

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 9th July 2018

1 **President:** The President, George Thomas, declared the meeting open at 9.45am.

Visitors: There were no visitors attending the meeting today.

2 **Confirmation of Minutes**

**That the minutes of the Club Meeting held on the 11/06/2018 as circulated
be confirmed.**

Moved: George Thomas Seconded: Neil English Carried

The confirmed minutes were then signed by the President.

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

A warm welcome was extended to the members, by the President. to the 179th meeting for the Probus Club of Templestowe Valley, which had its inaugural meeting on 12th June 2003, and its first official meeting in July 2003.

In 1966 the first Probus club was established in England by the Rotary Club of Caterham and was formed initially to meet the social and intellectual needs of retired businessmen.

In Australia the first Probus club was established in Hunters Hill NSW in 1976. Following the advent of single gender clubs, the concept of combined gender clubs (such as ours) was developed.

Probus is now a worldwide movement in 23 countries and its success as an organisation is seen through the commitment of its members and the wide recognition of Probus as a community service program.

George thanked Lyn Hudgson and her helpers who arrived at 8am to set up the room for the party and advised that Fellowship tea break would be held in the hall.

Motion: That the President's Report be received

Moved: George Thomas Seconded: Prue Jefferies Discussion Nil Carried

4 **Secretary's Report:**

Doug Hayne welcomed people to the 15th Birthday party day, and as a result of one of the letters in correspondence, explained about suspending membership. Doug stated that Non-active membership is offered when a member is no longer able to attend meetings. Non-active members receive the newsletter and can attend any function they wish. If they want, they can resume their membership as the next available member on the wait list.

5 **Correspondence Report:** **Doug Hayne**

Correspondence was received from the following people and were read out by the Secretary

- Adrian Eltringham Thanks for the card and kind wishes received during his illness.
- Merrill Smead Thanks for the card
- Oncology patients - A. Cotter and J. Arak Thanking the Craft Group for items gratefully received during their post-operative recovery and their appreciation and thoughtfulness.

- Judy and Ross Chapman Offering their resignation and a suspension of Judy's membership.

Doug stated that Judy and Ross have been members of the club for many years, and at one stage Judy, her sister Dorothy Atkins and their mother Amy Pretty were all members.

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

Moved: Doug Hayne Seconded: Phil Mithen Discussion: Nil Carried

6 Fellowship Lunch

The President advised that the Fellowship Luncheon would take the format of our 15th Birthday Party celebrated at the Ajani Centre following the formal part of the meeting commencing after 1200hrs. A Spit Roast, salads, roast potatoes, condiments, complimentary drink, desserts, chocolates, tea and coffee would be provided to attendees.

July Birthdays The birthday song was sung to the following members:-
Laurine Eames, Terry Cummins, Faye Ford, Kathy Murphy, Pam Walker,
Peter Fishley, Jim Douglas, John Hudgson, Ken Joseph

8 Attendance Report:

Member Attendance: 104 No Show: 10 Apologies: 36 Visitors: 5

Total number: 155

9 Treasurer's Report: July 2018 Presented by Lorraine Cooper Assistant Treasurer

Balance as at 30/06/2018

Club funds	\$ 8,238.98
Activity funds	\$ 3,470.00
Craft group funds	\$ 4,818.60
Total funds	\$16,527.58
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Balance of funds is represented by:-

Westpac Cheque account	\$ 9,527.58
Westpac term deposit at 2.3% maturing 19/01/2019	\$ 7,000.00
Total Funds	\$16,527.58
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Motion

That the Treasurer's report be accepted

Moved: Lorraine Cooper Seconded: John Mugridge Discussion Nil Carried

10 Welfare Report: Liz Turner Nil

11 Membership report Sue Hudson
There is currently a Waiting List of 21 people.

Motion

That the Attendance, Welfare and Membership Reports be received

Moved: George Thomas Seconded: Carole English Discussion: Nil Carried

1 Bike Riding Keith Marsh and Wayne Eames

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

Next ride Wednesday July 18th Lower Eltham Park.

Wednesday August 1st Yarra Bend Rd.

2 Book Reading Night Lyn Crosbie and Val Reid

Meet monthly 7.30pm. Next meeting on Tuesday July 17th at Judy Cooper's home.

3 Book Reading Day Sue Hudson and Bev Wignell

Meet monthly 1pm. Next meeting on Thursday July 26th at Anne Lukeman's home.

4 Book Swap Pat Edwards**5 Craft Yvonne Boyall and June Duncan**

Meet monthly 10am. Next meeting Tuesday July 17th at Elaine Hayne's home.

6 Entertainers and Singing Group Wilma Pontefract and Ray Walker

Meet Monthly 1pm. Cancelled for July, resume in August.

7 Events, Trips & Outings Elaine Hayne and Jenny Kerseboom

- Friday July 20th. Australian Jazz Museum Wantirna. Archive tour, jazz band playing for 45 minutes and a light lunch. \$25, book and pay today.
- Thursday August 9th. Baker Institute, medical research centre, 75 Commercial Rd Melbourne. \$8, Researcher lecture, visit to a laboratory and morning tea. Pay today. Public transport necessary.
- Friday September 14th. 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 Cancelled for July.

9 Fishing Neil English and Ray Cooper. Winter recess**10 Games (Bridge) Marion Cummins**

Meet weekly 9.30am every Thursday at her home.

Crazy Whist. Marion has secured a new home for all crazy whist fans. The new location is Maple Rise, 314 Reynolds Rd Donvale. The next CW evening is Wednesday September 19th.

11 Genealogy Pam Brown and Pat Marsh

Meet monthly 10am. Next meetings Tuesday July 10th at MC2

12 Getaway Group Doug Hayne, Trudy Neal and Maurelle Thompson.

March 2019 Tasmanian outing planning is underway. Attendees are advised to check information in our current newsletter and note their incoming e-mails for trip updates.

Getaway Mini Break. Trudy Neal and Maurelle Thompson.

November 13th – 16th Lakes Entrance. Walkers, bikers, golfers, fishermen etc.

13 Golf Andrea Thomas and Colin Neal *Freeway Camberwell every alternate Friday. Start time 8.30am.*

Next rounds July 20th and August 3rd.

14 Garden Group Jeni Moodie and Anne Doull.

September Monday 17th 1.45pm. \$10.

Guided tour of Flagstaff Gardens, the historical heart of our city. Walk the gardens, climb Flagstaff Hill and learn of it's place in pre-European history, it's role as a burial ground, a signalling station and a meteorological observatory.

15 Investment Group George Thomas

Meet monthly 7.30pm. Next meeting on Tuesday July 24th at Living and Learning Centre Thompsons Rd. A vacancy exists.

16 Movie Group Merrill Smead

Meet Monthly

Movie 'Disobedience' screening Thursday July 19th 10.30am at Balwyn Theatre. Film features Rachel Weisz and Rachel McAdams. A lady returns to her childhood town that had originally shunned her. Whilst there she renews and resumes her passionate relationship with her childhood friend.

\$18 with light lunch. Book and pay today.

17 New Skills Dawn Anderson and Margaret McGregor

Quilling Demonstration Barbara Toporkiewicz to demonstrate this paper craft technique used for making cards. This will be held on Wednesday August 8th 1.30pm Could an indication of those attending be made today.

Mahjong. Dawn Anderson and Margaret McGregor

Morning Group 1st and 4th Tuesday of each month 9.30am. Next play days, July 24th and August 7th 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, July 17th at Irene Baird's home and August 7th at Anne Lukeman's home. If you are unable to attend please advise Irene or Anne.

18 Needle and Stitches Dawn Anderson and Margaret McGregor

Meet Monthly 1.30pm. No meeting this month.

19 Photography Doug Hayne

Meet monthly 7.30pm. Next meeting Tuesday July 10th at Doug's home.

20 Scrapbooking Verity Moore

Meet monthly 10am. Next meeting Monday July 23rd at Maurelle Thompson's home.

21 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" Pay today.
- Johnny to Jack. Sunday September 22nd. Whitehorse Theatre. 8pm. \$55.

22 Walking Group Rhys Jones and Beverley Wignall

Walks every 2nd & 4th Wednesdays 9.30am.

Wednesday July 11th. Ruffey Lake Park, Boulevard entrance. Rhys & Bev providing a sausage sizzle.

Wednesday July 25th. Yarra Bend Park. Morning tea Fairfield Boathouse.

23 Winter Picnic / BBQ Jeni and David Moodie

Meet 4th Sunday of each month 12md. Next BBQ Sunday July 22nd.

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.

Carole asked for a Noel Freeman health check and recovery from Shingles? Noel reported 9/10 now.

Good news indeed!

Carole English invited Sue Hudson, to come and speak about the Daytime Book Group.

Sue, a leader of the Book Group advised that afternoon meetings were held on 4th Thursday of the month, February to November, and were held in member's homes. The books were borrowed from Rosanna Library, for the membership fee of \$10 per year. Members took turns to collect and return the books, which were varied in their subject matter. Guided by a leader for the book of the month, members discussed the book and enjoyed afternoon tea together.

The books covered a wide range of topics, and when discussion happens many interesting points are raised and further reading may be done. New members are welcome, and male and female members are invited to join. Please speak to Sue Hudson if you are interested in becoming a member.

Motion

That the Activities Report for July 2018 be received.

Moved: Carole English **Seconded:** Liz Turner **Discussion:** Nil **Carried**

13 General Business: Nil

10.40 am Fellowship Break

11.00 Guest Speaker Annie Whysham to present Topical Poems and Stories

Noel Freeman introduced Annie Whysham, "an Old-Fashioned Entertainer and Poet who will take us on a trip down memory lane." Annie was born in Tasmania, has heard all the Taswegian jokes and says, "at least she knows all her relatives"!! At school she was in concerts, plays, rep groups, Eisteddfods and wrote poetry. In 1961 she came to Melbourne to do her nursing training and was a part of the Prince Henry Hospital's review. Annie has played many roles, including Christine Keeler in the Profumo Affair. She is now retired and Nonna of 7 grandchildren and 2 grand cats!

Annie thanked Noel for his introduction and congratulated him on his efficiency and contact with her to organize being our guest speaker.

Annie then entertained us for the next hour with a variety of stories and poems, written by herself and others. As follows:-

Barry Humphries – Wattle Park Blues and other sayings.

Pam Ayers – from The Works 1962 – Oh I wish I'd looked after me teeth, and - Ever since I had me Op.

Annie Whysham

-after a bicentennial tour to Uluru with school children, called – A matter of convenience or I've peed everywhere man.

Put the Kettle on

Another busy day

Andrew "Banjo" Paterson – Lost

Henry Lawson in 1917 - Scott of the Riverina

Unknown – The inquisitive mind of a child

Mem Fox - Wilfred Gordon McDonald Partridge

- I don't want to go to school

Michael Leunig – The road to home

The final story was about a local priest and a little boy going rabbit shooting, for the priest to make a rabbit pie for his dinner.

Barry Murphy offered the vote of thanks to Annie Whysham,. Noel Freeman was pleased to announce that Annie was staying to share our Birthday Party celebration luncheon.

Luncheon The President, George then welcomed members to the 15th Birthday Party Luncheon.

A short talk was given by Kerry McInerney regarding the past Presidents and their achievements.

George called upon the past Presidents present to come to the front for a photograph.

Wilma Pontefract and Trudy Neal accompanied on the keyboard by Colin Neal, gave a clever rendition about ageing to the tune of "My Favourite Things". This was also well received.

George in his closing of the meeting, said that he had wanted to have a party for the 15th Anniversary and Lyn Hudgson and offered to organize it. George said “She did it!” George thanked to Lyn, the helpers and thanked the members for attending.

The meeting closed at 1.55pm.

Next Meeting is on Monday 13th August 2018 in the Ajani Centre starting at 9.45am