

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
**On Monday 11<sup>th</sup> November 2019**

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

**Visitors: Nil**

2 **Confirmation of Minutes**

**That the minutes of the Club Meeting held on the 14/10/2019 as circulated be confirmed.**

Moved: Pat Marsh

Seconded: Barry Murphy

Carried

**The confirmed minutes were signed by the President, Pat Marsh.**

3 **President's Report**

**Pat Marsh**

A warm welcome to everyone.

To all those happy wanderers who have been travelling the globe or simply enjoying our Aussie land, it's great to have you safely home again.

We have a couple of events to be recognised at our November meeting and they indicate how important our club's support is to the Community. All our members who have contributed to these events should be extremely proud of their input.

This year, our November meeting coincides with Remembrance Day. Kerry McInerney has kindly agreed to give a short introduction which will be followed by the observance of a minute's silence in honour of the fallen.

In the absence of a December newsletter, I will take this opportunity to say that I look forward to meeting with everyone at our Christmas Luncheon.

Certificate of Recognition for the Craft Group.

As you'll no doubt be aware, having read the Probus newsletter, we have an exciting announcement in regard to our Craft Group.

Yvonne Boyall, Leader of our Craft Group, has asked me to speak on her behalf.

Last month, Yvonne was invited to the Peter Mac AGM. She had been advised by Anne Franzi-Ford, Manager of the Volunteer Services at Peter Mac, that a nomination for recognition of contribution from the Probus Club of Templestowe Valley had been put forward.

Upon her attendance, Yvonne and the three ladies who accompanied her, were delighted to be presented with a "Community Contribution Certificate" in recognition of all the work done by our Craft Group. Anne Franzi-Ford had these kind words to say:-

"Your contribution is so very much appreciated and we could not provide the extensive services we provide to our patients of all ages, without the support of such dedicated groups as yours.

A very well deserved award and acknowledgement of your care, compassion, time, effort, skills and overall contribution"

Yvonne has expressed a keen desire that all members of the Craft Group are to be congratulated on their efforts and that she, as leader of the group, is not the only person to receive these accolades. I know she is extremely grateful for the support she receives from

the many people involved. However, the group could not do without her organization and communication skills which are required to make this a successful project. The certificate will be on show here today for you all to see. Our Secretary, Anne Lukeman, has more acknowledgements to present to you in her report. Congratulations Yvonne and everyone involved in the Craft Group – the club is very proud of your achievements.

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

Moved: Pat Marsh      Seconded: Wilma Pontefract      Carried

4      **New Inductees Nil**

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

Well here we are in November and only one month until our Christmas break up. Since there will be no Newsletter in December, I would like to remind all Activity Leaders to start thinking about writing their annual activity report. I would like them submitted before 15 January please so that I have time to get my head around how to produce the Annual Report. Please send as a word file to:- secretary@templestowevalleyprobus.org.au

It is also time to be thinking about nominating for a committee position for 2020.

You can commit to one year only or up to three years.

There is no need to worry about being away for holidays as there is always someone willing to stand in for you.

I have found my positions on the committee to be very rewarding and believe me I have learned heaps!

Positions of Vice President (female)  
Treasurer  
Activities Leader  
Minute Secretary  
Are all needing to be filled.  
Nomination Forms are on the front desk.

6      **Correspondence Report:      Anne Lukeman**

A variety of mail has gone to the relevant Activity Leaders and Committee members.

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

Moved: Anne Lukeman      Seconded: Wendy Fishley      Discussion:      Carried

7      **Fellowship Lunch**

Will be at Eltham Hotel, Corner Main Rd & Pitt St, Eltham

**Number attending:- 6**

8      **Birthdays were announced by the President and members sang the Birthday Song**  
**November Birthdays**

Jane Alexander, Alan Baker, Laurel Bishop, Anne Doull, Pat Edwards, Graeme Keeshan, Keith Marsh, Phil Mithen, Jenny Powell, Marilyn Smith, Denis Wheeler, Faye Williams and Gwen Young

**December Birthdays** Dot Atkins, Helga Braun, Cathie Culbard, Wayne Eames, Adrian Eltringham, Jocelyn Freeman, Noel Freeman, Ron McGregor, Barry Murphy, Rod Sinclair, Guy Tuddenham, Jill Van der Sluys and Ray Walker

9                    **Treasurer's report: October 2019**                    **Bob Anderson**

**Balance as at 31/10/2019**

Club funds	\$ 8,319.33
Activity funds	\$ 6,110.00
Craft group funds	\$ 7,338.99
<b>Total funds</b>	<b>\$21,768.32</b>

Balance of funds is represented by:-

Westpac Cheque account	\$ 9,768.32
Westpac term deposit @ 2.05% p.a. Maturing 19/11/2019	\$ 7,000
Westpac term deposit @ 1.95% p.a. Maturing 27/06/2020	\$ 5,000
<b>Total Funds</b>	<b>\$21,768.32</b>

The result of funds donated on a recent Getaway was \$315.40 and this will be donated to the Royal Flying Doctor Service.

**Motion**

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

**Moved:** Bob Anderson                    **Seconded:** George Thomas                    **Discussion**  
**Carried**

10                    **Attendance Report:**

Member Attendance: 125                    No Show:6                    Apologies: 19                    Visitors:nil  
Total number present: 125

11                    **Welfare Report:**                    **Liz Turner**

One get well card sent this month

12                    **Membership report:**                    **Sue Hudson**

Sue Hudson thanked the members who had worked at the front table marking the attendance role.

**Motion**

**That the attendance, welfare and membership reports be received**

**Moved:** Pat Marsh                    **Seconded:** Kerry McInerney                    **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 20<sup>th</sup> November, Coach and Horses.

                  Wednesday 4<sup>th</sup> December, Yarra bend.

- Christmas breakup Wednesday 27<sup>th</sup> November 9am Carlucci's restaurant Templestowe.

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

*Meet monthly 7.30pm.*

Next meeting on Tuesday 19<sup>th</sup> November at Wilma Pontefract's home, apologies to Nola White.

- Christmas breakup Tuesday 17<sup>th</sup> December 6.30pm at Judy Chapman's home.

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

*Meet monthly 1pm.*

- Next meeting Christmas breakup Thursday 28<sup>th</sup> November 12.30pm, Old England Hotel Heidelberg.

**4 Book Swap Pat Edwards**

## **5 Craft Yvonne Boyall and June Duncan**

*Meet monthly 10am.*

- Next meeting Christmas breakup Tuesday 19<sup>th</sup> November 12.30pm Living Room restaurant Templestowe.

## **6 Cryptic Crosswords Liz Turner**

*Meet 1<sup>st</sup> and 3<sup>rd</sup> Thursday 3.30pm.*

Next meetings Thursday 21<sup>st</sup> November 3.30pm at Val Reid's home and Thursday 5<sup>th</sup> December at Liz Turner's home.

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

- Next practice will be today, November 11<sup>th</sup> here in the Hall following this Club meeting.
- Tuesday 26<sup>th</sup> November 12.30pm, dress rehearsal and photos Scout Hall.
- Tuesday 3<sup>rd</sup> December 12.00, practice and Christmas breakup lunch at Maple Rise 314 Reynolds Rd Donvale.
- Sunday 8<sup>th</sup> December final practice 4pm here in this Hall.

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

- Billiards & Snooker Show RACV city club. **New start time.** Display of billiards and trick shots by Robby Foldvari the world champion. Monday 18<sup>th</sup> November **9.45am arrival for a 10am start.** This earlier time will allow those willing, an opportunity to participate in a game. Show with lunch \$53, show only \$29, lunch only \$24. *Book and pay today.*
- Sunset Tramboat Cruise Upstream of the Yarra. Thursday 5<sup>th</sup> December. 6.15pm. Meet at Docklands near the cow on the tree opposite Marvel Stadium. Book and pay car park online at Marvel Stadium site.
- Australia Day BBQ Sunday January 26<sup>th</sup> 11am Finns reserve. \$4, hall hire tea and coffee. Otherwise BYO everything including chair and table.
- Costume Collection Bulleen. Friday February 7<sup>th</sup> 2020 10.30am. \$5. EOI available.
- Portarlinton and surrounds by Fergos Bongo tour company. Monday 21<sup>st</sup> February 2020, 9am-5pm. \$100.  
Tour includes Ferry ride over, morning and afternoon teas, lunch and a full days entertainment. Home via train to Southern Cross Station using myki card.

## **9 Fine Dining Laurine Eames**

Group 1 Leaders: Trudy and Colin Neal

Group 2 Leaders: Neil and Carole English

## **10 Fishing Neil English and Ray Cooper.**

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

Crazy Whist Wednesday 20<sup>th</sup> November 7.30pm, \$2.

Maple Rise 314 Reynolds Rd Donvale.

## **12 Genealogy Pam Brown and Pat Marsh**

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

- Christmas breakup Tuesday 10<sup>th</sup> December 10am, morning tea Carlucci's restaurant Templestowe.

## **13 Getaway Group Trudy and Colin Neal**

Warrnambool to Robe recap Colin Neal

**2020 Getaway. March 16th- 29th Merimbula to Kiama.**

All Getaways begin at a rendezvous point and end at a predetermined destination. How you make your way to the starting point and how you journey home at the conclusion of the Getaway is entirely up to you. EOI available.

#### **14 Golf Andrea Thomas and Colin Neal**

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

Next rounds November 22<sup>nd</sup> and December 6<sup>th</sup>.

- Christmas Breakup 6.30pm Wednesday 27<sup>th</sup> November, Crystal Dragon Restaurant Macedon Rd Lwr Templestowe.

#### **15 Garden Group Jeni Moodie and Anne Doull.**

Warratina Lavender Farm Wandin Yallock Wednesday 11<sup>th</sup> December 10.30am. \$7.50, pay at gate. Tour the garden. Morning tea at own cost.

Kuranga Native Nursery view Australian native plants. Lunch at own cost.

Venues 9kms apart. Do both or either one. Car pooling event.

#### **16 Investment Group George Thomas**

*Meet monthly 7.30pm.* Next meeting Tuesday 26th November. A vacancy remains in this group. The investment portfolio has been extensively reformed making this an excellent time for a member to join.

#### **17 Movie Group Merrill Smead.**

*Meet monthly.*

Thursday 21<sup>st</sup> November 10.30am Balwyn Theatre. \$20 includes light lunch. Movie screening 'Last Christmas' a romcom starring Emma Thompson and Emilia Clarke. This will be the final movie for the year. Movies resuming in February 2020.

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

**Morning Group Mahjong** *1st and 4<sup>th</sup> Tuesday of each month 9.30am.* Next play day November 26th

- Christmas breakup December 3rd 9.30am at Applewood. If you are unable to attend please advise Dawn.

**Afternoon Group Mahjong** *1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month 1.30pm.* Next play day November 19<sup>th</sup> at Irene Baird's home, and December 3rd at Anne Lukeman's home. If you are unable to attend please advise Anne.

- Christmas breakup Tuesday 17<sup>th</sup> December 11.30am at Anne Lukeman's home.

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

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

Meet at Carlucci's Restaurant James St Templestowe Tuesday 19<sup>th</sup> November and 3<sup>rd</sup> December, resume in February 2020.

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

*Meet monthly 1.30pm.* Next meeting Wednesday 13th November at Dawn Anderson's home. Final meeting for the year resuming in February 2020.

#### **21 Photography Doug Hayne**

*Meet monthly 7.30pm.* Next meeting Tuesday November 12th at his home at 7.30pm.

#### **22 Scrapbooking and Photo Books Maurelle Thompson**

*Meet monthly 10am.* Next meeting Monday November 25th at Dawn Anderson's home.

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

- Songs of Eva Cassidy. Wednesday November 13<sup>th</sup> 8pm Whitehorse Theatre \$52. *Fully subscribed.*
- The Full Monty. Sunday March 8<sup>th</sup> 2020 2pm Lilydale Theatre \$22.

#### **24 Walking Group Judy and Colin Gaskell**

*Walks every 2nd & 4th Wednesdays 9.30am.*

Next walk Wednesday 13<sup>rd</sup> November Finns Reserve Templestowe. BYO morning tea.

- Christmas breakup Wednesday 27<sup>th</sup> November 9am, Carlucci's Restaurant Templestowe.

**25 Summer Picnic / BBQ Ron and Lyn McBain**

*Meet 4<sup>th</sup> Thursday of each month 5pm.* Next BBQ Thursday November 28th at Ruffey Lake Park. Off Church Rd. Entry via King St.

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

**Our congratulations to you Phil on another splendid year of editing and producing our monthly newsletter.**

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

**[newsletter@templestowealleyprobus.org.au](mailto:newsletter@templestowealleyprobus.org.au)**

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

**Madame President I move that the approved November 2019 Activities report, as displayed, be received.**

**Motion**

**That the activities report for November 2019 be received.**

**Moved:** Carole English    **Seconded:** Alan Baker    **Discussion:**    **Carried**

**14**

**General Business:**

Ellen Boyd spoke of the wonderful support received from the members and the donation of books each year since 2003 to children between 7 and 12 years old. Ellen made a presentation of many boxes of books to Cheryl from the Smith Family, who responded warmly and with sincere thanks to the members of our supporting club.

Peter Vander Sluys requested that any members who had not paid for the Christmas Luncheon, please do so immediately.

**Fellowship Break**

**10.45 am**

**Return to the Hall for short Remembrance Service**

Kerry McInerney gave a short introduction and recited the "Ode" before the playing of the "Last Post" followed by one minute of silence and finished with the "Reveille" being played.

**11.00am**

**Introduction of Speaker:-**

**Noel Freeman** introduced **Peter Dempsey**, a remarkable young man, who, at the age of four years old had a major stroke. Peter spoke of his slow, painful, difficult, determined recovery, and some of the challenges he faced. Peter's attitude to life was inspirational. The eloquent and sensitive vote of thanks was given by Barry Murphy.

The President closed the meeting at 11.50 a.m.

**Next Meeting is the Christmas Luncheon  
on Monday 9<sup>th</sup> December 2019 in the Ajani Centre starting at 10am**

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_