

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road, Lower Templestowe, 3107
On Monday 12/08/ 2019

- 1 The **President, Pat Marsh**, declared the meeting open at 9.45 am and welcomed everyone to the meeting. Pat also gave the members the sad news that Daryl Knight, a Past President, had passed away during the week. Our condolences to Wendy Knight and the family.

Visitors: 3 Lynette Ross, John and Eleanor Leewuin.

- 2 **Confirmation of Minutes**
Amendment of July Minutes – The total of the Term Deposits are \$12,000.00

Westpac Cheque account	\$ 7,829.33
Westpac term deposit @ 2.05% p.a. Maturing 19/11/2019	\$ 7,000.00
Westpac term deposit @ 1.95% p.a. Maturing 27/06/2020	\$ 5,000.00
<u>TOTAL FUNDS under Management</u>	<u>\$19,829.33</u>

That the minutes of the Club Meeting held on the 08/07/2019 as amended and circulated be confirmed.

Moved: Pat Marsh **Seconded:** Beverley Wignall Carried

The confirmed minutes were signed by the President.

- 3 **President's Report** **Pat Marsh**
The month of July was filled with a variety of activities, both outside and within our Club. For those of us who enjoy the fabulous French countryside, the Tour de France provided many exciting moments. How lucky are we that we can tape the event and watch at a more respectable hour? The weekend of the Open House & Gardens display was met with perfect weather but required everyone to be quick, as many properties were soon booked out. Then there was our very own “Christmas in July”, held at the Swiper’s Gully Restaurant, where a large number of Probarians enjoyed an evening of fine dining and friendship.

“Thank you” to Maurelle Thompson for producing our newsletter last month and “Welcome back” to Phil Mithen, our newsletter editor.

A reminder also to please bring your small plastic bottle tops for recycling into prosthetic limbs.

Since becoming our Probus club Archivist, Doug Hayne has been devoting many hours to his computer. He has already digitally archived the Committee and Club Minutes and Newsletters from day one in 2003 to the present day, 2019. A complete detailed list of all Templestowe Valley Probus members, from the club’s inauguration to the current day, has also been made, with all work to date having been backed up. At a later date, Doug will explain ‘how and what’ members may have access to, keeping in mind privacy of our members.

Many thanks for what you have accomplished so far Doug, your time and input is truly appreciated.

Motion: That the President's report be received

Moved: Pat Marsh **Seconded:** Lyn Paice Carried

4 **New Inductees Nil**

5 **Secretary's Report: Anne Lukeman**

We have received our 2019-2020 Certificate of Currency (which confirms that our insurance is current for the next year) along with a summary of the coverage provided in the National Insurance Programme.

Both the Certificate of Currency and the Insurance Programme are available in the Club Administration section of the Probus Website.

Access to this section can be made by using your Probus User Name and Password, both of which are the number on your Probus card.

.....and on another matter we talk all the time about what the club can do for you but have you thought about how much we do for each other. None of the activities would be any fun on our own. You bring a lot of enjoyment to your fellow Probians. So embrace our many activities and know that you are bringing joy to someone else.

George Thomas added the information that the Council require proof of Certificate of Currency for us to hire the hall for our meetings.

6 **Correspondence Report: Anne Lukeman**

Forwarded to the relevant activity leaders and Committee members.

Two letters were read out to the members.

- From Peter Mac. Anne Franzifold, thanking the Craft Group for all the organization and delivery of the goods collected and made by the TVPC Craft Group.
- From Helen Purton thanking the Craft group for the support and gifts she received post surgery.

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

Moved: Anne Lukeman **Seconded:** Andrea Thomas **Discussion:** Carried

7 **Fellowship Lunch Cherry Hill Hotel, 195 Reynolds Rd, Doncaster East**

Number attending:- 18

8 **Birthdays** Mike Bindon, Joan French, Doug Hayne, Bernadette Mithen, David Moodie, Jenny Morcom, Neil Sinclair, Pat Sinclair, Howard Smith, Barbara Toporkiewicz, Leonard Williams, Carol Wilson

9 **Treasurer's report: August 2019 George Thomas for Bob Anderson**

Balance as at 31/07/ 2019

Club funds	\$ 8,861.76
Activity funds	\$ 1,543.00
Craft group funds	\$ 9,242.15
Total funds under Management	\$ 19,646.91

Balance of funds is represented by:-

Westpac Cheque account	\$ 7,646.91
Westpac term deposit @ 2.05% p.a. Maturing 19/11/2019	\$ 7,000.00
Westpac term deposit @ 1.95% p.a. Maturing 27/06/2020	\$ 5,000.00
Total Funds	\$19,646.91

Motion

That the treasurer's report be accepted

Moved: George Thomas **Seconded:** Liz Turner **Discussion** **Carried**

10 **Attendance Report:**

Member Attendance: 108

Visitors: 3

11 **Welfare Report:**

One bereavement card to Wendy Knight
Two get well cards

Liz Turner

12 **Membership report:** Nil

Sue Hudson

Motion

That the attendance, welfare and membership reports be received

Moved: Pat Marsh **Seconded:** Jennifer Eaton **Discussion:** **Carried**

13 **Report for Approved Activities August 2019**

Carole English

1 Bike Riding Geoff Grimster and Wayne Eames

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

Next rides: Wednesday 21st August. Adeney Ave Kew.

Wednesday 4th September. St Clems Rd.

2 Book Reading Night Lyn Crosbie and Judy Baker

Meet monthly 7.30pm. Next meeting on Tuesday 20th August at Lyn Crosbie's home.

3 Book Reading Day Sue Hudson and Bev Wignall

Meet monthly 1.30pm. Time change. Next meeting on Thursday 22nd August at Pat Edwards's home.

4 Book Swap Pat Edwards

5 Craft Yvonne Boyall and June Duncan

Meet monthly 10am. Next meeting Tuesday 20th August at Elaine Hayne's home.

6 Cryptic Crosswords Liz Turner

Meet 1st and 3rd Thursday 3pm.

First meeting at Liz's home Thursday 5th September 3pm. Bring a copy of the Age newspaper for that day.

Liz and Carole discussed how to solve Cryptic crosswords, giving four examples.

7 Entertainers and Singing Group Wilma Pontefract and Ray Walker

Meet monthly 1pm. Location change. Next practice Tuesday 27th August at Maple Rise. 314 Reynolds Rd Donvale.

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

- Billiards & Snooker Show RACV city club. Display of billiards and trick shots by Robby Foldvari the world champion. Monday 18th November. 10am Show with lunch \$53, show only \$29, lunch only \$24.
- Sunset Tramboat Cruise Upstream of the Yarra. Thursday 5th December. 6.30pm. Dinner on board. \$49. Numbers are restricted. *Must Pay Today.* Seating preference given to those that have paid.

9 Fine Dining Laurine Eames

Group 2 Leaders: Graeme Stammers and Marilyn Smith.

10 Fishing Neil English and Ray Cooper.

11 Games (Bridge) Marion Cummins

Meet weekly 9.30am. Thursdays at her home.

- ***Crazy Whist*** Wednesday 4th September. 7.30pm. \$2.
Maple Rise 314 Reynolds Rd Donvale.

12 Genealogy Pam Brown and Pat Marsh

Meet monthly 10am. Meet tomorrow MC2 Tuesday 13th August.

13 Getaway Group Trudy Neal

Warrnambool to Robe Wednesday 23rd October – Thursday 31st October. EOI available. *A September planning meeting* for all those attending will be held on Monday 23rd September at Maple Rise 314 Reynolds Rd Donvale at 7.30pm. Registration forms have been e-mailed to those members for completion and collection on the night.

Two *EOI preliminary forms* are available for suggestions for 2020 Getaways for possibly March and or October. Trudy has requested that interested members give this some consideration and suggest some location choices. All suggestions welcome.

14 Golf Andrea Thomas and Colin Neal

Freeway Camberwell every alternate Friday. Start time 8.30am. Next rounds August 16th & 30th.
Annual Golf Cup. Colin Neal and Andrea Thomas
October Sunday October 20th - 22nd. Warrnambool. EOI form available.

15 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.

16 Investment Group George Thomas

Meet monthly 7.30pm. Next meeting Tuesday 27th August. AGM for this Probus Investment Group. As per their constitution 28 days formal advance notice has been sent to all participating members. There remains a vacancy in this group.

17 Movie Group Merrill Smead.

Meet

monthly. After trialling Pinewood Cinema this month sees the group returning to the Balwyn Cinema on Thursday 15th August. 10.30am. \$14.

Movie screening is Palm Beach. An Australian movie with a stellar cast including Bryan Brown, Greta Scacchi and Sam Neill. A reunion of old friends who gather for a mini break. With their midlife crises behind them they're doing their best to resign themselves to the wear and tear they've sustained over the years realising that things are unlikely to improve. They are what they are.

This is a movie only event, lunch is not included.

18 New Skills Dawn Anderson and Margaret McGregor

Morning Group 1st and 4th Tuesday of each month 9.30am. Next play day August 27th and September 3rd 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 August 20th at Anne Lukeman's home, and September 3rd at Irene Baird's home. If you are unable to attend please advise Anne and Irene.

19 Needle and Stitches Dawn Anderson and Margaret McGregor
Meet monthly 1.30pm. Cancelled for this month, resume in September.

20 Photography Doug Hayne
Meet monthly 7.30pm. This month Doug is holding a special "Phone Photography Night." This meeting to be held tomorrow night, the regular photography meet night, Tuesday August 13th at his home at 7.30pm.

21 Scrapbooking and Photo Books Maurelle Thompson
Meet monthly 10am. Next meeting Monday August 26th at Maurelle Thompson's home.

22 Theatre Rhonda Sinclair and Colin Neal

- Picnic at Hanging Rock. Sunday August 18th 2pm Lilydale Theatre \$22. Finalised.
- Ladies in Black. Sunday November 10th 2pm Lilydale Theatre \$22.
- Songs of Eva Cassidy. Wednesday November 13th 8pm Whitehorse Theatre \$52. Pay today.

23 Walking Group Judy and Colin Gaskell
Walks every 2nd & 4th Wednesdays 9.30am.
Wednesday August 14th Koonung Creek Trail. Morning tea @ Hahndorf's café.
Wednesday August 28th Westerfolds Pk, carpark near BBQ's and toilets. BYO morning tea.

24 Winter Picnic / BBQ Jeni and David Moodie
Meet 4th Sunday of each month 12md. Next BBQ Sunday August 25th at Ruffey Lake Park. Off Church Rd. Entry via King St.

25 Calling all the 1941ers. Liz Turner is organising a luncheon for those born in the auspicious year of 1941. It's not a milestone birthday but who needs a milestone to celebrate another year down.
Lunch will be held at the Terrace Bistro, the Healesville RACV Club. 12 midday \$17.50/ 19.90. Drinks at bar prices. Friday 13th September. EOI form available.

All this information and more is in our monthly newsletter courtesy of our very patient editor Phil Mithen, so please read it.

Motion
That the activities report for August 2019 be received.
Moved: Carole English **Seconded:** Barry Murphy **Discussion:** **Carried**

14 **General Business:** Nil

10.40 am **Fellowship Break**

11.00am

Introduction of Speaker:-

Noel Freeman

Noel Freeman introduced The Hon Ted Ballieu, former Premier of Victoria, and a gentleman who is involved in many activities and committees. Mr Ballieu is Chairman of the ANZAC Centenary Committee, and spoke on the work undertaken by Sir John Monash over the period from the end of 1918 War to February 1920. A most entertaining and interesting talk. Kathy Quely and Elaine (the driver) also attended with Mr Ballieu.

A vote of thanks was given by Ellen Boyd.

The August meeting was declared closed by the President, Pat Marsh at 12.12pm

Next Meeting is on Monday, 9th September 2019 in the Ajani Centre starting at 9.45am