

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

1. **Welcome:** President, Daryl Knight
Welcome Guests : Maree Boden

2. **Confirmation of Minutes**
That the minutes of the 13/6/2016 as circulated be confirmed

Moved: Beverley Wignall Seconded: John Reid Carried

3. **President's Report Daryl Knight**
*Club membership is at 150 with a full wait list of 10
Future enquiries about membership will be directed to:
 - our website where updates of our membership status can be reviewed.
 - Manningham Probus Interest Group for information on other clubs
*Daryl reminded those members picking up Newsletters from the door to ensure that they take their named copy. This enables us to establish who does not have a Newsletter.
Motion
That the president's report be received
Moved: Wayne Eames Seconded: Mary Wilson Carried

4. **Secretary's Report: Doug Hayne**
*Members having trouble downloading and printing the Newsletter were advised to try downloading from the website.
Members were ensured that regular checks were made to ensure privacy.
*An ID book of members photographs is to be produced and available at the Hall for reference.
Anybody objecting to this is to see Doug.

5. **Correspondence Report: Doug Hayne**
Doug spoke to an email he wrote on our behalf to Silvana Martignago CEO of PSPL in which he commented on proposed changes to the constitution.
A reply was received stating that our concerns would be answered in due course.
The matter is therefore in abeyance until further notice.

Motion: That the inwards be received and outgoing correspondence be endorsed

Moved: Ron Mcbain Seconded: Maurelle Thompson Carried

6. **Lunch:**
Lower Plenty Hotel
Main Rd Lower Plenty
Number attending: 18

7. **Birthdays**
James Campbell, June Chambers, Terry Cummins, Jim Douglas, Laurine Eames, Peter Fishley, Faye Ford, John Hudgson, Kathy Murphy, Pamela Walker

8. **Attendance Report:**
Present: 104 No Show: 3 Visitors: 1 Apologies : 43

9	Treasurer's report:	Lorraine Cooper
	Balance brought forward as at 31.5.2016	\$12892.22
	Total Income (club & activities).	\$2848.16
	Total Expenditure (club & activities)	\$1998.98
	Balances on hand 30.6.2016	\$13741.40
	A motion that the Treasurer's report be received	
	Moved: Alan Baker	Seconded: Ray Cooper Carried

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

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

Good morning, this is the Activity Report for July

1 Bike Riding **Keith Marsh** (1st, 3rd & 5th Wednesday's)
Next ride will be at Kew Rail Trail on the 20th July @ 10.00am
Wayne Eames will be assisting Keith marsh from now on.

2 Book Reading (Night) **Val Reid and Lyn Crosbie**
Book Club Evening Group, meeting is on the Tuesday the 19th July at Judy
Chapmans

2 Book Reading (Day) **Joan Planck and Beverley Wignall**
Book Club Day Group, will meet on Thursday the 28th July at 1.30pm at the home of
Joan Planck

3 Book Swap **Pat Edwards**
We still have an oversupply of books so if you want a book to read check the table, I
even took one.

4 Craft **Barbara Green and Yvonne Boyall**
Next meeting for Craft is at Elaine's on Tuesday the 19th of July at 10.00am.

5 Entertainers and Singing Group **Wilma Pontefract and Ray Walker**
Wilma is back after a wonderful 5 week trip to WA. The next meeting at the Scout
Hall is on Tuesday the 26th of July, we are always looking for new members.

6 Events, Trips & Outings **Elaine Hayne and Jenny Kerseboom**
* Guide Dogs Tour and Lunch 11.00am on the 22nd of July
* Arts Centre Back Stage Tour 11.00am on the 14th August
* 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 July.

8 Games (Bridge)**Marion Cummins**

Bridge every Thursday morning at Marion's.

No Crazy Whist for July, next game will be on the 24th of August. If you have put your name down and are not attending can you please let Marion know, as there were a few missing in June.

9 Garden**Anne Doull and Jeni Moodie**

No outings until Spring.

10 Genealogy**Pat Marsh and Pam Brown**

Next meeting will be tomorrow the 12th of July at the Manningham Library at 10am. (See Pam or Pat)

12 Golf**Andrea Thomas**

Golf is at Freeway every second Friday morning, next round 22nd July.

* 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**

No meeting this month, next meeting on the 23rd of August, at the Batch Meeting Room.

Bob and some other members are away (Info in the Newsletter)

14 Movie Group**Merrill Smead**

Balwyn Cinema are renovating so Merrill has organised movie lunch at the Waverly Cinema on the Thursday the 21st of July at 10.00am to see "Love and Friendship", cost is \$12.00 for movie and food. Put your name on the list and pay today if going and the Newsletter has all the details.

15 New Skills Group (Mah-Jong) Dawn Anderson and Margaret McGregor

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

Next date for morning group is the 26th July at Applewood. If you can't attend contact another group member and let them know as Dawn and Margaret are away.

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

Next date for afternoon group is the 19th July at Anne Lukeman's. If you can't attend contact Anne.

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 July 12th, 7.30pm at Doug's.

17 Scrapbooking

Verity Moore

Next meeting will be on the Monday 25th of July. See Verity for details

18 Tennis

Irene Baird

On Tuesdays at 10.00am See Irene.

Irene has decided to step down from counting the events money. The club would like to thank her for all her contribution and hard work over the many years she has performed this task.

Tea group time to start pouring

19 Theatre

Colin and Trudy Neal and Rhonda Sinclair

“Love Songs by Kate Ceberano” Friday the 15th July at the Whitehorse Theatre.

“Frank- A life in Song by Tom Burlinson” Thursday the 11th August at the Whitehorse Theatre.

Pick up tickets today for both shows.

“A Streetcar Named Desire” at 2.00pm on Saturday the 24th September at the Heidelberg Theatre. Put your name down and pay next meeting, if you are going. See Colin, Trudy or Rhonda.

20 Walking Group

Rhys Jones and Beverley Wignall (2nd & 4th

Wednesday's)

Next walk on the 13th of July at 9.30am Kew Rail Trail.

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's will be on the Sunday the 24th of July at 12.00pm at Birrarung Park.**

In June, 16 warm hearted people endured the cold weather to attend the BBQ, it was nice in the sun but freezing with the wind chill and we all survived.

Remember a group email will be sent out on Saturday if the BBQ is not going to be available. You can call Marion on 0402062961, or Alan on 0422376283 if you are not sure.

11 Getaway Group

Lyn Hudgson

Lyn has details and will close the report with a joke. Blues Train on the 20th

August, balance of payment for Accommodation to be paid on arrival. See details in the newsletter.

12 **General Business:**
Daryl spoke to safety in the home.
Check smoke detectors.
For those with caravans make sure that you check the smoke detectors after a journey as they often go out of balance

10.15am **Fellowship Break**

10.50am **Introduction of Speaker:- Ellen Boyd**
Mel Higgins from RACV
"Road safety for seniors"
Presentation covers the following areas. Driving and road safety tips for drivers,passengers and pedestrians. The importance of choosing a safe vehicle. The importance of being fit to drive. The impact of health and medications on driving. How to assess your own driving ability. Information about alternative transport options. How to plan for future mobility.

Thank you given by John Reid

Meeting closed at12.10pm.....

Next Meeting to be held on Monday 08 August 2016 in the Ajani Centre starting at 9.45am