

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.

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

On Monday 12/06/ 2017

President, Lyn Hudgson
President, Lyn Hudgson opened the 158th meeting at 9.45am.
She thanked those that had helped set up the Hall.

Confirmation of Minutes

Amendment.

Club birthday should read July not June as stated.

That the minutes of the 08/05/2017 as circulated and amended be confirmed

Moved: Ellen Boyd Seconded: Dawn Anderson Carried

Presidents Report

* Members were directed to Lyn's report in the Newsletter.

* There are 11 or 12 people on the waiting list. They have been filed in order of date on their application form. This met with approval from club members.

* Approximately 70 members indicated that they would be attending the Club Birthday celebration in July.

* Attention was drawn to a potential Getaway to the east coast of Tasmania April 2018 Leaders are Doug and Elaine Hayne. Add name to list at the back of the hall if interested.

* A three day getaway somewhere in Victoria is being planned for October/November.

* Daryl and Wendy Knight were farewelled as they leave for their new home in Newcastle. Lyn paid tribute to their contribution to the club [Daryl as immediate past president]. Wendy was presented with flowers.

Daryl responded by acknowledging Wendy's contribution to his presidency saying that she had always been ready with suggestions and reminders. He extended an invitation to anyone passing through Newcastle to call in. He said how much they had enjoyed their time in the club and how impressed they had been with members' willingness to help and to resolve differences when they arose. He felt that the club could only go from strength to strength.

Maurelle Thompson thanked Wendy for the help she had given with proofreading the Newsletter.

* Discussion on a 9.30am start to allow more time for the speaker and inadvertent hiccoughs lead to the following views from the floor:

- if we start on schedule we have plenty of time
- we have already tried 9.30am and returned to 9.45am
- anyone setting up audio-visual needs the extra time

Considering the above arguments it was decided to keep to a 9.45am start.

The standing rules will be changed to reflect the 9.45am start.

Motion: That the President's report be received

Moved: Lyn Hudgson Seconded: Bev Wignall Carried

Secretary's Report: George Thomas

George advised the members that he would be undertaking the Secretary's role for the next two months while Doug Hayne was away.

Correspondence Report: George Thomas

* An email advertising a \$35 Christmas-in-July Lunch deal from 'Oscars On The Yarra'.

* An email from Consumer Affairs alerting older Australians to potential scams. Emailed to all members and worth while reading.

* A flyer from Romsey/Lancefield Probus Club advertising a 7 day tour they are taking to Tasmania and for which positions are available.

* A flyer from Manningham Probus Interest group advertising a tour to Darnum Musical Village. Darnum is in West Gippsland.

* A request from the Royal Flying Doctor for donations.

* A request from Manningham Council to fill in a survey about their Community Grant Program. Purpose is to inform future grant processes.

Motion: That the Secretary's and Correspondence reports be received.

Moved: George Thomas Seconded: Wayne Eames Carried

FELLOWSHIP LUNCH

Manningham Club. Thompson's Road Bulleen

Number attending:- 22

Birthdays:

Dawn Anderson, Liz Naumann, Geoff Grimster, John Reid, Merrill Smead, Bob Anderson,
Lois Mason, Arthur Staron, Pat Ajani, Lois Newstead, Pam Brown, Ian Coleman,
Margaret Cornell, Norman Edwards, John Mugridge

Attendance Report:

Member Attendance: 98 No Show: 1 Apologies: 51 Visitors: 3
Total number present 98 + 3 = 101

Treasurer's report:

Bob Anderson

Balance as at 31/5/2017

Club funds	\$6,497.02
Activity Funds	\$1,255.85
Craft Group Funds	\$5,463.75
Total Funds	\$13,216.62

Balance of funds is represented by:-

Westpac Cheque account	\$8,216.62
Westpac term deposit at 2.6% maturing 19/11/2017	\$5,000.00
Total Funds	\$13,216.621

Motion: That the Treasurer's report be accepted.

Moved: Bob Anderson Seconded: John Mugridge Carried

Welfare Report: Verity Moore

Those that have been unwell during the past month were acknowledged.

Membership report **Verity Moore**
No report

Activities Report Jenny Morcom

ACTIVITY REPORT FOR JUNE:

BIKE RIDING for June is on Wednesday 21st June . Meeting at Lwr. Eltham Park, Diamond Creek.

BOOK READING NIGHT – Tuesday 20th at Rhonda Sinclair’s

BOOK READING DAY – Thursday 22 June at Irene Baird’s

BOOK SWAP- Books out in the foyer for you to borrow.

CRAFT – next meeting is at Applewood on 20th June at 10am.

ENTERTAINERS AND SINGING GROUP- Next practice will be on June 20th 1pm at Scout Hall. There will be no practices in July. The group will resume in August.

EVENTS, TRIPS AND OUTINGS- Jenny Kerseboom to speak on events.

- Arts Centre Back Stage Tour on July16 – still some vacancies
- Christmas in July, at Swipers Restaurant, Eltham College on 14th.
- Club Social is now on Friday 6th October at Scout Hall.

FINE DINING – See the list in the Newsletter for Fine Dining in June. Fine Dining is a great way to meet other members in the Club so I encourage those members who haven’t put their name down to give it a try.

FISHING- There are no plans for June and July.

GAMES- Bridge as usual Thursday mornings at Marion's. Crazy Whist is on 20th August.

GENEALOGY – Next meeting tomorrow at Manningham Library at 10am.

GOLF – on 23rd June at Freeway.

GARDEN GROUP – in recess until Spring.

INVESTMENT GROUP – meeting Tuesday 27th June at 7.30pm at Batch, Thompsons Road.

MOVIE GROUP – No movies for June and July.

NEW SKILLS (Mah Jong) morning group next meeting June 27th at Applewood.

Afternoon group is on 20th June at Ann Lukeman’s home.

NEEDLE AND STITCHES – meeting at Dawn Anderson’s on 14th June at 1.10pm.

PHOTOGRAPHY – As Doug is away the next meeting will be on Tuesday 15th August a 7.30 pm.

SCRAPBOOKING – Meeting on Monday 26th June.

THEATRE – June 24 “Always Patsy Cline”. Please collect your tickets today.
Rhonda spoke on upcoming events.

WALKING GROUP – Next walk is 14th June meeting at Banksia Park and 28th June meeting at Eaglemont Tennis Club.

PICNIC OUTINGS – Next picnic will be on Sunday 25th June at Birrarung Park at 12 Noon.

IF YOU ARE INTERESTED IN ATTENDING ANY OF THESE OUTINGS PLEASE SEE THE GROUP LEADERS

General Business:

No general business

10.40 am Fellowship Break

11.00am Introduction of Speaker:- Barry Murphy

June Speaker "Sing a song of sixpence" featuring Colin Neal.
- singalong to favourites from our past
- Jake Kerseboom singing 'Once a jolly swagman'
- name the song and artist quiz
- audience choice
- finale of 'Now is the hour', 'Till we meet again' and 'For Auld Lang Syne'

A great, happy experience by a very talented club member.

Vote of thanks given by John Mugridge who emphasised how good it was to experience the talent that exists in our club.

Colin Neal thanked, Wayne Eames, Jake Kerseboom, Trudi Neal, and Bev Wignell for their involvement in the presentation

Meeting closed at 11.55am

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