MINUTES OF CLUB MEETING PROBUS CLUB OF TEMPLESTOWE VALLEY Inc. Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107 On Monday 08/07/2019

1 President, Pat Marsh declared the meeting open at 9.45a.m. and welcomed members and visitors. Visitors: Jenny and David French and Verity Moore 2 **Confirmation of Minutes** Amendment to the Minutes to :-The Treasurer, Bob Anderson has requested that the following amendments to the June Treasurer's Report be made Delete the number \$12,025.81 (this is in fact the April balance) Under "Balance of funds is represented by", should read: Cheque Account \$ 8,360.03 Term Deposit \$ 7,000.00 **Total Funds** \$15,360.03 Motion

That the minutes of the Club Meeting held on the 10/06/2019 as circulated and amended be confirmed.

Moved: Pat Marsh Seconded: Margaret McGregor Carried

The confirmed minutes were signed by the President.

3 <u>President's Report</u> Pat Marsh During the month of June our Probus Club of Templestowe Valley reached the tender age of "sweet sixteen". Happy Birthday everyone!

This year we have enjoyed some very good speakers, but in particular the excellent presentation last month by George and Liz Turner. They delighted us with a most interesting and professionally produced video of their trip to Costa Rica depicting the wonderful wildlife they encountered.

Doing something small can sometimes mean a lot to someone else. This is the case when we save our small plastic screw-top lids. Someone will benefit when fitted with a new prosthetic limb. Simple on our part, but hugely significant for the recipient. Pam McGuire will be speaking about this during our meeting. If you could assist Pam in contributing to this cause, it would be greatly appreciated.

It has come to my attention recently that several of our members have undergone surgery over the past few months. I would like to extend our best wishes to them for a speedy recovery. The same too for those who have been unwell or who are managing other medical issues. A reminder also, for everyone to take precautions as we head into the dreaded "flu season". Good health to all!

Motion	: That the	e President's	s report be received	
		-		

Moved: Pat Marsh	Seconded: Pam Brown	Carried

4 New Inductees

David and Joan French were introduced by Bill Mirams. Bill stated that he had known Joan and David for a long time and had met David at an Evernew caravan show room. They subsequently formed an Evernew camping group, along with Kay and Dennis Elliott. David and Joan play golf, and have been involved in Community events, with David in Lions. Bill suggested that they will be involved Probus members.

David responded with thanks, and said he enjoys golf, caravanning and travelling, and yacht racing. He said it was important to give back to the community and looked forward to joining functions and activities such as golf, movies and cards. Joan said she was interested in joining Family History and other groups. Joan has been involved with Manningham U3A enrolments and palliative care.

The Induction of David and Joan French was attended to by President, Pat Marsh and Vice President, Peter Vander Sluys, who presented the inductees with information papers and name tags and welcomed them as new Probus members of the TVPC.

5 Secretary's report Libby Jones for Anne Lukeman 5.1 Saving plastic screw tops – Pam McGuire invited to s

Saving plastic screw tops – Pam McGuire invited to speak Pam informed the members, that about 18 months ago, when information regarding recyclable waste became more prominent, a group called Invision commenced shredding bottle top caps to granules and then made filaments for use in 3D printing. It requires 500 bottle tops to make a prosthetic hand. It is high density polyethylene. Suitable bottle tops are flat milk bottle tops, long life container bottle tops, and small water bottle top lids. Different types of tops will be asked for at a later stage. Pam showed some photos and advised that the bottle tops could be left in the box near the stage platform.

People who work at Invision also had the task of sorting the lids, so the project also gave employment to these people. Many schools have encouraged their students to save, sort and donate the bottle tops to this worthy cause.

Pam encouraged members to check out the website. invision.org.au

5.2 **Ordering copies of the Active Retirees magazine** – Members can order their own copies.

5.3 Improving the wellbeing of older Australians and their Carers

5.4 Successful Grant Application

Please read Anne Lukeman's secretary's report and important information below.

Secretary's Report: printed in the newsletter Anne Lukeman Saving plastic screw tops

Please save all your milk, drink, water bottle tops and bring them to the club each month. There will be a container to drop them into.

Pam McGuire will then collect them and take them to a general collection depot. These will then be made into artificial hands. What a worthy and magnificent idea. I know you will all get behind this initiative.

Ordering copies of the "Active Retirees" magazine

To order copies of the Active Retirees magazine either digital or hard copies, you need to do the following-

Email PSPL:- admin@probussouthpacific.org

In your email include the following information

- 1 Your name and email address
- 2 Club name: Templestowe Valley Probus Club
- 3 Your membership number (on your Probus card).
- 4. What you want, either the digital copy at
- \$8/year for six copies

• or the hard copy at \$1.67/ copy

5 You will be invoiced directly by PSPL

Improving the wellbeing of older Australians and their carers.

The University of Newcastle is conducting studies to improve the care of older Australians and their carers.

They are seeking individuals who might be interested in participating in their studies in the following areas:

1.Residential aged care; advance care planning; loneliness; Internet use; financial stress 2.The unmet needs of people with dementia

3. The unmet needs of carers of people with dementia. If interested please contact Dr. Elise Mansfield. Ph: (02) 4042 0705

Email Elise.Mansfield@newcastle.edu.au

Successful Grant Application

I am delighted to announce that our application to The Federal Government (via Kevin Andrews office) for a grant of \$4000 has been successful and the money is in our bank account. This grant was applied for on behalf of the Craft Group and will be used for the purchase of materials.

Plus, a further \$1000 donation has been received from the Richmond lodge of The Freemasons. Anne Lukeman

6	Correspondence Report:Libby JoThree letters were read out to the members.Norma Green, has offered her resignation.Helen Purton a grateful recipient of a bag and pillows postEllen Boyd, grateful thanks to members for their well wish				
	Motion: That the Secretary's and Correspondence repo Moved: Libby Jones Seconded: Prue Jefferies Discussion	orts be received.			
7	<u>Fellowship Lunch</u> Today's lunch will be held at Manningham Club, Thompsons Road Bulleen. Number attending:- 13				
8	<u>Birthdays</u> Terry Cummins, Jim Douglas, Laurine Eames, Peter Fishley, Faye Ford, John Hudgson, Kathy Murphy, Pamela Walker				
9	Treasurer's report: 08/07/2019	Bob Anderson			
	Closing Balances as at 30 June 2019 Club Funds Activities Funds Craft Group Funds TOTAL FUNDS	\$ 8,896.41 \$ 1,327.00 \$ 9,605.92 \$19,829.33			
	Balance of funds is represented by:- Westpac Cheque account Westpac term deposit @ 2.05% p.a. Maturing 19/11/2019 Westpac term deposit @ 1.95% p.a. Maturing 27/6/2020	\$ 7,829.33 \$12,000.00 \$ 5,000.00			
	TOTAL FUNDS	<u>\$19,829.33</u>			

Club Funds. (\$8,896) Bob stated that the Club needs approximately \$5000 p.a. to operate. Such as Payments of annual per capita, Hall hire, Morning teas, Stationery, Welfare, Speaker's gifts.

The Club requires around \$3000 p.a. to have a healthy surplus and sometimes subsidises the Christmas function, an activity that all members are invited to and which involves the most members.

Activities are all covered. (\$1,327) (Golf, Garden, Events etc) all zero out to nothing.

Craft Group (\$9,605) Need \$3000 p.a. to keep the craft group going. Bob Anderson/Treasurer

- applied for Council Grant, which was refused as it is now a once only type grant. •
- Successfully Applied for a Government grant (Kevin Andrews) for \$4000 •
- June Duncan had a function at her Retirement Village which raised \$2,393 and • donated this to the TVPC Craft group.
- Applied through the Richmond Lodge Group for a grant which was unsuccessful, • however the Richmond Lodge donated \$1000 out of their funds.

Of the \$19,000 \$7,800 is in the Cheque account \$12,000 is in the Term Deposit

Doug Hayne made the comment that the Probus Club does not fund raise. Bob also commented that any other extra money goes into Club funds, i.e. social dance.

Motion That the treasurer's report be accepted Moved: Bob Anderson Seconded: Heather Bindon Discussion: nil Carried

10 **Attendance Report:**

Member Attendance: 101 Total number present:104 No Show: 13 Apologies: 32 Visitors: 3

- 11 Welfare Report: Liz Turner Liz reported that she had sent 3 get well cards this month and reminded members to please notify her if they knew a member was not well. Sue Hudson
- 12 Membership report: Nil

Motion

That the attendance, welfare and membership reports be received Moved: Pat Marsh Seconded: Ray Cooper Discussion: nil Carried

13 **Approved Activities Report**

1 Bike Riding Geoff Grimster and Wayne Eames Meet 1st, 3rd & 5th Wednesdays of each month 9.30am. Next rides: Wednesday 17th July Coburg Lake.

Wednesday 31st July Lwr Plenty Hotel.

7th August Fitzsimmons Lane Bridge. Wednesday

2 Book Reading Night Lyn Crosbie and Judy Baker

Meet monthly 7.30pm. Next meeting on Tuesday 16th July at Helga Braun's home.

Carole English

3 Book Reading Day Sue Hudson and Bev Wignell

Meet monthly 1pm. Next meeting on Thursday 25th July at Bev Wignall's home.

Sue Hudson and Carole spoke about a vacancy in the Day Book Group. Cost \$10 per year, and books obtained from Rosanna Library. The members take turns to Lead the discussion and host the meeting in their home. Afternoon tea follows the discussion. Any member is welcome to see Sue about the vacancy.

4 Book Swap Pat Edwards

5 Craft Yvonne Boyall and June Duncan

Meet monthly 10am. Next meeting Tuesday 16th July at Elaine Hayne's home.

6 Entertainers and Singing Group Wilma Pontefract and Ray Walker

Meet Monthly 1pm.

If the photo in this month's newsletter is anything to go by last month's practice was attended by the walking wounded, and it reminded me of the quotation

"Bring me your poor, your crippled, your blind and your lame," and the extension would surely be...." and Wilma will turn you into an Entertainer."

Next practice at the Scout Hall Tuesday 23rd July.

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

- Morning Melodies. Monday 22nd July, Hamer Hall Southbank, 1.30pm \$19. Pay today.
- Christmas in July. Swipers Gully Eltham College. Thursday 25th July 6.30pm. \$25 three course meal, drinks at bar prices. Must pay and give any dietary requirements today.

8 Fine Dining Laurine Eames

Group 1 Leaders: Andrea and George Thomas Group 2 Leaders: Graeme Stammers and Marilyn Smith

9 Fishing Neil English and Ray Cooper.

10 Games (Bridge) Marion Cummins

Meet weekly 9.30am. Thursdays at her home.

11 Genealogy Pam Brown and Pat Marsh

Meet monthly 10am. Meet tomorrow MC2 Tuesday 9th July.

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 July 19th and August 2nd.

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.

Poynton's Nursery and Homewares Centre Essendon. Friday August 30th 10am. Talk and tour by horticulturist. Lunch at your own cost. EOI form available.

15 Investment Group George Thomas

Meet monthly 7.30pm. Next meeting Tuesday 23rd July. There is a vacancy in this group.

16 Movie Group Merrill Smead.

Meet Monthly.

This month's movie date is Thursday 18th July at Pinewood Cinema Waverley. \$11 includes parking. Booking/attendance procedure is to email Merrill on Monday 15th for advice on the movie screening and time. Bring Senior's card for further discounts. Morning tea/lunch at your own expense.

17 New Skills Dawn Anderson and Margaret McGregor

Templestowe Valley Probus Club Inc 8th July 2019 Minutes Club Meeting

Morning Group *1st and 4th Tuesday of each month 9.30am.* Next play day July 23rd and August 6th 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 July 23rd and August 16th 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 10th July 1.30pm at Dawn Anderson's home.

19 Photography Doug Hayne

Meet monthly 7.30pm. Meet tomorrow July 9th at Doug Hayne's home. This morning Doug has an expression of interest form out for a special "Phone Photography Night" A meeting to be held on the regular photography meet night Tuesday August 13th at his home at 7.30pm.

20 Scrapbooking and Photo Books Maurelle Thompson

Meet monthly 10am. Next meeting Monday July 22nd at Marg MacGregor's home.

21 Theatre Rhonda Sinclair and Colin Neal

- The Sapphires. Saturday July 13th 8pm, Whitehorse Theatre \$47.
- Picnic at Hanging Rock. Sunday August 18th 2pm Lilydale Theatre \$22. Pay today.

22 Walking Group Judy and Colin Gaskell

Walks every 2nd & 4th Wednesdays 9.30am.

Wednesday July 10th The Boulevarde off George St. Judy and Colin providing a sausage sizzle Wednesday July 24th Pound Bend Rd off Warrandyte Rd. BYO morning tea and chairs.

23 Winter Picnic / BBQ Jeni and David Moodie

Meet 4th Sunday of each month 12md. Next BBQ Sunday July 28th at Ruffey Lake Park. Off Church Rd. Entry via King St.

Maurelle Thompson has compiled and edited this July newsletter and we all need to thank her for that.

Some great trivia Maurelle. Who knew that hot water freezes quicker than cold.

Phil is now back in the harness after holidaying in exotic places. Welcome back Phil.

For future editions could all contributions be e-mailed to him. <u>newsletter@templestowevalleyprobus.org.au</u> ALL THIS INFORMATION AND MORE IS IN THE NEWSLETTER.

MotionThat the approved activities report for July 2019 be received.Moved: Carole English Seconded: Beverley WignallDiscussion: nilCarried

14 <u>General Business</u>:

14.1 Bob Anderson made the comment, that to his knowledge, we are the only group in the Manningham area who has our own involved Craft Group, and a lot of work is done to give a large amount of items to Charity and hospital oncology departments in Melbourne.

Peter Vander Sluys thanked Bob Anderson for securing some of the grants.

10.40 am Fellowship Break

11.00am **Introduction of Speaker:-**

Noel Freeman

Mr Ted Cavey, an author, spoke on "Australia's Glorious Era" in a seamless series of poems and history of bushranger, squatters, land owners, poets, early Australians and swagmen which was enjoyed by the attending members. The vote of thanks was given by Percy Empey

The President, Pat Marsh, declared the Meeting closed at 12 noon.

Next Meeting is on Monday 12/08/2019 in the Ajani Centre starting at 9.45am

Signed _____ Date _____