

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
**On Monday 09/09/2019**

1 The Vice President Peter Vander-Sluys( in the absence of the President) declared the meeting open at 9.45am and welcomed members

**Visitors:** It was wonderful to see one our non-active member - Verity Moore back for a visit.  
Heather Eaton currently on our waiting list.

2 **Confirmation of Minutes**

**Amendment:**

The spelling of Anne “Franzifold” to be corrected to Anne Franzi-Ford.

**That the minutes of the Club Meeting held on the 12/08/2019 as circulated and amended be confirmed.**

**Moved:** Peter Vander-Sluys

**Seconded:** Lorraine Cooper

**Carried**

**The confirmed minutes were signed by the Vice President, Peter Vander-Sluys**

3 **President's Report** Peter Vander-Sluys for Pat Marsh

A special thank you, everyone, for collecting so many plastic bottle tops last month. The box was full to overflowing. Please keep up the good work. Perhaps you could even collect from family and friends, if you are not already doing so..? Every little counts!

For all those “footy experts”..... did you predict the final 8? Who do you think will win the grand final?

For those who simply can't wait for the footy season to be over, maybe the Royal Melbourne Show is for you with a wide variety of handcraft and baking competitions, agricultural events and animals on show.

There is always something happening in our city, just as there is in our Probus club. Many theatre evenings have been on offer this year, and it's time again now to enjoy some of the gardens and venues on show with the Garden Group. It won't be long before a large contingent of Probian hit the road for our Golf and Getaway events. These are always popular and a lot of fun. Hopefully we can look forward to some warmer weather also.

This month brings us to Spring and a reminder that time keeps moving on. Those chilly days will soon be long gone as we begin to get ready for Christmas. That's right! It's just around the corner. Peter Vander Sluys is our Christmas co-ordinator this year and will be updating you on the details.

A special thought for the upcoming months!

“Whatever you have on your agenda for the days ahead, always know you have a friend close at hand. Your Probus club is full of friends.

Whether it be for fun and entertainment or attending to medical or personal issues – if you do it with a friend your day will be brighter.”

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

Moved: Peter Vander-Sluys

**Seconded:** Jill Dickason

**Carried**

4 **New Inductees - None**

5 **Secretary's Report:**

**Anne Lukeman**

Extracts from the latest PSPL newsletter:-

\*A major exhibition for the aged is planned at Docklands on 22nd and 23rd of November and it is planned to have a Probus Booth there.

PSPL are asking for volunteers who could offer two or three hours of their time to man the booth. Whether or not you want to volunteer the exhibition may be interesting.

Secrets behind a successful Probus Club

\* Ask your members what activities they would like.

\* Invite members to assist activity leaders.

\* Keep costs down to ensure all members can participate.

\* Organise something your club has never done before.

\* Aim to have at least four activities per month - we have 12.

\* Keep encouraging your members to participate in the activities.  
 We are doing all of these very successfully.  
 Suggestions for Probus Club activities:-  
 afternoon tea group, bingo group, chess group, coin collectors group, computer group,  
 croquet group, folk dancing group, lawn bowls group, meditation group, lunch group,  
 kayaking group, monopoly board group, model train group, baking group, wine & cheese  
 group, yoga group

As you can see according to PSPL's own criteria we have a very successful club.

- 6 **Correspondence Report:** **Anne Lukeman**  
 \* Flyers from the Pines Library advertising film critique meetings  
 \* A Letter from the Royal Flying Dr. Thanking us for our donations of knitted and  
 cloth items.  
 \* letter from Envision seeking private donations from members to enable the  
 purchase of larger equipment for their on-going needs.

**Motion: That the Secretary's and Correspondence reports be received.**  
**Moved:** Anne Lukeman **Seconded:** George Thomas **Discussion:** None **Carried**

- 7 **Fellowship Lunch**  
 Lower Plenty Hotel, Main Road, Lower Plenty

**Number attending:-**  
 11

- 8 **Birthdays**  
 Jan Bartlett, Ray Cooper, Claire Douglas, Jeanne Ellis, Lesly Empey Jan Hammond, Libby Jones,  
 Ken Joseph, Anne Lukeman, Pat McInerney, Wilma Pontefract, Val Reid, Frank Schlechta, Raymond  
 Spargo, Maurelle Thompson, Peter Vander Sluys

- 9 **Treasurer's report: August 2019** **Bob Anderson**

**Balance as at 31/08/2019**

Club funds	\$ 8,830.08
Activity funds	\$ 2,258.00
Craft group funds	\$ 8,326.40
<b>Total funds</b>	<b>\$19,414.48</b>

Balance of funds is represented by:-

Westpac Cheque account	\$ 7,414.48
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
<b>Total Funds</b>	<b>\$19,414.48</b>

**Motion**  
**That the treasurer's report be accepted**  
**Moved:** Bob Anderson **Seconded:** Wayne Eames **Discussion:** None **Carried**

- 10 **Attendance Report:**  
**Member Attendance:** 97 **No Show:** 2 **Apologies:** 47 **Visitors:**2  
**Total number present:** 99

- 11 **Welfare Report:** **Liz Turner**  
 No report

- 12 **Membership report:** **Sue Hudson**  
 Please make sure that you have updated your membership and emergency contact details. Lists are at  
 the registration desk. There are still some members who have not done this.  
 One new membership application has been received.

**Motion**  
**That the attendance, welfare and membership reports be received**  
**Moved:** Peter Vander-Sluys **Seconded:** Peter Fishley **Discussion:**None **Carried**

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

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

Next rides: Wednesday 18th September. Willsmere Park.

Wednesday 2nd October. Lwr Eltham Park.

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

*Meet monthly 7.30pm.* Next meeting on Tuesday 17th September at Judy Cooper's home.

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

*Meet monthly 1pm.* Next meeting on Thursday 26th September at Kay Elliott's home.

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

*Meet monthly 10am.* Next meeting Tuesday 17th September at Elaine Hayne's home.

*Yvonne is calling all knitters to knit 20cm rug squares to be made into rugs. These rugs are needed for the various hospitals the group supply.*

**6 Cryptic Crosswords Liz Turner**

*Meet 1st and 3rd Thursday 3.30pm.*

Next meetings Thursday 19th September 3pm at Val Reid's home and Thursday 3rd October at Liz Turner's home.

**7 Entertainers and Singing Group Wilma Pontefract and Ray Walker**

*Meet monthly 1pm. Location change.* Next practice Tuesday 24th September 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. *Book and pay today.*
- Sunset Tramboat Cruise Upstream of the Yarra. Thursday 5th December. 6.30pm. Dinner on board. \$49. Numbers are restricted. *Fully booked.*

**9 Fine Dining Laurine Eames**

Group 1 Leaders: Jenny and Bill Mirams.

Group 2 Leaders: Lyn and Ron McBain

**10 Fishing Neil English and Ray Cooper.****11 Games (Bridge) Marion Cummins**

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

**12 Genealogy Pam Brown and Pat Marsh**

*Meet monthly 10am.* Meet tomorrow MC2 Tuesday 10th September.

**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.

**2020 Getaway. March 16th - 29th Merimbula.****14 Golf Andrea Thomas and Colin Neal**

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

Next rounds September 13th and 27th.

**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.**

Next outing is a visit to the Yarra Valley, approximately 1hour out of Melbourne, to the beautiful privately owned Wingspread garden, 1380 Myers Creek Rd Toolangi. This is an Open Garden Victoria activity.

Saturday 26<sup>th</sup> October. \$10 admission fee. Flexible timing throughout the day as the garden is opened from 10am to 4.30pm. Food and wine vans attending.  
This garden opening is in support of the Leukemia Foundation and the Prostate Cancer Foundation of Australia.

**16 Investment Group George Thomas**

*Meet monthly 7.30pm.* Next meeting Tuesday 24<sup>th</sup> September. A vacancy remains in this group. The investment portfolio has been extensively restructured making this an excellent time for a member to join.

**17 Movie Group Merrill Smead.**

*Meet monthly.*

No movie for this month, movie outing resumes in October.

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

**Morning Group** *1st and 4<sup>th</sup> Tuesday of each month 9.30am.* Next play day September 24<sup>th</sup> and October 1<sup>st</sup> at Applewood. If you are unable to attend please advise Dawn.

**Afternoon Group** *1st and 3<sup>rd</sup> Tuesday of each month 1.30pm.* Next play day September 17<sup>th</sup> and October 1<sup>st</sup> at Anne Lukeman's home. If you are unable to attend please advise Anne

**19 Men's Coffee Morning. John Reid**

*Meet 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month 10.30am*

Inaugural gathering Carlucci's Restaurant James St Templestowe Tuesday 17<sup>th</sup> September and 1<sup>st</sup> October.

John was interviewed by Carole about this new activity..

He confirmed that it would be Cambridge Rules inside ie anything goes and Chatham House Rules outside ie nothing goes!

**20 Needle and Stitches Dawn Anderson and Margaret McGregor**

*Meet monthly 1.30pm.* Next meeting Wednesday 11<sup>th</sup> September at Dawn Anderson's home.

An impressive display of items made by the members, including knitted and crocheted items such as rugs and soft toys were displayed.

Irene Baird also displayed items she was knitting for still born and premature babies as well as jackets for penguins who had been caught in oil slicks. A commendable effort Irene. Anyone interested in knitting these items should see Irene for the patterns.

All members who had contributed to this display were congratulated on their handiwork.

**21 Photography Doug Hayne**

*Meet monthly 7.30pm.* Next meeting tomorrow evening Tuesday September 10<sup>th</sup> at his home at 7.30pm.

**22 Scrapbooking and Photo Books Maurelle Thompson**

*Meet monthly 10am.* Next meeting Monday September 23<sup>rd</sup> at Dawn Anderson's home.

**23 Theatre Rhonda Sinclair and Colin Neal.**

- Ladies in Black. Sunday November 10<sup>th</sup> 2pm Lilydale Theatre \$22. *Book and pay today.*
- Songs of Eva Cassidy. Wednesday November 13<sup>th</sup> 8pm Whitehorse Theatre \$52. *Fully subscribed.*

**24 Walking Group Judy and Colin Gaskell**

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

Wednesday September 11<sup>th</sup> Banksia Park Templestowe Rd Bulleen. Morning tea at the home of Prue and Tony Jefferies. BYO Lunch, a BBQ is available.

Wednesday September 25<sup>th</sup> Warrandyte Riverside Walk, Stiggants Reserve Warrandyte. BYO morning tea.

Wednesday October 9<sup>th</sup> Scout hall end of Leeds St. BYO morning tea and lunch, BBQ available, at Laurine and Wayne Eames home.

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

*Meet 4<sup>th</sup> Sunday of each month 12md.* Next BBQ Sunday September 29<sup>th</sup> at Ruffey Lake Park. Off Church Rd. Entry via King St.

**26 Calling all the 1941ers.** Liz Turner is organising a luncheon for those born in the auspicious year of 1941.

Lunch will be held at the Terrace Bistro, the Healesville RACV Club. 12 midday \$17.50/ 19.90. Drinks at bar prices. Friday 13<sup>th</sup> September. EOI form available.

**As we run down the hill to the pointy end of the year can I remind all of our leaders that should you be planning a Christmas end of year break up for your group, *the venue and or location needs to be included in this activities report.* This report is always included in our Club meeting minutes assuring all members that our Probus Insurance obligations have been met. When confirmed I ask all leaders to e-mail me your plans, remembering no Club minutes no insurance.**

*Newsletter contributions for the purpose of Club insurance are inadequate.*

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

**For future editions could all contributions be e-mailed to him.**

[newsletter@templestowevalleyprobus.org.au](mailto:newsletter@templestowevalleyprobus.org.au)

**ALL THIS INFORMATION AND MORE IS IN THE NEWSLETTER.**

**Motion**

**That the activities report for 09/09/2019 be received.**

**Moved:** Carole English

**Seconded:** Pam Brown

**Carried**

**14**

**General Business:**

**Christmas Lunch**

**Peter Vander-Sluis**

**Cost:** Members \$35 Visitors: \$40

**Payment:** October and November meetings

**10.40 am**

**Fellowship Break**

**11.00am Introduction of Speaker:-**

**Noel Freeman**

**Lorraine Milne**

Lorraine is an award-winning musician and music educator who has written and produced many resources from original songs to piano pieces. She has worked extensively as a composer, arranger and musical director.

Lorraine introduced us to "The Song Cycle" - a group of songs with a story running through them.

We heard excerpts from her song cycle called 'Maiden Voyage' which traced the endeavours of Australian woman from white settlement until today. Not only did we enjoy the music but also the excerpts from the books from which she had taken her ideas.

Lorraine's presentation was wonderful.

**Thank you:** was given by Alan Baker

Meeting closed at 12 noon

Next Meeting is on Monday 14<sup>th</sup> October 2019 in the Ajani Centre starting at 9.45am

Signed \_\_\_\_\_ Date \_\_\_\_\_