

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 12th September 2016

1. **Welcome:** President, Daryl Knight
Welcome Guests:-
Christine Chong

2. **Confirmation of Minutes**
That the minutes of the 08/08/2016 as circulated be confirmed

Moved: Wayne Eames Seconded: Jennifer Eaton Carried

3. **President's Report Daryl Knight**
Safety
Ladies if seated in a car with your handbag at your feet please ensure that you do not have the bag handles caught round your feet when you try to alight.
Men's health
Dr Andrew Pattison is talking at the Westfield Drive Uniting Church on 20/9/2016 at 7.30pm. See newsletter for further details.
Fire safety
Candles in houses can cause large fires especially if left on windowsills.
Curtains and blinds move in a breeze, the candle falls over, a fire starts.
Place candles on a table in a saucer of water.

Motion: that the President's report be accepted
Moved: Ron McGregor Seconded: Andrea Thomas Carried

4. **Vice President's Report Lyn Hudson**
Procedures for introducing visitors and new members as well as ongoing responsibilities of inductors were presented.
See September Newsletter for full details.

Motion: that the Vice Presidents report be accepted
Moved: David Dodds Seconded: Libby Jones Carried

5. **Induction of new members: -**
No new members

6. **Secretary's Report: Doug Hayne**
The Newsletter has been taken off the Public Website.
If wanting to access previous copies click on the link that accompanies each current Newsletter.
Six Newsletters bounced when emailed last month please see Doug if you didn't receive one.
See Newsletter for full report.

7. **Correspondence Report: Doug Hayne**
*Letters from from Wendy Fishley and Anne Doull thanking the club for the flowers and cards sent to them were read out.
* A flyer from RACV advertising trips.
* Manningham City Council is running community training programs for Probus Club members.
* Several promotions for trips have been passed on to the relevant group leaders.
* The PSPL request for Ambassadors and Field Officers is still under discussion by the Management Committee.

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

Moved: Barry Murphy

Seconded: Ellen Boyd

Carried

8. **Lunch:**
Box Hill RSL, Nelson Rd, Box Hill

9. **Birthdays:**
September Birthdays:
Ray Cooper, Claire Douglas, Lesly Empey, Jan Hammond, Elizabeth Jones, Ken Joseph,
Anne Lukeman, Patricia McInerney, Wilma Pontefract, Val Reid, Maurelle Thompson,
Peter Van der Sluys

10. **Attendance Report:**
Present: 89 No Show: 6 Visitors: 1 Apologies: 53

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

Balance as at 30.6.2016.	\$ 13741.40
Club & Activities Income.	\$ 1363.37
" " Expenditure	\$ 2468.47
Balance. 31.7.2016.	\$ 12636.30.
Balance as at 31.7.2016.	\$ 12636.30
Club & Activities Income.	\$ 1677.48
" " Expenditure.	\$ 741.06
Balance. 31.8.2016.	\$ 13572.7

Motion: That the Treasurer's report be received

Moved: John Mugridge

Seconded: Kerry McInerney

Carried

12. **Welfare Report:** **Verity Moore**
Flowers and cards were sent to the following people:
Wendy Fishley, Anne Doull, Dorothy Macaulay and Jill Dickason

13. **Activities Report** **Alan Baker**

1 Bike Riding **Keith Marsh and Wayne Eames** (1st, 3rd & 5th Wednesday's)
Next ride will be at Coburg Lake on the 21st September @ 9.30am

2 Book Reading (Night) **Val Reid and Lyn Crosbie**
Book Club Evening Group, meeting is on the Tuesday the 20th September at Libby's

2 Book Reading (Day) **Joan Planck and Beverley Wignall**
Book Club Day Group, will meet on Thursday the 22nd September at Carole English's

3 Book Swap **Pat Edwards**
We are back to a manageable number.

4 Craft **Barbara Green and Yvonne Boyall**
Next meeting for Craft is at Elaine's on Tuesday the 20th of September at 10.00am.

5 Entertainers and Singing Group **Wilma Pontefract and Ray Walker**
The next meeting at the Scout Hall is on Tuesday the 27th of September at 1.00pm.

6 Events, Trips & Outings **Elaine Hayne and Jenny Kerseboom**
* Australian Tapestry Workshop Wednesday 5th October \$10.00, put your name down.
* Tram Boat in November and Coach Trip to Trentham in February 2017
See Elaine for details.
Mentioned, Gordon Culbard had his photo in the Leader Newspaper at the Op Shop

7 Fine Dining **Judy Baker**
See the Newsletter for the Fine Dining list for September.

8 Games (Bridge) **Marion Cummins**
Bridge every Thursday morning at Marion's.
No Crazy Whist in September, last night will be in October.

9 Garden **Anne Doull and Jeni Moodie**
Panorama Wildlife Sanctuary and Secret Garden Mornington Peninsular. Wednesday the 21st September at 11.00am, \$20.00, pay today if you are attending
(See Jeni or Anne)

10 Genealogy **Pat Marsh and Pam Brown**
Next meeting will be tomorrow the 13th of September at the Manningham Library MC2 at 10am.
(See Pam or Pat)

11 Getaway Group **Lyn Hudgson**
Getaway to SA 19th October, balance of payment for accommodation to be paid on arrival.
Jacob is away and will follow up when he returns.

12 Golf **Andrea Thomas**
Golf is at Freeway every second Friday morning, next round 16th September.
* 2016 Spring Cup will be held on the 18th to the 20th September at Wonthaggi Golf Club.
Pay balance today, See Colin or Trudy for more information and payment details.

13 Investment Group **George Thomas**
George Thomas is the new leader of the group, there is one vacancy so see George if you want to join the group. Next meeting will be at 7.30pm on the 27th of September, at the Batch Meeting Room.

14 Movie Group **Merrill Smead**
Next movie with lunch at the Pinewood Shopping Centre Waverley Cinema will be on the Thursday the 20th of October at 10.00am to see "Inferno" with Tom Hanks, cost is \$16.00 for movie and food. Put your name on the list and pay today if going.
See the Newsletter for full 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 27th September 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 20th September 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 14th September at Irene's.

16 Photography **Doug Hayne**
Tomorrow September 13th, 7.30pm at Doug's.

17 Scrapbooking **Verity Moore**

Next meeting will at 10.00am on the Monday 26th of September at John Mugridge'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**
"A Streetcar Named Desire" at 2.00pm on Saturday the 24th September at the Heidelberg Theatre. Collect the tickets today if you are going. See Colin, Trudy or Rhonda.
"Yes Prime Minister" at 2.00pm on Sunday the 6th November at the Lilydale Theatre, Tickets \$20.00 Put your name down today and pay October, 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 14th of September at 9.30am at Currawong Bush Park. Park at Mullum Mullum car 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.
Next winter BBQ will be on the Sunday the 25th of September at 12.00pm at Birrarung Park.

This is the last Sunday BBQ for the year and the Thursday evening BBQ's will start in October. 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.

14. General Business:
No general business

10.30 am Fellowship Break

11.00am Introduction of Speaker:- Barry Murphy

Vicky Triantafloras
"Age Care is changing"

11.50 am Thank you given by John Reid

Meeting closed at12noon.....

Next Meeting to be held on Monday 10th October 2016 in the Ajani Centre starting at 9.45am