

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 10th October 2016

1. **Welcome:** President, Daryl Knight
Welcome Guests:- no guests

2. **Confirmation of Minutes**
That the minutes of the 12/9/2016 as circulated be confirmed

Moved: Margaret McGregor Seconded: Wayne Eames Carried

3. **President's Report Daryl Knight**
Carol Wilson was congratulated on behalf of her son completing the English Channel swim.
Reporting on the Manningham Uniting Church Men's Health night:-
 - Eighty people attended.
 - The seminar proved very helpful.
 - Dr. Andrew Pattison emphasised the importance of regular medical check-ups.
 - Among other things the importance of having and wearing an emergency alert disc was emphasised.
 - It was also felt that men's health should become part of the school curriculumSee newsletter for full report.

Motion: that the President's report be accepted
Moved: George Thomas Seconded: John Mugridge Carried

4. **Vice President's Report Lyn Hudson**
No report

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

6. **Secretary's Report: Doug Hayne**
Application for a Council Grant for the Craft Group who make various items for patients in hospital and rehabilitation.
Queries to PSPL
PSPL Ambassadors and Field Officers
Members Photo Book
Refer to Newsletter for full report.

7. **Correspondence Report: Doug Hayne**
 - * A reply from Manningham City Council acknowledging our request for a Council Grant.

 - * A letter from The Royal Flying Doctor Service (RFDS) thanking us for the bag of knitted items we donated to them.
Items are distributed to the following places:-
 - Bayside Auxiliary street stalls which raise money for the RFDS.
(Funds raised by the Bayside Auxiliary support a dental truck and four scholarships/year for country students studying to be health professionals).
 - The RFDS bases in Mt Isa, Alice Springs and the Kimberley.
 - Aboriginal communities

 - * A reply from PSPLSee Newsletter for full report.

Motion: That the correspondence report be accepted
Moved: Wayne Eames Seconded: Alan Baker Accepted

Lunch

Ivanhoe Hotel, Upper Heidelberg Road, Ivanhoe
Lunch waived for this month as too many participants were involved in an Entertainers rehearsal.

9. **Birthdays:**
Wayne Bishop, Hugh Cornell, David Dodds, June Duncan, Kay Elliott, Percy Empey, Dawn Pratley, Prue Jefferies, Andrea Thomas

10. **Attendance Report:**
Present: 104 No Show: 13 Visitors: 0 Apologies: 26 Total: 150

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

Balance as at 31/8/2016	\$ 13,572. 72
Club & Activities Income.	\$ 4,819. 13
" " Expenditure	\$ 8,020. 98
Balance as at 30/9/2016	\$ 10,370. 87

Motion: That the Treasurer's report be received

Moved: Ray Walker Seconded: Faye Williams Carried

12. **Welfare Report:** **Verity Moore**
No report

13. **Activities Report** **Alan Baker**
1 Bike Riding **Keith Marsh and Wayne Eames (1st, 3rd & 5th**
Wednesday's)

Next ride will be at Caltex garage Blackburn on the 19th October @ 9.30am

2 Book Reading (Night) **Val Reid and Lyn Crosbie**
Book Club Evening Group, meeting is on the Tuesday the 18th October at Jude's

2 Book Reading (Day) **Joan Planck and Beverley Wignall**
Book Club Day Group, will meet on Thursday the 27th October at Sue's

3 Book Swap **Pat Edwards**
Books and we are back to a manageable number.

4 Craft **Barbara Green and Yvonne Boyall**
Next meeting for Craft is at Applewood on Tuesday the 18th of October at 10.00am.

5 Entertainers and Singing Group **Wilma Pontefract and Ray Walker**
The next meeting is today in this hall after the meeting.

6 Events, Trips & Outings **Elaine Hayne and Jenny Kerseboom**
* Tram Boat on the 30th November 5.00pm at Docklands

* There is a Coach Trip to Trentham on the 20th February 2017. Numbers are limited to 28.

See Elaine for details.

1941's Dinner is on the 18th November at Vibrante's, can you please put your name if you are going.

7 Fine Dining

Judy Baker

See the Newsletter for the Fine Dining list for October.

8 Games (Bridge)

Marion Cummins

Bridge every Thursday morning at Marion's.

Last Crazy Whist for the year will be on the 26th of October at 7.45pm.

9 Garden

Anne Doull and Jeni Moodie

The Panorama Wildlife Sanctuary and Secret Garden Mornington Peninsular was really good and good place visit if you are down that way.

The State Rose and garden Show at Werribee Park is on Saturday the 19th November at 10.00am. It is free (See Jeni or Anne)

10 Genealogy

Pat Marsh and Pam Brown

Next meeting will be tomorrow the 11th of October at the Manningham Library MC2 at 10am.

(See Pam or Pat)

11 Getaway Group

Lyn Hudgson

28 people leave for the Getaway to SA 19th October. See Jacob if you have any questions.

12 Golf

Andrea Thomas

Golf is at Freeway every second Friday morning, next round 14th October.

The 2016 Spring Cup was very successful and everyone had a good time. Thanks Colin and Trudy.

13 Investment Group

George Thomas

Next meeting will be at 7.30pm on the 18th of October, at the Batch Meeting Room. (Note change of date).

There is one vacancy so see George if you want to join the group.

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 and see 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 25th October 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 18th October 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 Wednesday the 12th October at Dawn's.

16 Photography

Doug Hayne

Tomorrow October 11th, 7.30pm at Doug's.

17 Scrapbooking

Verity Moore

Next meeting will at 10.00am on the Monday 24th of October at Maelle'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

“Yes Prime Minister” at 2.00pm on Sunday the 6th November at the Lilydale Theatre, Tickets \$20.00 Pay today if you are going.

“One Man, Two Guvnors” at Heidelberg Theatre at 8.00pm on Friday the 2nd December, Tickets \$22.00. Pay today 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 12th of October at 9.30am at Koonung Creek Trail

See Beverley or Rhys

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.

The summer BBQ's start on Thursday evening the 27th of October at 5.00pm at Birrarung Park. Take some food that does not need to be BBQ'd, as I will not be here. If there is someone willing to take the BBQ can you see me in the break.

22 Smith family book collection

Ellen Boyd

Books will be collected at the October and November meeting.

It is preferable it to have new books but second hand books in perfect condition are acceptable.

The presentation of books will be given at the November meeting after the activities report.

Thank you to all who have donated already.

23 Christmas Lunch

Anne Lukeman

Anne thanked everyone who had generously given gifts for the Christmas Lunch and advised that no more were required.

She also advised that lists would be at the back of the hall next month for club members to volunteer for jobs at the Christmas lunch.

There would also be a sheet on which "Singles" could nominate a partner to sit with.

People bringing guests should also use this sheet to advise who their guests are.

14. General Business:
No general business.

10.30 am Fellowship Break

11.00am Introduction of Speaker:- Barry Murphy

Judy Banks
"Court Business "

Judy gave an interesting talk on the role of Court Networkers in Victorian Courts.

11.50 am Thank you given by: Jocelyn Freeman

Meeting closed at 11.55am

Next Meeting to be held on Monday 14th November 2016 in the Ajani Centre starting at 9.45am