MINUTES OF CLUB MEETING PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.

Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107 On Monday 11/9/2017

1	President , Visitor: Felicity Rentos	Lyn Hudgson	
2	Confirmation of Minutes That the minutes of the Club Meeting held on the 14/08/2017 as circulated be confirmed.		
	Moved: Lyn Hudgson	Seconded: Carole English	Carried
3	 President's Report See Newsletter for President's full report. * The recent passing of Joan Planck and Margaret Cornell was acknowledged * Membership has now been opened for people beyond Manningham. Any nominee must be known and recommended by a current club member. * The January meeting will be held. * A nominating committee is requested to canvas for new office bearers. * Graham Sheehan volunteered to take over the Audio Visual role. The president thanked Wayne for his long service in this role. * Alan Baker joins Ray Cooper and Bob Anderson as an emergency co-ordinator. * Welcome home to Vice President George Thomas. 		
	Motion: That the President's r Moved: Lyn Hudgson	eport be received Seconded: David Dodds Carrie	ed
4	Secretary's Report: Doug Hayne * PSPSL ID cards are available for new members. Anyone else needing a replacement card are to let Doug know. The ID cards have your membership number on them and this number is needed for any insurance claim and for accessing their website. * Members' ID book has been updated and can be found each meeting at the back of the hall. * A newly updated membership list is available for downloading.		
5	*An email from Madeline Freen service. * Promotional material from:	Doug Hayne nan thanking members who attended Jo - the Royal Flying Doctor Service - Marette Tappers'. A concert raising fu - Kingston Tours rson for the many members who have s	inds for cancer.
	Motion: That the Secretary's and Correspondence reports be received.Moved: Doug HayneSeconded: Ray CooperCarried		
6	FELLOWSHIP LUNCH: Shopping Town Hotel. Williams Number attending :- 10	ons Road Doncaster.	
7	Birthdays:		

Ray Cooper, Ken Joseph, Libby Jones, Anne Lukeman, Maurelle Thompson, Pat McInerney, Jeanne Ellis, Jan Bartlett, Claire Douglas, Wilma Pontefract, Val Reid, Lesly Empey, Jan Hammond, Peter Van der Sluys

Bob Anderson.

8 Attendance Report:

Member Attendance: 103 No Show: 13 Apologies: 33 Visitors: 3 Total number present: 103 + 3 = 106

9 Treasurer's report:

 Balance as at 31/8/2017

 Club funds
 \$6,002.64

 Activity funds
 \$3816.75

 Craft group funds
 \$4,875.23

 Total funds
 \$14,694.62

Balance of funds is represented by:-Westpac Cheque account\$9,694.62Westpac term depositat 2.6% maturing 19/11/2017Total Funds\$5,000.00\$14,694.62

Question from the floor David Moodie asked if the Christmas Lunch was to be subsidised this year. Bob advised the members that the committee were reviewing the budget-forecast today and any Christmas lunch subsidy would be included in that discussion. Members will be advised as to the outcome.

Motion:

That the Treasurer's report be accepted.

Moved: Bob Anderson Seconded: George Thomas Carried

- 10 Welfare Report: Lyn Paice We were advised of members who had been in hospital or unwell.
- Membership report
 Verity Moore

 No report
 Verity Moore

12 Activities Report Carole English

1 Bike Riding Keith Marsh and Wayne Eames(1st, 3rd & 5th Wednesdays) Next ride Wednesday 20th September 9.30am Kew Rail Trail. Adeney Ave Kew. Wednesday 4th October 9.30am Finns Reserve

2 Book Reading Night Val Reid and Lyn Crosbie Next meeting on Tuesday September 19th 7.30pm at Dee Atkin's home.

3 Book Reading Day With the loss of our dear friend Joan Sue Hudson has formally taken over as Leader of this group assisted by Bev Wignall Next meeting on Thursday September 28th 1pm at Irene Baird's home

4 Book Swap Pat Edwards

5 Craft Yvonne Boyall and Barbara Green No Craft meeting for September. Resumes October 17th 6 Entertainers and Singing Group. Wilma Pontefract and Ray Walker Practice at the Scout Hall on Tuesday 26th September at 1pm.

7 Events, Trips & Outings Elaine Hayne and Jenny Kerseboom

• Morning Melodies Hamer Hall Monday October 2nd 1.30pm. \$20.

• Club Social Friday October 6th

• William Angliss three course Buffet Luncheon Monday October 23rd 12noon, \$30.

8 Fine Dining Laurine Eames See the list in the Newsletter for Fine Dining in September

9 Fishing Neil English and Ray Cooper With the weather still a tad bleak it's unlikely there will be a September outing. Tides, weather etc etc. fish. As I understand it from our fishing gurus October is looking the goods as it's anticipated the snapper will/ should be running by then. So fishermen stand by, keep the worms in the freeze, rods at a ready.

10 Games (Bridge)Marion CumminsBridge every Thursday morning 9.30am. Next meeting this Thursday 14th at Marion's homeCrazy Whist October 18th 7.30pm, Woods St Templestowe

12 Genealogy Pat Marsh and Pam Brown Next meeting tomorrow September 12th 10am, at the Manningham Library.

13 Getaway Group Trudy Neal and Maurelle Thompson

• October 2018 Getaway Tasmania. Lead by Doug and Elaine Hayne

14 Golf Andrea Thomas and John Reid

Golf is at Freeway every second Friday 8.20am. Next rounds September 15th and 29th

• Golf 2017 Spring Cup Colin and Trudy Neal

• 17th-19th September at Marysville. Wish all the golfers, walkers and general sightseeing folk an excellent break. Let Marc Leishman be your inspiration.

15 Garden Group Jeni Moodie and Anne Doull

• Villa Alba. Historical House and Garden Kew. Monday 25th September.

• \$ 13. Morning tea and tour.

• Alowyn Gardens. Yarra Glen. Garden tour. Thursday 12th October.

• \$17. Morning tea and tour.

16 Investment GroupGeorge ThomasMeeting on Tuesday 26th September 7.30pm at Batch Thompsons Rd.Still one vacancy.

17 Movie Group Merrill Smead

Movie/luncheon planned for this month. Balwyn Cinema, Thursday 21st September 11am (Arrive 10.30am) Movie playing "Victoria and Abdul" Judy Dench starring as the ageing Queen Victoria and her surprising and unusual friendship with a young Indian clerk. \$18.

18 New Skills Group (Mah-Jong)Dawn Anderson and Margaret McGregorMorning Group to play at 9.30am on 1st and 4th Tuesday of the month.Next dates for morning group are Tuesday 26th September and October 3rd at Applewood. If you unable to
attend please advise Dawn.

Afternoon Group to play at 1.30pm on 1st and 3rd Tuesday of the month. Next dates for afternoon group is Tuesday 19th September and October 3rd at Irene Baird's home. If you are unable to attend please advise Irene.

19 Needle and Stiches Dawn Anderson and Margaret McGregor No meeting for September. Resumes in October

20 Photography Doug Hayne

Meeting tomorrow Tuesday 12th 7.30pm at Doug Hayne's home.

Verity Moore 21 Scrapbooking No meeting for this month.

Colin Neal and Rhonda Sinclair 22 Theatre

• Mirusia from the Heart Whitehorse Theatre Saturday September 16th

• Les Miserables 2pm Whitehorse Theatre Sunday October 29th

• Six Dance Lessons in Six Weeks. 2pm Lilydale Theatre Sunday November 19th

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.

23 Walking Group Rhys Jones and Beverley Wignall (2nd & 4th Wednesdays) Next walk 9.30am on Wednesday 13rd September Warrandyte Riverside Walk, Stiggants Rd BYO morning tea.

Wednesday 27th September Ruffey Lake Pk, Boulevarde Car park entranceSausage sizzle provided by Bev and Rhys.

24 Sunday Picnic / BBQ -Day Sunday 24th September 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.

The new 'Getaway' leaders. Maurelle Thompson and Trudi Neal were introduced to the members. They briefly outlined a Getaway to the Mid North Coast NSW next March. This would be combined with a golf getaway and appeal to fishers, walkers and golfers.

Lyn Hudgson was thanked for the ten year's service she has given to the getaway activity as its leader. Jenny and Jake Kerseboom were also thanked for the help they have given over the years.

Elaine Hayne spoke about what was involved in the Events, Trips and Outings activity

Wayne Eames spoke about the Bike group

Sue Hudson was introduced as the new leader of the afternoon book group.

Doug Hayne introduced the possibility of a trip to the east coast of Tasmania in October 2018. 15-20 people are needed for it to go ahead. Expressions of interest were called for.

13 **General Business:**

No general business

10.40 am **Fellowship Break**

- 11.00am **Introduction of Speaker:-Barry Murphy** Dallas Taylor from Jells Craig Dallas gave a most informative talk covering: - getting ready for a sale
 - selecting an agent

 - types of sale

- strategy

- trends in our area.

The number of questions from the floor indicated just how much interest there was in this topic.

The vote of thanks was given by Barry Murphy

Meeting closed at 12.08pm

Next Meeting is to be held on Monday 09 October in the Ajani Centre starting at 9.45am.

Signed..... Dated....