

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 09/03/ 2020

1 President, Peter Vander Sluys declared the meeting open at 10.45am.and welcomed members with the following:-
Welcome to the start of a new year for our club. I am reminded that Jill and I joined the club 4 years ago. We have thoroughly enjoyed many experiences and making new friendships. A special welcome to members who joined last year. So let us get started. Now a few reports will obviously be brief as some people are new to their roles.

Visitors: None

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 10/02/2020 as circulated be confirmed.

Moved: Peter Vander Sluys Seconded: Kerry McInerney Carried

The confirmed minutes were signed by the President.

3 **President's Report**

Peter Vander Sluys

I am keen to carry out my new role to the best of my ability. I expect it will go fast just like time itself seems to go fast these days. Who would believe it is 10 years since Collingwood won a flag and 20 years since the Sydney Olympics. This summer has been a very unusual one what with drought, fires, smoke now the virus. It is no wonder our economy will be effected. Lets hope next month's meeting will not be BYO mugs as well as toilet paper! Things can only get better, as will our club and the valuable social interaction and friendship it provides.

Motion: That the President's report be received

Moved: Peter Vander Sluys Seconded: Heather Bindon Carried

4 **New Inductees**

No inductees

5 **Secretary's Report:**

Pam Brown

No report

6 **Correspondence Report:**

Pam Brown

Correspondence was tabled.

A letter from Cabrini Hospital was read. It was a thank you to the Craft Group for products they had sent for cancer patients.

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

Moved: Pam Brown Seconded: Faye Williams Discussion: Carried

7 **Fellowship Lunch**

Manningham Club

Number attending:- 13

8

Birthdays

Frances Baldassare, Heather Bindon, Pat Burns, Lyn Crosbie, Gordon Culbard, Lyn Hudson, Tony Jefferies, Margaret McGregor, Pam McGuire, Kerry McInerney, Pat Marsh, Jenny Mirams, Janet Pulis.

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Treasurer's report: for February 2020

Liz Turner

Balance as at 29/02/2020

Club funds	\$ 7,426.54
Activity funds	\$ 377.00
Craft group funds	\$ 6,352.96
Total funds	\$ 14,156.50

Balance of funds is represented by:-

Westpac Cheque account	\$ 2,156.50
Westpac term deposit @ 2.05% 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	\$14,156.50

Motion

That the treasurer's report be accepted

Moved: Liz Turner **Seconded:** Peter Fishley **Carried**

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Attendance Report:

Member Attendance: 114 No Show: 12 Apologies: 24 Visitors: 0
Total number present: 114

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Welfare Report:

Lyn Hudson

Good Morning everyone Thank you for allowing me to be your club's Welfare Officer this year I will try to live up to the Welfare Officers that have held this position in the past.

Please let me know of anything regarding our members that we as a club could be of assistance with. I will always check out information with the person concerned to make sure they wish their circumstances be known.

This month there has been one big O Birthday card sent. You know who you are, please have many more birthdays to come.

Neil English has had a fall which resulted in 4 ribs broken. We wish you a good recovery. Keep smiling mate.

Wendy Fishley has had a back operation last Tuesday she is now in rehab at Epworth Camberwell trying to recover. (we all wish you well Wendy) Wendy is happy to have visitors.

I will be away on the Probus Getaway until the end of March so please email me or ring my mobile with anything I need to follow up.

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Membership report:

Sue Hudson

A reminder to pay your annual subscriptions.

Motion

That the Attendance, Welfare and Membership reports be received

Moved: Peter Vander Sluys **Seconded:** Faye Williams **Carried**

Probus Activities for the month of March

Events Trips and Outings

Club Social Event approved: Date 01-05-2020 @ Finns Reserve Scout Hall
Probus Band.

Cost per person \$20

Approved by Ron McBain and Pat Marsh

Points of discussion

Ron McBain thanked Carole English for her efforts as Activity leader and detailed changes to the way he would be presenting the activity reports.

Bike Riding:

Geoff Grimster discussed details of the next bike ride.

He offered his place on the Merimbula trip to other members due to his inability to attend.

Events Trips and Outings

Elaine Hayne detailed info on the Club Social.

Getaway

Trudy Neal requested that members who are attending the getaway make sure they have filled out their registration forms. Latest details of the getaway were discussed.

Movies

Merril Smead requested that in her absence, attendees to the next movie pass on their money to the treasurer.

Theatre

Rhonda Sinclair detailed the latest info on upcoming theatre events

1940s Birthday Celebrations

Information on the 1940's Birthday Celebrations were given. Further details will be in the April Newsletter

Newsletter

Phil Mithen explained to members that he had had difficulties emailing the newsletter to members. Phil to reassess his procedures. Activity leaders will be informed of changes.

Other activities as detailed in the march newsletter.

Motion

That the activities report for March 2020 be received.

Moved: Ron McBain

Seconded: Dawn Anderson

Carried

General Business:

Peter Vander Sluys thanked Wayne Eames, David Moodie and Doug Hayne for their audio visual duties while Arthur Staron was absent

Introduction of Speaker:-

Noel Freeman

Gabe Denmark Topic. Community Ambassador NBN network

A most informative talk from a very eloquent speaker was enjoyed by us all.

Thank you given by Doug Hayne

Meeting closed at 12 noon.

Signed _____ Date _____

Next Meeting is on Monday 13th April 2020 in the Ajani Centre starting at 9.45am