

Secretary's Report:**Anne Lukeman**

Good morning everyone

Name tags

Please ensure that your emergency contact details are up to date on the back of your name tag.

Probus cards

I've been in touch with PSPL and have been promised that Probus cards for members inducted this year will be available next month

May Rotary District Newsletter

The management committee receive this newsletter each month and there are a few things in the May Rotary District Newsletter that I would like to share with you.

Points in these newsletters are raised because members are not complying, or the matters are not understood or not known.

Communication

* All previous communication is on the PSPL Website under the Administration Section which you can access using the number on your Probus card as a username and password.

* The 2019-2020 Probus Handbook is available to view on-line

* The District newsletter which is published monthly can be viewed.

Capitation fees

* Non- Active members do not pay a capitation fee unless they attend more than three activities

* Visitors likewise, hence the need to keep records of visitors and pass them on to the Membership Officer Sue Hudson

Insurance

in the event of an insurance claim under the Probus national insurance policy; a club should be able to provide supporting evidence of the claimant's attendance. This reinforces the guideline that all activity groups should maintain a 'register of attendance' of those attending each particular activity.

Car Pooling

In the event of car pooling ensure that the driver's have the appropriate licence and that the vehicles are in a roadworthy condition to ensure that passengers receive entitled cover.

I know you will be sitting there thinking that I have heard this all before and unlike some clubs you have.

This newsletter supports the exemplary governance our club has and you should feel very secure in the fact that to the best our ability compliance has been met.

Madam President I move the motion that my Secretary's report be accepted.

Motion That the Secretary's report be received

Moved: Anne Lukeman

Seconded: George Thomas

Carried

Correspondence Report:**Anne Lukeman**

Various promotions from Tour companies all passed on to Elaine Hayne and Trudy Neal our Trips and Outings and Getaway leaders.

An email from Lorraine Milne a music educator offering to be a guest speaker; passed on to Noel Freeman our 'Speakers' Leader.

Correspondence from Westpac passed on to the Treasurer Bob Anderson

Active retirees magazine

Probus Sth Pacific Newsletter

Correspondence from Peter Mac passed on to Yvonne Boyall

A card from Ian and Veronica Coleman thanking us for an 80th Birthday Card and advising that they also had a 60th Wedding anniversary. Read to the Club
A card from Jeannie Blythe thanking the craft group for a breast cancer cushion received by her daughter in Perth. Read to the Club.

Motion: That the Correspondence report be received.

Moved: Anne Lukeman **Seconded:** Faye Williams **Carried**

6 **Fellowship Lunch**

**Yarra Valley Country Club
Templestowe Road
Bulleen**

Number attending:- 12

7 **Birthdays**

Judy Baker, Yvonne Boyall, Lola Brown, Rose Cecchin, Marion Cummins, Dennis Elliott, Carole English, Wendy Fishley, Barbara Green, Elaine Hayne, Jake Kerseboom, Colin Neal, David Powell, Val Sigg, George Thomas

8 **Treasurer's report: 30/04/2019**

**Lorraine Cooper
(for Bob Anderson)**

Balance as at 30/04/2019

Club funds	\$ 9,134.39
Activity funds	\$ 1,045.00
Craft group funds	\$ 2,746.42
Total funds	\$ 12,925.81

Balance of funds is represented by:-

Westpac Cheque account	\$ 5,925.81
Westpac term deposit at ? %p.a. Maturing ??/2019	\$ 7,000.00
Total Funds	\$12,925.81

Interest rate and maturity date to be advised

Motion

That the treasurer's report be accepted

Moved: Lorraine Cooper **Seconded:** Phil Mithen **Carried**

9 **Attendance Report:**

Member Attendance: 121 No Show: 5 Apologies: 24 Visitors: 1
Total number present: 122

10 **Welfare Report:**

Liz Turner

No Reaport

11 **Membership report:**

Liz Turner for Sue Hudson

No Report

Motion

That the attendance, welfare and membership reports be received

Moved: Pat Marsh **Seconded:** Maurelle Thompson **Carried**

Report for Approved Activities May 2019**1 Bike Riding Geoff Grimster and Wayne Eames**

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

Next rides: Wednesday 15th May Lower Eltham Park.

Wednesday 29th May Adeney Ave Kew.

Wednesday 5th June Banyule Flats.

2 Book Reading Night Lyn Crosbie and Judy Baker

Meet monthly 7.30pm. Next meeting on Tuesday 21st May Rhonda Sinclair's home.

3 Book Reading Day Sue Hudson and Bev Wignell

Meet monthly 1pm. Next meeting on Thursday 23rd May at Marjorie Dowd's home.

4 Book Swap Pat Edwards**5 Craft Yvonne Boyall and June Duncan**

Meet monthly 10am. Next meeting Tuesday 21st May at Elaine Hayne's home.

6 Entertainers and Singing Group Wilma Pontefract and Ray Walker

Meet Monthly 1pm. Next practice at the Scout Hall Tuesday 28th May.

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

* Morning Melodies. Monday 22nd July, Hamer Hall Southbank, 1.30pm \$19.

* 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: Diana Burton and Liz Turner

Group 2 Leaders: Anne Lukeman and Lois Newstead

9 Fishing Neil English and Ray Cooper.**10 Games (Bridge) Marion Cummins**

Meet weekly 9.30am. Thursdays at her home.

* Crazy Whist Wednesday June 26th 7.30pm, \$2

Maple Rise 314 Reynolds Rd Donvale

11 Genealogy Pam Brown and Pat Marsh

Meet monthly 10am at .MC2 Meet tomorrow Tuesday May 14th.

12 Getaway Group Trudy Neal

* 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 May 10th, 24th and 7th June.

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.**15 Investment Group George Thomas**

Meet monthly 7.30pm. No meeting in May.

16 Movie Group Merrill Smead

Meet Monthly. Movie cancelled for May.

17 New Skills Dawn Anderson and Margaret McGregor

Morning Group *1st and 4th Tuesday of each month 9.30am.* Next play day May 28th and June 4th at Applewood. If you are unable to attend please advise Margaret.

Afternoon Group *1st and 3rd Tuesday of each month 1.30pm.* Next play day May 21st and June 4th 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. No meeting in May.

19 Photography Doug Hayne

Meet monthly 7.30pm. Meet tomorrow May 14th at Doug Hayne's home.

20 Scrapbooking and Photo Books Maurelle Thompson

Meet monthly 10am. Next meeting Monday May 27th at Maurelle Thompson's home.

Maurelle Thompson and Margaret McGregor brought in a display of digital books and scrap books which had been produced by their activity group and spoke to the club about their construction. The books, so beautifully presented, engendered much interest.

21 Theatre Rhonda Sinclair and Colin Neal

* Wisdom of Eve. Sunday June 2nd 2pm, Lilydale Theatre \$22.

* Quiet Please there are Ladies on Stage. Saturday 22nd June 8pm, Whitehorse Theatre \$52.

* The Sapphires. Saturday July 13th 8pm, Whitehorse Theatre \$47. Pay today.

22 Walking Group Judy and Colin Gaskell

Walks every 2nd & 4th Wednesdays 9.30am.

Wednesday May 22nd Edenvale Farm Eltham. Swipers Gully Restaurant morning tea.

23 Winter Picnic / BBQ Jeni and David Moodie

Meet 4th Sunday of each month 12md. Next BBQ Sunday May 26th Ruffey Lake Park. Off Church Rd. Entry via King St.

ALL THIS INFORMATION AND MORE IS IN THE NEWSLETTER, COURTESY OF OUR WONDERFUL, PATIENT EDITOR Phil Mithen

Motion

That the activities report for May 2019 be received.

Moved: Carole English

Seconded: Pam Brown

Carried

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General Business:

Judy and Alan Baker have Coffee Mug Bags for carrying mugs to and from the meetings. Cost a \$2.00 donation.

1035 am

Fellowship Break

11.00am

Introduction of Speaker:-

Noel Freeman

Bob Beynon "Waste Management"

Amongst many other things Bob has been on the National Task Force for managing waste. He presented a very interesting talk covering the truths and myths of waste management.

Thank you given by Graeme Stammers

Meeting closed at 12.05pm

Next Meeting is on Monday 10/06/2019 in the Ajani Centre starting at 9.45am