

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
**On Monday 09/04/2018**

**1 President,** George Thomas  
Declared the meeting open at 9.45am

**Visitors:** Beverley Morgan, Marilyn Smith, Christine Lederman, Felicity Rentos,  
Ray Spargo

**2 Confirmation of Minutes**

**That the minutes of the Club Meeting held on the 13/03/2018 as circulated be confirmed.**

**Moved:** George Thomas      **Seconded:** Carole English      **Carried**

**The confirmed minutes were signed.**

**3 President's Report**      **George Thomas**

**The renewed assistant positions were acknowledged**  
Assistant Secretary      Anne Lukeman  
Assistant Activity Co-ordinator      Jenny Morcom  
Assistant Treasurer:      Lorraine Cooper  
Newspaper Editor      Phil Mithen  
Council Liaison Officer      Verity Moore

The following outgoing committee members were thanked for their contribution to the club.  
Lyn Paice      Welfare  
Verity Moore      Membership  
Barry Murphy      Speakers

George advised that the May Newsletter would give information about the July Lunch celebrating our 15 year anniversary.

The policy for non members attending Probus functions has been formalised. See Newsletter for details.

**Motion:**

**That the President's report be received**

**Moved:** George Thomas      **Seconded:** Phil Mithen      **Dicussion-** see below      **Carried**

**Discussion**

John Mugridge requested clarification on the length of time the new conditions for non members last. He was advised that the time period is per year. That is in any one year any non member can participate in three events without charge but on the fourth will be obliged to pay a fee of \$20. This covers the capitation fee plus club expenses.

**4 Secretary's Report:**

**4.1 Vote for the two rule changes**

As described in the secretary's report in the March and April Newsletter.

**Motion #1**

**That we remove the reference to " Support for the Zoo" from our resolutions**

**Moved:** George Thomas      **Seconded:** Lyn Paice      **Carried**

**Motion #2**

**That we change the previously set start time for our meetings from 9.30am to 9.45am.**

**Moved:** George Thomas.      **Seconded:** Elaine Dodds      **Discussion-** see below      **Carried**  
**Discussion**

Members were advised, after a query, that the finishing time would not alter if the time is changed.

Ellen Boyd explained that the time was changed to 9.30am to accommodate the many constitutional changes that had to be made at the time,

The club reverted to a 9.45am start once the extra time was no longer needed.

4.2      Attendance forms for activities are now available on the website

**5      Correspondence Report:      Doug Hayne**

\*Two nominations to join the club

\*A letter from Peter Mac thanking the craft group for their donation of cardigans for premature babies

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

**Moved:** Doug Hayne      **Seconded:** Barry Murphy      **Carried**

**6      Fellowship Lunch**

Lower Plenty Hotel

Main Rd

Lower Plenty

**Number attending:-**

14

**7      April Birthdays**

Judy Chapman, Beverley Wignall, Jill Dickason, Veronica Coleman, Rhonda Sinclair, Rex Atkins, Kathy Grimster, Elsie Branchflower, Elaine Dodds, Judy Gaskell

**8      Attendance Report:**

Member Attendance: 119      No Show: 3      Apologies: 28      Visitors: 5

Total number present: 124

**4**

**9      Treasurer's report: February      Bob Anderson.**

**Balance as at 30/03/2018**

Club funds      \$ 8,177.37

Activity funds      \$ 887.00

Craft group funds      \$ 3,447.72

Total funds      \$ 12,512.09

Balance of funds is represented by:-

Westpac Cheque account      \$ 5,512.09

Westpac term deposit

at 2.35% maturing 19/06/2018      \$ 7,000.00

Total Funds      \$12,512.09

Jake Kerseboom's collection during the recent getaway for various 'misdemeanours' by the participants netted \$272 for the Royal Flying doctor.

**Motion**

**That the treasurer's report be accepted**

**Moved:** Bob Anderson

**Seconded:** Bev Wignall

**Carried**

**10**

**Welfare Report:**

**Liz Turner**

\*Liz advised that names of members who were sick will not automatically be divulged.

Cards were being sent to those who were ill and for those with significant birthdays.

\*The initiative for bringing your own mug for morning tea was explained.

Advantages were as follows:-

- good for the environment
- safety issues with polystyrene mugs
- cost saving to the club

**11**

**Membership report**

**Sue Hudson**

No report

**Motion**

**That the attendance, welfare and membership reports be received**

**Moved:** George Thomas

**Seconded:** Neil English

**Carried**

**12**

**Activities Report**

**Carole English**

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

*Meet 1st, 3rd & 5th Wednesdays of each month 9.30am.*

Next ride Wednesday 18th April Chatsworth Ave Brighton.

2<sup>nd</sup> May Finns Reserve.

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

*Meet monthly 7.30pm. Next meeting on Tuesday April 17<sup>th</sup> at Jan Hammond's home.*

**3 Book Reading Day Sue Hudson and Bev Wignell**

*Meet monthly 1pm. April meeting cancelled. Next meeting on Thursday 24<sup>th</sup> May at Bev Wignell's home.*

**4 Book Swap Pat Edwards**

**5 Craft Yvonne Boyall and Barbara Green**

*Meet monthly 10am. Next meeting Tuesday 17<sup>th</sup> April at Elaine Hayne's home.*

**6 Entertainers and Singing Group**

**Wilma Pontefract and Ray Walker**

*Meet Monthly 1pm. Next practice Tuesday 24th April at 1pm at Scout hall.*

**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. Payment due today.
- Tennis Centre, Margaret Court Arena. Monday 23<sup>rd</sup> April 10.30am. Meet outside Tennis World Pro Shop, located on Level 2 at the National Tennis Centre. \$16. Payment due today.
- Club Social. Friday May 4<sup>th</sup>. 7pm. \$15.00 Payment due today.

**8 Fine Dining Laurine Eames**

Fine Dining see newsletter for dineout news.

Group 1 Leaders Heather and Mike Bindon.

Group 2 Leaders Lyn Crosbie and Jenny Morcom.

**9 Fishing Neil English and Ray Cooper. No April plans**

**10 Games (Bridge) Marion Cummins**

*Meet weekly 9.30am every Thursday at her home.*

- **Crazy Whist** Wednesday May 2<sup>nd</sup> 7.30pm. \$3. Uniting Church Hall Templestowe.

**12 Genealogy Pam Brown and Pat Marsh**

*Meet monthly 10am. Next meetings tomorrow April 10<sup>th</sup>. May meeting is May 8th, the Tuesday before our Club Probus meeting.*

**13 Getaway Group Trudy Neal and Maurelle Thompson.** Resting for the moment.

**14 Golf Andrea Thomas and Colin Neal** *Freeway Camberwell every alternate Friday.*  
*New start time 8.20am.*

Next rounds April 13<sup>th</sup> and 27<sup>th</sup>

- **TV 2018 Probuss Golf Cup. October 21st-24<sup>th</sup> Barooga Golf Club**

Accommodation at the Barooga Golf Resort. Accommodation deposits due today.

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

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

**16 Investment Group George Thomas**

*Meet monthly 7.30pm.* Next meeting on Tuesday 24<sup>th</sup> April at Living and Learning Centre Thompsons Rd. A vacancy exists.

**17 Movie Group Merrill Smead**

*Meet Monthly except during Victorian School Holidays.*

Movie for April. 'Love, Simon' Thursday April 19<sup>th</sup> 10.30am. Balwyn Cinema \$18 with light lunch. Book and pay today.

**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, April 24<sup>th</sup> and May 1<sup>st</sup> at 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, April 17<sup>th</sup> at Irene Baird's, May 1<sup>st</sup> at Anne Lukeman's home. If you are unable to attend please advise Irene or 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. Pay at May meeting.

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

*Meet monthly 1.30pm.* Next meeting April 11<sup>th</sup> at Dawn Anderson's home.

**20 Photography Doug Hayne**

*Meet monthly 7.30pm.* Next meeting tomorrow Tuesday April 10<sup>th</sup> at Doug Hayne's home.

**21 Scrapbooking Verity Moore**

*Meet monthly 10am.* Next meeting Monday 23<sup>rd</sup> April at Dawn Anderson's home.

**22 Theatre Rhonda Sinclair and Colin Neal** Next production.

- Bosom Buddies Saturday May 5<sup>th</sup> 8pm. Whitehorse Theatre. \$65
- The Elephant Man Sunday June 3<sup>rd</sup> 2pm. Lilydale Theatre. \$22. Payment due today.
- Some Enchanted Evening Thursday July 19<sup>th</sup> 8pm. Whitehorse Theatre. \$46

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

*Walks every 2<sup>nd</sup> & 4<sup>th</sup> Wednesdays 9.30am.*

Wednesday April 11<sup>th</sup> Koonung Creek Trail. Morning tea at Handorfs.

*Wednesday April 25<sup>th</sup> walk cancelled, Anzac Day.*

**24 Winter Picnic / BBQ Ron and Lyn McBain**

*Meet 4<sup>th</sup> Sunday of each month 12md.* Next BBQ Sunday 22<sup>nd</sup> April. Ruffey Lake Park. Off Church Rd. Entry via King St

**Editor: Phil on holidays until the end of April. Please file all newsletter items as per usual. Phil will be unable to reply until the end of April.**

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

**Interview with Yvonne Boyall and Barbara Green (Craft Group)**

The group began in 2006 with ladies making Christmas items for the club Christmas Lunch.

After meeting with a lady who suggested they make cancer pillows for hospitals Yvonne canvassed the local Hospitals and given the nod by them the group began making cancer cushions.

Eventually they were directed to the Peter Mac and so began what is currently a 12 year association.  
In 2010 Barbara Green joined the group and took control of the sewing and cutting.  
Anne Franzi-Ford from Peter Mac sent patterns and increased production began.  
Cabrini, Mitcham, Rinigwood and Warringal Hospital joined the group the craft group were sewing for.  
25 ladies meet each month in Elaine Haynes home where everyone has a role.  
The sewing of cancer cushions extended to the making of bags for various situations, knitting baby clothes, toys, making turbans, knitting granny squares. Co-ordinating and sewing the squares into rugs.  
Jumpers and toys are given to the Royal Flying Doctor each year.  
It is estimated that 245,000 pieces have been made by the group.  
The group are financed by donations from many sources and functions organised by our own members.

Everyone would agree that this is an outstanding effort.

**Motion**

**That the activities report for February 2018 be received.**

**Moved:** Carole English    **Seconded:** Andrea Thomas    **Carried**

**13                    General Business:**  
None

**10.40 am           Fellowship Break**

**11.00am           Introduction of Speaker:-                    Noel Freeman**  
Anne M.Franzi- Ford J.P  
Peter MacCallum Cancer Centre.

Anne gave a most informative and interesting talk on  
The role of Volunteers at Peter Mac.

Thank you given by Lyn Hudgson

Meeting closed at 11.57am

Next Meeting is on Monday 14 May 2018 in the Ajani Centre starting at 9.45am