

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
On Monday 09 May 2016

1. **Welcome:** The President Daryl Knight welcomed everyone especially those who had returned after surgery.

**Welcome Guests:-** Marjory Lovell

2. **Confirmation of Minutes**

That the minutes of the 11/4/2016 as circulated be confirmed

Moved: Beverley Wignall      Seconded: Ron McGregor      Carried

3. **President's Report                      Daryl Knight**

Daryl's full report can be read in the News Letter.

\* Members were advised that it is Bowel Cancer month and that Ian Coleman has some kits available at \$15.

\* The last PSPL meeting highlighted the importance of having medical information on the back of your name tags.

\* Ellen Boyd continues to work through the changes made by PSPL and these are reported in the News Letter.

If more information is required this can be accessed through the PSPL website.

Or via a note to Ellen.

\* Daryl also emphasised safety in the home urging us not to have mats in walk ways.

**Motion**

That the president's report be received

Moved: Wayne Eames.      Seconded: David Dodds.      Carried

- 3.1 **Induction of new members: -**

Jan Alexander was introduced by Barry Murphy who has known her for forty years. Jan said she was looking forward to meeting new people and joining in our many activities.

4. **Secretary's Report:                      Doug Hayne**

Our "Domain" has been renewed at no cost.

Our website has been renewed at a cost of \$60. This covers the various web addresses we have. These addresses are for club positions and not the person holding that position. This makes job transfer much easier.

5. **Correspondence Report:                      Doug Hayne**

There has been ongoing correspondence from PSPL.

There have been letters from various people offering their services as possible speakers. These have been passed on to Barry Murphy.

**Motion**

That the inwards be received and outgoing correspondence be endorsed

Moved: Kerry McInerney      Seconded: Carole English      Carried

- 6 **Lunch:**

RSL Box Hill. Neilson Rd Box Number attending:- 22



14/8/2016 Backstage Tour of the Arts Centre Maximum number 15 Cost:- \$20.00  
08/9/2016 Mystery Tour. Bus plus two hour cruise. Maximum number 59 Cost:- \$95.00  
28/9/2016 Australian Tapestry Workshop. Maximum number 20 Cost:- \$

**7 Fine Dining Judy Baker**

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

**8 Games (Bridge) Marion Cummins**

Bridge every Thursday morning at Marion's.  
Next Crazy Whist is on the 22<sup>nd</sup> of June.

**9 Garden Anne Doull and Jeni Moodie**

Did a tour of Bruno's Sculpture Gallery and Workshop at Marysville was on last Friday the 6<sup>th</sup> May.

**10 Genealogy Pat Marsh and Pam Brown**

Next meeting will be 10<sup>th</sup> May at 10.00am, at the Manningham Library. (See Pam or Pat)  
A visit to the Public Records Office is being arranged

**11 Getaway Group Lyn Hudgson**

Blues Train on the 20<sup>th</sup> August, see Lyn

**12 Golf Andrea Thomas**

Golf is at Freeway every second Friday, next round 13<sup>th</sup> May at 8.20am.

\* 2016 Autumn Cup was held on the 2<sup>nd</sup> and 3<sup>rd</sup> of May at Fairways Resort Rosebud. Everyone had a good time. Thanks to Colin, Trudy and Andrea for organizing the golf and Rhys for the walkers

\* 2016 Spring Cup will be held on the 18<sup>th</sup> to the 20<sup>th</sup> September at Wonthaggi Golf Club.

See Colin or Trudy for more information and payment details.

Winner of the Autumn Cup was John Reid

Runner up Percy Lesley

**13 Investment Group Bob Anderson**

Meeting 7.30pm on the 24<sup>th</sup> May, at the Batch Meeting Room, see Bob. (Info in the Newsletter)  
There is a vacancy for one person.

**14 Movie Group Merrill Smead**

Merrill has organised movie lunch at the Balwyn Cinema on the Friday the 20<sup>th</sup> of May at 11.00am to see "Florence Foster Jenkins", cost \$15.00. Put your name on the list and pay today if going.

We went and saw the theatre performance at the Lilydale, called "Gloria" which was good

**15 New Skills Group Dawn Anderson and Margaret McGregor**

Groups learning how to play Mah-jong at 9.30am on 1<sup>st</sup> and 4<sup>th</sup> Tuesday of the month

Or at 1.30pm on the 1st and 3rd Tuesday of the month

Next date for morning group is the 24<sup>th</sup> May at Applewood.

Next date for afternoon group is the 17th May at the home of Anne Lukeman.

If you can't attend can you please let Dawn or Anne know!

**15a Crocheting Dawn Anderson and Margaret McGregor**

Next meeting at 1.30pm on Wednesday the 11<sup>th</sup> May at Dawn's.

**16 Photography Doug Hayne**

Tomorrow May 10<sup>th</sup>, 7.30pm at Doug's.

**17 Scrapbooking Verity Moore**

Next meeting will be at Maurelle Thompson's 10.00am on the 23<sup>rd</sup> of May.

**18 Tennis Irene Beard**

On Tuesdays at 10.00am See Irene.

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

\* Sunday the 29<sup>th</sup> May 2.00pm at the Lilydale Theatre "Breaker Morant". Pick your tickets up today.

"Love Songs by Kate Ceberano" Friday the 15<sup>th</sup> July at the Whitehorse Theatre \$52.00. Put your name down if you are interested in going. See Colin, Trudy or Rhonda for more info.

**20 Walking Group Rhys Jones and Beverley Wignall (2<sup>nd</sup> & 4<sup>th</sup> Wednesday's)**

Next walk on the 11<sup>th</sup> of May at 9.30am Edendale Farm.

## **21 Tea Roster**

**Judy Baker and Libby Jones**

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

\*Next winter BBQ's will be on the Sunday the 22<sup>nd</sup> of May at 12.00pm at Birrarung Park.

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 BBQ group email will be sent out 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.

If you are interested in joining one of the activities have a talk to one of the activity leaders.

**I now call on Lyn to close this report**

**12**

### **General Business:**

John Mugridge acknowledged Daryl's earlier comment re safety in the home stating that the Manningham Council had done an audit of his house for safety.

**10.30am**

### **Fellowship Break**

**11.00am**

### **Introduction of Speaker:- Barry Murphy**

Rachael McGrath

Law Clerk with Moores speaking about Capacity, Wills, Common Disputes, Powers of Attorney, Disputes of Powers of Attorney.

**11.50 am**

Thank you given by Terry Cummins

Meeting closed at 11.52 am

Next Meeting to be held on Monday 13 June 2016 in the Ajani Centre starting at 9.45am