

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 10th April 2017

Before she opened the meeting, Lyn set the tone by telling us a joke.

1. **Welcome:** President, Lyn Hudgson

Welcome Guests Felicity Rentos

2. **Confirmation of Minutes**

That the minutes of the 13/03/2017 as circulated be confirmed

Moved: Beverley Wignall Seconded: John Mugridge Carried

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

The following items were raised:-

* Probus Insurance for outings getaways etc.

Lyn is endeavouring to get an Insurance rep to come and speak to the Management Committee and Activity Reps in an effort clarify our Insurance cover.

* The July meeting is the Club birthday. Lyn offered the following options to celebrate the occasion:-

- morning tea
- BYO lunch
- catered lunch

Lists to indicate preference were available at the back of the hall.

* Club Polo Shirts. Cost \$27

List at back of hall for requests.

* Please keep raising points for discussion. Either via the question box, to the secretary Doug Hayne or to the president Lyn Hudgson.

Motion: that the President's report be accepted

Moved: Jill Dickason Seconded: Kerry McInerney Carried

4. **Inductee** Rita Webb

Sponsored by Gwen Young

Rita gave an overview of her history.

She has worked in the Bank, lived in New Guinea and currently lives in East Doncaster.

She was a school aquatic instructor and taught children with disabilities.

Rita enjoys theatre, travel, the arts, golf and sport generally.

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

A number of people did not receive the Newsletter by email. Please advise Doug.

Copies of the Templestowe Valley Probus Members Directory is available from Doug for those without email.

6. **Correspondence Report:** **Doug Hayne**

*The Manningham Interest group has advised us of a number of trips, organised by other clubs but with spaces available if anyone is interested.

One trip is visiting England, Scotland and Wales

Another is going to Mauritius.

* The Department of Consumer Affairs has sent a brochure advising of the pitfalls of people going into any form of residential living.

See Doug if you would like a copy emailed to you.

Faye Williams advised that she could get a speaker on the topic if the club was interested.

* The March bulletin from The PSPL Reform Group.

This covered the advantages of becoming a member of PSPL.

It was shown that apart from voting rights if you happen to become a board member that there are no real advantages.

It is advised that we keep the status quo and stay as an associate member.

This allows us to keep the Probus name.

Motion: That the correspondence report be accepted

Moved: Laurine Eames

Seconded: Alan Baker

Accepted

7. **Lunch**
Templestowe Hotel

Number attending:-

14

8. **Birthdays:**

Judy Chapman, Beverley Wignall, Jill Dickason, Veronica Coleman, Rhonda Sinclair, Rex Atkins, Kathy Grimster, Elsie Branchflower, Elaine Dodds

9. **Attendance Report:**

Attendance: 112

No Show: 6

Apologies: 32

Total: 150

10. **Treasurer's report:**

Bob Anderson

Balance as at 31/3/2017

Club funds \$6835.43

Activity and Craft Funds \$6757.03

Total \$13592.46

Motion: That the Treasurer's report be received

Moved: Wayne Eames

Seconded: Elaine Dodds

Carried

11. **Welfare Report:** **Lyn Paice**

Over the last twelve months a number of members have been out of action due to illness, accidents, or surgery. Lyn has kept in touch with these members via cards, phone calls or visits.

Joan Plank is currently in the Royal Talbot Hospital and an email from her was read out by George Thomas.

We welcome Liz Turner back after a recent hip replacement.

12. **Membership report** **Verity Moore**

Verity gave an overview of our current membership status.

Over the year four members have taken up non active membership. Primarily due to illness of themselves or partner.

Two members have resigned.

Seven people are on the waiting list.

Currently the waiting list is restricted to ten. The website advises when places are available. Potential applicants download application forms and post them to the

secretary Doug Hayne. The number of people required to fill the waiting list is then drawn from the applications received.

The following points were raised in the discussion that followed:-

- should we be choosing people according to their interests.- John Mugridge

Verity advised that we don't have the right to do that.

- Applicants should be selected on a first come, first served basis - Kerry McInerney, John Reid

- Why can't we have a continuous waiting list with applicants systematically moving up it -Dawn Anderson

- What is the current level of enquire for membership - Ellen Boyd

This will be taken to the Management Committee for further discussion.

13. Activities Report Carole English

*An emergency contact form is to be filled in by everyone going on an overnight excursion.

*The next two afternoon Mah Jong games are at Irene Baird's

*Dawn Anderson advertised the up coming fashion Parade on May 10th.

*A BBQ custodian has not been found so from Sunday 23rd the BBQs will become picnic lunch 12 noon.

* Would activity leaders make sure that they proofread their own entries in the draft of the Newsletter and advise Phil of any corrections.

Activities Report April 2017

This is the April Activities report

1 Bike Riding Keith Marsh and Wayne Eames (1st, 3rd & 5th Wednesdays)
Next ride Wednesday 19th April 9.30am. Meet at Lwr Eltham Park

2 Book Club Night Val Reid and Lyn Crosbie
Next meeting on Tuesday 18th April 7.30pm at Judy Chapman's home.

3 Book Reading Day Joan Planck and Sue Hudson
Next meeting on Thursday the 27th April 1pm at Rose Cecchin's home

4 Book Swap Pat Edwards

5 Craft Yvonne Boyall and Barbara Green
Next meeting for Craft is at Elaine Haynes on the 18th April at 10.00am.

6 Entertainers and Singing Group Wilma Pontefract and Ray Walker
No April meeting. Next will be May 9th 1pm at the Scout Hall

7 Events, Trips & Outings Elaine Hayne and Jenny Kerseboom

- Abbotsford Convent Tour May 15th
- Jayco Caravan Factory Tour June 1st
- Art Centre Backstage Tour June 4th
- Christmas in July. Swipers Restaurant, Eltham College July 24th
- Club Social August 11th

See Elaine for more information about any of the activities.

8 Fine Dining Laurine Eames
See the list in the Newsletter for Fine Dining in April.

9 Fishing Neil English and Ray Cooper

Meeting tomorrow evening April 11th Doncaster Hotel 7.30pm for drinks.

10 Games (Bridge) Marion Cummins

Bridge every Thursday morning 9.30am at Marion's home.

***Crazy Whist** Old Church Hall Templestowe Wednesday 31st 7.45pm

12 Genealogy Pat Marsh and Pam Brown

Next meeting tomorrow 11th April at 10.00am, at the Manningham Library.

13 Golf Andrea Thomas

Golf is at Freeway Golf Club every second Friday. Next round is April 21st {an additional round to replace April 14 Good Friday}. The April 28th round is cancelled because the course is closed.

* **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 Tuesday 18th April 7.30pm, change of date. (Meeting cancelled on 25th April) at the BATCH meeting Room. Still one vacancy in group.

15 Movie Group Merrill Smead

Movie/ Supper with Pinewood Cinema on Sat 13th May at 6pm. The Movie "The Finest"

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 Tuesday 2nd May (Meeting cancelled on 25th April) 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 Tuesday 18th April at Irene Baird's. If you can't attend contact Irene.

17 Needle and Stiches Dawn Anderson and Margaret McGregor

Next meeting at 1.30pm on Wednesday the 12th April at Dawn's.

***Special Upcoming Event:** Fashion parade Wednesday May 10th

18 Photography Doug Hayne

Tomorrow April 11th 7.30pm at Doug's.

19 Scrapbooking Verity Moore

Next meeting will be at Maurelle Thompson's 10.00am on Monday the 24th April

20 Theatre Colin and Trudy Neal and Rhonda Sinclair

- Saturday 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.
- Sunday 4th June 2pm Lilydale Theatre "One Flew Over the Cuckoo's Nest" cost \$20.00

22 Walking Group Rhys Jones and Beverley Wignall (2nd & 4th Wednesdays)

Next walk 9.30am Scout Hall, end of Leeds St on Wednesday the 12th April.

23 BBQ outings resume this month with the Winter timetable. As we've yet to find a custodian for the actual housing and transporting of the BBQ, our monthly outings will now take the form of a **picnic**. So BBQing will not be available. Next outing will be on Sunday 23rd April at Birrarung Park at 12.00. Same location just different catering!

ALL THIS INFORMATION AND MORE IS IN THE NEWSLETTER, COURTESY OF OUR EDITOR Phil Mithen

PLEASE READ IT.

The 2017 Activity Leaders were introduced to the club members

14. General Business:
No general business

10.40 am Fellowship Break

11.00am Introduction of Speaker:- Barry Murphy
Pete Smith OAM
Report by Barry Murphy

Pete Smith of television, radio and movie fame, entertained our members with laughter.

Having worked with Graham Kennedy and many famous names at Channel Nine, our memories were taken back to the 1960s fun days.

Visits to Walkers store, Saturday afternoon movies, Star theatre and many other quoted locations bought back past experiences.

Peter had a wonderful memory for names in show business over so many years.

It was pleasing to have so many attending members, pass their appreciation for an hour of fun and enjoyment.

12.03 pm Thank you given by:
Wilma Pontefract

Meeting closed at12.05pm.....

Next Meeting is to be held on Monday 08 May in the Ajani Centre starting at 9.45am.