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

Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107

## On Monday 12/03/2018 at 10am

1 **President**, George Thomas

Declared the meeting open at 10am

**Visitors:** None

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

That the minutes of the Club Meeting held on the 12/02/2018 as circulated be confirmed.

Moved: George Thomas Seconded: Dawn Anderson Carried

The confirmed minutes were signed

### 3 President's Report George Thomas

George stated that:

- it was an honour to be President of such a wonderful club
- it was our 15 year celebration this year
- we were a vibrant, successful club with a full membership of 150 and 16 on the waiting list.
- there would be no increase in fees this year.
- we would not be seeing the the end of Lyn Hudgson as jokes were still required.
- we have received a donation from Applewood Craft Group of \$500.00 for our craft group.

Barbara green reported that the Applewood Craft Group approached her wanting to know what our craft group did. Barbara spoke to the group after which they donated the \$500.00.

#### Reappointment of Ellen Boyd as our PSPL Liaison Officer.

#### Motion

That Ellen Boyd be reappointed as our PSPL Liaison Officer

Moved: George Thomas Seconded: Pam Brown Carried

All other appointments will be made by the committee and announced at the April meeting.

#### Motion:

That the President's report be received

Moved: George Thomas Seconded: Lyn Paice Carried

## 5 Secretary's Report: Doug Hayne

- \* See Newsletter for full report
- \* A second grant has been lodged with the Council for the craft group.
- \* There is a link on our Website to Probus Insurance

As long as the name of visitor is lodged on the attendance sheet of an activity they are covered by the Probus Insurance.

When travelling with a Probus group on a registered Probus Activity you are still covered if you leave the group periodically to do your own thing, provided 'your own thing' is considered as safe as what was planned.

#### 6 Correspondence Report: Doug Hayne

A card from Peter Mac thanking us for our support

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

Moved: Doug Hayne

**Seconded**: Wayne Eames

Carried

#### 7 Fellowship Lunch

Shopping Town Hotel Williamsons Road

Doncaster

Number attending:-

13

#### 8 March Birthdays

Margaret McGregor, Patricia Burns, Lyn Crosbie, Janet Pulis, Lyn Hudgson, Heather Bindon, Gordon Cubard, Kerry McInerney, Patricia Marsh, Pamela McGuire, Tony Jefferies, Frances Baldassare, Jenny Mirams

## **9** Attendance Report:

Member Attendance: 106 No Show: 07 Apologies: 37 Visitors: None

Total number present: 106

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

#### Balance as at 28/02/2018

 Club funds
 \$ 5,436.77

 Activity funds
 \$ 468

 Craft group funds
 \$. 3,261.81

 Total funds
 \$. 9,166.58

Balance of funds is represented by:-

Westpac Cheque account \$ 2,166.58

Westpac term deposit

at 2.35% maturing 19/06/2018 \$ 7,000.00 Total Funds \$ 9,166.58

#### Motion

That the treasurer's report be accepted

Moved: Bob Anderson Seconded: Heather Bindon Carried

## 11 Welfare Report: Liz Turner

Four get well cards and a big 'O' card have been sent out this month.

#### 12 Membership report Sue Hudson

No report

#### Motion

That the attendance, welfare and membership reports be received **Moved:** George Thomas **Seconded:** Ray Walker **Carried** 

## 13 Activities Report Carole English

Marion Cummins the leader of the 'Games' group spoke about what happens in her activity and emphasised that it was all about having fun.

Bridge [in which there are two vacancies], crazy whist and a bridge getaway [three days to Lorne] are enjoyed by members of this activity.

#### 1 Bike Riding Keith Marsh and Wayne Eames

Meet 1st, 3rd & 5th Wednesdays of each month 9.30am. Next ride Wednesday 4th April Fitzsimmons Lane Bridge

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

Meet monthly 7.30pm. Next meeting on Tuesday March 20th at Lyn Crosbie's home.

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

Meet monthly 1pm. Next meeting on Thursday 23<sup>rd</sup> March at Irene Baird's home.

#### 4 Book Swap Pat Edwards

#### 5 Craft Yvonne Bovall and Barbara Green

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

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

Next practice 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

- Phillip Island. Friday 27<sup>th</sup> April. Coach trip. San Remo for morning tea, Cowes RSL for lunch and a chocolate factory visit. \$64.00
- Ch9 Hotseat audience. Ch9 studios Docklands. Tuesday 27th March. 9am.
- Club Social. Friday May 4th. 7pm. \$15.00

#### 8 Fine Dining Laurine Eames

Fine Dining see newsletter for dineout news. Group 1 Leaders Heather and Mike Bindon Group 2 Leaders Carole and Neil English

#### 9 Fishing Neil English and Ray Cooper

No March plans as yet.

#### 10 Games (Bridge) Marion Cummins

Meet weekly 9.30am every Thursday at her home.

#### 12 Genealogy Pam Brown and Pat Marsh

*Meet monthly 10am.* Next meeting tomorrow March 13th at the Manningham Library. Bernadette Mithen to share some of her research methods.

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

Getaway to the NSW coast leave this Thursday 15th. Safe travel.

#### 14 Golf Andrea Thomas and Colin Neal Freeway Camberwell every alternate Friday 8.30am.

Next round March 16<sup>th</sup>. March 30<sup>th</sup> cancelled for Good Friday.

#### 15 Garden Group Jeni Moodie and Anne Doull.

Next outing Wednesday 2<sup>nd</sup> May. Cloudehill Gardens Olinda. Garden tour and lunch \$40.

## 16 Investment Group George Thomas

Meet monthly 7.30pm. Next meeting on Tuesday 22<sup>nd</sup> March at Living and Learning Centre Thompsons Rd. 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 4<sup>th</sup> Tuesday of each month 9.30am.* Next play days, March 27th and April 6th. Applewood. If you are unable to attend please advise Dawn.

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

• *Fashion Parade* Wednesday 23<sup>rd</sup> May 1pm Scout Hall. Featuring Postie Winter Fashion Collection. \$7, 10% discount on purchases, door prize, \$50 voucher and afternoon tea.

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

Meet monthly 1.30pm. Next meeting March 14th at Dawn Anderson's home.

#### 20 Photography Doug Hayne

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

#### 21 Scrapbooking Verity Moore

Meet monthly 10am. No March meeting.

#### 22 Theatre Rhonda Sinclair and Colin Neal

Next production.

Bosom Buddies Saturday May 5<sup>th</sup> 8pm. Whitehorse Theatre. \$65

#### 23 Walking Group Rhys Jones and Beverley Wignall

Walks every 2nd & 4th Wednesdays 9.30am.

Wednesday March 14th. Yarra Flats Trail. BYO morning tea.

Wednesday March 28<sup>th</sup>. Warrandyte Riverside Walk. BYO morning tea followed by a sausage sizzle. Rhys and Bev to supply.

#### 24 Daylight Saving Picnic / BBQ Ron and Lyn McBain

Meet 4th Thursday of each month 5pm. Next BBQ Thursday 22nd March. 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 March 2018 as displayed be received.

Moved: Carole English Seconded: Kerry McInerney Carried

#### 14 General Business:

\*Twice a year we have a meeting on a public holiday.

Unsung heroes come early to help set the hall up.

Thanks to all those who volunteer for this job.

\*Liz Turner thanked Lyn Paice for the job she had done as Welfare Officer.

\*Doug Hayne was congratulated on his preparation of the Annual General Report.

\*The Activity leaders were thanked for their contributions to the report.

#### 10.40 am Fellowship Break

#### 11.00am Introduction of Speaker:- Barry Murphy for Noel Freeman

Mystery Speaker. Doug Hayne.

Doug Hayne stepped in when our mystery speaker was unable to attend due to ill health.

Most interesting video clips were shown. Many involved wildlife from Africa and Antartica.

However, the eclectic mix also included dancing with Fred Astaire and Ginger Rogers and unusual shots off various objects.

Well done Doug your presentation was enjoyed greatly by us all.

Thank you given by Barry Murphy

Barry advised that this was his last day as 'Speaker Coordinator'. He thanked everyone who had helped and said how much he had learned in the job.

#### Next speaker

April 9th. Peter MacCallum Cancer Centre.

Anne M.Franzi- Ford J.P

Meeting closed at 11.50am

Next Meeting is on Monday 09 April 2018 in the Ajani Centre starting at 9.45am