

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

1. **Welcome:** President, Lyn Hudgson
Lyn declared the meeting open at 10am
Welcomed Guests
Janet Smith from Bathurst

2. **Confirmation of Minutes**

Amendments:

The president's report was moved by Alan, not Ellen Baker

The council grant was for \$2000 not \$3000

Motion

That the minutes of the 13/02/2017 as circulated and amended be confirmed

Moved: Judy Baker Seconded: Wendy Fishley Carried

3. **President's Report** **Lyn Hudgson**

*Lyn welcomed the new Management Committee.

*She emphasised that she was committed to fellowship, friendship and fun.

*Advised us that possible functions for 2017 would be revealed at the April meeting

*Lyn then announced the following club appointments for 2017

PPSL Liaison Group Chairman	Ellen Boyd
Assistant Secretary [Minutes]	Anne Lukeman
Assistant Treasurer	Lorraine Cooper
Newspaper Editor	Phillip Mithen
Kathy Murphy	Co ordinator of functions including the Christmas Lunch
Rhys Jones	Club Photographer -activities - scrapbook
Morning Tea Co ordinator	Lois Newstead
Morning Tea Committee	Heather Bindon Faye Williams
BBQ custodian	Not filled to date

BBQs will revert to picnics if this remains the case.
Doug Hayne to compile a Movie of the club's activities for the October meeting
Bev Wignall thanked Phil for the superb job he was doing as Newsletter Editor.

Motion: that the President's report be accepted

Moved: John Mugridge Seconded: Wendy Fishley Carried

4 **Secretary's Report:** **Doug Hayne**

Doug apologised for the lateness of the Annual General Report[AGR]

It is now on the Website and copies are available today.

He advised that the AGR was a document for The Department of Consumer Affairs and for the information of club members.

5 **Correspondence Report:** **Doug Hayne**

*Card from Wendy Knight thanking the club for the flowers and cards she has received during her recent illness.

*Card from Julia Smith thanking the craft group for the breast cancer cushion she received from them

*A letter from Manningham City Council inviting someone to attend a Citizenship ceremony

*A letter from Manningham Combined Probus Group advising of a meeting to held on 30/3/2017

A letter from PSPL advertising a visit to the Darnum Musical Village

Motion: That the correspondence report be accepted

Moved: Ray Cooper

Seconded: Jennifer Eaton

Accepted

6

Lunch

Cherry Hill Tavern

195 Reynolds Rd

Doncaster East

Number attending:-

26

7

Birthdays:

Frances Baldassare, Heather Bindon, Patricia Burns, Lynette Crosbie, Gordon Culbard, Lyn Hudgson, Tony Jefferies, Pat Marsh, Marg McGregor, Kerry McInerney, Pamela McGuire, Janet Pulis

8

Attendance Report:

Attendance: 109

No Show: 6

Apologies: 35

Total: 150

9

Treasurer's report:

Bob Anderson

Club figures for the months of November @ December 2016 and January 2017 are as follows:-

Balance as at 31/1/2017

12,761.77

Club income

3,533.90

Club expenditure

5,049.25

Balance on hand

11, 246.46

Motion: That the Treasurer's report be received

Moved: Bev Wignall

Seconded: Keith Marsh

Carried

10

Welfare Report:

Lyn Paice

Held over until next month

11

Membership report

Verity Moore

Held over until next month

12

Activities Report

Carole English

Carole introduced her activities report by emphasising what a dynamic and successful club we are. Evidenced by a membership of 150 and a waiting list.

Amongst other things the success of the club can be attributed to the wide range of activities on offer.

Activities that offer, physical, cultural, intellectual and emotional stimulation.

She urged us all to find an activity[s] that worked for us

All the activity leaders will be introduced next month.

Jenny Morcom is Assistant Activities Leader.

This is the March Activities report

1 Bike Riding **Keith Marsh and Wayne Eames** (1st, 3rd & 5th Wednesday's)
Next ride 15th March 9.30am. Meet at Yarra Bend Rd Melway 63 G3
29th March 9.30am Meet Cnr Middleborough and Albion Rds

2 Book Reading (Night) **Val Reid and Lyn Crosbie**
Book Club night meeting is on the 21st March 7.30pm at Lyn Crosbie's home.

2A Book Reading (Day) **Joan Planck and Sue Hudson**
Book Club Day Group, will meet on Thursday the 23rd March 1pm at Pat Edwards

3 Book Swap **Pat Edwards**

4 Craft **Barbara Green and Yvonne Boyall**
Next meeting for Craft is at Elaine Haynes on the 21st of March at 10.00am.

5 Entertainers and Singing Group **Wilma Pontefract and Ray Walker**
The next meeting will be at the Scout Hall on Tuesday the 28th March 1pm.

6 Events, Trips & Outings **Elaine Hayne**
* 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 March. Laurine Eames our new leader.

8 Fishing **Neil English and Ray Cooper**
Fishing Charter Hastings 7am Thursday 16th

9 Games (Bridge) **Marion Cummins**
Bridge every Thursday morning 9.30am at Marion's home

***Crazy Whist** Wednesday 29th March 7.45pm Old Uniting Church, Wood St Templestowe

10 Garden **Jeni Moodie and Anne Doull.**
Limited Vouchers available at back of Hall for April Tesselaar's Gardening Expo and October Nayook Country Farm Perennials

11 Genealogy **Pat Marsh and Pam Brown**
Next meeting tomorrow 14th March at 10.00am, at the Manningham Library.

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

13 Golf **Andrea Thomas**
Golf is at Freeway every second Friday, next round 17th March at 8.20am.

* **2017 Autumn Cup** is from Sunday 30th April to Tuesday 2nd of May at Fairways Resort Rosebud. See **Colin or Trudy Neal** for more information.

14 Investment Group **George Thomas**
Meeting on the 28th March 7.30pm at the BATCH meeting Room. Still one vacancy in group.

15 Movie Group**Merrill Smead**

Merrill has a movie on this Thursday 16th of March at 11.00am at the Balwyn Theatre to see "Jasper Jones"
Cost is \$18.00 each.

16 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 7th March 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 March at Anne Lukeman's. If you can't attend contact Anne.

17 Needle and Stiches**Dawn Anderson and Margaret McGregor**

Next meeting at 1.30pm on Wednesday the 8th of March at Dawn's.

***Special Upcoming Event:** Fashion parade Wednesday May10th

18 Photography**Doug Hayne**

Tomorrow March 14th, 7.30pm at Doug's.

19 Scrapbooking**Verity Moore**

Next meeting will be at Margaret McGregor's 10.00am on the 27th March.

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

* Saturday the 6th May 8.00pm at the Heidelberg Theatre "Pride and Prejudice" If you are going put your name down and pay today, cost \$22.00.

21 Walking Group**Rhys Jones and Beverley Wignall (2nd & 4th Wednesday's)**

Next walk 9.30am Westerfolds Pk Finns Reserve on the 22nd of March.

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

BBQ this month is on Thursday night the 23rd March at 5.00pm at Birrarung Park. Final summer evening BBQ.

Winter BBQ recommence Sunday 23rd April at Birrarung Park, 12 midday.

13**General Business:****No general Business****10.30 am****Fellowship Break****11.00am****Introduction of Speaker:- Barry**

Anne Miller topic WW2 Rationing in Australia.

During a forty five minute presentation Anne covered the severe rationing that effected all Australian families.

She highlighted numerous meat, butter, clothing and drink ration books allocated to families from 1943 to late nineteen forties.

Many Australian agricultural items including butter, sugar and meat were in short supply due to exports to United Kingdom and also to our overseas fighting forces.

Members questions were related to their own family experiences during those years of war.

11.50 am

Thank you given by Jeni Moodie

Meeting closed at 12.07pm

Next Meeting is to be held on Monday 10 April in the Ajani Centre starting at 9.45am.