

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 13 June 2016

1. **Welcome:** President, Daryl Knight
Daryl thanked all those who came early to set up the Hall.

Welcome Guests
no guests
2. **Confirmation of Minutes**
That the minutes of the 09/5/2016 as circulated be confirmed

Moved: Carole English Seconded: Ray Walker Carried
3. **President's Report Daryl Knight**
*Refer to News Letter
*PSPL The management team and Ellen Boyd are still looking at the proposed changes. When our response is agreed upon club members will be notified.
*Newsletter: Named copies of the Newsletter are left on the table in the hall for collection. Club members who are receiving these copies are reminded to take their named copy only. Phil Mithen is to be advised if you are not receiving the newsletter by email
*Certificates of appreciation were presented to the following recipients.
Marion Cummins: - Games
Barbara Green: - Craft
John Hudgson: - Bike Riding
Ron McBain:- Woodcraft

Motion: That the President's report be accepted
Moved: Ron McBain Seconded: Verity Moore Carried
- 3.1 **Induction of new members: -**
Rod Sinclair introduced by Verity Moore
Judy and Colin Gaskell introduced by Mike Bindon
4. **Secretary's Report: Doug Hayne**
Doug thanked members for their support during his recent surgery.
5. **Correspondence Report: Doug Hayne**
Various emails and letters have been received advertising of trips and events. These have been forwarded to the relevant activity leaders.
Catherine Gates wrote thanking the craft group for the breast cancer cushion and drainage bag holders she received.

Motion: That the inwards be received and outgoing correspondence be endorsed
Moved: Phil Mithen Seconded: Verity Moore Carried
- 6 **Lunch:**
Doncaster Inn Hotel. Victoria St. Doncaster
- 7 **Birthdays:**
Pat Ajani, Dawn Anderson, Bob Anderson, Pam Brown, Ian Coleman, Margaret Cornell, Norm Edwards, Geoff Grimster, Lois Mason, John Mugridge, Liz Naumann, Lois Newstead, John Reid, Merrill Smead, Arthur Staron.

8 **Attendance Report:**
Present: 106 No Show: 4 Visitors: 0 Apologies: 38

9. **Treasurer's report:** **Lorraine Cooper**
Balance brought forward as at \$13,495.46
Total Income \$8111.19
Total Expenditure \$1,414.43
Balances on hand as at \$12,892.22

Club Funds \$6153.00
Activities Funds \$7045.68
Balances on hand \$12,892.22

Motion: that the Treasurer's report be received

Moved: Ron McBain Seconded: Elaine Dodds Carried

10 **Welfare Report:** **Lyn Paice**
No report

11. **Activities Report:** **Alan Baker**
Activities Report June 2016

1 Bike Riding **Keith Marsh** (1st, 3rd & 5th Wednesday's)
Next ride will be at Finns Reserve on the 15th June @ 10.00am

2 Book Reading **Val Reid and Lyn Crosbie**
Next Book Club meeting is on the 17th June at Helga's home.
Book Group 2, will meet on the 4th Thursday afternoon

3 Book Swap **Pat Edwards**
We have an oversupply of books so if you want a book to read check the table

4 Craft **Barbara Green and Yvonne Boyall**
Next meeting for Craft is at Elaine's on the 21st of June at 10.00am. This will be a social get together as the new hospital is opening and more donations are not needed at present.

5 Entertainers and Singing Group **Wilma Pontefract and Ray Walker**
No meeting for June, Wilma and Leslie are away.

6 Events, Trips & Outings **Elaine Hayne and Jenny Kerseboom**
* Supreme Court Tour Friday the 17th June
* Guide Dogs Tour and Lunch 11.00am on the 22nd of July, \$20.00
* "Morning Melodies, I won't Dance" at Hamer Hall on the 20th June at 1.30pm \$19.00
* Arts Centre Back Stage Tour 11.00am on the 14th August (Book and Pay today)
* Mystery Day Tour with Lambie Tours on Thursday the 8th September \$95.00
* Australian Tapestry Workshop Wednesday 5th October \$10.00, put your name down
See Elaine for details.

7 Fine Dining **Judy Baker**

See the Newsletter for the Fine Dining list for June.

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

No outings until Spring.

10 Genealogy Pat Marsh and Pam Brown

Next meeting will be 14th June tomorrow, at the Public Records Office of Victoria in North Melbourne.

(See Pam or Pat)

11 Getaway Group Lyn Hudgson

Blues Train on the 20th August, see Lyn

12 Golf Andrea Thomas

Golf is at Freeway every second Friday morning, next round 24th June.

* 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 28th June, 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 21st of June at 11.00am to see "Now You See Me", cost, now \$17.00. Put your name on the list and pay today if going.

15 New Skills Group Dawn Anderson and Margaret McGregor

Morning Group to play Mah-jong at 9.30am on 1st and 4th Tuesday of the month.

Afternoon Group to play Mah-jong at 1.30pm 1st and 3rd Tuesday of the month.

Next date for morning group is the 28th June at Applewood.

Next date for afternoon group is the 21st June at Anne Lukeman's.

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

15a Crocheting Dawn Anderson and Margaret McGregor

No meeting in July and the next meeting will be in August as Dawn will be away.

16 Photography Doug Hayne

Tomorrow June 14th, 7.30pm at Doug's.

17 Scrapbooking Verity Moore

Next meeting will be at John Mugridge's 10.00am on the 27th of June.

18 Tennis Irene Baird

On Tuesdays at 10.00am See Irene.

19 Theatre

Colin and Trudy Neal and Rhonda Sinclair

“Love Songs by Kate Ceberano” Friday the 15th July at the Whitehorse Theatre \$52.00. Pay today
“Frank- A life in Song by Tom Burlinson” Thursday the 11th August at the Whitehorse Theatre \$49.00.

Put your name down and pay today, if you are 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 22nd of June at 9.30am Cootamundra Walk, Blackburn.

21 Tea Roster

Judy Baker and Libby Jones

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

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

***Next winter BBQ will be on Sunday the 26th of June 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 a group email will be sent out if the BBQ is not going to be available. If not sure call Marion on 0402062961, or Alan on 0422376283 .

Motion: That the activities report be accepted

Moved; Bev Wignall

Seconded: George Thomas

Carried

12

General Business:

Daryl spoke to the importance of not climbing ladders when you are over 60.

He also advised that you may not be covered by insurance if you had an accident.

13

Fellowship Break

11am

Introduction of Speaker:-

Barry Murphy introduced the speaker Joy Braybrook

Topic: John Batman, An inside story of the birth of Melbourne.

Thank you given by Peter Fishley

Meeting closed at ...11.53am.....

Next Meeting to be held on Monday 11 July 2016 in the Ajani Centre starting at 9.45am