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

Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 13/11/2017

1 **President**, Lyn Hudgson

Visitors: Felicity Rentos, Ray Spargo, Marilyn Smith, Beryl Jones, Cheryl Williams

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

That the minutes of the Club Meeting held on the 09/10/2017 as circulated be confirmed.

Moved: Lyn Hudgson Seconded: John Mugridge Carried

## 2.1 Signing of the October minutes

The President, Lyn Hudgson signed and dated the minutes.

#### 3 Introduction of new member

Graeme Stammers
Sponsored by Jocelyn Freeman and Lesly Empey
Known by Jocelyn and Lesly for 14 years.
Graeme is a member of the YVCC and Rotary.
He enjoys golf, movies, dine-outs, and is a Bombers supporter.

Graeme responded by giving us a short life history and said how much he was looking forward to actively participating in the club's activities.

## 4 President's Report

#### The following points were raised:

- a thank you to Lyn and Ron McBain for agreeing to look after the BBQs.
- members were asked if they would be in agreement to abolishing a Newsletter in December. This was agreed to. Phil will remind members of this via an email. December birthdays to be acknowledged at the Christmas Lunch
- a reminder not to arrive at the Christmas Lunch before 10am. Use the Thompson Road entrance. A list to make requests for seating arrangements is at the back the hall. This facility is mainly for singles

See Newsletter for President's full report.

John Mugridge advised that he has a four-burner BBQ to give away.

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

Moved: Lyn Hudgson Seconded: Faye Williams Carried

#### 5 Secretary's Report: Doug Hayne

If any Activity Leader still needs a new identification badge please see Doug Hayne or Carole English.

Please advise Doug if you want a new/replacement PSPL card.

#### 6 Correspondence Report: Doug Hayne

All correspondence re trips and outings is directed to Elaine Hayne. Correspondence re other activities is directed to the relevant activity leader.

Any correspondence of a general nature is at the back of the hall for members perusal. Doug will provide a copy upon request.

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

Moved: Doug Hayne Seconded: Lyn Paice Carried

#### 7 FELLOWSHIP LUNCH:

Yarra Valley Country Club 9-15 Templestowe Rd Bulleen

## Number attending:-

10

#### 8 Birthdays November

Gwen Young, Pat Edwards, Laurel Bishop, Faye Williams, Denis Wheeler, Alan Baker, Graham Keeshan, Philip Mithen, Anne Doull, Wendy Knight, Dorothy Macaulay, Keith Marsh

Ι

#### **9** Attendance Report:

Member Attendance: 126 No Show: 1 Apologies: 25 Visitors: 5

Total number present: 126+5=131

#### 10 Treasurer's report: Bob Anderson.

Balance as at 31/10/2017

 Club funds
 \$5,518.36

 Activity funds
 \$2,550.36

 Craft group funds
 \$4,503.79

 Total funds
 \$12,572.51

Balance of funds is represented by:-

Westpac Cheque account \$7,572.51

Westpac term deposit

at 2.6% maturing 19/11/2017 \$5,000.00 Total Funds \$12,572.51

#### **Motion**:

That the Treasurer's report be accepted.

Moved: Bob Anderson Seconded: Bev Wignall Carried

#### 11 Welfare Report: Lyn Paice

John Reid is improving after his Archilles Tendon Operation A welcome back to Ray Walker after his knee operation Yvonne Boyall is recovering in after a fall in which she sustained some fractures.

## 12 Membership report Verity Moore

Club membership is 150. The waiting list is 13.

## 13 Activities Report Carole English

#### **Activity Leaders**

It's report time for all our group leaders. Our secretary will shortly start collating material for our Club's Annual General Report 2017-2018.

He has requested that he receive your Activity-Group Report for the past Probus Year.

These are to be included in this Report.

Could these reports please be ready by January.

When complete could they be emailed to me at: neilcarole@gmail.com

Rhonda Sinclair has two tickets for 'Six Dance Lessons in Six Weeks' available.

'Sylvia' at the Lilydale theatre has been booked for 2018.

Expressions of interest are currently being requested for 'Beautiful' (the story of Carole King) showing in the City in 2018.

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

Next ride Wednesday 15th November. Sandridge Garden City

Wednesday 29th November Coach and Horses

1. Life is like a bicycle. To keep your balance you have to keep moving. Bon mots!!

2. 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 November 21st 7.30pm at Judy Cooper's home.

#### 3 Book Reading Day Sue Hudson and Bev Wignall

Next meeting is the Christmas breakup lunch Thursday 23<sup>rd</sup> November at Pat McInerney's home. *Welcome back Pat and a big thank you to Irene Baird for hosting this group for the past six months*.

#### 4 Book Swap Pat Edwards

#### 5 Craft Yvonne Boyall and Barbara Green

Tuesday Christmas breakup lunch Tuesday 21st November 12.30 Living Room.

The Craft Group Christmas lunch can be paid for on the day.

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

Welcome back Rav.

Practice today following this meeting here in this Hall.

Dress Rehearsal Tuesday 28th November 12.30pm Scout Hall

Rehearsal Tuesday 5th December 11.45am (tad later to accommodate Ray's rehab) followed by Christmas breakup lunch Scout Hall.

Final practice here Ted Ajani Hall 3pm Sunday 10th December.

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

Thanks to Elaine and Jenny for all the organised outings arranged for this year.

#### 8 Fine Dining Laurine Eames

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

#### 9 Fishing Neil English and Ray Cooper

Their last October outing was an event which promised biblical parallels with loaves and fishes. At 4am the rooster hadn't crowed but the day commenced full of promise with our nine hardies on the road to Carrum. The mission was to catch snapper. At the end of the day the returns were a tad disappointing, all loaves eaten and only a modest return in the fishing basket and no snapper. Still a marvellous effort. Possibly another outing before Christmas, watch this space.

#### 10 Games (Bridge) Marion Cummins

Finished for the year

#### 11 Genealogy Pat Marsh and Pam Brown

Next meeting tomorrow November 14th 10am, at the Manningham Library. *Christmas breakup Tuesday 12th December 10am at Melissa's Café.* 

#### 12 Getaway Group Trudy Neal and Maurelle Thompson

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

**13 Golf Andrea Thomas** Golf is at Freeway every second Friday 8.20am. Next rounds November 24<sup>th</sup> and December 8<sup>th</sup>.

Christmas breakup Thursday 14<sup>th</sup> December 6.30pm Crystal Dragon Restaurant Macedon Square. 7 courses \$30 BYO. Numbers and money must be to Andrea at least one week prior.

## 14 Garden Group Jeni Moodie and Anne Doull.

What a marvellous day out we enjoyed at Alowyn.

Thanks to Jeni and Anne for all the organised garden outings arranged for this year.

## 15 Investment Group George Thomas

Meeting on Tuesday 28th November 7.30pm at Batch Thompsons Rd. One vacancy.

#### 16 Movie Group Merrill Smead

*Welcome back Merrill.* Next movie and lunch will be Thursday November 16<sup>th</sup>. Balwyn theatre 10.30am \$18. Movie, Murder on the Orient Express, starring Judy Dench, Michelle Pfeiffer and Johnny Depp.

**17** New Skills Group (Mah-Jong) Dawn Anderson and Margaret McGregor *Morning Group* usual play at 9.30am on 1st and 4th Tuesday of the month. *Cup Day adjustment* now Tuesday 14<sup>th</sup> and 28<sup>th</sup> November. If you are unable to attend please advise Dawn

*Afternoon Group* to play at 1.30pm on 1st and 3rd Tuesday of the month. *Cup day adjustment* next date for afternoon group is Tuesday 14<sup>th</sup> and 28th November at Anne Lukeman's home. If you are unable to attend please advise Anne.

Christmas breakup with a combined sitting of both groups Tuesday 5<sup>th</sup> December 9.30am at Applewood. Play followed by lunch. Names to list at back.

#### 18 Needle and Stitches Dawn Anderson and Margaret McGregor

Finished for the year

#### 19 Photography Doug Hayne

Meeting Friday November 17th 7.30pm at Doug Hayne's home.

#### 20 Scrapbooking Verity Moore

Next meeting for this month Monday 27<sup>th</sup> November 10am at Maurelle's home followed by Christmas breakup lunch.

#### 21 Theatre Colin Neal and Rhonda Sinclair

Les Mis, wonderful afternoon of theatrical entertainment. Verifying Rhonda's plan of supporting local theatre.

- Six Dance Lessons in Six Weeks. 2pm Lilydale Theatre Sunday November 19th
- Blood Brothers 8pm Heidelberg Theatre Friday 1st December.

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

How good is this group. So capably lead by Bev and Reece. So very well organised. So well planned, so very well supportive and welcoming of all members, whistle going for all alerts.

Next meet is a joint occasion with the bike riding group. Christmas breakup Wednesday 22<sup>nd</sup> November, breakfast 9am Carlucci

#### 23 Sunday Picnic / BBQ -Day

**Summertime** Thursday 23<sup>rd</sup> November 5pm

Big thank you to Jeni and David Moodie for managing this outing to date and a warm welcome to Lyn and Ron McBain who will now act as the new leaders.

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.

#### Motion

That the activities report for November 2017 be received.

Moved: Carole English Seconded: Heather Bindon Carried

#### 14 General Business:

No General Business

#### 10.30 Smith Family Book Collection

Ellen Boyd welcomed Beryl Jones from the Smith Family and gave an overview of our relationship with the Smith Family. It is our sixteenth year of donating books for distribution to children in need.

Beryl thanked us for our ongoing support.

Thanks were also extended to The Uniting Church and The Presbyterian Ladies College Junior School library for their contributions.

#### 10.40 am Fellowship Break

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

A Fire drill practice replaced the guest speaker.

A number of issues were raised by the safety wardens and club members at a meeting afterwards. These will be discussed by the management committee.

Meeting closed at	11 50am

Next Meeting is the Christmas Lunch held on Monday Dec 11th in the Ajani Centre starting at 10am