

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 09/10/2017

1 **President,** Lyn Hudgson
Meeting opened at 9.40am
Members were welcomed.
Visitors:
President welcomed
Ray Spargo and Felicity Rentos to the meeting.

2 **Confirmation of Minutes**

Amendment to minutes of 11/09/2017

In President's report. New AudioVisual Attendant should read Graeme Keeshan, not Graham Sheehan as printed

That the minutes of the Club Meeting held on the 11/09/2017 as circulated and amended be confirmed.

Moved: Lyn Hudgson Seconded: Graeme Keeshan Carried

Signed Dated.....

3a **Introduction of new member Jenny Mirams**
Introduced by Kay Elliott

Jenny, a former New Zealander migrated to Australia in 1970.
She is an avid bush walker and twitterer.
Kay met Jenny on an Outback Traveller tour.

3b **President's Report**

The President, Lyn Hudgson:

- thanked Graeme Keeshan for taking on the Audio Visual Attendant role.
- thanked Wayne Eames for the years of service he has given the club in his role as Audio visual Attendant
- advised, that with the exception of president, all club leadership positions were open for re nomination in the 2018-19 year. If interested please speak to Lyn or any committee member for more information. All such requests will be kept confidential
- requested a volunteer to take the first aid kit, the Probus Injury Accident Report Form, and the Attendance Sheet to the Evening BBQ/picnic
- advised that Elaine Dodds was doing her mango-run again and to see Elaine if you wanted some
- thanked Doug Hayne for the films he had made for our entertainment during the scheduled speaker's time.

See Newsletter for President's full report.

Motion: That the President's report be received

Moved: Lyn Hudgson Seconded: John Mugridge Carried

4 **Secretary's Report:** **Doug Hayne**

There has been a problem with emailing the Newsletter to some members.
With the establishment of a dedicated IP address it is hoped that the problem will be resolved.
Please advise Doug if you are still not receiving an e-copy of the Newsletter.

Current and past Newsletters are also available on our Probus website.
Doug assured us that there were no confidentiality concerns with this system.
However, if members are concerned about confidentiality please see Doug Hayne.

Various forms for activities and claims are also to be found on the website.

We have applied to 'Smarty Grants Manningham' for a \$3000 grant for the craft group and are confident of receiving it.

A PSPL membership card was given to Lois Newstead.
If any member wants a replacement card please advise Doug Hayne via email.

5 Correspondence Report: Doug Hayne

- * A thank you from Claire Douglas for the birthday card she received from the club.
- * A flyer from Group Link Tours which has been passed on to Elaine Hayne, the 'Events Trips and Outings' activity leader.
- * A flyer from ACMI advertising what is showing at their matinees.
- * A visitors' guide from Beechworth and Yackandandah

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

Moved: Doug Hayne Seconded: Wendy Fishley Carried

6 FELLOWSHIP LUNCH:

Doncaster Inn Hotel
Corner of Weatherby and Doncaster Road

Number attending:-

13

7 Birthdays October

Wayne Bishop, Percy Empey, Kay Elliott, June Duncan, **Hugh Cornell**, Andrea Thomas, David Dodds, Dawn Pratley, Prue Jefferies, Marjorie Dowd

8 Attendance Report:

Member Attendance: 105 No Show: 4 Apologies: 40 Visitors: 2
Total number present: 105+2 = 107

9 Treasurer's report:

Bob Anderson.

Balance as at 30/09/2017
Club funds \$5,829.61
Activity funds \$1,997.75
Craft group funds \$4,503.79
Total funds \$12,331.15

Balance of funds is represented by:-
Westpac Cheque account \$7,331.15
Westpac term deposit
at 2.6% maturing 19/11/2017 \$5,000.00
Total Funds \$12,331.15

Motion:

That the Treasurer's report be accepted.

Moved: Bob Anderson Seconded: Wayne Eames Carried

10 Welfare Report: Lyn Paice
Ray Walker was wished all the best for his knee op today

11 Membership report Verity Moore
No report

12 Activities Report Carole English

A couple of reminders for our magnificent Activity Leaders as printed in our Newsletter. For those of you that missed it, your Management Committee have met and agreed that:

1. All activities are to be self-funded unless agreed to by the Management Committee.
2. All Leaders are to carry an Injury/Accident Report Form on every approved activity outing.
3. Should an Activity require a change of venue, date or time please ensure the changes are advertised in our newsletter and to myself in advance. Unless I have been advised of changes I have to take the information from the newsletter to ensure the correct details are included here in our Club Minutes, thereby meeting our insurance obligations.

Xmas/ end of year breakup details also need to be advised to be minuted. These guidelines that we follow are listed in the Probus Club handbook.

As leaders it's your responsibility and I urge you all to comply.

A welcome to our new member Jenny Mirams. It is hoped that you will find plenty to interest you in the activities we have on offer.

Activities Report October 2017

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

Next ride Wednesday 18th October 9.30am Eltham Park.

Wednesday 1st November 9.30am Yarra Bend Rd

Cycling is the joy of the wind in your face, the sound of the tyres on the road and the feeling of freedom.

2 Book Reading Night Val Reid and Lyn Crosbie

Next meeting on Tuesday October 17th 7.30pm at Jan Hammond's home.

3 Book Reading Day Sue Hudson and Bev Wignall

Next meeting on Thursday October 26th 1pm at Irene Baird's home

Christmas breakup lunch Thursday 23rd November at Pat McInerney's home.

4 Book Swap Pat Edwards

5 Craft Yvonne Boyall and Barbara Green

Tuesday October 17th at Elaine Hayne's home.

Christmas breakup lunch Tuesday 21st November 12.00 Living Room.

6 Entertainers and Singing Group Wilma Pontefract and Ray Walker

Practice at the Scout Hall on Tuesday 24th October at 1pm.

Following the November 13th Club meeting there will be a practice in this Hall. For all members involved please bring your lunch

7 Events, Trips & Outings Elaine Hayne and Jenny Kerseboom

- 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

It's on. Wednesday 18th October. "Reel Time Fishing Charter" fishing for snapper or just anything in the Bay. Cast-off 5.30am from Carrum. Catch up with Neil and Ray in the break for travel and on board requirements.

10 Games (Bridge) Marion Cummins

Bridge every Thursday morning 9.30am. Next meeting this Thursday 12th at Marion's home
Crazy Whist October 18th 7.30pm, Woods St Templestowe

11 Genealogy Pat Marsh and Pam Brown

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

12 Getaway Group Trudy Neal and Maurelle Thompson

Expression of Interest form and costings sheet are out for proposed Getaway to the NSW coast.
Travelling dates are from 15th March to 26th March 2018.

13 Golf Andrea Thomas and John Reid

Golf is at Freeway every second Friday 8.20am. Next rounds October 13th and 27th

- **Golf 2017 Spring Cup Colin and Trudy Neal**
- Twenty four members went to Marysville and stayed at the Marysville guest house. Most members got a prize. Noel Freeman won the Spring cup with Jocelyn Freeman runner up. Colin advised that they are looking to make a change to golf getaways next year.

Walkers Rhys Jones

9 walkers and no one lost!

Arrived on Sunday.

Monday morning visited Steavenson Falls with six members making it to the top of the falls.

Then six members walked back to Marysville.

Coffee and lunch in the bakery.

Monday afternoon a drive to Camvarville where a very old culvert was discovered.

The drive included the Cora Lyn Falls. While in this area members walked into "the big tree" reported to be the tallest in Australia.

On Monday evening they drove back up to Steavenson Falls to see the falls when lit up at night.

14 Garden Group Jeni Moodie and Anne Doull.

- **Alwyn Gardens.** Yarra Glen. Garden tour. Thursday 12th October.
- \$17. Morning tea and tour. 1 vacancy
- **Open Garden "Banool"** 57-59 Wonga Rd Ringwood Saturday 11th November
Gate entry fee \$8 Garden open 10am-4pm

15 Investment Group George Thomas

Meeting on Tuesday 24th October 7.30pm at Batch Thompsons Rd. Two vacancies.

16 Movie Group Merrill Smead

None this month as Merrill has been unwell. Next movie and lunch will be Thursday November 16th. Balwyn theatre \$18. Movie, Murder on the Orient Express. Not Peter Ustinov, new version with Michelle Pfeiffer and Johnny Depp.

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 24th October at Applewood. If you are unable to attend please advise Dawn.

Afternoon Group to play at 1.30pm on 1st and 3rd Tuesday of the month.

Next date for afternoon group is Tuesday 17th October 3rd at Anne Lukeman's home. If you are unable to attend please advise Anne.

No play for either group on Cup Day 7th November

18 Needle and Stitches Dawn Anderson and Margaret McGregor

Next meeting October 11th 1.30pm at Dawn Anderson's home

19 Photography Doug Hayne

Meeting tomorrow Tuesday October 10th 7.30pm at Doug Hayne's home.

20 Scrapbooking Verity Moore

Next meeting for this month Monday 23rd October 10am at John Mugridge's home.

21 Theatre Colin Neal and Rhonda Sinclair

- Les Miserables 2pm Whitehorse Theatre Sunday October 29th. Ticket collection today.
- Six Dance Lessons in Six Weeks. 2pm Lilydale Theatre Sunday November 19th
- Blood Brothers 8pm Heidelberg Theatre Friday 1st December.

Rhonda Sinclair advised that the philosophy of the theatre outings was to support local theatre.

To that end they patronise the Manningham, Lilydale and Whitehorse theatre companies.

In response to enquiries about including city productions, Rhonda advised that there was a sheet for 2018 planning. Members were urged to take one and fill in their preferences.

There was the problem of having to book and pay well in advance for large city productions.

Since you can get the same discount on your seniors card as booking through a Probus group there is no cost advantage in doing this

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

Next walk 9.30am on Wednesday 11 October Kew Rail Trail Adeney Ave Kew

Morning tea Town & Country Café Kew.

Wednesday 25th October Yarra Bend Park. Morning Tea @

Boathouse.

Wednesday 8th November 100 acres Walk Domeney Reserve

BYO Morning tea.

Walking and bike groups. Christmas breakup. Wednesday 22nd November, breakfast 9am Carlucci

23 Sunday Picnic / BBQ -Day

Summertime Thursday 26th October 5pm

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.

A reminder from Ellen Boyd. October and November are our months to donate and collect books for the children supported by the Smith Family. The Smith Family Annual Children's Book Collection for Christmas gifts for disadvantaged children is on now. Suggested ages to purchase books for both boys and girls are 7- 12 years.

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

Motion

That the activities report for October 2017 be received

Moved Carole English Seconded Neil English Carried

13 General Business:

The president praised the organisers and especially the band for a wonderful social.

The Vice President George Thomas advised that the cost of the Christmas luncheon would be:-

Members \$30

Guests. \$35

Kathy Murphy is chairwoman of the organising committee and

George Thomas and his team will be behind the bar again this year.

The entertainers have been practising long and hard to bring us much Christmas joy.

Thank you to everyone involved in the production of this wonderful day.

10.40 am Fellowship Break

11.00am Introduction of Speaker:- Barry Murphy

Doug Hayne's film presentation covered Scotland, Iceland and photo snapshots from current and past club activities.

Included was a very interesting story of the world's tallest man standing seven foot eight in height with 115cm shoulders.

Doug suggested that those wishing to visit the arctic region should consider Norway first followed by Iceland then Alaska. Alaska in his opinion being the pinnacle.

Combined with the Popcorn and icecream our members had a very enjoyable day.

Vote of Thanks was given by Barry Murphy

Meeting closed at 11.55am

Next Meeting is to be held on Monday 13 November in the Ajani Centre at 9.45am.