

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**

Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107

**On Monday 08 MAY 2017**

1. President, Lyn Hudgson  
\* Lyn welcomed three members from the Combined Probus Club Doncaster East Don Pavone, Mark Langdon and Patricia Bruce.  
Patricia spoke to the club thanking Doug for the help he had given them with their website. She advised that they are currently trying to build up membership and were visiting us to see how it was done.  
\* Joy Cameron, a guest of Jill Dickason was also welcomed.
  
2. **Confirmation of Minutes**  
  
That the minutes of the 10/4/2017 as circulated be confirmed  
  
Moved: John Mugridge                      Seconded: Jill Dickason                      Carried
  
3. **President's Report**                      **Lyn Hudgson**  
\* Lyn advised that Joan Planck would be attending later in the morning to hear her granddaughter who was today's speaker.  
\* Daryl and Wendy Knight have bought a house in Newcastle and would be going there in June. They are hoping to be at the June meeting to say goodbye.  
\* The club's birthday in June will be celebrated with muffins for morning tea.  
\* The committee is to host morning or afternoon tea for new members. This is to help them get to know each other and to canvas them for new ideas for the future running of the club.  
\* Membership Wait List  
Following recent concern over the implementation of this the Committee has decided that there will be one wait list without restriction to numbers.  
New applicants will be added sequentially as their applications are received.  
Those well down the list will be advised of their expected waiting period and asked if they wish to remain on the list.  
The proposal was accepted by a show of hands.  
  
**Motion:** That the President's report be accepted  
Moved: Wayne Eames                      Seconded: Jill Dickason                      Carried
  
4. **Secretary's Report:**                      **Doug Hayne**  
\* The website now contains a direct link from the Home Page to a site from which application forms can be downloaded.  
It also contains a note giving information about the waitlist  
\* New Badges  
Carole English and Doug Hayne have developed a new name badge for activity leaders. These were distributed to relevant members during fellowship break.  
\* incident Forms  
All activity Leaders must have a 'Probus Injury Accident Report' form on them during their activity.  
In case of an accident this is to be filled in and handed to the Committee who will then send it to the Probus Insurer for processing.  
After this it becomes a transaction between the Insurer and the claimant.  
\* ID book is complete and contains a photographic representation of current members plus a list of activity leaders.  
The ID book is at the back of the Hall during each meeting.  
Feedback indicates that it is already being put to good use.  
\* Ian Coleman has advised that bowel cancer kits are now available from your local chemist.
  
5. **Correspondence Report:**                      **Doug Hayne**  
\* A thank you letter from Roslyn Hill after receipt of a breast cancer cushion.

- \* A thank you letter from Kerryn McGillen after receipt of a drainage bag.
- \* A letter from Warrandyte/Park Orchards Probus Club advising that the club is closing due to the inability to appoint a President. Their Craft and Bookclub groups were looking for a new home.
- \* A letter from Burwood East Probus advising of a tour they are doing to central Australia. there are twelve vacancies. see Doug if interested.

**Motion:** That the Secretary's and Correspondence reports be received  
Moved: Phil Mithen      Seconded: Noel freeman      Carried

**6.            FELLOWSHIP LUNCH  
              Shoppingtown Hotel Williamsons Rd Doncaster**

**Number attending:-** Twelve

**7.            Birthdays:**

Jacob Kerseboom, Judy Baker, Dennis Elliott, George Thomas, Allan Chambers, Lola Brown, Marion Cummins, Rose Cecchin, Wendy Fishley, Colin Neal, Barbara Green, Yvonne Boyall, Elaine Hayne, Carole English, Val Sigg

**8.            Attendance Report:**

Attendance: 118          No Show: 3      Apologies: 29          Total: 150

**9.            Treasurer's report:                                Bob Anderson**

<b>Balance as at 30/4/2017</b>	
<b>Club funds</b>	<b>\$6,017.40</b>
<b>Activity Funds</b>	<b>\$1,534.85</b>
<b>Craft Group Funds</b>	<b>\$5,627.21</b>
<b>Total Funds</b>	<b>\$13,179.46</b>

<b>Balance of funds is represented by:-</b>	
<b>Westpac Cheque account</b>	<b>\$8179.46</b>
<b>Westpac term deposit at 2.6% maturing 19/11/2017</b>	<b>\$5000.00</b>
<b>Total Funds</b>	<b>\$13,179.46</b>

**Motion:** That the Treasurer's report be received  
Moved: Bob Anderson          Seconded: Ron McGregor      Carried

**10.           Welfare Report:                                Lyn Paice**  
\*Welcome back to Lola brown  
\* Lyn will be away for two months and Verity Moore will take over the welfare role during that time.

**12.           Membership report                              Verity Moore**  
Discussed in president's report

**13.           ActivitiesReport                                Carole English**

Carole thanked Doug for the work he had done in preparing new badges for the activity leaders

## **Activities Report May 2017**

**1 Bike Riding Keith Marsh and Wayne Eames** (1st, 3rd & 5th Wednesdays)

Next ride Wednesday 17th May at 9.30am. Meet at Yarra Bend Rd

Wednesday 31<sup>st</sup> at 9.30am Caltex Garage Blackburn Rd Blackburn

**2 Book Reading Night Val Reid and Lyn Crosbie**

Next meeting on Tuesday May 16th 7.30pm at Libby Jones's home.

**3 Book Reading Day Joan Planck, Sue Hudson and Bev Wignall**

Next meeting on Thursday the 24<sup>th</sup> May 1pm at Irene Baird's home

**4 Book Swap Pat Edwards**

**5 Craft Yvonne Boyall and Barbara Green**

Next meeting for Craft is at Elaine Haynes on the 16<sup>th</sup> May at 10.00am.

**6 Entertainers and Singing Group Wilma Pontefract and Ray Walker**

Next practices will be tomorrow May 9<sup>th</sup> and May 23<sup>rd</sup> 1pm at the Scout Hall.

**7 Events, Trips & Outings Elaine Hayne and Jenny Kerseboom**

- Convent Tour Abbotsford May 15th
- Jayco Caravan Factory Tour May 30th
- Art Centre Backstage Tour July 16th
- Christmas in July. Swipers Restaurant, Eltham College July 24th
- Club Social Friday October 6th

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**

This month's excursion is to Kilcunda Beach in South Gippsland for some surf fishing this Thursday 11<sup>th</sup> May. Depending on winds and tides expected cast-off is 9am.

**10 Games (Bridge) Marion Cummins**

Bridge every Thursday morning 9.30am. Next meeting this Thursday 11<sup>th</sup> at Dawn Anderson's.

- Crazy Whist Wednesday 31<sup>st</sup> May 7.45pm

**12 Genealogy Pat Marsh and Pam Brown**

Next meeting tomorrow May 9th 10.00am, at the Manningham Library.

**13 Golf      Andrea Thomas and John Reid**

Golf is at Freeway every second Friday. Next rounds 12<sup>th</sup> May and 26<sup>th</sup> May at 8.20am

**14 Garden Group    Jeni Moodie and Anne Doull**

Next outing Thursday 25<sup>th</sup> May Yarrambat Nursery 9.45am. Cost \$15, Garden talk and morning tea.

**15 Investment Group    George Thomas**

Meeting on the Tuesday 23<sup>rd</sup> May 7.30pm at Batch Thompsons Rd. Still one vacancy.

**16 Movie Group    Merrill Smead**

No Movies planned until August

**17 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 23<sup>rd</sup> May at Applewood. If you can't attend contact Dawn.

*Afternoon Group* to play at 1.30pm 1st and 3<sup>rd</sup> Tuesday of the month.

Next date for afternoon group is the Tuesday 16<sup>th</sup> May at Anne Lukeman's home. If you are unable to attend please advise Anne.

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

Next meeting is a Special Event    **\*Winter Fashion Parade\*** this Wednesday 10<sup>th</sup> May 1.30pm at the Scout Hall. \$7 entrance fee

**19 Photography              Doug Hayne**

Tomorrow 9<sup>th</sup> May 7.30pm at Doug's.

**20 Scrapbooking              Verity Moore**

Next meeting will be Monday 22<sup>nd</sup> May at 10.00am at John Mugridge's home

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

- Sunday 4<sup>th</sup> June 2pm Lilydale Theatre "One Flew Over the Cuckoo's Nest" cost \$20.00
- Saturday 24<sup>th</sup> June 8pm Whitehorse Theatre "Always Patsy Cline" cost \$45.00

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

Next walk 9.30am on Wednesday the 10<sup>th</sup> May Kew Rail Trail, park at Adeney Ave Kew.

24<sup>th</sup> May, Ruffey Lake Park. Meet at the Boulevard Car Park, George St end  
Doncaster

**23 Picnic outings.** Next outing will be on Sunday 28<sup>th</sup> May at Birrarung Park at  
12.00.

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

**PLEASE READ IT.**

\* Carole is away for seven weeks. Jenny Morcom is acting Activities Leader while  
she is away.

\* Shingles vaccine is now available free of charge for those 70-75 yrs old. You are all  
urged to have it.

**14. General Business:**

None

**10.40 am Fellowship Break**

**11.00am Introduction of Speaker:- Barry Murphy**  
Tahlia Freeman. "Borneo"

May guest speaker Tahlia Freeman topic "Great Orangutang Project."

Tahlia volunteered for a month in an Orangutang rehabilitation centre in Borneo  
Her talk covered the work she did there in maintenance of the site and in the rehabilitation of the animals.  
The second half of the speech was about the perils of eco-tourism and what we should be mindful of before  
we have that elephant ride.

.We were very pleased to welcome Tahlia's extended family. Her grandparents, Jocelyn and Noel Freeman,  
and Joan and Michael Plank along with her parents Ben and Madeline Freeman  
Jill Dickason passed the vote of thanks.

June Speaker "Sing a song of sixpence" featuring Colin Neale.

Meeting closed at 12.12pm

Next Meeting is to be held on Monday 12th June in the Ajani Centre starting at 9.45am.