MINUTES OF CLUB MEETING PROBUS CLUB OF TEMPLESTOWE VALLEY Inc. Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107 On Monday 08/10/2018

1	President , Declared the meeting op Welcome by president	0	e Thomas		
	Visitors: None				
2	Confirmation of Minutes Amendment: Motion to accept activities report should read September activities not July as stated. That the minutes of the Club Meeting held on the 10/09//2018 as circulated and amended be confirmed.				
	Moved: George Thomas	s Seconded: Barry Murphy	Carried		
	The confirmed minute	s were signed			
3	President's ReportGeorge Thomas.George expressed how good it was to see increased numbers at the meeting.He reported that sadly Val Keyte had died. She was to have a private funeral followed by a memorial service at 2pm Saturday 27 at 2pm. Venue to be advised.				
	Ellen Boyd reminded us that the collection of books for the Smith family was now due. Books for boys and girls between the ages of 7 - 12 years can be bought to the November meeting				
	Pat Marsh advised us that due to illness our long term caterers 'Go for Gold' could no longer do the catering. New caterers have been secured but the price will increase by \$5.00/head. Members now \$35. Nonmembers \$40				
	See newsletter for full report				
	Motion: That the President's report be receivedMoved: George ThomasSeconded: Liz TurnerCarried				
4	Secretary's Report: *We have applied for a commonwealth grant of \$4000.00 If this is successful it will be set aside for the craft group. This grant will not be considered part of Probus funds.				
	*The attendance form is being modified so that we can also use it for evacuation purposes.				
	*Eligibility for membership Members are reminded that they are required to attend over 50% of club meetings/year. If this cannot be achieved for a particular reason let the club know. There is the option of going on the nonactive membership list and returning to full membership once the circumstances change.				
	* We would like to have the option of changing our 150 membership number to 151 on occasions. This would mean that in the situation of one vacancy arising but a husband and wife being next on the waiting list that they would both be able to join. A subsequent vacancy would not be filled reverting the numbers to 150 again.				
5	Correspondence Report:Doug Hayne*A letter from Peter Mac thanking us for our recent contributions.*A thank you note from Rhys Jones in response to a get well card sent after his recent hip replacement.				
	Motion: That the Secretary's and Correspondence reports be received.				
Templestowe Val	Moved: Doug Hayne lley Probus Club Inc	Seconded: Kerry McInerney 10. October 2018 Minutes CM	Carried Page 1!		

6	Fellowship Lunch Old England Hotel Lower Heidelberg Rd Heidelberg				
	Number attending:- 14				
7	October Birthdays Wayne Bishop, Hugh Cornell, Dav Prue Jefferies, David Moss, Dawn	-		y Elliott, Percy Empey,	
8	Attendance Report:		,		
	Member Attendance: 117 Total number present: 117	No Show: 11	Apologies: 21	Visitors -	
9	Treasurer's report:		Bob Anderson.		
)	Balance as at 30/09/2018		Dob Anderson.		
	Club funds	\$ 7,577.34			
	Activity funds	\$ 1,226.00			
	Craft group funds	\$ 4,121.36 \$12,024.70			
	Total funds Balance of funds is represented by	\$12,924.70			
	Westpac Cheque account	\$ 5,924.70			
	Westpac term deposit at 2.30%	¢ 7.000.00			
	maturing 19/01/2019 Total Funds	\$ 7,000.00 \$12,924.70			
	Motion				
	That the treasurer's report be ac		Carried		
10	Welfare Report:		Liz Turner		
10	Liz advised of Val Keyte's recent of	leath. A condolend		ne family.	
	A number of get well cards have a Liz also requested that we stay away problematic and it is in everyones	lso been sent. ay if we have infe	ctions. As we age infectio	ons become more	
11	Membership report No report				
	Motion				
	Motion That the attendance, and welfare reports be received. Moved: George Thomas Seconded: Elaine Hayne Carried				
12	Activities Report		Carole English		
	-		Carole English		
Report for App	roved Activities October 2018				
1 Bike Riding K	eith Marsh and Wayne Eames				
Meet 1st, 3rd & 5th Wednesdays of each month 9.30am.					
Next ride Wednesday 17th October Coach and Horse hotel Ringwood.					
	October Lower Eltham Park. November St Clems Rd.				
2 Dealt Deading	Night Lym Crosship and Vol Daid				
-	Night Lyn Crosbie and Val Reid 30pm. Next meeting on Tuesday 16	th October at Judv	Chapman's home.		
•		5	1		
-	Day Sue Hudson and Bev Wignell om. Next meeting on Thursday 25th	October at Marjor	ie Dowd's home.		
4 Book Swap Pat Edwards					
5 Craft Yvonne Boyall and June Duncan					
Meet monthly 10	Dam. Next meeting Tuesday October up Tuesday 20th November 12.30pr		yne's home.		
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6 Entertainers and Singing Group Wilma Pontefract and Ray Walker Meet Monthly 1pm. Next practice Tuesday October 30th at 1pm at the Scout Hall. Note date change.

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

Bellarine Peninsula. Ferry Trip from Docklands to Port Arlington. Monday 3rd December. 9am at Docklands. \$85.
Incls Ferry ride, bus to Cider House for tastings, lunch White Rabbit Café, visit to Manganillo Olive Grove. Return to Melbourne by train to Southern Cross Station. MYKI card required for this leg.
Living Legends home of retired racehorses Monday February 25th.

8 Fine Dining Laurine EamesGroup 1 Leaders. Jenny Morcom and Lois NewsteadGroup 2 Leaders. Margaret and Ron McGregor

9 Fishing Neil English and Ray Cooper.Westernport Bay with Ace Fishing Charters. Tuesday October 23rd. 7am. Tides and temperatures are AOK.

10 Games (Bridge) Marion Cummins Meet weekly 9.30am every Thursday at her home.

Crazy Whist. Now in a new home at Maple Rise, 314 Reynolds Rd Donvale. The next CW evening is Wednesday 31st October.

11 Genealogy Pam Brown and Pat Marsh Meet monthly 10am. Next meetings Tuesday October 9th 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. Meeting this evening at 7.30pm at Maple Rise 314 Reynolds Rd Donvale to discuss arrangements.

13 Golf Andrea Thomas and Colin Neal Freeway Camberwell every alternate Friday. Start time 8.30am. Next rounds October 12th and 26th.

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

14 Garden Group Jeni Moodie and Anne Doull.

- · Forest Glade Gardens and Stokes Antique Collection. Mt Macedon. Friday October 19th. 10.30am. \$30. Lunch
- options at own expense. See jeni if you still want to go to Stokes Antique centre
- · Ziebell's Farm House and Garden Tour. Thomastown. Thursday November 22nd. 10am. \$7.50. Morning tea provided.

15 Investment Group George Thomas

Meet monthly 7.30pm. Next meeting on Tuesday October 30th at Living and Learning Centre Thompsons Rd. Note date change. A vacancy exists.

16 Movie Group Merrill Smead

Meet Monthly

Movie. "A Simple Favour" Blake Lively and Anna Kendrick. Favours are rarely simple. This one has so many strings attached the characters ultimately tie themselves up in knots. Screening Thursday October 18th 10.30am at Balwyn Theatre. \$20 with light lunch. Book and pay today to Alan Baker.

17 New Skills Dawn Anderson and Margaret McGregor

Morning Group 1st and 4th Tuesday of each month 9.30am. Next play day, October 23rd at Applewood. No game on 6th November, Cup Day. If you are unable to attend please advise Dawn.

Afternoon Group 1st and 3rd Tuesday of each month 1.30pm. Next play day October 16th at Anne Lukeman's home. No game on 6th November, Cup Day. If you are unable to attend please advise Anne.

18 Needle and Stitches Dawn Anderson and Margaret McGregor Meet Monthly 1.30pm Cancelled for this month.

19 Photography Doug Hayne Meet monthly 7.30pm. Next meeting tomorrow October 9th at Doug Hayne's home. 20 Scrapbooking Verity Moore

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Meet monthly 10am. Next meeting Monday October 22th at John Mugridge's. home.

21 Theatre Rhonda Sinclair and Colin Neal Next production.

- · Dr Zhivago. Sunday October 28th. Whitehorse Theatre. 2pm. Fully subscribed.
- The History Boys. Sunday November 11th. Lilydale Theatre. 2pm. \$22. Fully subscribed.
- · Inheritance. Saturday December 1st. Heidelberg Theatre. 2pm. \$22. Money needed today
- An expression of interest sheet will be available at the November meeting for Quartet as this will need to be finalised at the January meeting. There is a great program for 2019- Quartet, Wisdom of Eve, Picnic at Hanging Rock, Ladies in Black

22 Walking Group Rhys Jones and Beverley Wignall

Walks every 2nd & 4th Wednesdays 9.30am.

Wednesday October 10th Blackburn Lake. BYO morning tea.

Wednesday October 24th Scout Hall Leeds St. BYO morning tea and BBQ lunch at Wayne and Laurine Eames' home.

Christmas Breakup Wednesday 28th November 9am Breakfast

Carlucci's Restaurant Templestowe.

23 Summer Picnic / BBQ Ron and Lyn McBain Meet 4th Thursday of each month 5pm. Next BBQ Thursday October 25th Ruffey Lake Park. Off Church Rd. Entry via King St Thank you David and Jeni Moodie for running the winter BBQ

NB A reminder to all our Leaders, should you be planning an end of year celebration please can you advise me. I will then include all those additional activities in this report which Anne includes in our official Club Meeting Minutes.

To the best of our ability we are then covered by our Probus Club Insurance.

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

Motion That the activities report for October 2018 be received.

Moved: Carol	e English Seconded: Libby Jones	Carried			
13	General Business:				
	No general business				
10.40 am	Fellowship Break				
11.00	Guest Speaker Dan McQueen Balladeer	Noel Freeman			
	Dan has received many awards over the years including Bush Poet of the Year 2007-20015 Australian Citizen of the Year' He has also entertained many Probus groups and he certainly entertained us. We enjoyed immensely renditions of - Banjo Patterson's 'Clancey of the Overthrow' Henry Lawson's 'Scots from the Riverina' C.J. Denis 'The spotted heffers' Bill Kearns 'The senior citizen's meat raffle' and 'The Christmas party'				
	Vote of thanks given by: Kerry Mcinerney				
Meeting closed	d a 12.07 pm				
Next Meeting	is on Monday 12/11/2018 in the Ajani Co	entre starting at 9.45am			
Signed President	S	ecretary			