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

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

Welcome Guests:- Marjory Lovell

2. Confirmation of Minutes

1.

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 advailable 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

7 Birthdays:

Jacob Kerseboom, Judy Baker, Dennis Elliott, George Thomas, Allan Chambers, Lola Brown. Marion Cummins, Rose Cecchin, Wendy Fishley, Colin Neal, Barbara Green, Yvonne Boyall, Elaine Hayne, Carole English, Valma. Sigg

8 **Attendance Report:**

Visitors: 1 Present: 115 No Show: 5 Apologies: 28

9. **Treasurer's report: Lorraine Cooper**

Balance brought forward as at 1/4/2016	\$13408.53
Total Income	\$10874.01
Total Expenditure	\$10787.08
Balances on hand as at 30/4/2016	\$13495.46

Made up of :-

Club Funds	\$6147.96
Activities Funds	\$7347.50
Balances on hand as at 30/4/2016	\$13495.46

A motion that the Treasurer's report be received

Moved: Bob Anderson Seconded: Wayne Eames Carried

10 Welfare Report: Lyn Paice

No report

11. **Activities Report:** Alan Baker

Activities Report May 2016

Good morning, I hope everyone is fit well.

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

Bike ride 10.00am. John has decided to step down as Leader after starting the group. We thank him for all his hard work over the years.

Next ride will be at Fitsimons Lane on the 18th May @ 10.00am

2 Book Reading Val Reid and Lvn Crosbie

Next Book Club meeting is on the 17th May at Faye Macrae's home.

If there is anyone interested in forming another group can they meet at the back of the hall at the break.

3 Book Swap **Pat Edwards**

We have an oversupply of books so if you want a book to read check the table

Barbara Green and Yvonne Bovall

Next meeting for Craft is at Elaine's on the 17th of May at 10.00am.

A craft display is set up for you to see all the work the craft group does for hospitals.

5 Entertainers and Singing Group Wilma Pontefract and Ray Walker

Meeting at the Scout Hall 1.00pm on Tuesday the 24th of May.

6 Events, Trips & Outings Elaine Hayne and Jenny Kerseboom

- * "Marilyn Munroe Exhibition" at Bendigo tomorrow the 10th May
- * "Melbourne Blue Ribbon Foundation" at Scotch College on the 18th May at 7.00pm
- * "Morning Melodies, I won't Dance" at Hamer Hall on the 20th June at 1.30pm \$19.00

The following events are being proposed and will go ahead providing there is enough interest. Tour of The Supreme Court Maximum number 20 Cost:- \$20.00 17/6/2016

Tour of Guide Dogs Australia plus lunch Cost:- \$20.00 22/7/2016

14/8/2016Backstage Tour of the Arts CentreMaximum number 15Cost:- \$20.0008/9/2016Mystery Tour. Bus plus two hour cruise.Maximum number 59Cost:- \$95.0028/9/2016Australian Tapestry Workshop.Maximum number 20Cost:- \$

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 22nd 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 6th May.

10 Genealogy

Pat Marsh and Pam Brown

Next meeting will be 10th 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 20th August, see Lyn

12 Golf

Andrea Thomas

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

- * 2016 Autumn Cup was held on the 2nd and 3rd 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 18th to the 20th 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 24th 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 20th 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 1st and 4th Tuesday of the month

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

Next date for morning group is the 24th 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 11th May at Dawn's.

16 Photography

Doug Hayne

Tomorrow May 10th, 7.30pm at Doug's.

17 Scrapbooking

Verity Moore

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

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". Pick your tickets up today.

"Love Songs by Kate Ceberano" Friday the 15th 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 (2nd & 4th Wednesday's)

Next walk on the 11th 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 22nd 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