

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
**On Monday 10/06/2019**

**1** The **President, Pat Marsh**, declared the meeting open at 9.48 am. and welcomed members and visitors.

**Visitors:** Heather Eaton, David and Joan French

Congratulations to Pat McInerney, whose father, Percy Mitchell, was inducted into the Fitzroy/Brisbane Lions Hall of Fame.

**2** **Confirmation of Minutes**

**Motion**

**That the minutes of the Club Meeting held on the 13/05/2019 as circulated be confirmed.**

Moved: Pat Marsh    Seconded: Denis Wheeler                      Carried

**The confirmed minutes were signed by the President.**

**3** **President's Report**

**Pat Marsh**

It's time for those winter woollies to come out of hiding as the temperature takes a dive!

As you will recall, last month everyone was asked to confirm their emergency details upon arrival at the Club Meeting. Your patience and understanding were very much appreciated. Our last official print out was August 2018, just nine months ago. Last meeting, over 60 members made amendments to their contacts.

**If you have not already confirmed these details, we would like you to please do so by the close of the June Club Meeting.**

Although we hope to never have to use these, it is vital they are kept up to date as much as possible. This you may do any month at the Registration table.

On a lighter note, Keith and I recently attended a special 40th Anniversary Gala dinner at the Art Centre to celebrate the Calisthenic College which was founded by myself back in 1980. Around 300 past and present members were in attendance and all enjoyed a fabulous evening, renewing friendships and sharing memories and experiences of their time at the college. At that time I was married and had two children.

Thank you to those who responded with assistance setting up for our Club meeting this morning. It was greatly appreciated.

In the meantime, keep warm.

**Motion: That the President's report be received**

Moved: Pat Marsh                      Seconded: Kerry McInerney                      Carried

**4** **Secretary's Report:**

**Anne Lukeman**

I have been thinking a lot about you all.

About the shared experience and skill base we have in this club.

We've got. Scientists, Researchers, Engineers, Doctors, Surgeons, Nurses (I'm not sure about Dentists)

Managers, Developers, IT people, Financiers, Policemen, Teachers, Accountants, Builders, Plumbers, Electricians, Musicians, Hairdressers, Secretaries, Small Business Owners and I'm sure there are others. What a wealth of experience and skills.

Out of a club of 150 people we have about 60 involved in roles that help the club survive. There are 23 Activity leaders, their assistants, and their Co-ordinator. The Management team, people who man the registration table, take money, provide us with morning tea, provide us with music, edit our newsletter and run our AV.

All of these positions change from time to time and I would like to urge those of you who have not done one of these jobs to think about it and if you would like to volunteer for something, or register your interest in something please don't hesitate to let your committee know.

I am delighted to announce that June Duncan who has had a long association with Breast Cancer Lunches has raised \$2,393 at a Breast Cancer Lunch held at Hayville Retirement Community.

This money has been donated to the Craft group and will help purchase materials for the Breast Cancer Cushions and many other items they make and send to local hospitals.

Many, many thanks to June and the residents at Hayville.  
Let's give her a round of applause.

**5                    Correspondence report**

**Anne Lukeman**

- \* Usual flyers advertising tours and excursions passed on to the relevant Leaders.
  - \* Quite a bit from Westpac which will be passed on to Bob Anderson
  - \* Another request from the Flying Doctor for a monetary donation which of course we do not give.
  - \* A letter from Dorothy Macaulay tendering her resignation. The letter was read.
- I have replied to Dorothy on your behalf.
- \* A letter from Mary Wilson thanking us for the cards, flowers and phone calls she has received since her back operation. The letter was read.
  - \* A letter of thanks has also been sent to June Duncan and the Hayville residents.

**I now move that the Secretary's and Correspondence Reports be received:**

**Moved:** Anne Lukeman    **Seconded:** Pam Brown    **Carried**

**6                    Fellowship Lunch**

Lunch today will be at the Shoppingtown Hotel, Williamsons Road, Doncaster.  
**Number attending:- 10**

**7                    Birthdays in June**

Pat Ajani, Dawn Anderson, Bob Anderson, Pam Brown, Ian Coleman, Norman Edwards, Geoff Grimster, Lois Mason, John Mugridge, Liz Naumann, Lois Newstead, John Reid, Barbara Schlechta, Merrill Smead, Arthur Staron,

**Congratulations and Happy Birthday to these people.**

**8                    Treasurer's report: 31/05/2019**

**Lorraine Cooper  
(for Bob Anderson)**

<b>Balance as at 31/05/2019</b>	<b>\$12,025.81</b>
Club funds	\$ 9,294.39
Activity funds	\$ 1,129.22
Craft group funds	\$ 4,936.42
<b>Total funds</b>	<b>\$15,360.03</b>

Balance of funds is represented by:-  
Westpac Cheque account \$ 7,000  
Westpac term deposit  
at 2.05%p.a. Maturing 19/11/2019  
**Total Funds \$15,360.03**

**Motion**

**That the treasurer's report be accepted**

**Moved:** Lorraine Cooper      **Seconded:** Kerry McInerney      **Discussion**      **Carried**

**9      Attendance Report:**

Member Attendance: 109    No Show: 3    Apologies: 35    Visitors:4  
Total number present at meeting: 113

**10      Welfare Report:      **Liz Turner****

Mary Wilson and Ellen Boyd have been in hospital.  
Trudy Neal has had Knee surgery.

**11      Membership report:      **Sue Hudson****

Please update your details regularly

**Motion**

**That the Attendance, Welfare and Membership reports be received**

**Moved:** Pat Marsh      **Seconded:** Wilma Pontefract      **Discussion:**      **Carried**

**12      Activities Report      **Carole English****

**1 Bike Riding Geoff Grimster and Wayne Eames**

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

Next rides: Wednesday 19<sup>th</sup> June Yarra Bend.

Wednesday      3<sup>rd</sup> July Gardiners Creek

**2 Book Reading Night Lyn Crosbie and Judy Baker**

*Meet monthly 7.30pm.* Next meeting on Tuesday 18th June Dee Atkin's home.

**3 Book Reading Day Sue Hudson and Bev Wignell**

*Meet monthly 1pm.* Next meeting on Thursday 27<sup>th</sup> June at Irene Baird's home.

**4 Book Swap Pat Edwards**

**5 Craft Yvonne Boyall and June Duncan**

*Meet monthly 10am.* Next meeting Tuesday 18<sup>th</sup> June 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 25<sup>th</sup> June.

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

- Morning Melodies. Monday 22<sup>nd</sup> July, Hamer Hall Southbank, 1.30pm \$19.
- Christmas in July. Swipers Gully Eltham College. Thursday 25<sup>th</sup> July 6.30pm. \$25 three course meal, drinks at bar prices.

**8 Fine Dining Laurine Eames**

Group 1 Leaders: Dawn and Bob Anderson

Group 2 Leaders: Elaine and Doug Hayne

**9 Fishing Neil English and Ray Cooper.**

**10 Games (Bridge) Marion Cummins**

*Meet weekly 9.30am. Thursdays at her home.*

- Crazy Whist Wednesday 26<sup>th</sup> June 7.30pm, \$2  
Maple Rise 314 Reynolds Rd Donvale

**11 Genealogy Pam Brown and Pat Marsh**

*Meet monthly 10am. Meet tomorrow Tuesday 11<sup>th</sup> June.*

**12 Getaway Group Trudy Neal**

- Warrnambool to Robe Wednesday 23<sup>rd</sup> October – Thursday 31<sup>st</sup> October. EOI available.

**13 Golf Andrea Thomas and Colin Neal**

*Freeway Camberwell every alternate Friday. Start time 8.30am*

*Next rounds June 21<sup>st</sup> and July 5<sup>th</sup>.*

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

*October Sunday October 20<sup>th</sup> - 22<sup>nd</sup>. Warrnambool. EOI form available.*

**14 Garden Group Jeni Moodie and Anne Doull.**

**15 Investment Group George Thomas**

*Meet monthly 7.30pm. Next meeting Tuesday 25<sup>th</sup> June.*

**16 Movie Group Merrill Smead**

*Meet Monthly. A Mystery Movie at Waverley Pinewood Cinema on Thursday June 20<sup>th</sup>. \$11, pay on the day. Email Merrill on Monday June 17<sup>th</sup>. She will then be able to advise the time and title of the movie. No luncheon however refreshments are available at the cafe next to the cinema at your own cost. Free parking near the cinema is available. Bring your Senior's Card for future discounts*

**17 New Skills Dawn Anderson and Margaret McGregor**

**Morning Group** *1<sup>st</sup> and 4<sup>th</sup> Tuesday of each month 9.30am. Next play day June 25<sup>th</sup> and July 2<sup>nd</sup> at Applewood. If you are unable to attend, please advise Dawn.*

**Afternoon Group** *1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month 1.30pm. Next play day June 18<sup>th</sup> and July 2<sup>nd</sup> 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. Next meeting Wednesday 12<sup>th</sup> June 1.30pm at Dawn Anderson's home.*

**19 Photography Doug Hayne**

*Meet monthly 7.30pm. Meet tomorrow June 11<sup>th</sup> at Doug Hayne's home.*

**20 Scrapbooking and Photo Books Maurelle Thompson**

*Meet monthly 10am. Next meeting Monday June 24<sup>th</sup> at Maurelle Thompson's home.*

**21 Theatre Rhonda Sinclair and Colin Neal**

- Quiet Please there are Ladies on Stage. Saturday 22<sup>nd</sup> June 8pm, Whitehorse Theatre \$52.
- The Sapphires. Saturday July 13<sup>th</sup> 8pm, Whitehorse Theatre \$47.
- Picnic at Hanging Rock. Sunday August 18<sup>th</sup> 2pm Lilydale Theatre \$22.

**22 Walking Group Judy and Colin Gaskell**

*Walks every 2<sup>nd</sup> & 4<sup>th</sup> Wednesdays 9.30am.*

*Wednesday June 12<sup>th</sup> Mullum Mullum Creek, Reynolds Rd. BYO morning tea, lunch a BBQ at Doug and Elaine's home.*

*Wednesday 26<sup>th</sup> June 100 Acres Walk. Park Orchards. BYO morning tea and chairs.*

**23 Winter Picnic / BBQ Jeni and David Moodie**

Meet 4<sup>th</sup> Sunday of each month 12md. Next BBQ Sunday June 23rd Ruffey Lake Park. Off Church Rd. Entry via King St.

**Phil Mithen is away on holidays for the July newsletter edition.**

**Maurelle Thompson will compile and edit the newsletter in his place. Could all contributions be emailed to Maurelle on [newsletter@templestowevalleyprobus.org.au](mailto:newsletter@templestowevalleyprobus.org.au)**

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

**Madame President I move that the approved activities report for June 2019 be approved.**

**Motion**

**That the approved activities report for June 2019 be received.**

**Moved:** Carole English **Seconded:** Wayne Eames **Discussion:** **Carried**

**13**

**General Business:**

13a Nola White's daughter, Dr Susan White, has been given a Queen's Birthday award for service to Medicine and Sport. Congratulations were offered.

**10.40 am**

**Fellowship Break**

**11.00am**

**Noel Freeman** introduced the Speakers George and Liz Turner, who gave a wonderful presentation of their trip to Costa Rica. Beautiful photography depicting the varied wildlife, flora and fauna in this country. The vote of Thanks was given by Ron McBain.

The Meeting was declared closed at 11.40am by the President, Pat Marsh, who thanked everyone for coming and requested that those who were able, please help to put away the tables and chairs.

**Next Meeting is on Monday 08/07/2019 in the Ajani Centre starting at 9.45am**

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_