

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 11/02/2019

1
1

President, George Thomas
Declared the meeting open at 9.45am
Welcome by president

Visitor: Julie Hinton guest of Marilyn Smith

2

Confirmation of Minutes

That the minutes of the Club Meeting held on the 12/11//2018 as circulated be confirmed.

Moved: George Thomas **Seconded:** Wilma Pontefract **Carried**

The confirmed minutes were signed

3

President's Report George Thomas

.In his report George:
- acknowledged how quickly his year as president had gone and how supportive his committee had been.
- advised that some committee members were retiring and he thanked them for their contribution to the club.
- advised that Doug was taking over the new role of Archivist and would be responsible for all records, forms etc.
- acknowledged the production of the new Activity Leaders' Manuals and thanked Carole English, Doug Hayne and Anne Lukeman for their work in putting this together
- advised that as of now they did not have a nomination for Vice President.

Motion: That the President's report be received

Moved: George Thomas **Seconded:** Barry Murphy **Carried**

3.1

*** Voting for Amendment to rule concerning the club membership limit. George Thomas**

The committee have decided to put to the vote an amendment to the rule concerning club membership limit for which you have already been given 28 days notice.

THE CURRENT RULE READS AS FOLLOWS:

3D: The maximum number of ordinary members shall be decided by members at an Annual General meeting. (Currently set to 150 Members)

The proposed amendment to this rule which can be voted for at a general meeting, is as follows:

3D The maximum number of ordinary members shall be decided by members at an Annual General meeting.

===== Addition >>>>>>>>

However, when a vacancy occurs, thus allowing the next wait listed person to join the club,

AND

this new member brings the membership numbers to the upper limit set by the club,

AND,

the application from the new member indicates a spouse or partner having applied for membership at the same time,

THEN

at the discretion of the management committee, the membership can rise to ONE above the set limit to allow both the partners to join at the same time.

After this occurs, the next vacancy will not be filled and the number of members will then return to the set limit.

A vote for the change to be implemented was taken and overwhelmingly carried by a show of hands.

4 Secretary's Report:

Doug advised :

-that the implementation of the above resolution is at the discretion of the Management Committee

- that numbers would not continue to increase due to this resolution because once implemented the next vacancy would not be filled thus restoring the numbers to 150.

5 Correspondence Report:

Doug Hayne

*Various advertising pamphlets that had been passed on to the relative activity leaders.

*An invitation form the Manningham Interest group to attend their next meeting.

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

Moved: Doug Hayne

Seconded: Alan Baker

Carried

6 Fellowship Lunch:

Yarra Valley Country Club

Templestowe Road

Templestowe Lower 3107

Number attending:-

17

7 February Birthdays

Helen Armstrong, Irene Baird, Neil English, Colin Gaskell, Rhys Jones, Jenny Kerseboom, Ron McBain, Bill Mirams, Pauline Mugridge, Lyn Paice, Graeme Stammers, Elizabeth Turner, John Wilson.

8 Attendance Report:

Member Attendance: 117 No Show: 5 Apologies: 26 Visitors 1 Guest Speaker 1

Total number present: 119

9 Treasurer's report:

Bob Anderson.

Balance as at 31/01/2019

Club funds \$ 6,775.56

Activity funds \$ 0,000.00

Craft group funds \$ 3,764.28

Total funds \$10,539.84

Balance of funds is represented by:-

Westpac Cheque account \$ 3,539.84

Westpac term deposit at 2.20 %

maturing 19/5/2019 \$ 7,000.00

Total Funds \$10,539.84

Motion

That the treasurer's report be accepted

Moved: Bob Anderson

Seconded: Elaine Dodds

Carried

10 Welfare Report:

Liz Turner

No report

11 Membership report

Sue Hudson

Verity Moore and Jane Needham have resigned

Membership fees are due next month

Motion

That the attendance, welfare and membership reports be received.

Moved: George Thomas

Seconded: Phil Mithen

Carried

12 Activities Report

Carole English

Report for Approved Activities February 2019

1 Bike Riding Keith Marsh and Wayne Eames

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

Next rides: Wednesday 20th February, Coach and Horses

Wednesday 6th March, St Clems Rd, adjacent to Cherry Tree Crt.

2 Book Reading Night Lyn Crosbie and Judy Baker

Meet monthly 7.30pm. Next meeting on Tuesday 19th February at Jan Hammond's home.

3 Book Reading Day Sue Hudson and Bev Wignell

Meet monthly 1pm. Next meeting on Thursday 28th February at Lyn Hudson's home.

4 Book Swap Pat Edwards

5 Craft Yvonne Boyall and June Duncan

Meet monthly 10am. Next meeting Tuesday 19th February at Elaine Hayne's home.

6 Entertainers and Singing Group Wilma Pontefract and Ray Walker

Meet Monthly 1pm. First practice for 2019 at the Scout Hall Tuesday 26th February.

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

- Living Legends home of retired racehorses Monday February 25th. Includes Devonshire tea and light sandwich lunch. \$35.50. Car pooling.
- Tramboat cruise Docklands up the Maribyrnong River to Anglers Tavern. Thursday April 4th 10.15am. Includes morning tea on boat, lunch at pub. \$55.
- Club Social. Friday May 3rd 7pm. Pizzas for supper otherwise BYO everything. Scout Hall Finns Reserve. \$20

8 Fine Dining Laurine Eames

Group 1 Leaders Kathy and Gordon Culbard.

Group 2 Leaders Ellen Boyd and Gwen Young.

9 Fishing Neil English and Ray Cooper.

Warneet Westernport Bay Tuesday 12th February 7am.

10 Games (Bridge) Marion Cummins

Meet weekly 9.30am every Thursday at her home.

- **Crazy Whist** Wednesday 27th February 7.30pm, Maple Rise Reynolds Rd East Doncaster

11 Genealogy Pam Brown and Pat Marsh

Meet monthly 10am. Meet tomorrow February 12th.

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

Tasmanian March 14th – March 29th.

- **Getaway Trudie Neal and Maurelle Thompson**

Warrnambool to Robe Wednesday 23rd October – Thursday 31st October. EOI available.

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

Next rounds February 15th and March 1st.

- **Annual Golf Cup. Colin Neal and Andrea Thomas**

October Sunday October 20th - 22nd. Warrnambool. EOI form available.

14 Garden Group Jeni Moodie and Anne Doull.

Maranoa Gardens Balwyn Wednesday 27th February 9.30am. Combined Garden and Walkers outing, no charge. BYO morning tea.

15 Investment Group George Thomas

Meet monthly 7.30pm. Next meeting on Tuesday February 26th at Living and Learning Centre Thompsons Rd. A vacancy exists.

16 Movie Group Merrill Smead

Meet Monthly. Movie "Mary Queen of Scots" Screening Thursday February 21st 10.30am Balwyn Theatre. \$20 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 day February 26th and March 5th at Applewood. If you are unable to attend please advise Dawn.

Afternoon Group 1st and 3rd Tuesday of each month 1.30pm. Next play day February 19th and March 5th 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 13th February at Dawn Anderson's home.

19 Photography Doug Hayne

Meet monthly 7.30pm. Meet tomorrow Tuesday February 12th at Doug Hayne's home.

20 Scrapbooking and Digital Photo Books

Meet monthly 10am. Next meeting Monday February 25th at Maurelle Thompson's home.

21 Theatre Rhonda Sinclair and Colin Neal Next production. .

- Quartet. Sunday March 10th. Lilydale Theatre 2pm. \$22. Book and pay today.
- Beauty and the Beast Sunday May 5th at Whitehorse Theatre. \$39.00

22 Walking Group Judy and Colin Gaskell

Walks every 2nd & 4th Wednesdays 9.30am.

Wednesday 13th February Lwr Eltham Park

Wednesday 27th February Maranoa Gardens Balwyn. Combined Garden and Walkers outing, no charge. BYO morning tea.

23 Summer Picnic / BBQ Ron and Lyn McBain

Meet 4th Thursday of each month 5pm. Next BBQ Thursday February 28th 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.

*The new Activity Leader's Manual was introduced to the members. the manuals have been personalised to each activity leader and contain a job description, emergency contacts, forms and procedures needed to run an activity.

* There have been three leadership changes.

The walking group leaders Rhys Jones and Bev Wignall are stepping down and being replaced by Judy and Colin Gaskell

The evening book group leader Val Reid is stepping down and being replaced by Judy Baker

*The three outgoing leaders were thanked and given a small gift by the Activity Leader Carole English.

*Marion Cummins advised that Bridge lessons were available at the Waverley Bridge Club in March. This was a 10 week course.

Bridge can be played at various levels but Marion assured us that they played at the fun level.

Interested members were invited to attend one of the meetings at her place. Time Thursday 9.30am

* Due to Verity's resignation a new scrapbooking leader is needed.

Motion That the activities report for February 2019 be received.

Moved: Carole English **Seconded:** Kerry McInerney **Carried**

Vote of Thanks

Ellen Boyd moved a vote of thanks to Carole English, Doug Hayne and Anne Lukeman for the outstanding job of creating, developing and producing the new activity manuals.

Moved: Ellen Boyd **Seconded** George Thomas **Carried**

13 **General Business**

None

10.40 am **Fellowship Break**

11.00 **Guest Speaker** **Noel Freeman**

Francis Van Gulick

Topic Trekking the Camino de Santiago

Francis gave a most interesting talk of the Camino de Santiago covering the history of the area and highlights of the entire route. His talk was supplemented by many anecdotes and audio visual.

It was greatly enjoyed by us all.

Vote of thanks given by: Jake Kerseboom

Meeting closed at 12.17pm

Next Meeting is the Annual General Meeting on 11/3/2019 in the Ajani Centre starting at 9.45am