

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 10/02/2020

1 **President, Pat Marsh** declared the meeting open at 9.48 and welcomed all members and Visitors.

Visitors: Robyn McAloney Heather Eaton

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 13/01/2019 as circulated be confirmed.

Moved: Pat Marsh Seconded: Margaret McGregor Carried

The confirmed minutes were signed by Pat Marsh

3 **President's Report**

Pat Marsh

Once again, our Australia Day Barbeque was a resounding success attended by approximately a third of our members.

How wonderful to see everyone joining in the celebrations, dancing and swaying to the fabulous rhythm of our resident band.

This was also the time of the Australian Open Tennis Tournament. For those enthusiastic tennis fans, what an intense and exciting two weeks.

Unfortunately, time waits for no one and so we find ourselves at the last Club meeting for 2019-20. As you are aware, we have some committee members retiring so on behalf of everyone, I wish to thank them for their commitment and contribution during their term of office.

We are pleased to announce that our Club Membership fees for 2020 will remain, as they have for several years now, at \$35 per member. These fees are due at the March meeting and it would be appreciated if you could place the correct amount in an envelope clearly marked with your name, etc.

An important reminder to all members to update your emergency details if they have changed recently. You may do this at the Registration desk as you enter the hall. This can be done at any meeting.

Once again, our March meeting falls on a public holiday. We are looking for some volunteers to kindly assist with the setting up of the hall.

Finally, a special thanks to you, our members, for making this Probus club the strong and vibrant one it is today. One which I have been honoured to serve.

Motion: That the President's report be received

Moved: Pat Marsh Seconded: Bev Wignall Carried

4 **New Inductees: nil**

Secretary's Report:**Anne Lukeman**

The following are excerpts of a media release from PSPL with a few suggestions from me!

Socialising in Retirement

Forming social connections in retirement is important, as it provides a sense of friendship and support for retirees.

Regular social interactions can keep retirees mentally, physically and emotionally healthy.

There are many ways that socialising can help improve both cognitive and physical health.

These include:-

reduced stress, longer lifespan, increased fitness, reduced risk of depression, less anxiety, greater self esteem.

Being a member of Templestowe Valley Probus Club allows you to maintain a healthy social life.

So make 2020 the year you become even more involved in our wonderful club. Join one of our many fabulous activities. In fact join something new this year and enjoy the experience of mixing with an even broader circle of people.

Annual Report

Thank you to all Leaders who have now submitted their reports - and on time.

This was a wonderful effort. You have made my job a lot easier.

Thank you also to Carole and Neil English who have helped me proof read and to Doug Hayne who is an absolute wizard in merging different systems into one report.

AGM 09 March 2020

Preparations for the AGM are underway. You will have all received notification of the AGM both in the Newsletter and via an email. Nominations for the 2020 - 2021 committee will close at the end of the February meeting.

Correspondence Report:**Anne Lukeman**

The usual selection of speakers offering their services passed on to Noel Freeman.

Westpac items passed on to Treasurer.

A letter from Anne Franzi from Peter MacCallum thanking the Craft group for all their continued efforts in support of Oncology wards and patients.

Nominations for 2020-2021

Anne Lukeman asked if there were any more Nomination forms to be handed in to her.

As there were no further nominations, the Nominations for 2020-2021 were declared closed and the nominations for the positions were read out by Anne.

The Nominations are as follows:

President	Peter Vander Sluys
Vice President	Rhonda Sinclair
Immediate Past President	Pat Marsh
Secretary	Pam Brown
Treasurer	Liz Turner
Welfare Officer	Lyn Hudgson
Membership Officer	Sue Hudson
Activities Coordinator	Ron McBain
Speakers	Noel Freeman

All candidates will be inducted at the Annual General Meeting on March 9th 2020.

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

Moved: Anne Lukeman Seconded: Faye Williams Discussion: Carried

7 **Fellowship Lunch**
Will be at the Yarra Valley Country Club, Templestowe Rd Lower Templestowe

Number attending:- 23

8 **Birthdays**
Helen Armstrong, Irene Baird, Diana Burton, Neil English, Colin Gaskell, Rhys Jones, Jenny Kerseboom, Lyn Paice, Graeme Stammers, Liz Turner, John Wilson 90 and Ron McBain and Bill Mirams, both 80. Congratulations and Happy Birthday.

9 **Treasurer's report: January 2020** **Bob Anderson**
Balance as at 31/01/2020

Club funds	\$ 7,932.67
Activity funds	\$ 205.05
Craft group funds	\$ 6,401.62
Total funds	\$14,539.34

Balance of funds is represented by:-

Westpac Cheque account	\$ 2,539.34
Westpac term deposit @ 1.48% p.a. Maturing 19/04/2020	\$ 7,000.00
Westpac term deposit @ 1.95% p.a. Maturing 27/06/2020	\$ 5,000.00
Total Funds	\$14,539.34

Motion

That the treasurer's report be accepted

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

10 **Attendance Report:**

Member Attendance: 121 No Show: Apologies: Visitors:2
Total number present:123

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

One get-well card has been sent and two 80th birthday cards.

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

\$35 membership fee is due.
Please ensure your contact details are up to date.
When you apply for TVPC membership, you agree to go on to a Committee, so please give it some thought.

Motion

That the attendance, welfare and membership reports be received

Moved: Pat Marsh **Seconded:** Phil Mithen **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 19th February Yarra Bend Rd.
 Wednesday 4th March Adeney Ave Kew.

2 Book Reading Night Lyn Crosbie and Judy Baker

Meet monthly 7.30pm.

Next meeting Tuesday 18th February at Judy Baker's home.

3 Book Reading Day Sue Hudson and Bev Wignall

Meet monthly 1pm.

Next meeting Thursday 27th February at Bev Wignall's home.

4 Book Swap Pat Edwards

5 Craft Yvonne Boyall and June Duncan

Meet monthly 10am.

Next meeting Tuesday 18th February at Elaine Hayne's home.

6 Cryptic Crosswords Liz Turner

Meet 1st and 3rd Thursday 3.30pm

Next meeting Thursday 20th February at Val Reid's home and Thursday March 5th at Liz Turner's home.

7 Entertainers and Singing Group Wilma Pontefract and Ray Walker

Meet monthly 4th Tuesday 1pm

Next practice meeting Tuesday 25th February at the Scout Hall.

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

- Portarlinton 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 days entertainment. Home by train using myki card. Departs South Geelong station 4.04pm arrives Southern Cross Station 5.11pm.
- Western Treatment plant and tour of the Wetlands in Werribee. Wednesday 1st April 8.30am. \$70 -\$80 depending on numbers, includes lunch and bus transport. Pickup point is here at the Ted Ajani Hall. Wear clothing to cover arms and legs and flat sole shoes.

9 Fine Dining Laurine Eames

Group 1 Leaders: Pat and Keith Marsh

Group 2 Leaders: Jocelyn and Noel Freeman

10 Fishing Neil English and Ray Cooper.

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

- **Crazy Whist** Wednesday 19th February 7.30pm Maple Rise. \$2.
- **Games Bridge Getaway to Lorne.** March 3rd- 6th see Marion for details.

12 Genealogy Pam Brown and Pat Marsh

Meet monthly 10am.

Next meeting tomorrow Tuesday 11th February, MC2.

13 Getaway Group Trudy and Colin Neal

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

This event has been cancelled. An October date for a Getaway is now being considered. More information will be available in the next few days.

14 Golf Andrea Thomas and Colin Neal

Freeway Camberwell every alternate Friday. Start time 8.30am.

Next play days Friday 7th and 21st February.

15 Garden Group Jeni Moodie and Anne Doull.

Visit to Ceres Community Environmental Park with garden and nursery, Stewart St Brunswick. Thursday March 5th 9.45am. Tour and talk on garden sustainability and water management. \$11.00. Morning tea at own cost. Book and pay today.

16 Investment Group George Thomas

Meet monthly 7.30pm. Next meeting Tuesday February 25th at Living and Learning @Ajani Thompsons Rd Lwr Templestowe.

17 Movie Group Merrill Smead.

Meet monthly.

Movie at Balwyn Theatre Thursday 20th February 10.30am. Movie screening Bombshell starring Margot Robbie and Nicole Kidman. Based on a true story of sexual harassment and bullying in the workforce. \$20 for movie and lunch. Book today.

18 New Skills Dawn Anderson and Margaret McGregor

Morning Group Mahjong *1st and 4th Tuesday of each month 9.30am.* Next play day Tuesday 25th February and Tuesday 3rd March at Applewood. Apologies to Dawn Anderson.

Afternoon Group Mahjong *Day and Time Change. 1st and 3rd Monday of each month 1pm.*

Next play day Tuesday 17th February and Tuesday 2nd March at Anne Lukeman's home. Apologies to Anne.

19 Men's Coffee Morning. John Reid

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

Next coffee at Carlucci's Restaurant James St Templestowe Tuesday 18th February and Tuesday 3rd March.

20 Needle and Stitches Dawn Anderson and Margaret McGregor

Meet monthly 1.30pm. Next meeting Wednesday 12th February at Dawn Anderson's home.

21 Photography Doug Hayne

Meet monthly 7.30pm. Next meeting tomorrow 11th Tuesday at Doug Hayne's home.

22 Scrapbooking and Photo Books Maurelle Thompson

Meet monthly 10am. Next meeting Monday 24th February at Margaret McGregor's home.

23 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.
- Still Alice. Sunday May 31st 2pm Lilydale Theatre \$22.

24 Walking Group Judy and Colin Gaskell

Walks every 2nd & 4th Wednesdays 9.30am.

Next walks

Wednesday 12th February Pound Bend Warrandyte. Morning tea and lunch at Lyn and Ron McBain's home. BBQ provided, BYO food, beverages and chairs.

Wednesday 26th February Plenty River Trail, Lwr Plenty Hotel car park. Morning tea at the Lwr Plenty Hotel.

25 Summer Picnic / BBQ Ron and Lyn McBain

Meet 4th Thursday of each month 5pm. Next BBQ Thursday 27th February 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. For future editions could all contributions be e-mailed to him. newsletter@templestowealleyprobus.org.au

Madame President I move that the approved activities report for February 2020 be received.

Motion

That the activities report for 10th February 2020 be received.

Moved: Carole English

Seconded: Heather Bindon

Carried

14

General Business:

14.1

Defibrillator

Bob Anderson informed members where the defibrillator was kept.

On the wall in the area through the kitchen. This defibrillator is maintained by the Council and if it is used the Council must be informed.

Libby Jones advised that an informative video can be seen by searching on the internet for

“How to use a defibrillator.”

But, please be aware that some of the Utube St John’s ambulance videos are produced in the UK. (Their emergency number is 999 do not phone this number!!)

You will see when opening any Australian defibrillator that the EMERGENCY NUMBER TO CONTACT IN AUSTRALIA is 000. Open the defibrillator, and follow the voice commands.

Lyn Hudgson told two jokes, which as usual were very amusing.

Fellowship Break

11.00am

Introduction of Speaker:-

Noel Freeman

Guest Speaker: Brian Negus. Topic: Victoria’s Transport Future and the Vehicle Technology Revolution. A very informative speaker indeed.

Thank you given by George Thomas

Meeting closed at 12.05pm

Next Meeting is on Monday 9th March 2020 in the Ajani Centre following the AGM

Signed _____ Date _____