

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 14 November 2016

1. **Welcome:** President, Daryl Knight

Daryl welcomed the Eyre Peninsular travellers back

Welcome Guests

Neil McLean was welcomed to the meeting.

2. **Confirmation of Minutes**

Amendments

Treasurers report:- Expenditure \$8020.98. Not \$8020. 87

Attendance: Present:- 104, No Show:- 13, Apologies:- 26. Does not = 150

Should read:- Present:- 104, No Show:- 13, Apologies:- 30, Total:- 147

That the minutes of the 12/9/2016 as circulated and amended be confirmed

Moved: Denis Wheeler

Seconded: Barry Murphy

Carried

3. **President's Report** **Daryl Knight**

*Daryl reported on a meeting of Manningham District Probus clubs that Barry Murphy and he attended.

He reported that our club was very fortunate to have full membership as most clubs were struggling with membership. Mentioned again was the fact that PSPL are wanting volunteers from local clubs to act as ambassadors to help with this.

*Daryl advised the club that Joan Plank was going into hospital to have an operation. She has also lost her voice so please do not ring her until further notice.

See November Newsletter for full report.

Daryl has made a 'President's call' There will be no meeting in January

Motion: that the President's report be accepted

Moved: Judy Baker Seconded: Jill Dickason

Matters arising none Carried

4. **Vice President's Report** **Lyn Hudgson**

No report

5. **Induction of new members: -**

Bill Mirams:- nominees Kay and Dennis Elliot

Dennis introduced Bill who responded by saying how important clubs such as ours were and how much he was looking forward to being a member.

6. **Secretary's Report:** **Doug Hayne**

ID book now available at each meeting

7. **Correspondence Report:** **Doug Hayne**

* The letter to council requesting a grant to the craft group was read out.

We are hopeful of a \$2000 grant.

* A Thank you card from the Peter Mac Volunteer service thanking the craft group for their on going support.

* Correspondence about various tours has been passed on to the relative group leaders.

- * Manningham Probus Interest Group has sent the minutes of their last meeting. Available on request
- * A flyer about a Ringwood Probus New Year event.
- * A flyer about a safety forum in Manningham run by the White Ribbon assoc.
- * Information about Probus Sth Pacific financial service. Contact Doug Hayne if you would like the information emailed to you.
- * PSPL reform group. Information about their activities is available on request. Contact Doug Hayne.

Motion: That the correspondence report be accepted
 Moved: Ellen Boyd Seconded: John Mugridge Accepted

8 Lunch
 Shopping Town Hotel
 Williamsons Rd.
 Doncaster
Number attending:- 10

9. Birthdays:

 Alan Baker, Laurel Bishop, Anne Doull, Patricia Edwards, Anne Franklin, Graeme Keeshan, Wendy Knight, Dorothy Macaulay, Keith Marsh, Philip Mithen, Denis Wheeler, Faye Williams, Gwen Young

10. Attendance Report:

 Attendance: 132. No Show: 1 Apologies: 16 Visitor: 1 Total: 150

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

Club figures for the month of October 2016 are as follows:-
Balance as at 30.9.2016. \$ 10370.87
Club income. 4921.30
Club expenditure. 1747.23
Balance on hand \$ 13544.94

Motion: That the Treasurer's report be received

 Moved: Neil English Seconded: Kerry McInerney Carried

12. Welfare Report: **Lyn Paice**
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 Gardner Creek on the 16th November @ 9.30am

2 Book Reading (Night) Val Reid and Lyn Crosbie
 Book Club Evening Group, meeting is on the Tuesday the 15th November at Judy Coopers.

2 Book Reading (Day) Joan Planck and Beverley Wignall
 Book Club Day Group, will meet on Thursday the 24th November at Pat McInerney'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 Group is at Vibrante's on Tuesday the 15th of November at 12.30pm.

5 Entertainers and Singing Group

Wilma Pontefract and Ray Walker

The next meeting at the Scout Hall is at 12.00pm on Tuesday the 22nd of November.

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.

* Money for the Trentham trip will be collected at the December meeting.

See Elaine for details.

1941's Dinner is on the 18th November at Vibrante's.

7 Fine Dining

Judy Baker

See the Newsletter for the Fine Dining list for November.

8 Games (Bridge)

Marion Cummins

Bridge every Thursday morning at Marion's.

Next game for Crazy Whist will be in 2017.

9 Garden

Anne Doull and Jeni Moodie

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 on the 13th of December at the Melissa's Templestowe.

(See Pam or Pat)

11 Getaway Group

Lyn Hudgson

28 members had a great time away at the Eyre Peninsula thank to the efforts of Jacob, Jenny and Lyn. What can you say about Ray's Guitar playing and us having a few drinks dancing and singing with a group of building contractors. Two police cars arriving in the Caravan Park to tell us to be quiet, all this at 9.30pm. Earliest Ray has ever been shut down. They really know how to party in Pt Augusta.

We stayed in another Caravan Park where we had 3 Death Adder snakes roaming about, John was lucky he didn't panic, as one was close to his foot.

We all came away with a story, including some really good fishy tales.

During the trip it was decided to collect for the Royal Flying Doctor Service and thanks to Ron we raised about \$420.00. Who would have thought that one of the group would have to use the service. Unfortunately June Chambers become ill and had go to hospital and was airlifted home by the Royal Flying Doctor Service. Goes to show you never know when we may need one of the services.

12 Golf

Andrea Thomas

Golf is at Freeway every second Friday morning, next round 25th November.

* Golf Christmas break up is on at Crystal Dragon Restaurant on the 8th of December.

See Andrea or Colin for more information and payment details.

13 Investment Group

George Thomas

Next meeting will start at 7.30pm on the 22nd of November, at the Batch Meeting Room.

14 Movie Group

Merrill Smead

No more movies for this year, but Merrill will be back in 2017 with more movies.

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.

Last date for morning group is the 22nd November at Applewood. If you can't attend contact Dawn.

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

Last date for afternoon group is the 15th November at Irene's. If you can't attend contact Anne.

There is a combined breakup of the two groups at Melissa's on Tuesday the 6th December at 12.00pm

15a Crocheting

Dawn Anderson and Margaret McGregor

No more meeting until next year 2017.

16 Photography

Doug Hayne

Tomorrow November 15th, 7.30pm at Doug's.

17 Scrapbooking

Verity Moore

Next meeting will at 10.00am on the Monday 28th of November at Dawn's, this is the last meeting for the year. 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**

“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)**

Walker's break up will be on the 23rd of November at 9.00am at Carlucci's. This is a combined Walkers Bike Riders Break up.

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 Summer BBQ will be on the Thursday the 24th of November at 5.00pm at Birrarung Park.

You can call Marion on 0402062961, or Alan on 0422376283 if you are not sure if the BBQ is going ahead.

Smith Family book donation

Ellen Boyd thanked those who had donated books and presented them to Beryl Jones (the Smith Family representative).

We have been donating for 14 years

Twenty of the books have been donated by the Templestowe Uniting Church.

Beryl advised us that the toy and book distribution started in 1922.

34000 Students across Australia had been supported by the Smith Family.

There has been a 22% increase in those wanting donations.

One hundred and seventy volunteers make up packs for distribution.

Two hundred drivers distribute them.

14. General Business:

No general business

10.30 am Fellowship Break

11.00am Introduction of Speaker:- Barry Murphy

Mystery speakers: our very own members - Colin and Trudi Neal

"Making the most of each day while living with dementia.

Trudi is managing the community services for people with dementia. She has a MSc in Dementia Care.

Colin amongst other things runs a choir for people with dementia.

11.50 am Thank you given by: Percy Empey

Meeting closed at 12 noon

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

February meeting Monday 13th Feb, Ted Ajani Centre starting at 9.45am