

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
**On Monday 14/08/2017**

- 1**                    **President,**                    Lyn Hudson  
Lyn drew our attention to a slide of Yvonne Boyall's granddaughter, Chelsea Blight who represented Australia in the World Skiing Championships in Seattle. Chelsea won the F1 Open Woman's World Championship.  
Congratulations to Chelsea and Yvonne.
- Lyn paid tribute to Margaret Cornell who passed away last week.  
Margaret was our first lady president, initiated entertainment for the club's Christmas lunch and was responsible for the introduction of the Fine Dining Group which her husband Hugh ran for ten years.  
She will be sadly missed.
- Visitor: Sandra Tuddenham**
- 2**                    **Confirmation of Minutes**  
**That the minutes of the Club Meeting held on the 10/07/2017 as circulated be confirmed.**
- Moved: Lyn Hudson    Seconded: Gwen Young                    Carried
- 3**                    **President's Report**  
**3.1**                    Induction of new members  
David and Jenny Powell  
Introduced by Peter and Wendy Fishley  
David is an expert mathematician. He enjoys bridge, chess, skiing, golf and the share market.  
Jenny is an expert weaver. She enjoys gardening, craft, kayaking and skiing.  
She was the Year 8 Co-ordinator and taught craft at Ivanhoe Girls' Grammar School.
- See Newsletter for President's full report.
- Motion: That the President's report be received**  
Moved: Lyn Hudson                    Seconded: Lyn Paice                    Carried
- 4**                    **Secretary's Report:**                    **Doug Hayne**  
Doug spoke about the coverage that Probus South Pacific Insurance gives.  
The Templestowe Valley Probus website has a link to Probus South Pacific which has a link to their Insurance.  
In essence, when at a Probus meeting or outing, every member at the event is covered, as are their visitors, family members and friends.  
Probus Insurance can be taken for interstate or overseas trips. Once over 80 years old different conditions apply.  
Members must be responsible for becoming informed about what their Insurance policy covers or doesn't cover, whether it be from Probus South Pacific or another company.
- 5**                    **Correspondence Report:**                    **Doug Hayne**  
\*A Flyer about a six day coach tour to Mildura and Broken Hill  
\* A Flyer about the Probus Member Benefit scheme. This is on the website.  
\* A thank you card from Peter Mac for the toiletry kits, breast pillows, and drainage bags donated to them from the craft group.  
\* A brochure from Probus Travel Insurance outlining their benefits and the scope of cover.  
\* A letter from the Smith Family Foundation thanking us for our donation.  
\* A thank you letter from a recipient of a breast pillow and cap.

\* A thank you letter from Alan Barnes for the chemo-bottle shower bag he received while at Warringal Hospital.

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

Moved: Doug Hayne    Seconded: John Reid    Carried

**6                    FELLOWSHIP LUNCH:**

Lower Plenty Hotel  
Main Rd Lower Plenty

**Number attending:-**

Thirteen

**7                    Birthdays:**

Mike Bindon, Carol Wilson, Barbara Toporkiewicz, Neil Sinclair, Pat Sinclair, Jenny Morcom, Doug Hayne, Val Keyte, Len Williams, David Moodie, Verity Moore

**8                    Attendance Report:**

Member Attendance: 90    No Show: 11    Apologies: 48    Visitors: 1 (+10 line dancers)

Total number present: 91 (+10 line dancers).

**9                    Treasurer's report:**

**Bob Anderson.**

Balance as at 30/7/2017

Club funds	\$6,223.37
Activity funds	\$170.75
Craft group funds	\$5,209.98
Total funds	\$11,604.10

Balance of funds is represented by:-

Westpac Cheque account	\$6,604.10
Westpac term deposit at 2.6% maturing 19/11/2017	\$5,000.00
Total Funds	\$11,604.10

**Motion:**

That the Treasurer's report be accepted.

Moved: Bob Anderson                    Seconded: Wayne Eames                    Carried

**10                    Welfare Report:                    Lyn Paice**

Lyn spoke of the members who had been unwell.

**11                    Membership report                    Verity Moore**

No report

**12                    Activities Report                    Carole English**

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

Next ride Wednesday 16<sup>th</sup> August 9.30am St Clems Rd

Wednesday 30<sup>th</sup> August 9.30am Fitzsimmons Lane

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

Next meeting on Tuesday August 15<sup>th</sup> 7.30pm at Libby Jones' home.

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

Next meeting on Thursday the 23rd 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 15<sup>th</sup> August at 10.00am.

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

Practice resumes at the Scout Hall on Tuesday 22nd August at 1pm.

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

Morning Melodies Hamer Hall October 2<sup>nd</sup> 1.30pm. \$20

Club Social Friday October 6<sup>th</sup>

**8 Fine Dining Laurine Eames**

See the list in the Newsletter for Fine Dining in April.

**9 Fishing Neil English and Ray Cooper**

Weather permitting outings to be arranged for September.

**10 Games (Bridge) Marion Cummins**

Bridge every Thursday morning 9.30am. Next meeting this Thursday 10th at Marion Cummins.

**11 Crazy Whist August 30<sup>th</sup> 7.30pm Wood St Templestowe.**

**12 Genealogy Pat Marsh and Pam Brown**

As the August meeting was held last week, next meeting September 12th 10am, at the Manningham Library.

**13 Golf Andrea Thomas and John Reid**

Golf is at Freeway every second Friday 8.20am. Next rounds August 18<sup>th</sup> and September 1st

**Golf 2017 Spring Cup Colin and Trudie Neal 17<sup>th</sup>-19<sup>th</sup> September at Marysville.**

Bookings for golfers, walkers and general sightseeing folk still open.

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

- **Villa Alba.** Historical House and Garden Kew. Monday 25<sup>th</sup> September.
- \$ 13. Morning tea and tour.
- **Alwyn Gardens.** Yarra Glen. Garden tour. Thursday 12<sup>th</sup> October.
- \$17. Morning tea and tour.

**15 Investment Group George Thomas**

Meeting on Tuesday 29<sup>th</sup> August 7.30pm at Batch Thompsons Rd. AGM followed by normal meeting. Still one vacancy.

**16 Movie Group Merrill Smead**

No Movies planned for this month.

**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 Tuesday August 22nd 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 August 15th at Anne Lukeman's home. If you are unable to attend please advise Anne.

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

No meeting for September.

**19 Photography          Doug Hayne**

Meeting tomorrow Tuesday 15<sup>th</sup> August 7.30pm at Doug Hayne's home.

**20 Scrapbooking          Verity Moore**

No meeting for this month.

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

- High Society 2pm Lilydale Theatre Sunday 20<sup>th</sup> August
- Mirusia from the Heart Whitehorse Theatre Saturday 16<sup>th</sup> September
- Les Miserables 2pm Whitehorse Theatre October 29<sup>th</sup>
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*Rhonda reminds you all, that if on final payment day you have booked a theatre outing but are not present to pay, and have not authorized for payment to be made on your behalf, you then forfeit your booking and the vacancy is allocated to the next waiting member.*

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

Next walk 9.30am on Wednesday 23<sup>rd</sup> August Koonung Creek Trail, Park in Gardenia Rd.  
Morning Tea Handorfs Bulleen Rd Bulleen. Free chocolate with order.

**23 Sunday Picnic / BBQ -Day**

Sunday 27<sup>th</sup> August 12noon

New Site - Ruffey Lake Park off Church Rd, entry via King St. Melway 33H9

*Not Victoria St or the Boulevard entrances*

Council BBQ's at site, tables, seating and toilets.

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

**13                    General Business:**

None

**10.40 am          Fellowship Break**

**11.00am          Introduction of Speaker:-                    Barry Murphy**

\* A group of very talented senior citizens entertained us with a demonstration of clogging and line dancing.

Everyone was impressed by the agility and rhythm of the ladies and realised what great exercise it was for any age group.

The vote of thanks to these lively ladies was given by Maurelle Thompson

\* Very entertaining members-profiles were given by Graham Keesham, Kerry McInerney, Prue Jeffries, Jill and Peter Van der Slys, Dawn Pratley, and Sue Hudson,

Meeting closed at 12.07 pm.

Next Meeting is to be held on Monday 11 September in the Ajani Centre starting at 9.45am.