MINUTES OF CLUB MEETING PROBUS CLUB OF TEMPLESTOWE VALLEY Inc. Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107 On Monday 11/03/2019

President, Pat Marsh, welcomed members and declared the meeting open at 10.08am. Pat also announced that she had just heard of the death of one of our past members, June Chambers who had been ill for some time. Alan and June had moved to Bendigo. To Alan Chambers and the family, we offer our best wishes and condolences.

Visitors: Jean Mold and Heather Eaton were welcomed to the meeting

2 Confirmation of Minutes

1

An amendment to the February 11th 2019 Club Minutes point 3.1 be changed from 3d) from the Constitution, to 3a) in Special Resolutions.

That the minutes of the Club Meeting held on the 11/02/2019 as circulated and amended be confirmed.

Moved: Pat Marsh: Seconded: Bev Wignall Carried

The confirmed minutes were signed.

3 President's Report

It is an honour and a privilege to be your President for 2019, as this club is well revered in the local community. With so many excellent people having gone before me, I will endeavour to do my best to follow in their footsteps. Congratulations to George, for the excellent job he did in leading our Probus club for 2018. Our club is a successful and active one and I hope that you will all enjoy a year of Fellowship, friendship and good health. Our club has many exciting events happening throughout the year, so I encourage you all to join in the fun.

The assisted and co-opted positions for 2019 will be announced at the April meeting.

 3.1 Ellen Boyd has kindly agreed to continue in her role as our PSPL Liaison Officer. Motion That Ellen Boyd be reappointed as our PSPL Liaison Officer for 2019 Moved: Pat Marsh Seconded: George Thomas Carried

3.2 All other appointments will be made by the committee and announced at the April meeting.

Motion: That the President's report be receivedMoved: Pat MarshSeconded: Pam Brown

Carried

4. New Inductees

The President asked the new inductees and their sponsors to come forward. **Frank and Barbara Schlechta** were introduced by Dawn Anderson, who said she had known Barbara for 3 years when she joined the Mahjong group and they had been on the waiting list for a long time.

Frank Schlechta thanked the members for the opportunity to join and thanked Rhys Jones for introducing them to the Club 3 years ago, and Dawn for welcoming Barbara to the Mahjong group. Frank and Barbara have been happily married for 50 years, have children and three grandchildren. They have travelled extensively and lived in Canada for some time. They returned to Australia and have now lived in Doncaster for 8 years and are retired.

Pat Marsh

Barbara's hobbies are travelling, movies, footy, mahjong and shopping. Frank enjoys gardening, golf, his old car, and travel. They are looking forward to getting to know the members and attending activities.

Felicity Rentos was introduced by Anne Doull who said Felicity has been her neighbour for 30 years, and they had shared many outings together. Felicity stated that Anne was a great neighbour and she looked forward to friendship and activities in our great Club.

The **President,** then read out the Probus Induction Speech and welcomed Felicity, Barbara and Frank to the Club and an Induction Kit was presented to them by the Vice President, Peter Vander Sluys

5 Secretary's Report:

Anne Lukema

Anne said she "had big shoes to fill following Doug Hayne" and thanked Doug for all his assistance.

6 Correspondence Report:

Anne Lukeman

Dob Andorson

Correspondence was received from the Flying Doctors requesting donations Several Pamphlets which have been distributed to relevant Activity Leaders A thank you card for the Craft Group from a patient, Aileen Jones A thank you card from Lola Brown.

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

Moved: Anne Lukeman Seconded: Lorraine Cooper Carried

7 Fellowship Lunch

The Fellowship lunch will be at the Shoppingtown Hotel, Williamsons Rd, Doncaster Number attending:- 13

2010

8 March Birthdays

Tragguran's report. Fabruary

0

Margaret McGregor, Patricia Burns, Lyn Crosbie, Janet Pulis, Lyn Hudgson, Heather Bindon, Gordon Culbard, Kerry McInerney, Patricia Marsh, Pamela McGuire, Tony Jefferies, Frances Baldassare, Jenny Mirams

| , | Treasurer steport. February | 2017 | DOD AIIUCI SOII. | |
|----|--|--------------------------------|------------------|--|
| | Balance as at 28/02/2019 | | | |
| | Club funds | \$ 6,514.91 | | |
| | Activity funds | \$ 378.00 | | |
| | Craft group funds | \$ 3,219.75 | | |
| | Total funds | \$10,112.66 | | |
| | Balance of funds is represented by:- | | | |
| | Westpac Cheque account | \$ 3,112.66 | | |
| | Westpac term deposit | | | |
| | at 2.2%p.a. Maturing 19/05/2019 | \$ 7,000.00 | | |
| | Total Funds | \$10,112.66 | | |
| | Motion | | | |
| | That the treasurer's report be accepted | | | |
| | Moved: Bob Anderson Seconded: Jill Vander Sluys Discussion Nil Carried | | | |
| 10 | Attendance Report: | | | |
| | * | Show: 6 Apologies:31 Visitors: | 2 New members 3 | |
| | Total number present: 150 | | | |
| 11 | Welfare Report: | | Liz Turner | |
| | | | | |

Colin Gaskell has returned to hospital with complications requiring further surgery. Elsie Branchflower and June Chambers have both passed away. One "big 0" birthday card was sent to a member. Several members have had hand and foot surgery and are recovering well.

12 Membership report

Sue Hudson

Carole English

Sue reminded the members that the fees of \$35 were now due and all members were expected and had signed up to attend a minimum of 6 meetings per year and she looked forward to members participating more.

MotionThat the attendance, welfare and membership reports be receivedMoved: Pat MarshSeconded: Ellen BoydDiscussion: NilCarried

13 Activities Report

Carole congratulated the Leaders for their enthusiasm and said we were the envy of many other Clubs with our wide variety of activities. Carole congratulated and thanked Keith Marsh as he retired from his leadership with the bike riding group and welcomed the new bike riding Leader Geoff Grimster, who was presented with his new leader's badge and Activity Leaders Manual. Geoff said he was expecting the bike riders to have lots of fun and new members were always welcome the group.

Report for Approved Activities March 2019

1 Bike Riding Geoff Grimster and Wayne Eames

Meet 1st, 3rd & 5th Wednesdays of each month 9.30am. Next rides: Wednesday 20^a March Yarra Bend Rd. Wednesday 3^{ad} April Willow Grv Kew

2 Book Reading Night Lyn Crosbie and Judy Baker

Meet monthly 7.30pm. Next meeting on Tuesday 19th March at Wilma Pontefract's home.

3 Book Reading Day Sue Hudson and Bev Wignell

Meet monthly 1pm. Next meeting on Thursday 28th March at Carole English's home.

4 Book Swap Pat Edwards

5 Craft Yvonne Boyall and June Duncan

Meet monthly 10am. Next meeting Tuesday 19th March. Venue change to Applewood

6 Entertainers and Singing Group Wilma Pontefract and Ray Walker

Meet Monthly 1pm. Next practice at the Scout Hall Tuesday 26th March.

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

- Tramboat cruise Docklands up the Maribyrnong River to Anglers Tavern. Thursday April 4^a 10.15am. Includes morning tea on boat, lunch at pub. \$55. Elaine advised that payment was required today.
- Club Social. Friday May 3rd 7pm. Pizzas for supper otherwise BYO everything. Scout Hall Finns Reserve. \$20.
- Christmas in July, Swipers Gully Eltham College. Thursday 25th July 6.30pm. \$25 three course meal, drinks at bar prices.

8 Fine Dining Laurine Eames

Group 1 Leaders: Kay and Dennis Elliott Group 2 Leaders: Trudy and Colin Neal

9 Fishing Neil English and Ray Cooper.

Probable March outing.

10 Games (Bridge) Marion Cummins

Meet weekly 9.30am every Thursday at her home.

• Crazy Whist Wednesday 24th April 7.30pm. 40 places only.

11 Genealogy Pam Brown and Pat Marsh

Meet monthly 10am. Meet tomorrow March 12th.

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

Tasmanian March 14th – March 29th.

- Getaway Trudy Neal and Maurelle Thompson
- Warrnambool to Robe Wednesday 23st October Thursday 31st October. EOI available.

13 Golf Andrea Thomas and Colin Neal *Freeway Camberwell every alternate Friday. Start time* 8.30*am.* Next rounds March 15^a and 29^b and April 12^b.

Annual Golf Cup. Colin Neal and Andrea Thomas

October Sunday October 20^a - 22nd. Warrnambool. EOI form available.

14 Garden Group Jeni Moodie and Anne Doull.

Monday 15th April. 10am William Ricketts Sanctuary Olinda. 1.30pm National Rhododendron Gardens Olinda. FOC. Lunch at own expense. Transport will be car pooling.

15 Investment Group George Thomas

Meet monthly 7.30pm. Next meeting on Tuesday March 26^{*} at Living and Learning Centre Thompsons Rd. A vacancy exists.

16 Movie Group Merrill Smead

Meet Monthly. Movie "Sometimes, Always, Never" with Bill Nighy. Screening Thursday March 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* $4^{\text{\tiny theta}}$ *Tuesday of each month* 9.30*am*. Next play day March 26^{\tiny theta} and April 2^{$\text{\tiny theta}}$ and Ap</sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup></sup>

Afternoon Group 1^{a} and 3^{a} Tuesday of each month 1.30pm. Next play day March 19th at Irene Baird's home and April 2^{ad} at Anne Lukeman's home. If you are unable to attend please advise either of these two ladies.

18 Needle and Stitches Dawn Anderson and Margaret McGregor

Meet Monthly 1.30pm. Wednesday 13th March at Dawn Anderson's home. April 10th Cardmaking demonstration by Liz Smith.

19 Photography Doug Hayne

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

20 Scrapbooking and Digital Photo Books

Meet monthly 10am. Next meeting Monday March 25th at Dawn Anderson's home.

21 Theatre Rhonda Sinclair and Colin Neal Next production.

- Beauty and the Beast. Sunday May 5th at Whitehorse Theatre. \$39.00 Pay today
- Wisdom of Eve. Sunday June 2nd. Lilydale Theatre. 2pm. \$22.

Rhonda Sinclair advised that "Quiet please there are Ladies on Stage" on 22/6/2019 at \$52 and that members put their names on the list today to be paid in April.

22 Walking Group Judy and Colin Gaskell

Walks every 2nd & 4th Wednesdays 9.30am.

Wednesday March 13th Noonan Way Donvale. BYO morning tea and BBQ lunch at Lyn and Ron McBain's home

Wednesday March 27^a Birrarung Park Templestowe. BYO morning tea.

23 Summer Picnic / BBQ Ron and Lyn McBain

Meet 4. Thursday of each month 5pm. Next BBQ Thursday March 28th Ruffey Lake Park. Off Church Rd. Entry via King St

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

| Motion | | | | | | |
|---|-------------------------|-----------------|---------|--|--|--|
| That the activities report for February 2019 be received. | | | | | | |
| Moved: Carole English | Seconded: Peter Fishley | Discussion: Nil | Carried | | | |

14 General Business: Nil

10.40 am Fellowship Break

11.00am Introduction of the Speaker:-Noel Freeman introduced the Speaker Jim Poulter, who is a Writer, Local Aboriginal Reconciliation Advocate, a member of University of the Third Age Manningham and has been presented with the Key to Manningham City. Jim gave a very interesting and informative talk about his own family history of the area and interesting anecdotes regarding aboriginal life and stories concerning their heritage. Jim also had copies of the books and booklets he has written available for members to purchase. Bob Anderson gave the vote of thanks.

Meeting closed at 12.10pm by the President, Pat Marsh, who also requested assistance to pack up the chairs and tables as it was a public holiday.

Next Meeting is on Monday 08 April 2019 in the Ajani Centre starting at 9.45am

Signed