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

Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107 On Monday 10/09/2018

#### 1 President.

**George Thomas** 

Declared the meeting open at 9.45am

Welcome by president

George welcomed us to Spring and urged us to get out and enjoy the activities.

\*Induction of new members Liz and Howard Smith. Referred by Maurelle Thompson and Prue and Tony Jeffries.

Known since 1985 when the Smiths arrived in Australia from England. They are originally from New Zealand.

Howard is a medical and pharmaceutical researcher whose hobbies include singing, stamp collecting, caravanning and bird watching

Amongst Liz's many interests she enjoys card making, caravanning and tennis

Howard responded by saying how pleased they were to be here and that they are both interested in our many activities.

\*Pat Marsh was invited to give an update on the Christmas lunch preparations.

Pat advised that: - there are only two meetings before the Christmas Lunch

- payment will be collected in October and November
- October for members only. November for members and nonmembers
- members \$30/head, nonmembers \$35/head
- seating will be allocated
- single people may nominate a partner to sit with add a note with payment
- bring Probus mugs for coffee or tea

**Visitors: None** 

### 2 Confirmation of Minutes

That the minutes of the Club Meeting held on the 13/08//2018 as circulated be confirmed.

Moved: George Thomas Seconded: Ellen Boyd Carried

The confirmed minutes were signed

## 3 President's Report

**George Thomas** 

See above and newsletter

Motion: That the President's report be received

Moved: George Thomas Seconded: Phil Mithen Carried

## 4 Secretary's Report:

\*Our requested grant from the council for the craft group has failed.

Bob Anderson will pursue other avenues next year.

\*A local Doncaster Probus club is inviting interested people to join them on a trip to the red centre. See Doug if interested.

\*Problems with Newsletter delivery are to do with spam. The system no longer sends out 90 emails at once.

Measures to overcome the problem are as follows:-

- there is a link to the Newsletter on the website and it can be downloaded from there.
- it can still be received by email.
- please advise Doug how you want the Newsletter sent.
- would everybody please send their email address to Doug so that he can check that it is registered correctly.

# **5** Correspondence Report:

#### Doug Hayne

- \* A card from Libby Jones thanking us for the sympathy card sent to her when her mother died,
- \* A request from the Flying Doctor for a donation.
- \* Various advertising flyers which have been passed on relevant activity leaders.

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

Moved: Doug Hayne Seconded: Ray Walker Carried

## 6 Fellowship Lunch

Doncaster Hotel

855 Doncaster Road Doncaster

Number attending: - 12

## 7 September Birthdays

Ray Cooper, Ken Joseph, Libby Jones, Anne Lukeman, Maurelle Thompson, Pat McInerney, Jeanne Ellis, Jan Bartlett, Claire Douglas, Wilma Pontefract, Val Reid, Lesly Empey, Jan Hammond, Peter Van der Sluys

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

Member Attendance: 97 No Show: 7 Apologies: 46 Visitors 0

Total number present: 150

## 9 Treasurer's report: Bob Anderson.

Balance as at 31/08/2018

 Club funds
 \$ 7,542.23

 Activity funds
 \$ 2,207

 Craft group funds
 \$ 4,333.11

 Total funds
 \$14,082.34

Balance of funds is represented by:-

Westpac Cheque account \$ 7,082.34

Westpac term deposit at 2.30%

maturing 19/01/2019 \$ 7,000.00 Total Funds \$14,082.34

#### Motion

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

Moved: Bob Anderson Seconded: Lorraine Cooper Carried

10 Welfare Report: Liz Turner

No report

11 Membership report Sue Hudson

No report

#### Motion

#### That the attendance, welfare and membership reports be received.

Moved: George Thomas Seconded: Kerry McInerney Carried

## 12 Activities Report September 2018 Jenny Morcom for Carole English

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

Meet 1st, 3rd and 5th Wednesday of each month at 9.30am Next ride Wednesday 19th September Edna Court, Wantirna Wednesday, October 3rd, Yarra Bend Road, Fairfield

#### 2. Book Reading - Night

Meet Monthly at 7.30pm. Next meeting on Tuesday September 18 at Judy Baker's home

#### Book Reading - Day

Meet monthly at 1pm. Next meeting on Thursday September 27 at Carole English's home

# 3. Book Swap - Pat Edwards

#### 4. Craft – Yvonne BoyalL and June Duncan

Meet monthly 10am. Next meeting Tuesday September 18th at Elaine Hayne's home

### 5. Entertainers and Singing Group

Meet monthly at 1pm. Next practice Tuesday September 25 at the Scout hall.

#### 6. Events trips and Outings

Friday September 21st. Coach trip to Nagambie

- Monday 1st October Morning Melodies at Hamer Hall. 1.30pm
- Bellarine Ferry Trip. Docklands to Port Arlington Monday 3<sup>rd</sup> December.

#### 7. Fine Dining Laurine Eames

**Group 1.** Leaders – Anne Doull and Yvonne Boyall

**Group 2.** Leaders. – Liz Turner and Bev Wignall

#### 8. Fishing – Neil English and Ray Cooper. - in recess

#### 9. Games- Marion Cummins

**Bridge** - Meet Weekly 9.30am every Thursday at Marion Cummins' home.

**Crazy Whist** – Marion has secured at new home for crazy whist. Maple Rise, 314 Reynolds Road, East Doncaster. On Wednesday 19th September at 7.30pm

#### 10. Genealogy. Pam Brown and Pat Marsh

**Next** monthly meeting Tuesday September 11<sup>th</sup> at 10am.

#### 11. Getaway Group

Lakes Entrance break on November 14th/17th. 44 already booked.

#### 12. Golf. Andrea Thomas and Colin Neal

Freeway Camberwell every alternate Friday. Start time 8.30am

## Probus TV Golf Cup - October 22-23 at Barooga Golf Club

#### 13. Garden Group. - Jeni Moodie and Ann Doull

Guided tour of Flagstaff Gardens on Monday 17<sup>th</sup> September at 1.45pm. \$10.00 Friday October 19 – Forest Glade Gardens and Stokes Antique Collection at t.Macedon. See Newsletter for more details.

## 14. Investment Group - George Thomas

Meets monthly at 7.30pm. Next meeting September 25 at Living and Learning Centre, Thompsons Road.

#### 15. Movie Group. Merrill Smead

Next movie 'Christopher Robin'. Balwyn Theatre on Thursday 20<sup>th</sup> September at 10.30am. \$18.00 with a light lunch.

## 16. New Skills. Dawn Anderson and Margaret McGregor

Morning Group 1st and 4th Tuesday of each month at 9.30am at Applewood on September 25th and October 2nd

Afternoon Group 1st and 3rd Tuesday of each month at 1.30pm at the home of Anne Lukeman on September 18th. Irene Baird's October 2nd.

## 17. Needles and Stitches. - Dawn Anderson and Margaret McGregor

Meet Monthly at 1.30pm. Next meeting on September 12 at Dawns, 14 David Road, Lower. Templestowe

#### 18. Photography Doug Hayne

Meets monthly at 7:30 pm Tuesday September 11th at Doug's home

#### 19. Scrapbooking. Verity Moore

Next meeting at 10am on Monday September 24th at the home of John Mugridge.

## 20. Theatre. - Rhonda Sinclair and Colin Neal.

- Johnny to Jack Saturday 22<sup>nd</sup> September at the Whitehorse Theatre
- Dr.Zhivago Sunday October 28th at Whitehorse Theatre.
- The History Boys Sunday November 11th at 2pm at Lilydale Theatre. \$22.00

## 21. Walking Group - Rhys Jones and Beverley Wignall

Walks every 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays at 9.30am

- September 12 at Eltham Lower Park. BYO morning tea
- September 26 at Willsmere Park, Kew East BYO morning tea
- October 10 at Blackburn Lake. BYO morning tea.

## 22. Winter Picnic / BBQ. - Jeni and David Moodie

Meet 4th Sunday of each month 12 midday. Next BBQ on Sunday 23rd September.

# ALL THIS INFORMATION AND MORE IS IN THE NEWSLETTER COURTESY PHIL MITHEN.

Motion That the activities report for July 2018 be received.

Moved: Jenny Morcom Seconded: Margaret McGregor Carried

13 General Business:

None

10.40 am Fellowship Break

11.00 Guest Speaker Noel Freeman

Noel Freeman 'My Life's Journey'

Noel enthralled us with his life's journey which was literally a rags to riches story peppered with great prowess on the Olympic and Commonwealth Race-Walking tracks.

He grew up in Preston from very humble beginnings and ended up in Templestowe a successful property developer.

His sporting achievements included second at the Rome Olympics and fourth at Tokyo,

At the commonwealth games in Scotland he won the gold medal. This was followed by winning the Australian championship.

He was a torch bearer and official at the Sydney Olympics.

He retired from race-walking in 1972

He is a life member of the Essendon football club.

Noel you are a living legend!

Vote of thanks given by: George Thomas

George commented on how different everything was in those days when sportsmen and women were amateurs and training was done while holding down a job.

Meeting closed at12noon

Next Meeting is on Monday 08/10/2018 in the Ajani Centre starting at 9.45am