

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 12/02/2018

1 **President:** The President, Lyn Hudgson declared the meeting open at 9.45 am and welcomed all members and visitors.
Visitors: Two visitors, Ray Spargo and Marilyn Smith attended.

2 **Confirmation of Minutes**
That the minutes of the Club Meeting held on the 08/01/2018 as circulated be confirmed.

Moved: Lyn Hudgson Seconded: Faye Williams Carried
The confirmed minutes were signed.

3 **President's Report: Lyn Hudgson**

Lyn stated that she felt sad that this was her last Club meeting and last report as President, a position that she has enjoyed very much. Lyn said that she would like to tell a couple of jokes as the members seemed to enjoy hearing them.

The President requested that members read the newsletter, and in regard to the January meeting she thanked Marion Cummins for organizing the trivia questions. The meeting had been fun and members had enjoyed eating the lollies.

Lyn thanked Kathy Murphy and her assistants for so capably organizing the successful Christmas Luncheon.

In regards to Emergency procedures, the President also reminded all members that they must inform the role takers if they will be leaving early, before the end of the meeting; also when people are late arriving they must also inform and have their name written down.

A sheet of paper will be available to sign your name and the time you are leaving.

The March Club meeting falls on a public holiday and the President requested that people arrive early to help set up the hall.

Motion: That the President's report be received

Moved: Lyn Hudgson **Seconded:** Wilma Pontefract Carried

4. **Vice President's Report George Thomas Nil**

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

Doug reminded members of some salient points regarding the election of Office Bearers to the Management Committee, and that all nominations must be given to the secretary before the end of Fellowship. Apart from President, all positions are open for nomination.

PSPL have made some changes to the procedures and the information is in the Probus Handbook.

Commencing in the 2018 Probus Year, Clubs will need to register all leaders of a group and an appropriate form is to be filled out by leaders at the next meeting.

Doug also explained the nomination procedure and the filling of positions. The Procedures for Committee will be read out by Doug regarding all office bearing positions.

In our Club, various positions are nominated by the elected Management Committee, namely the positions of Assistant Treasurer and Minute Secretary.

6 **Correspondence Report: Doug Hayne**

Management correspondence will be presented to the Management Committee.

Greeting Card from Mathew Guy Office.

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

Moved: Doug Hayne **Seconded:** David Dodds Carried

7 **Fellowship Lunch**
 Yarra Valley Country Club
 9-15 Templestowe Road Bulleen

Number attending:- 17

8 **February Birthdays**
 The President wished the following people a Happy Birthday and members sang the Birthday song.
 Elizabeth Turner, Bill Mirams, Neil English, Ron McBain, Pauline Mugridge, Irene Baird, Rhys Jones, Lyn Paice, Ross Chapman, Helen Armstrong, John Wilson, Jenny Kerseboom, Diana Burton, Colin Gaskell, Graeme Stammers

9 **Attendance Report:**

Member Attendance: 119 No Show: 7 Apologies: 24 Visitors: 2
 Total number present: 121 Number of people leaving early 16

10 **Treasurer's report: December** **Bob Anderson.**

Balance as at 31/01/2018
 Club funds \$5,829.43
 Activity funds \$ 96.00
 Craft group funds \$3,663.02

 Total funds **\$9,588.45**

Balance of funds is represented by:-
 Westpac Cheque account \$2,588.45
 Westpac term deposit
 at 2.35% maturing 19/06/2018 \$7,000.00

 Total Funds **\$9,588.45**

Motion
That the treasurer's report be accepted
Moved: Bob Anderson **Seconded:** Ellen Boyd **Carried**

11 **Welfare Report:** **Lyn Paice Nil**

12 **Membership report** **Verity Moore Nil**

13 **Activities Report** **Carole English**
Report for Approved Activities February 2018

1. Bike Riding **Keith Marsh and Wayne Eames**
Meet 1st, 3rd & 5th Wednesdays of each month 9.30am.
 Next rides Wednesday 21st February. Yarra Bend Park
 Wednesday 7th March St Clems Rd & Cherry St Crt

2. Book Reading Night **Val Reid and Lyn Crosbie**
Meet monthly. Next meeting on Tuesday February 20th, 7.30pm at Val Reid's home.

3. Book Reading Day **Sue Hudson and Bev Wignall**

Meet monthly. Next meeting on Thursday 23rd February, 1.30pm at Sue Hudson's home.

4. Book Swap Pat Edwards

5. Craft Yvonne Boyall and Barbara Green

Meet monthly. Next meeting 20th February, 10am at Elaine Hayne's home.

6. Entertainers and Singing Group Wilma Pontefract and Ray Walker

Practice will resume in March. First meetings, Tuesday March 6th and Tuesday April 3rd at 1pm at Scout hall. Regular practices will then return to usual date and time, 1pm the 4th Tuesday of each month.

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

Morning Melodies. Monday 19th February 1.30pm. Fully Booked.

- Warragul Wurlitzer Tour. Friday 27th April. Coach trip with lunch. \$82.00
- Club Social. Friday May 4th. 7pm. \$15.00

8. Fine Dining Laurine Eames

Fine Dining see newsletter for dine out news.

Group 1 Leaders, Prue and Tony Jefferies.

Group 2 Leaders, Jocelyn and Noel Freeman.

9. Fishing Neil English and Ray Cooper

Next outing. Thursday 15th February 9am Cemetery beach Kilcunda. See Neil and Ray during the break.

10. Games (Bridge) Marion Cummins

Meet weekly every Thursday 9.30am at her home.

- **Crazy Whist**

Wednesday March 7th 7.30pm. Uniting Church Hall Wood St Templestowe

12. Genealogy Pat Marsh and Pam Brown

Meet monthly. Next meeting tomorrow February 13th 10am at the Manningham Library.

13. Getaway Group Trudy Neal and Maurelle Thompson

Getaway to the NSW coast. Travelling dates are from 15th March to 26th March.

14. Golf Andrea Thomas and Colin Neal

Golf is at Freeway Camberwell every alternate Friday.

Next rounds February 16th and March 2nd at 8.30am.

Special Event Golf Cup Cobram/ Barooga Sunday 21st October- Wednesday 24th Oct.

15. Garden Group Jeni Moodie and Anne Doull.

Next outing Blue Lotus Water Gardens. February 23rd. Pay today \$17 or \$23 with a lunchbox.

16. Investment Group George Thomas

Meet monthly. Next meeting on Tuesday 22nd February 7.30pm at Living and Learning Thompsons Rd. Making money never stops. A vacancy exists.

17. Movie Group Merrill Smead

Movie for March, "The Mercy" starring Colin Firth. Balwyn Theatre Thursday March 15th 10.30am \$18 with light lunch.

18. New Skills Dawn Anderson and Margaret McGregor

Morning Group 1st and 4th Tuesday of each month. Next play days, February 27th and March 6th.
Applewood at 9.30am. If you are unable to attend please advise Dawn.

Afternoon Group 1st and 3rd Tuesday of each month. Next play days, February 20th and March 6th 1.30pm
at Anne Lukeman's home. If you are unable to attend please advise Anne.

19. Needle and Stitches Dawn Anderson and Margaret McGregor

Meet monthly. Next meeting February 14th at Dawn Anderson's home.

20. Photography Doug Hayne

Meet monthly. Next meeting tomorrow Tuesday February 13th at 7.30pm at Doug Hayne's home.

21. Scrapbooking Verity Moore

Meet monthly. Next meeting Monday February 26th at 10am at Marg McGregor's home.

22. Theatre Rhonda Sinclair and Colin Neal

Theatre productions resume in March.

- Sylvia. Sunday March 11th 2pm. Lilydale Theatre

23. Walking Group Rhys Jones and Beverley Wignall

Walks every 2nd & 4th Wednesdays

Wednesday February 14th. Plenty River Trail. 9.30am. Morning tea at Lwr Plenty Hotel.

Wednesday February 28th Noonan Way. 9.30am. Morning tea at Ron and Lyn McBain's home

24. Daylight Saving Picnic / BBQ Ron and Lyn McBain

Meet 4th Thursday of each month. Next BBQ Thursday 22nd February at 5pm. Ruffey Lake Park. Off
Church Rd. Entry via King St

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

Motion

That the activities report for January 2018 be received.

Moved: Carole English

Seconded: Heather Bindon

Carried

14

General Business:

14.1

Some lost property to be claimed

10.40 am

Fellowship Break

11.00 am

The Secretary read out the list of nominees for the Management positions in 2018-2019.
They are as follows: President - George Thomas, Vice President - Pat Marsh,
Secretary - Doug Hayne, Treasurer - Bob Anderson, Welfare Officer - Liz Turner,
Membership Officer - Sue Hudson, Activities Coordinator - Carole English,
Speakers - Noel Freeman

11.10am

Barry Murphy introduced Mr DK Ting, Clinical Manager and his wife, Ms Shuey Lim,
Audiologist from Ivory Hearing. An informative talk was given regarding hearing loss and
causes and how this impairment can be treated and managed. Barry Murphy gave the vote
of thanks and a gift.

Meeting closed at 11.55am

Next Meeting is on Monday 12 March 2018 in the Ajani Centre starting at 9.45am which is a Public Holiday
and members will be required to help with setting up the hall.