

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 14th October 2019

1 The **President, Pat Marsh**, declared the meeting open at 9.45 am and welcomed all members.

Visitors: Nil

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 09/09/2019 as circulated be confirmed.

Moved: Peter Vander Sluys Seconded: George Thomas Carried

The confirmed minutes were signed.

3 **President's Report**

Pat Marsh

Welcome everyone, I hope you are enjoying those extended hours we now find in each day. Congratulations to all the Richmond fans! Commiserations to all the others, there's always next year.

Speaking of which, time certainly moves along swiftly as we now find ourselves halfway through Spring.

Time for you to spring into action and put your hand up to volunteer for a position on our Committee. We have four vacancies coming up so, if you could assist, we would love to hear from you.

The following positions require filling for 2020.

Vice President
Minute Secretary
Treasurer
Activity Co-ordinator

If you would like to know anything about these roles, please don't hesitate to speak with a Committee member or perhaps someone who has previously occupied the position.

The only pre-requisite is your willingness to be part of a team to keep this wonderful club viable.

Our Club is in your hands.

Motion: That the President's report be received

Moved: Pat Marsh Seconded: John Reid Carried

3a **Vice President**

Peter Vander Sluys

Information regarding Christmas Luncheon.

Bookings are now open at the table over there in the hall. Thank you to Dawn and Lynette for offering to do this important task today and at the next meeting.

If single members wish to sit with others at a table, please inform the booking ladies.

Our Club is the envy of others in our District with what it offers. This is because so many of our members take on roles. One only has to look at the back of our newsletter to see we are very active and members readily volunteer. President Pat has said 4 Committee positions need to be appointed for next year. Committee positions normally run for 3 years. The Presidents role is the only one where we like to alternate by gender each year.

My idea is to hop on the Committee, do your best, then sit back and take in what the club has to offer. I encourage newer members to nominate, which is what I have done.

Now, I would much prefer to congratulate those, who have stepped up and been elected rather than have to tap people on the shoulder and hope for a yes.

So give it some thought and contact me or a committee member over the ensuing weeks for a great 2020 on the committee.

4 New Inductees

Beverley Morgan was introduced by Margaret McGregor, who told the members that she met Bev at a dancing programme 20 years ago. In 2016 Bev came to Margaret and Ron's aid in Surfers Paradise when Ron became unwell.

Bev thanked the members for her welcome and said she was looking forward to joining in the activities, such as, Mahjong, outings and craft which all appealed to her. Bev has lived in Mitcham, Surfers Paradise and has now returned to Balwyn.

Pat Marsh then inducted Bev into the TVPC and Peter Vander Sluys presented Bev with the relevant paperwork and badge.

5 Secretary's Report:

Libby Jones for Anne Lukeman

International day of Older Persons

Did you know that on 14 December 1990 the United Nations General Assembly marked 1st October as the International Day of Older Persons.

The day recognises the existence of Seniors while exploring ways to improve their lifestyle. Probus is a perfect example of this celebration.

I know that we don't see ourselves as old but our mean age is 78!

Scam alert from PSPL

Recently some members have alerted the PSPL office to email scams asking for money. In some cases they pretend to be someone you might know.

Never send money to anyone from a request via email. Always speak to the person by phone to verify the request.

Recently I received an email allegedly from Pat asking me to contact her as soon as possible but not by phone.

As there were errors in the grammar I thought the email was questionable and phoned her, only to learn she had not contacted me at all.

Obviously, this was a scam and an email reply would have allowed access to our data.

So, if in doubt ring to verify.

6 Correspondence Report:

Libby Jones for Anne Lukeman

Several cards of thanks were read out and the information from Envision requesting that we hold off from forwarding plastic bottle tops.

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

Moved: Libby Jones Seconded: Pam Brown Discussion: Carried

7 Fellowship Lunch

At Doncaster Hotel, Corner of Doncaster Road and Victoria Street.

Number attending:- 14

8 Birthdays

Wayne Bishop, David Dodds, Marjorie Dowd, June Duncan, Kay Elliot, Percy Empey, Prue Jefferies, David Moss, Dawn Pratley, Felicity Rentos, Liz Smith and Andrea Thomas

9 **Treasurer's report: For the month of September 2019** **Bob Anderson**

Closing Balance as at 30 September 2019

Club funds	\$ 8,431.63
Activity funds	\$ 2,815.00
Craft group funds	\$ 8,057.69
Total funds	\$19,304.32

Balance of funds is represented by:-

Westpac Cheque account	\$ 7,304.32
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	\$19,304.32

Motion

That the treasurer's report be accepted

Moved: Bob Anderson **Seconded:** Rhonda Sinclair **Discussion**
Carried

10 **Attendance Report:**

Member Attendance: 118 No Show: 9 Apologies: 23 Visitors: 0
Total number present: 118

11 **Welfare Report:**

3 Get well cards have been sent.

Liz Turner

12 **Membership report: Nil**

Sue Hudson

Motion

That the attendance, welfare and membership reports be received

Moved: Pat Marsh **Seconded:** Alan Baker **Discussion:** Carried

13 **Report for Approved Activities**

Carole English

1 Bike Riding Geoff Grimster and Wayne Eames

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

Next rides: Wednesday 16th October, Finns Reserve.
 Wednesday 30th October, Banyule Flats.
 Wednesday 6th November, Darebin Park.

2 Book Reading Night Lyn Crosbie and Judy Baker

Meet monthly 7.30pm. Time change 10am.

Next meeting on Tuesday 15th October at Libby Jones's Capel Sound home.

3 Book Reading Day Sue Hudson and Bev Wignell

Meet monthly 1pm.

Next meeting on Thursday 17th October at Sue Hudson's home.

- Christmas breakup Thursday 28th November 12.30pm, Old England Hotel Heidelberg.

4 Book Swap Pat Edwards

5 Craft Yvonne Boyall and June Duncan

Meet monthly 10am. Next meeting Tuesday 15th October 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 17th October 3.30pm at Val Reid's home and Thursday 7th November at Liz Turner's home.

7 Entertainers and Singing Group Wilma Pontefract and Ray Walker

Meet monthly 1pm. Location change. Next practice will be November 11th in the Ajani Hall following the Club meeting.

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: Helen Armstrong and Maurelle Thompson.

Group 2 Leaders: Liz Naumann and Phil Mithen.

10 Fishing Neil English and Ray Cooper.

11 Games (Bridge) Marion Cummins *Meet weekly 9.30am, Thursdays at her home.*

- Crazy Whist Wednesday 20th November 7.30pm \$2
Maple Rise. 314 Reynolds Rd Donvale. Final for the year.

12 Genealogy Pam Brown and Pat Marsh

Meet monthly 10am. Meet MC2 Tuesday 12th November.

13 Getaway Group Trudy and Colin Neal

2020 Getaway. March 16th- 29th Merimbula to Kiama. EOI available.

14 Golf Andrea Thomas and Colin Neal

Freeway Camberwell every alternate Friday. Start time 8.30am.

Next rounds October 25th and November 1st.

15 Garden Group Jeni Moodie and Anne Doull.

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

Saturday 26th 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. Date change. Next meeting Tuesday 15th October. 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.

Movie and luncheon Balwyn Cinema Thursday 17th October 10.30am \$20, includes light lunch. Movie screening "Ride like a girl". Based on Michelle Payne's winning 2015 Melbourne Cup ride.

18 New Skills Dawn Anderson and Margaret McGregor

Morning Group *1st and 4th Tuesday of each month 9.30am.* Next play day October 22nd and November 5th 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 October 15th at Irene Baird's home. If you are unable to attend please advise Irene.

19 Men's Coffee Morning. John Reid

Meet 1st and 3rd Tuesday of each month 10.30am

Meet at Carlucci's Restaurant James St Templestowe Tuesday 15th October.

20 Needle and Stitches Dawn Anderson and Margaret McGregor

Meet monthly 1.30pm. Next meeting Wednesday 13th November at Dawn Anderson's home.

21 Photography Doug Hayne

Meet monthly 7.30pm. Next meeting Tuesday October 15th at his home at 7.30pm.

22 Scrapbooking and Photo Books Maurelle Thompson

Meet monthly 10am. Next meeting Monday October 28th at Maurelle Thompson's home.

23 Theatre Rhonda Sinclair and Colin Neal.

- Ladies in Black. Sunday November 10th 2pm Lilydale Theatre \$22. *Fully subscribed.*
- Songs of Eva Cassidy. Wednesday November 13th 8pm Whitehorse Theatre \$52. *Fully subscribed.*

24 Walking Group Judy and Colin Gaskell

Walks every 2nd & 4th Wednesdays 9.30am.

Next walk Wednesday 23rd October Warringal Parklands Heidelberg. BYO morning tea.

- Christmas breakup Wednesday 27th November 9am, Carlucci's Restaurant.

25 Summer Picnic / BBQ Ron and Lyn McBain

Meet 4th Thursday of each month 5pm. Next BBQ Thursday October 24th at Ruffey Lake Park. Off Church Rd. Entry via King St.

Once again Ellen Boyd is co-ordinating our annual gathering of books for the 2019 Smith Family Children's Christmas Book Collection.

This is a Smith Family project that we have supported since 2003, the foundation year of this club.

Over this 16 year period we have donated many hundreds of books to boys and girls in the 7 to 12 age group. For some children it may be the first book that they will ever read.

These books are added to the Christmas stockings distributed in December to children in the community.

All books can be brought to the November meeting, where Ellen will make a presentation to the Smith Family Volunteer Coordinator on our behalf.

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

ALL THIS INFORMATION AND MORE IS IN THE NEWSLETTER.

Motion

That the approved activities report for October 2019 be received.

Moved: Carole English Seconded: Margaret McGregor Discussion: Carried

14 **General Business:**

14.1 Wilma Pontefract requested that after next month's meeting, the members please leave promptly, to allow the Entertainers to commence their practice in the hall.

Fellowship Break

11.00am **Introduction of Speaker:-**

Noel Freeman

Christine Hopper was introduced by Noel Freeman. Her topic was Residential Aged Care Financial Services. Presentation of gift and thank you was given by Maurelle Thompson.

Meeting closed by the President, Pat Marsh at 1200hrs

Next Meeting is on Monday 11th November 2019 in the Ajani Centre starting at 9.45am

Signed: _____ Date: _____