

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 8th August 2016

1. **Welcome:** President, Daryl Knight
Welcome Guests
No guests

2. **Confirmation of Minutes**
That the minutes of the 11/07/2016 as circulated be confirmed

Moved: Bev Wignall Seconded: Jennifer Eaton Carried

Amendment to June Treasurer's Report
As follows:-

- * The balance on hand is correct.
- * The 'total income' contained a typographical error
- * 'un-presented cheques' was not included.

Balance brought forward as at 30.5.16	\$13,495.46	
Total Income	\$811.19.	*(I had \$8111.19)
Total Expenditure	\$1,414.43	
Balances on hand as at 30.6.16	\$12,892.22	
Club Funds	\$6153.00	
Activities Funds	\$7045.68	
less un-presented cheques	\$306.46	*(this figure was omitted)
Balances on hand	\$12,892.22	

A motion that the amended report be received
Carried

3. **President's Report** **Daryl Knight**
See Newsletter
Motion: that the president's report be accepted
Moved Peter Fishley Seconded Judy Baker Carried

- 3.1 **Induction of new members: -**
No new members

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

Motion: that the secretaries report be received

Moved: Wayne Eames Seconded: Liz Turner Carried

5. **Correspondence Report:** **Doug Hayne**
* A letter from Manningham City Council stating that they are preparing for a four year planning cycle and would like feedback from the community.
Cards have been supplied for residents to fill in.
* A letter from Probus South Pacific outlining recommendations to clubs for maintaining growth and membership. The whole document is available on request.
* A letter from Margaret and James Campbell saying that with regret they were resigning from the club.

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

Moved: Wayne Eames Seconded: Liz turner Carried

6 **Lunch:** Eltham Hotel Cnr Main Rd & Pitt St Eltham

7 **Birthdays:**

August Birthdays:

Mike Bindon, Doug Hayne, Daryl Knight, David Moodie, Verity Moore, Jenny Morcom, Val Keyte, Neil Sinclair, Pat Sinclair, Barbara Toporkiewicz, Leonard Williams, Carol Wilson

8 **Attendance Report:**

Present: 88 No Show: 7 Visitors: 0 Apologies: 55

9. **Treasurer's report:** **Bob Anderson for Lorraine Cooper**

Balance brought forward as at 1/7/16 \$13,741.40

Total Income (club & activities) \$1,458.37

Total Expenditure (club & activities) \$2,468.47

Balances on hand as at 31/7/16 \$12,731.30

Motion: That the Treasurer's report be received

Moved: Ron McBain Seconded: George Thomas Carried

10 **Welfare Report:** **Lyn Paice**
None

11. **August Activities Report:** **Alan Baker**

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

Next ride will be at Edna Court on the 17th August @ 9.30am

2 Book Reading (Night) **Val Reid and Lyn Crosbie**

Book Club Evening Group, meeting is on the Tuesday the 16th August at Wilma's

2 Book Reading (Day) **Joan Planck and Beverley Wignall**

Book Club Day Group, will meet on Thursday the 25th August at Anne Lukeman's

3 Book Swap **Pat Edwards**

Thankyou everyone who took books and we are back to a manageable number of books.

4 Craft **Barbara Green and Yvonne Boyall**

Next meeting for Craft is at Elaine's on Tuesday the 16th of August at 10.00am.

5 Entertainers and Singing Group **Wilma Pontefract and Ray Walker**

The next meeting at the Scout Hall is on Tuesday the 23rd of August.

6 Events, Trips & Outings **Elaine Hayne and Jenny Kerseboom**

* Arts Centre Back Stage Tour 10.00am 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 August.

8 Games (Bridge) **Marion Cummins**

Bridge every Thursday morning at Marion's.

Next game for Crazy Whist will be on the 24th of August. If you have put your name down and are not attending can you please let Marion know.

9 Garden**Anne Doull and Jeni Moodie**

Panorama Wildlife Sanctuary and Secret Garden Mornington Peninsular. Wednesday the 21st September at 11.00am, \$20.00, put your name down and pay today or at the September Meeting.
(See Jeni or Anne)

10 Genealogy**Pat Marsh and Pam Brown**

Next meeting will be tomorrow the 9th of August at the Manningham Library MC2 at 10am.
(See Pam or Pat)

11 Getaway Group**Lyn Hudgson**

Lyn is away and a reminder for the Blues Train on the 20th August, balance of payment for Accommodation to be paid on arrival. See details in the newsletter.

12 Golf**Andrea Thomas**

Golf is at Freeway every second Friday morning, next round 19th August.
2016 Spring Cup will be held on the 18th to the 20th September at Wonthaggi Golf Club.
Pay the \$50.00 deposit today and balance in September
See Colin or Trudy for more information and payment details.

13 Investment Group**Bob Anderson**

Next meeting will start with the AGM, at 7.30pm on the 23rd of August, at the Batch Meeting Room.
Two vacancies for the investment group. see Bob if you are interested

14 Movie Group**Merrill Smead**

No movies this month as Merrill is away. Last month I went to the movie "Love and Friendship" at the Waverley Cinema. It was a real Girlie Flick, but the lunch was good.

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 August at Applewood. If you can't attend contact Dawn.
Afternoon Group to play at 1.30pm 1st and 3rd Tuesday of the month.
Next date for afternoon group is the 16th August at Anne Lukeman's. If you can't attend contact Anne.

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

Next meeting will be at 1.30pm on the 10th August at Dawn's.

16 Photography**Doug Hayne**

Tomorrow August 9th, 7.30pm at Doug's.

17 Scrapbooking**Verity Moore**

Next meeting will at 10.00am on the Monday 22nd of August at Maurelle's. See Verity for details

18 Tennis**Irene Baird**

On Tuesdays at 10.00am at Bulleen Tennis Club, See Irene.

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

"Frank- A life in Song by Tom Burlinson" Thursday the 11th August at the Whitehorse Theatre.
"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 10th of August at 9.30am Eltham Lower Park.

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 28th of August at 12.00pm at Birrarung Park.

In July, nine brave people attend the BBQ, it was nice in the sun but the wind chill was cold.
Remember a group email will be sent out on Saturday if the BBQ is not going to be available.

12

General Business:

Fire safety

* Smoke detectors in caravans

Every time a caravan is moved the smoke detectors should be checked This is particularly important in a caravan which usually has only one point of exit.

* Cooking with fat and oil

In case of fire never attempt to extinguish with water and never attempt to remove the burning pot.

Fat and/or oil fires should be smothered with a lid

11.00 am

Fellowship Break

Introduction of Speaker:- Barry Murphy

Sergio Popa

"Who is Aqualink"

11.50 am

Thank you given by Rhonda Sinclair

Meeting closed at11.40am.....

Next Meeting to be held on Monday 12 September 2016 in the Ajani Centre starting at 9.45am