service leave and she will return after time off. I estimated that over the past 10 years that a third of the membership has been involved in the Entertainers under Margaret's leadership. On behalf of all those who have enjoyed the items we thank you Margaret for all the friendship and fun we have had along the way.

Events, Trips & Outings **Elaine Hayne**

* "Marilyn Munroe Exhibition" at Bendigo on the 10th May \$20.00, have to pay today

* Christmas in July at Swipers Gully Restaurant, at Eltham College on the 25th July \$24.00.

See Elaine for more information.

Fine Dining **Anne Lukeman**

See the list in the Newsletter for Fine Dining in March.

Games (Bridge) **Marion Cummins**

Put your name on the list for Crazy Whist on the 23rd of March.

Bridge every Thursday morning at Marion's, Marion spoke about Bridge lessons

Garden **Anne Doull and Jeni Moodie**

Tour of Bruno's Sculpture Gallery and Workshop at Marysville on the 6th May \$10.00. Pay today or by April meeting See Jeni or Anne for more information.

Genealogy **Pat Marsh and Pam Brown**

Next meeting will be 12th April at 10.00am, at the Manningham Library. (See Pam or Pat)

Getaway Group **Lyn Hudgson**

Kangaroo Island tomorrow the 15th of March.

The Blues Train, Queenscliff, pay deposit today, see Lyn

Eyre Peninsula in October 2016.

Golf **Andrea Thomas**

Golf is at Freeway every second Friday, next round 19th March at 8.20am.

* 2016 Autumn Cup is on the 2nd and 3rd of May at Fairways Resort Rosebud.

* 2016 Spring Cup will be held on the 18th to the 20th September at Wonthaggi Golf Club.

See Colin or Trudy for more information and payment details.

Investment Group **Bob Anderson**

Meeting 7.30pm on the 22nd March, at the Batch Meeting Room, see Bob. (Info in the Newsletter)

Movie Group **Merrill Smead**

Merrill has organised movie lunch at the Balwyn Cinema on the Tuesday the 19th of April at 11.00am to see “Eye in the Sky”, cost \$15.00. Put your name on the list and pay today if going.

New Skills Group

Groups learning how to play Mah-jong at 9.30am or 1.30pm on Tuesday the 5th April at Dawns. If you can't attend can you please let Dawn know. Dawn met with morning group!

Crocheting Dawn Anderson

Next meeting at 1.30pm on Wednesday the 13th April at Dawn's.

Photography Doug Hayne

Tomorrow March 15th, 7.30pm at Doug's.

Scrapbooking Verity Moore

No meeting this month because of Easter, next meeting will be in April at Margaret McGregor's

Tennis Irene Beard

On Tuesdays at 10.00am See Irene.

Theatre Colin and Trudy Neal and Rhonda Sinclair * Saturday the 9th April 8.00pm at the Whitehorse Theatre “Four Seasons in One Night” If you are going you have to pay today, cost \$49.00.

* Sunday the 29th May 2.00pm at the Lilydale Theatre “Breaker Morant” cost \$20.00. If you are going put your name down and pay April meeting. See Colin, Trudy or Rhonda for more info.

Walking Group Rhys Jones and Beverley Wignall (2nd & 4th Wednesday's)

Next walk on the 23rd of March at 9.30am Scout Hall at the end of Leeds Street, morning tea at Wayne and Laurine's House.

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 last Thursday night BBQ is on the 24th March at 5.00pm at Birrarung Park. (Easter Eve)

Lyn closed the report with another two very funny jokes.

9. **General Business:**

Peter Fishley enquired about the club fees for 2017

Daryl Knight advised as mentioned at the AGM would remain at \$35 for the next year.

11.00 am **Fellowship Break**

Introduction of Speaker: Warren Joel by Barry Murphy

A most entertaining insight into the value of our treasures was given by Warren Joel. He also valued a selection of possessions bought in by members of the club.

11.50 am Thank you given by Barry Murphy
Meeting closed at12.05pm.....

Next Meeting to be held on Monday April 11th 2016 in the Ajani Centre commencing at 9.45am

Signed: _____ Date: _____