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

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

# On Monday 11/6/2018

1 **President**, George Thomas

Declared the meeting open at 9.45am

**Visitor** - Felicity Rentos who is currently on our waiting list

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

That the minutes of the Club Meeting held on the 14/5/2018 as circulated be confirmed.

Moved: George Thomas Seconded: Libby Jones Carried

The confirmed minutes were signed

3 New Inductee:- Marilyn Smith George Thomas

Marilyn Smith was nominated by Jocelyn Freeman who has known her for 40 years. They have enjoyed squash, tennis, golf and many trips together Marilyn advised that she already knew some members and with her partner Graham (inducted last year) looked forward to meeting many more.

## .3.1 President's Report George Thomas

See newsletter for full report.

Lyn Hudgson was asked to come and give a report of arrangements for the birthday lunch next month.

- \* Tables for the lunch would already be set up and lunch participants are to sit at them
- \* Free seating arrangements
- \* Extra seats will be supplied for those not attending the lunch.
- \* The format of the meeting will be as normal meeting, guest speaker and then lunch.

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

Moved: George Thomas Seconded: Barry Murphy Carried

## 4 Secretary's Report:

See Newsletter

#### 5 Correspondence Report: Doug Hayne

A flyer from Boon Wurring Cafe advertising their wedding and Christmas catering

- \*A program from ACMI which has been given to Elaine Hayne.
- \* Three 80th Birthday cards have been sent
- \* A letter advertising a potential speaker from the Cancer Support group which has been passed on to Noel Freeman.

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

Moved: Doug Hayne Seconded: Pam Brown Carried

#### 6 Fellowship Lunch

Cherry Hill Hotel 189 Reynolds Rd. Doncaster East

Number attending: - 14

#### 7 **June Birthdays**

June

Dawn Anderson, Liz Naumann, Geoff Grimster, John Reid, Merrill Smead, Bob Anderson, Lois Mason, Arthur Staron, Pat Ajani, Lois Newstead, Pam Brown, Ian Coleman, Norman Edwards, John Mugridge

#### 8 **Attendance Report:**

Apologies: 37 Visitors: 1 Member Attendance: 106 No Show: 07

Total number present: 107

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

Balance as at 31/5/2018

Club funds \$ 8,304.87 \$ 1.270.00 Activity funds Craft group funds \$ 4,783.63. Total funds \$14,358.50

Balance of funds is represented by:-

Westpac Cheque account \$ 7,358.50

Westpac term deposit

at 2.35% maturing 19/06/2018 \$ 7,000.00 **Total Funds** \$14,358.50

Craft group funds have increased due to the sale of coffee cup bags which raised approximately \$200 and a donation of \$1488 from Heyville retirement Village. This is the retirement Village that June Duncan, an active member of the craft group, lives in The village has a day each year where they raise funds for the Cancer Council. This year they donated the money raised to our craft group to help continue the work they do for cancer patients.

### Motion

That the treasurer's report be accepted

**Moved:** Bob Anderson **Seconded: Liz Turner** Carried

#### 10 Welfare Report: Liz Turner

Dorothy McAuley's husband has died after a long illness. Elsie Branchflower is in hospital with Shingles

Three 80th birthday cards have been sent

#### 11 Membership report **Sue Hudson**

No membership matters but Sue requested volunteers to help at the registration table

# Motion

That the attendance, welfare and membership reports be received

**Seconded:** Kerry McInerney **Moved:** George Thomas Carried

#### 12 **Activities Report Carole English**

Report for Approved Activities June 2018

1 Bike Riding Keith Marsh and Wayne Eames Meet 1st, 3rd & 5th Wednesdays of each month 9.30am.

Next ride Wednesday 20th June, Fitzsimmons Lane, meet at the Bridge.

Wednesday 4th July St Clems Rd.

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

Meet monthly 7.30pm. Next meeting on Tuesday 19th June at Helga Braun's home.

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

Meet monthly 1pm. Next meeting on Thursday 28th June at Rose Cecchin's home.

#### 4 Book Swap Pat Edwards

#### 5 Craft Yvonne Boyall and Barbara Green

*Meet monthly 10am.* Next meeting Tuesday 19<sup>th</sup> June at Elaine Hayne's home. No sewing today instead blankets to be put together. All welcome for a chat and a coffee.

All cup bags have beed sold. Judy Baker taking orders. \$200+ has been raised for the Craft group.

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

Meet Monthly 1pm. Next practice Tuesday 26th June 1pm at Scout hall.

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

No outings for June.

- Thursday 20<sup>th</sup> July. Australian Jazz Museum Wantirna. Archive tour, jazz band playing for 45 minutes and a light lunch. \$25, book and pay today.
- Friday 14th September. Coach trip to Nagambie to a winery. Tastings, light lunch and boat trip down the Goulburn River. \$92 \$110 depending on numbers

# 8 Fine Dining Laurine Eames

Fine Dining

Group 1 Leaders Maurelle Thompson and Rita Webb.

Group 2 Leaders Kathy and Barry Murphy.

#### 9 Fishing Neil English and Ray Cooper. Winter recess

#### 10 Games (Bridge) Marion Cummins

Meet weekly 9.30am every Thursday at her home.

• **Final Crazy Whist** Wednesday 27<sup>th</sup> June 7.30pm. Old Uniting Church Templestowe. Final night at this venue. Marion looking around for a new home.

#### 12 Genealogy Pam Brown and Pat Marsh

Meet monthly 10am. Next meetings June 12th at MC2

#### 13 Getaway Group Doug Hayne, Trudy Neal and Maurelle Thompson.

Tasmanian Getaway 2019. March 15th - 27th. Initial deposits due today. Members travelling are advised to check their e-mails for updates.

**14 Golf Andrea Thomas and Colin Neal** *Freeway Camberwell every alternate Friday. Start time 8.30am.* Next rounds June 22<sup>nd</sup> and July 3<sup>rd</sup>.

# 15 Garden Group Jeni Moodie and Anne Doull.

Winter recess

## 16 Investment Group George Thomas

Meet monthly 7.30pm. Next meeting on Tuesday 26th June at Living and Learning Centre Thompsons Rd. A vacancy exists.

George advised that they have made a longterm investment in a boutique brewery

#### 17 Movie Group Merrill Smead

Meet Monthly except during Victorian School Holidays.

Movie Thursday June 21st. "The Leisure Seekers" Helen Mirren and Donald Sutherland take a road trip from Boston to Florida's Key West, on route they rekindle their love and passion. \$18 with light lunch. Book and pay today.

#### 18 New Skills Dawn Anderson and Margaret McGregor

**Quilling Demonstration** Barbara Toporkiewcz to demonstrate this paper craft technique used for making cards. This will be held on Wednesday August 8th. Could an indication of those attending be made today.

*Morning Group 1st and 4<sup>th</sup> Tuesday of each month 9.30am.* Next play days, June 26<sup>th</sup> and July 3rd at Applewood. If you are unable to attend please advise Dawn.

Afternoon Group 1st and 3rd Tuesday of each month 1.30pm. Next play days, June 19th and July 3rd at Irene Baird's home. If you are unable to attend please advise Irene.

Dawn Anderson and Margaret McGregor were congratulated on their organisation of the Fashion Parade. This event its the second largest function held by the club.

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

Meet Monthly 1.30pm. Next meeting at Dawn Anderson's home on Wednesday June 13th

#### 20 Photography Doug Hayne

Meet monthly 7.30pm. Next meeting Tuesday June 12th at Doug's home.

## 21 Scrapbooking and Digital Photobooks. Verity Moore

Meet monthly 10am. Next meeting Monday 25th June at Marg Macgregor's home.

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

- Some Enchanted Evening. Thursday July 19th 8pm. Whitehorse Theatre. \$46. Pay today. Flautist Jane Rutter accompanied by members of Opera Australia.
- Moonlight and Magnolias. Sunday August 19th. Lilydale Theatre. 2pm. \$22. Based on a factual story of the making of the famous film "Gone with the Wind"

Rhonda advised that there were still three tickets for Dr. Shivago. An upcoming play is called Johnny to Jack. The life of John Farnham. Reported to be an excellent play

# **23 Walking Group Rhys Jones and Beverley Wignall** *Walks every 2nd & 4th Wednesdays 9.30am.*

Wednesday 13th June. Kew Rail Trail, morning tea Town Country cafe.

Wednesday 27th June. Eaglemont tennis Club. BYO morning tea.

#### 24 Winter Picnic / BBQ Jeni and David Moodie

Meet 4th Sunday of each month 12md. Next BBQ Sunday 24th June. 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 June 2018 be received.

**Seconded: Dawn Anderson** Carried **Moved:** Carole English

#### 13 **General Business:**

Kerry McInerney referred to the note in the President's report stating that he had served for two years. This came about because the club started in June and it was agreed that he carry on for the next year

#### 10.22 am **Fellowship Break**

#### 11.00am **Introduction of Speaker:-Noel Freeman**

Wayne Eames gave two video presentations

The first a review of the latest getaway to NSW. It highlighted the many interesting sights they saw and especially the fun they had.

The second was a video compiled by the late Les Thomson of 2010 club activities. Both videos were immensely enjoyable and highlighted how fortunate we were to be members of such a vibrant club.

Thank you given by Trudy Neal who thanked Wayne for his tireless efforts with all the electronic presentations the club enjoys.

Meeting closed at 12 noon

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