

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 13 Feb 2017

1. **Welcome:** President, Daryl Knight
Daryl opened the meeting by wishing everyone a Happy New Year.

Welcome Guests
Felicity Rentos

2. **Confirmation of Minutes**

That the minutes of the 13/11/2016 as circulated be confirmed

Moved: Judy Baker Seconded: Faye Williams Carried

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

Club fees will remain at \$35 for 2017

Thank you to Verity and committee for running a highly successful Christmas Lunch

Lyn Hudgson would like a volunteer to Co-ordinate the morning tea for 2017

Volunteers are required to look after and maintain the BBQ equipment for 2017

See News Letter for full report.

Motion: that the President's report be accepted

Moved: Wayne Eames Seconded: Ellen Baker Carried

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

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

Jane Needham,
Jane was nominated by Terry Cummins.
Terry has known Jane for 30 years.
They taught together at Serpells Primary School for 22 years.
Jane was a willing contributor, very impressed by our range of activities and likes meeting new people.

6. **Secretary's Report:** **Doug Hayne**
We were successful in getting a \$3000 grant from Manningham City Council for the craft group.
We need to keep a record of how it is spent as the Council may request this information at a later date.
The Photo ID list is at the back of the hall.
Previous errors have been rectified.
New members will be added.
A DVD of the Christmas function has been made.
A copy will be given to all performers
Other Club members may buy a copy for \$2.00
Proceeds will be spent buying new blank DVDs for this year's production.

June and we feel very sorry for him. When all the arrangements have been finalised Alan will let everyone know where June is and hopefully she will be able to have visitors.

Australia Day BBQ,

Lorraine and I would like to thank everyone who attended the Australia Day BBQ. We would like to especially thank, Jude, Ray Cooper, Elaine, Marion the JUDGE for their help and Rhys for managing the BBQ. The band did a great job again and thanks to Ray, Graeme and Wilma for their good work. Congratulations to Leslie and Percy for being so well dressed and to the Yellow dot team for winning the main quiz. We hope everyone enjoyed themselves.

This is the February Activities report

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

Bike ride 9.30am

Next ride Edna Court Wantirna, on the 15th February @ 9.30am, see Keith or Wayne.

2 Book Reading (Night) Val Reid and Lyn Crosbie

Next Book Club meeting is on the 21st February at Jude's.

2 Book Reading (Day)Joan Planck and Beverley Wignall

Book Club Day Group, will meet on Thursday the 23rd February at the home of Marjorie Dowd

3 Book Swap Pat Edwards

4 Craft Barbara Green and Yvonne Boyall

Next meeting for Craft is at Elaine's on the 21st of February at 10.00am.

5 Entertainers and Singing Group Wilma Pontefract

The next meeting will be at the scout Hall on Tuesday the 21st February.

The group did a great job for the Xmas break up last year.

6 Events, Trips & Outings Elaine Hayne

* There is a Coach Trip to Trentham on the 20th February, you need to pay today if you are going.

* There is a Free Walk in the City on the 17th of March, starting at the State Library, gold coin donation. Put your name on the list if you would like to go.

* Morning Melodies at the Hamer Hall on Monday the 3rd of April, to see Rhonda Burchmore.

Put your name on the list if you would like to go.

See Elaine for more information about any of the activities.

7 Fine Dining

See the list in the Newsletter for Fine Dining in February.

8 Games (Bridge) Marion Cummins

Put your name on the list for first game of Crazy Whist on the 15th of February.

Marion is running a lesson for people who want to play Crazy Whist at her house on the 14th February, put your name on the list at the back of the Hall if you are interested.

Bridge every Thursday morning at Marion's

9 Garden Anne Doull and Jeni Moodie
There is a tour in the Royal Botanical Gardens on March the 3rd at 10.00am. Pay today if you are going. See Jeni for more information.

10 Genealogy Pat Marsh and Pam Brown
Next meeting tomorrow 14th February at 10.00am, at the Manningham Library. (See Pam or Pat)

11 Getaway Group
No getaway's planned for 2017 at this stage.

12 Golf Andrea Thomas
Golf is at Freeway every second Friday, next round 17th February at 8.20am.
* 2017 Autumn Cup is on the 1st and 2nd of May at Fairways Resort Rosebud. Those people going need to pay the \$50 deposit today. See Colin or Trudy for more information.

13 Investment Group George Thomas
Meeting on the 28th February at the BATCH meeting Room, see George. (Info in the Newsletter)
There is one Vacancy so see George if you would like to join the group.

14 Movie Group Merrill Smead
Merrill has a movie on the 16th of March at 11.00am at the Balwyn Theatre to see "Jasper Jones"
Cost is \$18.00 each, can you please pay today if you are going.

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 28th February 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 21st February at Anne Lukeman's. If you can't attend contact Anne.

15a Crocheting Dawn Anderson
This Activity has had a name change to "Needle and Stiches"
Next meeting at 1.30pm on Wednesday the 8th of March at Dawn's.

16 Photography Doug Hayne
Tomorrow February 14th, 7.30pm at Doug's.

17 Scrapbooking Verity Moore
Next meeting will be at Margaret McGregor's 10.00am on the 27th February.

18 Tennis Irene Baird
The Tennis group is finishing, but if you want to play see Irene.

19 Theatre Colin and Trudy Neal and Rhonda Sinclair
* Sunday the 5th March, 2.00pm at the Lilydale Theatre "Absent Friends". \$20.00 per ticket.
Put your name down and pay today if you are going.
* Saturday the 6th May 8.00pm at the Heidelberg Theatre "Pride and Prejudice" If you are going put your name down and pay next meeting, cost \$22.00.

- * Rhonda advised that all the shows at Lilydale had been booked. These include, One Flew Over the Cuckoos Nest, High Society, Six dance lessons in six weeks.
- * The following shows have also been booked at Whitehorse. These include, Always Patsy Cline
- * Mirusia (a soprano), Les Miserables.
- * Heidelberg Theatre: Blood brothers.

20 Walking Group Rhys Jones and Beverley Wignall (2nd & 4th Wednesday's)
 Next walk 9.30am Plenty River Trail on the 22nd of February.

All this information and more is in the Newsletter, Please read it

BBQ this month is on Thursday night the 23rd February at 5.00pm at Birrarung Park.
 The club needs a new BBQ custodian to take over from Rhys and me, can you please see me if you can take over this role.

The club needs two people to take over the job of organising the tea roster, can you please see me if you are willing to take on this role. Libby and Jude will help you get started.

As this is my last meeting as Activity Coordinator. It has been an interesting three years and it is time for me to move on. I would like to thank Marion for her help and what a good team we make. I would also like to thank Lyn for being the lady who tells jokes. I thank all of the Activity Leaders for the work they do in making our club so popular and successful. I have enjoyed working with them and I wish them all good health and good luck for the future in managing their Activities.

I hope the new Activity Leader enjoy the role and I wish them good luck.

Thank you again

For the last time I now call on Lyn to close this report.

14. General Business:

Daryl thanked everyone who works for the club and also for the cooperation shown to him during his time as President.

10.30 am Fellowship Break

11.00am Introduction of Speaker:- Barry Murphy

February Guest Speaker Leading Senior Constable Carla Reardon.

Topic Crime Prevention.
 Currently Crime Prevention Officer for Manningham.

Carla highlighted via screened examples how easy it is to be fraudulently caught in the web of crime.
 To be observant withdrawing money from ATM machines.
 When carrying hand bags when shopping.
 Beware of Computer Dating Services.
 Maintain locked letterbox at all times.
 During lengthy presentation many members questions were heard also, answered.
 Comprehensive handout covering Residential Information Kit given to most members.
 Indeed very informative presentation coupled with future distribution at March meeting.
THE LITTLE BLACK BOOK OF SCAMS.

Constable Carla Reardon from Doncaster Police

11.50 am Thank you given by:

Ray Cooper

At the end of the meeting the nominees were announced for next year's committee.
They were all passed.

Meeting closed at12.05pm.....

Next Meeting is the Annual General Meeting held on Monday 13 March 2017 in the Ajani Centre starting at 9.45am.