MINUTES OF CLUB MEETING PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.

Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107 On Monday 12/11/2018

1 **George Thomas** President.

Declared the meeting open at 9.45am

Welcome by president

Visitors: Cheryl Williams - Smith Family Representative.

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 08/10//2018 as circulated be confirmed.

Moved: George Thomas Seconded: Elaine Hayne Carried

The confirmed minutes were signed.

3 **President's Report**

George Thomas

*Notice was given of a proposal to vote on a change to the rule concerning the maximum numbers of ordinary members.

The rule presently reads as follows:

The maximum number of ordinary members shall be decided by members at an Annual General Meeting.

Amendment to include:-

However, when a vacancy occurs to allow a wait listed member to join the club, and this brings the total membership number to the upper limit set by the club, then, if the application of the new member indicates a spouse or partner is applying at the same time, then the membership may rise to ONE above the set upper limit to allow the spouse or partner to join. When this occurs the next vacancy will not be filled and the total number of members will revert to the set upper limit.

The vote to be taken at the February 2019 meeting.

It requires a simple majority to be passed.

* Pat Marsh

Christmas Lunch information

Doors open at 10am

Enter via Thompsons Road entry Bring your own glass, mug, drink.

Motion: That the President's report be received

Moved: George Thomas Seconded: Ray Walker Carried

4 Secretary's Report:

Doug Hayne

See newsletter for full report

New attendance sheets are being trialed. They include the possibility for use in an evacuation. Early leavers to ensure that their early departure is recorded when registering on arrival.

5 **Correspondence Report:**

*Manningham Probus Interest Group advising of their next meeting

- *A letter from Probus South Pacific inviting nominations to serve on the PSPL Board and PSPL selection Committees.
- * Notes from the October meeting of the Whitehotse Probus Cluster group listing what various clubs have done to improve their performance.

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

Carried Moved: Doug Hayne **Seconded**: Elaine Dodds

Fellowship Lunch 6

Shopping Town Hotel

Williamsons Rd

Doncaster

Number attending:- Nine

7 November Birthdays

Jane Alexander, Alan Baker, Laurel Bishop, Anne Doull, Pat Edwards, Margaret Hardman, Graeme Keeshan, Keith Marsh, Wendy Knight, Philip Mithen, Jenny Powell, Marylin Smith, Denis Wheeler, Faye Williams, Gwen Young,

8 Attendance Report:

Member Attendance: 133 No Show: 4 Apologies: 12

Visitors: -Smith family Rep from 10am -10.45

-Speaker form 11am until 12pm

Total number present: 135

9 Treasurer's report: Bob Anderson.

Balance as at 31/10/2018

Club funds \$ 7,149.15
Activity funds \$ 4,197.50
Craft group funds \$ 3,963.26
Total funds \$ 15,309.91
Balance of funds is represented by:Westpac Cheque account \$ 8,309.91
Westpac term deposit at 2.30%
maturing 19/01/2019 \$ 7,000.00

Total Funds \$15,309.91

Motion

That the treasurer's report be accepted

Moved: Bob Anderson Seconded: Judy Baker Carried

10 Welfare Report: Liz Turner

Four get well cards and one Sympathy card have been sent over the last month

11 Membership report

No report

Motion

That the attendance, welfare and membership reports be received.

Moved: George Thomas **Seconded:** Libby Jones **Carried**

12 Activities Report Carole English

Report for Approved Activities November 2018

1 Bike Riding Keith Marsh and Wayne Eames

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

Next ride Wednesday 21st November. Lower Plenty Hotel.

Christmas Breakup Wednesday 28th November 9am, Breakfast Carlucci's Restaurant Templestowe. Final ride for 2018 Wednesday 5th December Gardiner Creek cnr Albion and Middleborough rds.

2 Book Reading Night Lyn Crosbie and Val Reid

Meet monthly 7.30pm. Next meeting on Tuesday 20th November at Wilma Pontefract's home.

3 Book Reading Day Sue Hudson and Bev Wignell

Meet monthly 1pm. Next meeting on Thursday 25th October. **Christmas Breakup.** 10.30am lunch at Pat McInerney's home.

4 Book Swap Pat Edwards

5 Craft Yvonne Boyall and June Duncan

Christmas Breakup Tuesday 20th November 12.30pm, \$30, Living Room Templestowe

6 Entertainers and Singing Group Wilma Pontefract and Ray Walker

Meet Monthly 1pm. Next practice today in this Hall following Club meeting. Dress rehearsal Tuesday 27th November 1pm.

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Practice and **Christmas Breakup** Tuesday 4th December 12noon.

Final practice in Ted Adjani Hall Sunday 9th December 3.30pm

Wilma requesting a video recordist for the Christmas function.

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

- Bellarine Peninsula. Ferry Trip from Docklands to Port Arlington. Monday 3rd December. Arrive no later than 8.45am at Docklands. \$85. Includes 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. Valid MYKI card required for this leg. Final day to book and pay.
- Living Legends home of retired racehorses Monday February 25th. Includes Devonshire tea and light sandwich lunch. \$35.50

8 Fine Dining Laurine Eames

Group 1 Leaders. Libby and Rhys Jones Group 2 Leaders. Elaine and Doug Hayne

9 Fishing Neil English and Ray Cooper.

Successful October outing. Possible early December trip as the waters warm up.

10 Games (Bridge) Marion Cummins

Meet weekly 9.30am every Thursday at her home.

11 Genealogy Pam Brown and Pat Marsh

Meet monthly 10am. Meet tomorrow November 13th.

Christmas Breakup morning tea at Carlucci's Restaurant at 10am. Tuesday December 11th.

This Group will meet in January Tuesday 8th 10am

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.

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

Next rounds November 9th and the 23rd.

Christmas Breakup Thursday December 6th 6.30pm, Crystal Dragon Restaurant Macedon Square Lwr Templestowe. \$30. All bookings to Andrea.

Barrooga October Golf Tournament Report Colin Neal and Andrea Thomas presented the Probus Golf Cup to the duel tournament winners, David Powell and Graeme Stammers.

14 Garden Group Jeni Moodie and Anne Doull.

 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 November 27th at Living and Learning Centre Thompsons Rd. A vacancy exists.

This group will meet in January Tuesday 22nd 7.30pm.

16 Movie Group Merrill Smead

Meet Monthly

Movie. "First Man". Life of the legendary astronaut Neil Armstrong. Screening Thursday November 15th 10.30am at Balwyn Theatre. \$20 with light lunch. Book and pay today.

Movies resume in February.

17 New Skills Dawn Anderson and Margaret McGregor

Morning Group 1st and 4th Tuesday of each month 9.30am. Next play day, November 27th at Applewood. Tuesday 4th December, Mahjong followed by **Christmas Breakup** lunch. If you are unable to attend please advise Dawn.

Afternoon Group 1st and 3rd Tuesday of each month 1.30pm. Next play day November 20th at Irene Baird's home. December 4th at Anne Lukeman's home.

Christmas Breakup Wednesday 21st November 12md lunch 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. Wednesday 14th November at Dawn Anderson's home. Final meet for the year.

19 Photography Doug Hayne

Meet monthly 7.30pm. Meeting this month cancelled. Christmas Breakup Carlucci's Tuesday December 11th 6.30pm.

20 Scrapbookingand Digital Photo Books Verity Moore

Meet monthly 10am. Next meeting Monday November 26th **Christmas Breakup** at Dawn Anderson's home. Final meet for the year.

21 Theatre Rhonda Sinclair and Colin Neal Next production.

- Inheritance. Saturday December 1st. Heidelberg Theatre. 2pm. \$22. Fully subscribed.
- Quartet. Sunday March 10th. Lilydale Theatre 2pm. \$22.

22 Walking Group Rhys Jones and Beverley Wignall

Walks every 2nd & 4th Wednesdays 9.30am.

Wednesday 14th November North Point Brighton. Cancelled.

Christmas Breakup Wednesday 28th November 9am, Breakfast Carlucci's Restaurant Templestowe, followed by walk to Westerfolds Park.

Final walk for the year.

23 Summer Picnic / BBQ Ron and Lyn McBain

Meet 4th Thursday of each month 5pm. Next BBQ Thursday November 22nd

Ruffey Lake Park. Off Church Rd. Entry via King St

24 Australia Day BBQ and or Picnic. Elaine Haynes

Saturday 26th January 2019, 11.30am. Finns Reserve. BYO. Food, drink, glass, cup, chair, table and umbrella. \$4 includes tea, coffee, TVP band, toilets.

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

Motion That the activities report for November 2018 be received.

Moved: Carole English Seconded: Libby Jones Carried

13 Presentation of Children's Books to Ellen Boyd

Cheryl Williams [Smith Family representative]

of books donated by club members.

A very large selection of books were collected. Cheryl Williams was overwhelmed by our generosity. Photos were taken for possible addition in the local paper as a means of advertising the book appeal.

14 General Business:

None

10.40 am Fellowship Break

11.00 Guest Speaker Noel Freeman

Elida Brereton 'Life in education'

Elida has taught for 43 years, fifteen of which were principal of Camberwell High.

She has been the recipient of the Rotary Paul Harris Scholar Award. Was the principal of the school in the ABCs Summer Heights television show.

She is currently training aspiring principals.

She was the most wonderful speaker, interesting and funny.

Her theme was don't judge by appearances and this was supported by many anecdotes.

Vote of thanks given by: Wayne Bishop

Meeting closed at 12pm

Next Meeting is the Christmas Lunch on Monday 10/12/2018 in the Ajani Centre starting at 10am

Signed President....Secretary....