MINUTES OF CLUB MEETING PROBUS CLUB OF TEMPLESTOWE VALLEY Inc. Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107 On Monday 13/08/2018

1	President , Declared the mee Welcome by pres		45am	George Thomas			
	Visitors: Dennis Young, Craig Young, Marcia and Graeme Parris						
2	Confirmation of Amendments:		e figures should read No show: 10	l as follows Apologies: 36			
	2) The Westpac term deposit (omitted in the report) is as follows Westpac term deposit of \$7000 maturing 19/1/2019 at 2.30% That the minutes of the Club Meeting held on the 09/07//2018 as circulated and amended be confirmed.						
	Moved: George	Thomas Seco	nded: Sue Hudson	Carried			
	The confirmed minutes were signed						
3	President's ReportGeorge Thomas1) The 15th Birthday celebrationAcknowledgment of the use of Kerry McInerney's inaugural president report at the 15th Birthday celebration.George reiterated what a great time was had by all and how everybody enjoyed Kerry McInerney's summaries of the mark left by previous presidents.Lyn Hudgson was thanked for her superb organisation of the event.						
	It its hoped that r	new members n ne President's r	ted for the registratio night volunteer as it i report be received Seconded: Maur	s a great way of gett	ing to know club members. Carried		
4	See News letter	ort:					
5	*A flyer from the *A report from th *An Invitation to person to see Dor	rra Valley Raci e Diamond Vall he Manningham o a Trade Travel ug. he Combined Pr	Expo giving information obus Club of Mannin	to Rhonda Sinclair ation about future ov	s and Outings) (Theatre) verseas trips. Any interested and collection of old TVs etc		
	 The following three letters were read by Carole English as part of the Activity report for the Craft group. * A letter from Tracey Moroney currently in the Ringwood Private Hospital thanking us for the breast cancer cushion she received. * An email form John Lyall thanking us for the drainage bag he received after recent Breast cancer surgery. He was one of 150 men/year who develop breast cancer. In contrast the figure for females is 1700/year. * A card from the Peter Mac Volunteer Service thanking us for the varied goods including toiletries that we donated. Also a thank you to Judy Baker for delivering all the donations and sincere thanks for our ongoing support. Signed Anne, Linda and Breanna 						
	Motion: That th Moved: Doug Ha		and Correspondence nded: Jill Dickason	e reports be receive Carried	d.		

6	Fellowship Lunch Yarra Valley Country Club 9-15 Templestowe Road Bulleen Number attending:- 12						
7	August Birthdays Mike Bindon, Carol Wilson, Barbara Toporkiewcz, Neil Sinclair, Pat Sinclair, Jenny Morcom, Doug Hayne, Val Keyte, Len Williams, David Moodie, Verity Moore, Bernadette Mithen						
8	Attendance Report:						
	Member Attendance: 78 Total number present: 82	No Show: 17	Apologies: 53	Visitors: 4			
9	Treasurer's report: Balance as at 31/07/2018		Bob Anderson.				
	Club funds	\$ 8,153.16					
	Activity funds	\$ 344.32					
	Craft group funds	\$ 4,491.56					
	Total funds	\$12,989.04					
	Balance of funds is represented b	y:-					
	Westpac Cheque account	\$ 5,989.04					
	Westpac term deposit at 2.30% maturing 19/01/2019	\$ 7,000.00					
	Total Funds	\$12,989.04					
	Motion That the treasurer's report be a Moved: Bob Anderson Second	ccepted led: John Reid	Carried				
10	Welfare Report:		Liz Turner				
	No report due to Liz being overse	eas.					
11	Membership report No report		Sue Hudson				
	MotionThat the attendance, welfare and membership reports be received.Moved: George ThomasSeconded: John reidCarried						
10	ç						
12	Activities Report		Carole English				
	Report for Approved Activities	August 2018					
 1 Bike Riding Keith Marsh and Wayne Eames Meet 1st, 3rd & 5th Wednesdays of each month 9.30am. Next ride Wednesday August 15th Finns Reserve. Wednesday August 29th Cnr Albion & Middleborough Rds. Wednesday September 5th Willow Grove Willsmere Park Kew. 							
	g Night Lyn Crosbie and Val Re 30pm. Next meeting on Tuesday Au		da Sinclair's home.				
3 Book Reading Day Sue Hudson and Bev Wignell <i>Meet monthly 1pm</i> . Next meeting on Thursday August 23rd at Irene Baird's home.							
4 Book Swap Pat Edwards							

5 Craft Yvonne Boyall and June Duncan *Meet monthly 10am.* Next meeting Tuesday August 21st at Elaine Hayne's home.

6 Entertainers and Singing Group Wilma Pontefract and Ray Walker

Meet Monthly 1pm. Next practice Tuesday August 28th at 1pm at the Scout Hall.

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

- 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. Book and pay today.
- Monday October 1st. Morning Melodies at Hamer Hall, Normie Rowe & the Playboys performing. 1.30pm. \$20.

8 Fine Dining Laurine Eames

Group 1 Leaders. Bev Wignall and Phil Mithen Group 2 Leaders. Jenny and Jake Kerseboom

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 August 14th at MC2

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

March 2019 Tasmanian outing planning is underway.

Getaway Mini Break. Trudy Neal and Maurelle Thompson.

November 14th – 17th Lakes Entrance. Walkers, bikers, golfers, fishermen etc. Book today.

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

Next rounds August 17th and August 31st.

TV Probus Golf Cup. October. 22-23rd Barooga Golf Club.

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 August 28th at Living and Learning Centre Thompsons Rd. It's the group's AGM and all members are urged to attend to determine the group's future direction. Andrea will supply the supper. A vacancy exists.

16 Movie Group Merrill Smead

Meet Monthly

Movie. "Mission Impossible Fallout". Starring Tom Cruise. Film has a great mix of plot, pacing and performances. A goodies v baddies film. Screening Thursday August 16th 10.30am at Balwyn Theatre. \$18 with light lunch. Book and pay today.

17 New Skills Dawn Anderson and Margaret McGregor

Morning Group 1st and 4th Tuesday of each month 9.30am. Next play days, August 28th and September 4th 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, August 21st and September 4th at Anne Lukeman's home. If you are unable to attend please advise Anne.

18 Needle and Stitches Dawn Anderson and Margaret McGregor

Meet Monthly 1.30pm. Following the recent Quilling demonstration the next meeting will be in September.

19 Photography Doug Hayne

Meet monthly 7.30pm. Meeting cancelled for August.

20 Scrapbooking Verity Moore

Meet monthly 10am. Next meeting Monday August 27th at John Mugridge's home.

21 Theatre Rhonda Sinclair and Colin Neal

- * Moonlight and Magnolias. Sunday August 19th Lilydale Theatre. 2pm. \$22. Fully subscribed, collect tickets today.
- Johnny to Jack. Sunday September 22nd. Whitehorse Theatre. 8pm. \$55. Fully subscribed, collect tickets today.
- Dr Zhivago. Sunday October 28th. Whitehorse Theatre. 2pm. \$38. Fully subscribed, must pay today.

22 Walking Group Rhys Jones and Beverley Wignall

Walks every 2nd & 4th Wednesdays 9.30am. Wednesday August 8th. Westerfolds Park. Start and finish at Finn's Reserve. BYO morning tea. Wednesday August 22nd. Banksia Park. Start and finish at Banksia Pk, Templestowe Rd Bulleen. BYO morning tea.

23 Winter Picnic / BBQ Jeni and David Moodie

Meet 4th Sunday of each month 12md. Next BBQ Sunday August 26th 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 July 2018 be received.						
Moved: Carole English	Seconded: David Dodds	Carried				

13 General Business: None

10.40 am Fellowship Break

11.00 Guest Speaker Joffa Corde.

'Australian rules Football'

Joffa was an 'Australian Of the Year' nominee in 2016

Joffa is an ambassador for:- Reclink (bringing the disadvantaged together),

- Footys 4 all (every child in Australia should have a footy)

Noel Freeman

- Hepatitis Victoria (Lets help remove the stigma)
- Epilepsy foundation First aid seizure and awareness)
- Supporting Youth in crisis

He gave a most entertaining overview of his various ambassadorships, including an insight into what it was like growing up with a severely depressed mother.

His book 'Joffa' was for sale with proceeds going to the Epilepsy foundation.

Vote of thanks given by: Ellen Boyd

Meeting closed at 11.50am

Next Meeting is on Monday 10/09/2018 in the Ajani Centre starting at 9.45am