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

Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107 On Monday 10/07/2017

Meeting opened at 9.45am

1 President, Lyn Hudgson

The Probus Club of Templestowe Valley's 14th Birthday was acknowledged.

Visitors:

Jenny and David Powell

Felicity Rentos

#### **2** Confirmation of Minutes

Amendment: Swipers Christmas in July should read 24/7 not 14/7 as published.

Motion:

That the minutes of the 10/06/2017 as amended and circulated be confirmed.

Moved: Wayne Eames Seconded: Ray Cooper Carried

# 3 Presidents Report

\* Induction of new member

David Moss

David originally from the UK was educated in Queensland where he gained a degree in Agricultural Science.

He was a member of the Warrandyte Probus Club which has closed due to falling numbers.

\*Lyn highlighted an interview about Probus clubs that was on 3AW. Probus began in the 1966 in UK by a group of retired professional men. There are now 18,000 clubs with 130,000 members world wide.

- \* Wendy and Daryl Knight are now settled into their new home in Newcastle. Their address and phone number may be obtained from Lyn.
- \* Rhys and Libby Jones are enjoying their new caravanning experience.
- \* Allan and Judy Baker are meeting up with Ray and Pam Walker at Airlie Beach
- \* Doug and Elaine Hayne are safely home from their travels in Norway.

## Motion: That the President's report be received

Moved: Lyn Hudgson Seconded: Carole English Carried

## 4 Secretary's Report: George Thomas for Doug Havne

George highlighted the many emails received including the many that were scams. He acknowledged the great job Doug Hayne does in navigating such emails each month.

# 5 Correspondence Report: George Thomas

- \* advertising regarding various shows and trips.
- \* A letter from The Probus Association of Victoria asking us to join.

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

Moved: George Thomas Seconded: John Mugridge Carried

# 6 FELLOWSHIP LUNCH:

Yarra Valley Country Club. Bulleen Rd, Bulleen

Number attending:-

17

# 7 Birthdays:

June Chambers, Laurine Eames, Terry Cummins, Faye Ford, Kathy Murphy, Pam Walker, Peter Fishley, Jim Douglas, John Hudgs**Sixtieth wedding Anniversary** 

## John and Pauline Mugridge

This significant milestone was acknowledged by the club. John spoke to the many letters and cards of congratulation they had received including one from the Queen.

## 8 Attendance Report:

Member Attendance: 102 No Show: 4 Apologies: 46 Visitors: 3

Total number present 102 + 3 = 105

# 9 Treasurer's report: Bob Anderson. Presented by Lorraine Cooper

Balance as at 30/6/2017

 Club funds
 \$6,446.48

 Activity funds
 \$1,438.85

 Craft group funds
 \$5,345.00

 Total funds
 \$13,230.33

Balance of funds is represented by:-

Westpac Cheque account \$8,230.33

Westpac term deposit

at 2.6% maturing 19/11/2017 \$5,000.00 Total Funds \$13,230.33

## Motion:

That the Treasurer's report be accepted.

Moved: Lorraine Cooper Seconded: Kerry McInerney Carried

# 10 Welfare Report: Verity Moore

Members who had been ill and were back with us once again were acknowledged

# 11 Membership report Verity Moore

There will be two inductees next month

# 12 Activities Report Carole English

Jenny Morcom was thanked for filling in while Carole was away.

All activity leaders should be wearing their new badges.

All activity leaders should be carrying the Probus Injury Accident Report form with them when undertaking their activity.

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

Next ride Wednesday 19<sup>th</sup> July at 9.30am. Meet Fitzsimmons Lane Bridge Wednesday 2<sup>nd</sup> August at 9.30am. Meet Yarra Flats.

## 2 Book Reading Night Val Reid and Lyn Crosbie

Next meeting on Tuesday July 18th 7.30pm at Barbara Longmuir's home.

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

Next meeting on Thursday the 27th July 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 Hayne's on the 18th July at 10.00am.

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

Practice resumes in August

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

- Art Centre Backstage Tour July 16th meet at Concierge's desk at 9.45am
- Christmas in July. Swipers Restaurant, Eltham College July 24th
- Club Social Friday October 6<sup>th</sup>, incorrect date has been advertised.

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

No plans this month

#### 10 Games (Bridge) Marion Cummins

Bridge every Thursday morning 9.30am. Next meeting this Thursday 13th at Marion's home

## 12 Genealogy Pat Marsh and Pam Brown

Next meeting tomorrow July 11th 10am, at the Manningham Library.

Reminder the August meeting will be on August 8th, one week prior to the Club meeting date.

# 13 Golf Andrea Thomas and John Reid

Golf is at Freeway every second Friday. Next round July 21st at 8.20am

# 14 Garden Group Jeni Moodie and Anne Doull

No outings this month. Garden Group preparing for Spring.

# 15 Investment Group George Thomas

Meeting on the Tuesday 25th July 7.30pm at Batch Thompsons Rd. Still one vacancy.

George reminded all members of upcoming AGM on Tuesday 29th August to be followed by normal monthly meeting.

# 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 July 25th 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 July 18th 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 Wednesday 12th July 1.30pm at Dawn Anderson's home.

## 19 Photography Doug Hayne

Meeting resumes in August.

# 20 Scrapbooking Verity Moore

Next meeting will be Monday 24th July at 10.00am at Dawn Anderson's home.

## 21 Theatre Colin and Trudy Neal and Rhonda Sinclair

No outings for July. Check with Rhonda and Colin for future shows.

Rhonda reminded all members that on final payment days if a member has booked a theatre outing but is not present to pay and has not authorized for payment to be made on their behalf that member then forfeits their booking and the vacancy is then allocated to the next waiting member.

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

Next walk 9.30am on Wednesday the 12th July Meet at Blackburn Lake

Wednesday 26<sup>th</sup> Jul. Meet at Eltham Lwr Park

All members to provide their own morning tea for these two listed walks.

23 Picnic outings. Next outing will be on Sunday 23<sup>rd</sup> July at Birrarung Park at 12.00.

## 13 General Business:

\* Lyn put to the club members a proposal suggested by the Moodies to change the venue for the BBQs from Birrurung Park to Ruffeys Lake.

Advantages were an on-site BBQ, good parking, shelter, toilets.

The club agreed to a trial at Ruffeys Lake.

- \* Wayne Eames advised of an app on iPhones called 'health' which allows you to fill in all your medical information. This app can be accessed by ambulance people.

  An app called 'ICE' [in case of emergency] is available on other phones.
- \* There will be no speaker next month. Instead there will be a 'profile' day where some members have been asked to speak about themselves.

This will be interspersed with a demonstration of boot dancing.

# 10.40 am Fellowship Break

# 11.00am Introduction of Speaker:- Barry Murphy

Beryl Jones from The Smith Family.

Beryl has been a volunteer which the Smith Family for 19 years. She was our very first guest speaker.

Beryl gave a wonderfully informative talk about the role The Smith Family play in helping Australia's disadvantaged children. This help extends from preschool to tertiary education. Our Probus club has donated books for their Christmas appeal for the last 14 years.

Vote of thanks: Ellen Boyd

Meeting closed at 11.35am

Next Meeting is to be held on Monday 14 August in the Ajani Centre starting at 9.45am.