

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

1. **Welcome:** President, Daryl Knight
Welcome Guests:- Frank Schlecta and Jane Needham
2. **Confirmation of Minutes**
That the minutes of the Club meeting held on 14 March 2016 as circulated be confirmed
Moved: Maurelle Thompson. Seconded: Wendy Fischley Carried

3. **President's Report Daryl Knight**
Daryl spoke to the following items raised at the Manningham Probus Interest Group on 18 March 2016:
- * The Probus Information Day
 - * Insurance cover on Probus events
 - * Club Management Structure
 - * Probus Club Membership
 - * PSPL
 - * Reform Group In New Zealand
 - * Non-Active Members
- For full report see April News Letter
Ellen has been appointed as Chairperson of a group to monitor Probus South Pacific
And report to the club when necessary.

Motion:

That the president's report as written in the Newsletter be accepted

Moved: Peter Fischley. Seconded: Wilma Pontefract

- 3.1 **Discussion of Christmas Function. Verity Moore**
Following a letter in the question box asking that a vote be taken on caterers for the Christmas Lunch, Verity Moore discussed the menus offered by the caterers 'Go For Gold' and 'Cateringwizard'. Cost differences

Motion

That a vote be taken on which company the club wishes to use for the Christmas Lunch.

A discussion raised the following problem with Cateringwizard.

*Tables served early were well catered for but those coming later not so well.

Daryl raised the matter of how many staff each caterer had.

It was also asked why we changed the caterers in the first place

Lyn Hudgson raised the following two points:-

*That the committee were going to give the members time to think about it and then to vote at the next meeting.

* That the caterers costs are irrelevant because the committee sets the cost based on food plus other expenses. Subsidies if given are also factored into the final cost.

Carol English called for the following amendment to the motion be made:-

Amended motion which became the motion

That the decision about caterers be left to the Christmas lunch committee

Moved: Carol English Seconded: Lorraine Cooper Carried

- 3.2 **Induction of new members: -**
Bernadette Mithen introduced by Liz Turner
Margaret Hardman introduced by Ron McGregor

Both Bernadette and Margaret spoke of their involvement in the local community and said how much they were looking forward to becoming active members of the club.

3.3

Resignation from the club has been received from Di Macintosh.

Di's husband Hugh has recently died and as she doesn't drive it is difficult for her to get to the meetings. She has joined a club closer to home.

Action

Daryl to write to her thanking her for her involvement over many years and wishing her well at her new club.

4.

Secretary's Report: Doug Hayne

Doug spoke to his report which can be read in the April Newsletter.

5.

Correspondence Report: Doug Hayne

Many emails have been received and forwarded to the relevant group leaders.

There is ongoing communication with Consumer affairs.

A letter has been received from Margaret Johnston thanking everyone for their best wishes during this time of serious ill health.

A letter from Maurelle Thompson thanking everyone for their support following Les' death.

6

Lunch:

Shopping Town Hotel

Twenty people attending

7

Birthdays:

Birthday Greetings were sung to the following members:-

Rex Atkins, Elsie Branchflower, Judy Chapman, Veronica Coleman, Jill Dickason,

Elaine Dodds, Kath Grimster, Rhonda Sinclair, Beverley Wignall

8

Attendance Report:

Present: 113

No Show: 8

Visitors: 2

Apologies 27

9.

Treasurer's report: Lorraine Cooper

Balance brought forward as at \$9688.93

Total Income \$7885.60

Total Expenditure \$4166.00

Balances on hand as at \$13408.53

Club Funds \$5935.74

Activities Funds \$7472.79

Balances on hand \$13408.58

Motion

That the Treasurer's report be received

Moved: Liz Turner

Seconded: Judy Baker

Carried

10

Welfare Report:

Lyn Paice

No Report

11.

Activities Report:

Alan Baker

Activities Report April 2016

Good morning, I hope everyone is fit well. Marion Cummins is the Deputy Activities Leader.

11 Getaway Group**Lyn Hudgson**

The Blues Train, Queenscliff, see Lyn and Eyre Peninsula in October 2016.

12 Golf**Andrea Thomas**

Golf is at Freeway every second Friday, next round 19th April 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.

13 Investment Group**Bob Anderson**

Meeting 7.30pm on the 26th April, at the Batch Meeting Room, see Bob. (Info in the Newsletter)

14 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. The Movie got a good write up. Put your name on the list and pay today if going.

15 New Skills Group

Groups learning how to play Mah-jong at 9.30am or 1.30pm on Tuesday the 26th April at Dawns.

If you can't attend can you please let Dawn know! Dawn met with morning group!

15a Crocheting**Dawn Anderson**

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

16 Photography**Doug Hayne**

No meeting this month

17 Scrapbooking**Verity Moore**

Next meeting will be on in May, due to Anzac Day Falling on the meeting day

18 Tennis**Irene Beard**

On Tuesdays at 10.00am See Irene.

19 Theatre**Colin and Trudy Neal and Rhonda Sinclair**

* Sunday the 29th May 2.00pm at the Lilydale Theatre "Breaker Morant" cost \$20.00.

If you have put your name down and pay today. See Colin, Trudy or Rhonda for more info.

20 Walking Group**Rhys Jones and Beverley Wignall (2nd & 4th**

Wednesday's)

Next walk on the 13th of April at 9.30am Plenty River Trail.

If you are interested in joining one of the activities have a talk to one of the leaders out the front wearing their Pink Tags. You can see there are many people who work hard to make this club the success that it is. If you haven't joined an activity why not try one, it is how you will meet other members.

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

*The winter BBQ's will recommence at Birrarung Park on the Sunday the 24th of April at 12.00pm.

The committee has agreed that the Activity Leader and the Deputy will assess the weather conditions on the Saturday before the BBQ. If the weather looks like it will be poor the BBQ will not be available. Members who still wish to attend can do so but will have to take non BBQ food, such as soup etc. A group email will be sent to members who attend the BBQ's if the BBQ is not going to be available. If members are unsure if the BBQ will be available they can call Marion on 0402062961, or Alan on 0422376283.

12 **General Business:**
There was no general business

Fellowship Break

11am Introduction of Speaker:- Barry Murphy
Bill Noonan OAM Chairman of the Victorian Police Blue Ribbon Foundation
and many other roles.
Bill spoke about writing his book "Retirement what Retirement?".
The importance of planning for retirement and the importance of worthwhile involvement in
the community once retired.
He proved a very entertaining speaker.

11.50 am Thank you given by Ray Cooper

Daryl closed the meeting by wishing ¹those going into hospital all the best.

Meeting closed at 11.58

Next meeting to be held on Monday 09 May in the aged Ajani Centre starting at 9.45am