MINUTES OF CLUB MEETING PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.

Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107 On Monday 13th January 2020

President, Pat Marsh, declared the meeting open at 9.46 a.m. and welcomed all those present.

Visitors: Heather Eaton was welcomed to the meeting.

2 <u>Confirmation of Minutes</u>

1

That the minutes of the Club Meeting held on the 11/11/2019 as circulated be confirmed.

Moved: Pat Marsh Seconded: Prue Jefferies Carried

The confirmed minutes were signed.

3 <u>President's Report</u>

Happy New Year to everyone! Welcome to 2020. May you have a healthy, safe and happy year.

I hope that you enjoyed the Festive season with family and friends and were not too tempted to over-indulge on all the delicious food on offer.

We were fortunate to spend our Christmas with our grand-daughter at "Tongy Station", a cattle/sheep station in mid N.S.W. Christmas dinner was in the shearing shed and a fabulous time was had by all the family. It's been a while since we've all been together, both Queensland and Melbourne families – so very special! Not sure if we hindered or helped when operating the tractor and grain feeder, but the animals got fed and we finished up extremely dusty after being in the open side/by/sides, opening and shutting gates and cleaning out the drink troughs..?

The downside was to witness the effects of the drought in the area. Everywhere is so barren!

On an even more serious note, I do hope that no one has been directly affected by the fires which have devastated so many areas around the country. Our hearts go out to those who have suffered overwhelming losses.

Motion: That the President's report be received

Moved: Pat Marsh Seconded: Pam Brown

4 New Inductees Nil

5 <u>Secretary's Report</u>:

Anne Lukeman

Carried

Pat Marsh

Happy New Year to you all. I trust you all had a very Merry Christmas and are enjoying the festive season. Didn't we have a wonderful Christmas lunch? My congratulations to everyone involved.

I would also like to acknowledge and thank the local businesses who supported our Lunch so admirably.:- Carlucci's Restaurant- \$100 gift voucher, Danaher Timber and Hardware -Mobile Drink Cooler. Hunky Dory - a bottle of wine and gift voucher. Total value \$60, Hunky Dory - two gift vouchers totalling \$40, The Living Room - \$50 gift voucher, Jerry Hatrick and family - a bottle of wine and large tin of chocolates, Gourmet living Fine Foods - a magnificent hamper, Beasleys Teahouse - \$25 gift voucher, Beasleys Nursery - \$25 gift voucher, Dan Murphy's - \$25 gift voucher.

Congratulations to the lucky winners. You were the envy of us all. It is wonderful to see the generosity and good will shown by our local businesses.

I have sent Thank you letters to them all on your behalf.

Annual Reports.

Thanks to those who have sent in their reports. All Annual reports need to be in by February

6	Correspondence Report: As tabled. Several thank you letters were read to the member	Anne Lukeman s.
	Motion: That the Secretary's and Correspondence reportsMoved: Anne LukemanSeconded: Ellen BoydDisc	
7	Fellowship Lunch No official booking. Members are welcom Shoppingtown Hotel	ne to join others at the
8	<u>Birthdays</u> The birthday song was sung to the following members:- Ellen Boyd, Jennifer Eaton, David French, Sue Hudson, Lyn McBain, Terry McGuire, Jeni Moodie, Trudy Neal, Shirley Sims, Rita Webb, Nola White	
9	Treasurer's report: December 2019 Bob	Anderson
	Balance as at 31/12/ 2019Club fundsActivity fundsCraft group fundsTotal fundsBalance of funds is represented by:-Westpac Cheque accountWestpac term deposit @ 1.48% p.a. Maturing 19/4/2020Westpac term deposit @ 1.95% p.a. Maturing 27/06/2020	\$ 8,089.60 \$ 350.80 \$ 6,545.48 \$ 14,985.88 \$ 2,985.88 \$ 7,000.00 \$ 5,000.00
	Total FundsMotionThat the treasurer's report be acceptedMoved: Bob AndersonSeconded: Gordon Culbard	\$14,985.88 Discussion Carried
10	Attendance Report:	
	Member Attendance: 99 No Show: 13 Apologies: 3 Total number present:100	7 Visitors: 1
11	Welfare Report: A get-well card was sent to Helga Braun. Yvonne Boyall is unwell and in hospital, but no contact please	Liz Turner e from members.
	This year there will be 12 Big 0 birthdays. 70 x 1, 80 x 10 and 90 x 1	
12	<u>Membership report</u> : Sue Hudson A reminder that members are obliged to attend 6 Club meetings per year.	
	Motion That the attendance, welfare and membership report Moved: Pat Marsh Seconded: Bev Wignall	s be received 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 January 29th St Clems Rd.

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

- Australia Day BBQ Sunday January 26th11am Finns reserve. \$4, hall hire tea and coffee. Otherwise BYO everything including chair and table.
- Costume Collection Bulleen. Friday February 7th 10.30am. \$5. EOI available.
- Portarlington and surrounds by Fergos Bongo tour company.

Monday 21st February 9am-5pm. \$100. Meet at Docklands Cow Cafe at 9am. Ferry departs at 9.30am arrives Port Arlington 10.40am. Met by tour leaders. Tour includes Ferry ride over, morning and afternoon teas, lunch and a full day's entertainment. Home by train using myki card. Departs South Geelong station 4.04pm arrives Southern Cross Station 5.11pm.

3 Getaway Group Trudy and Colin Neal **2020 Getaway.** March 16th- 29th Merimbula to Kiama. EOI available.

4 Golf Andrea Thomas and Colin Neal

Freeway Camberwell every alternate Friday. Start time 8.30am. Next play day Friday 24th January.

5 Garden Group Jeni Moodie and Anne Doull.

Visit to Ceres Community Environmental Park with garden and nursery, Stewart St Brunswick. Thursday March 5th 10am. Tour and talk on garden sustainability and water management. \$11.00. Morning tea at own cost.

6 Investment Group George Thomas

Meet monthly 7.30pm. Next meeting Tuesday January 28th at Living and Learning @ Ajani Thompsons Rd Lwr Templestowe.

7 New Skills

Morning Group Mahjong 1st and 4th Tuesday 9.30am. January 28th and February 4th at Applew**ood. Afternoon Group Mahjong** 1st and 3rd Tuesday of each month 1.30pm. Tuesday 21st January at Irene Baird's home and February 4th at Anne Lukeman's home.

8 Theatre Rhonda Sinclair and Colin Neal.

- The Full Monty. Sunday March 8th 2pm Lilydale Theatre \$22. Pay today.
- Beautiful: The Carole King Musical. Saturday May 9th 8pm Whitehorse Theatre \$39.

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 13th January 2020 be received.Moved: Carole EnglishSeconded: Kerry McInerneyDiscussion:Carried

14 <u>General Business</u>:

Peter Vander Sluys reminded members there were lost property items. 2 drinking glasses left after the Christmas Luncheon and a pair of black pants.

Lyn Hudgson was asked to tell a couple of jokes. They were very amusing.

Fellowship Break

Introduction of Speaker:-Mystery Guest Noel Freeman Noel Freeman introduced Colin Neal, who showed a CD of the October 2019 Getaway trip to Robe, Mt Gambier and Western Victoria.

Then, Ron McBain presented the CD of the 2019 Christmas Luncheon.

Both these CDs were well received by the members and Noel Freeman thanked both Colin and Ron for their presentations and presented them both with a gift.

The President declared the Meeting closed at 12 midday.

Next Meeting is on Monday 10th February 2020 in the Ajani Centre starting at 9.45am

Signed: ______ Date: _____