

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 11/01/ 2021

1 President, Peter Vander Sluys declared the meeting open at 9.45 am. and welcomed members with the following:-

Peter's Welcome

“Welcome to our first Club Meeting for 10 months and Happy New Year.
I am pleased to see that everyone has been signed in with the QR system.

Visitors: One

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 9/032020 as circulated be confirmed.

Moved: Peter Vander Sluys Seconded: Elaine Hayne Carried

The confirmed minutes were signed by the President.

3 **President's Report**

Peter Vander Sluys

It has been 10 months you will recall. It was our AGM on 9th March followed by our normal Club Meeting. And, to the President's collar I am wearing, it is having another outing. What has occurred is unbelievable. It restricted our freedom and way of life. It is not over yet, but it has much improved.

Early on your Committee decided it was very important to keep our newsletter running each month. In so doing, I would like to thank Phil Mithen, our Editor, and Doug Hayne, our Webmaster for their efforts in getting the newsletter out to members. Thank you to the members who wrote their Profiles and other contributors to the newsletter.

Thank you to Pat Marsh who piloted our Committee meetings from September. Pam Brown, Lyn Hodgson and Bob Anderson liaised with Manningham Council to get meetings restarted here, so their efforts are very much appreciated.

With an AGM due in March, nominations are needed for 3 committee roles, namely, a male Vice President, a Membership Officer and a Speakers Officer. Please see me or a Committee Member if you are interested in filling these positions. The club cannot function without members taking on an active role occasionally.

A reminder of our Australia Day picnic barbeque at Finns Reserve on the 26th January. Expression of Interest form is at the back of the hall. Due to COVID we cannot provide tea and coffee so this is 'bring everything'. This is a good opportunity to celebrate our National Day and the New Year with our Probus friends. Cost is \$5 each and I look forward to you supporting this event.

Motion: That the President's report be received

Moved: Peter Vander Sluys Seconded: Wayne Eames Carried

4 **New Inductees**

No inductees

5

Secretary's Report:

Pam Brown

Happy New Year to you all and it is lovely to see so many familiar faces after so long. I hope you have had an enjoyable Christmas with family and friends and perhaps been away for a few days.

Of course, it was disappointing not to have our regular monthly meetings and to miss the fun and frivolity from our Entertainer's Group at the Christmas lunch. However, many of us were able to enjoy each other's company with morning teas, lunches and dinners with our Activities Groups or just with friends we have made within the Club. Phone calls, Zoom and FaceTime were also a great way of staying in touch especially with the strict lockdown over the winter months.

It has certainly been a very unusual year to take on the role of Secretary! As well as a busy one, I have enjoyed having something different to keep me occupied. I am hoping for a more "normal" year ahead although it will probably be a "COVID NORMAL"!

Lastly, could I remind Activity Leaders that their Annual Report is required by 22nd January. Please type it in a WORD format, attach to your email and forward to:

secretary@templestowevalleyprobus.org.au

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Correspondence Report:

Pam Brown

Inwards: Resignations of Libby & Rhys Jones

Outwards: Thanking them on behalf of all members for their service to the Club

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

Moved: Pam Brown Seconded: Kay Elliot Discussion: Carried

7

Fellowship Lunch

Cancelled

8

Birthdays

January

Ellen Boyd, Jennifer Eaton, David French, Sue Hudson, Lynette McBain, Jeni Moodie, Terry McGuire, Trudy Neal, Shirley Sims, Rita Webb, Nola White

9

Treasurer's report: for December 2020

Lorraine Cooper

Balance as at 31/12/2020

Club funds	\$ 9,848.23
Activity funds	
Craft Group funds	<u>\$ 8,754.01</u>
Total funds	\$ 18,602.24

Balance of funds is represented by:-

Westpac Cheque account	\$ 8,602.24
Westpac Term Deposit @ 0.60% p.a. maturing 22/04/2021	\$ 5,000.00
Westpac Term Deposit @ 0.85% pa maturing 27/06/2021	<u>\$ 5,000.00</u>
Total funds	\$ 18,602.24

Motion

That the treasurer's report be accepted

Moved: Lorraine Cooper **Seconded:** Jenny Kerseboom **Carried**

10 Attendance Report:

Member Attendance: 61 Apologies: 54 No Show: 29 Visitors: 1

Total Number present 62

11 Welfare Report:

Lyn Hudson

Two big-0 birthdays this month

During the year, Sue Hudson and Dawn Pratley were COVID positive and required hotel quarantine.

Past member, Ross Chapman passed away. Our condolences to his wife Judy Chapman.

Heather Bindon reported that her husband Michael is very unwell and not expected to live.

Lyn requested members who need help to contact her.

Hugh Cornell has moved to Torquay to be near his daughter.

12 Membership report:

Sue Hudson

Members asked to apologise to the Membership Officer if they are unable to attend a meeting.

Motion

That the Attendance, Welfare and Membership reports be received

Moved: Peter Vander Sluys **Seconded:** Elaine Hayne **Carried**

13 Activities Report

Ron McBain

Retirement of Rhonda Sinclair and Colin Neal as Theatre leaders

Barbeques start on February 26

Mahjong at Irene Baird's home January 18

Grumpy Old Men Morning Coffee on February 9

Getaway 14-21 April

Walking Group 2nd Wednesday in February

Gardening Activity March 19 to be advertised in the February newsletter

Freeway Golf resumes January 29

Motion

That the activities report for March 2020 be received.

Moved: Ron McBain **Seconded:** Wayne Eames **Carried**

14 General Business:

Explanation that the QR Code is supplied by the Victoria Government.
If you don't use a QR Code you can only have 70 members attending.

10.20 am Fellowship Break

11.00 am

Introduction of Speaker/s:-

Noel Freeman

Lyn Hudgson spoke of fun times at past getaways and Colin and Trudy Neal presented a DVD of highlights of past getaways.

Noel thanked them for their presentation.

Meeting closed at 11.30 am

Signed _____ Date _____

Next Meeting is on Monday 8th February 2021 in the Ajani Centre starting at 9.45am