

the Kersebooms and the Smiths have known each other for 20 years, enjoying many holidays and fun together. Jenny and Carolyn met playing golf. Maurie responded by thanking Jenny for her sponsorship and Peter for their acceptance. he said they have enjoyed many great times already and look forward to being great members.

Bernadette Ong was introduced by Wilma Pontefract. They met at the YVCC ladies golf club. Bernadette has relatives in Malaysia and travels there often. Her background is in nursing. Bernadette thanked the club for accepting her.

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Secretary's Report:

Pam Brown

SECRETARY'S REPORT FEBRUARY 2021

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Probus Club of Templestowe Valley (Combined) Inc. will take place on:

8th March 2021 at Ted Ajani Centre, 284 Thompsons Road, Templestowe Lower at 9.45 am.

All positions are open for nomination. Nomination forms are available at the February meeting.

Nominations for the 2021-22 Committee must be into me by the end of the Club Meeting on 8th February 2021.

The Agenda and further information will be available in the March Newsletter and electronically.

The AGM will be followed by the normal monthly Club meeting.

Please note that the AGM Minutes for 2020 are on the website, thanks to Doug Hayne, and are available for your perusal prior to the AGM when you will be asked to accept them as distributed. A copy will be available for you to view at the February meeting if you are unable to access the website.

The Annual Report will also be posted on the website before the AGM. Please take the time to read what the Group Leaders and members of the Committee have written.

Could I remind Activity Leaders that their Annual Report was required by 22nd January. It is not too late to have it included. Please type it in WORD format, attach to your email and forward to:

secretary@templestowevalleyprobus.org.au

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Correspondence Report:

Pam Brown

Judy Chapman sent a card thanking the club for the sympathy card she received when Ross died.

Alice Dean-Freeman sent an email thanking the craft ladies for the drainage bag she received after breast cancer. She said that the gift reminded her that there were still beautiful people in the world.

Liz Turner thanked us for the card she received for her 80th birthday.

Promotional material for outings and trips has been received and forwarded on to the relevant leaders.

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

Moved: Pam Brown

Seconded: Ellen Boyd

Carried

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Fellowship Lunch

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Birthdays

February

Helen Armstrong, Irene Baird, Diana Burton, Neil English, Colin Gaskell, Rhys Jones, Jenny Kerseboom, Ron McBain, Bill Mirams, Lyn Paice, Graeme Stammers, Liz Turner, John Wilson.

Treasurer's report: for January 2021

Liz Turner

Balance as at 31/01/2021

Club funds	\$ 9,837.73
Activity funds	\$ -
Craft group funds	\$ 8,284.38
Total funds	\$ 18,122.11

Balance of funds is represented by:-

Westpac Cheque account	\$ 8,122.11
Westpac term deposit @ 0.60%p.a. Maturing 22/04/2021	\$ 5,000.00
Westpac term deposit @ 0.85% p.a. Maturing 27/06/2021	\$ 5,000.00
Total Funds	\$ 18,122.11

Highlights for this month are:

* Having sent last month's report out prior to receiving the expected Bank Interest, I discovered that in future there will be NO Bank Interest. Westpac has reduced its interest rate to 0.0%!! I told them that I thought it would have been nice to have been advised of this change and received a very conciliatory letter apologising for not having done so!!

* I have exchanged emails with the Editor of Manningham Matters, Simon de Bruyn, who has written an article regarding the Grass Roots Grant awarded to our Craft Group. This will appear in the MM that is due out on 15th February. He is going to send us extra copies for distribution to those Craft Group Members who don't live in Manningham.

Motion

That the Treasurer's report be accepted

Moved: Liz Turner

Seconded: Wayne Eames

Carried

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Attendance Report

Member Attendance: 108 No Show: 13 Apologies: 27 Visitors: 1
Total number present: 109

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Welfare Report:

Lyn Hudgson

January, we had two Big O Birthdays, and February, another two. Many happy returns to you both.
Our thoughts are with Heather Bindon on the passing of husband Mike. He was a respected member of our club.
Heather has thanked everyone for their messages and cards, saying that the messages they contained were very comforting.
Heather is currently in hospital.
See newsletter for full report.

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Membership report:

Sue Hudson

Advice was given re how to use the QR codes
There is currently 15 on the waiting list

Motion

That the attendance, welfare and membership reports be received

Moved: Peter Vander Sluys

Seconded: Laurine Eames

Carried

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Activity Leader's report

Ron McBain

Members were advised to look at the Activity list at back of hall to see what is on.
Judy Gaskell advised that since only 15 people were currently allowed to meet in a private house walkers may not be able to meet at the McBain's house after the walk on the 24/2. Instead there will be a BYO lunch to Finns Reserve.
Craft group advised that 15 people were already registered for craft so if not already registered you could not attend.
Wilma Pontefract and Ray Walker were presented with a bottle of wine each for entertainment at the Australia Day BBQ.

Motion

That the activities report for Feb 2021 be received.

Moved: Ron McBain

Seconded: Geoff Grimster

Discussion:

Carried

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General Business:

None

10.20 am

Fellowship Break

11.00am

Introduction of Speaker:-

Alice Sherry

“Accessing In-Home Care Services”

Thank you given by Bill Mirrams

Noel Freeman

Meeting closed at 11.22am

Next Meeting is on Monday 08 March 2021 in the Ajani Centre starting at 9.45am