

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
**On Monday 08/03/2021**

1 President, Rhonda Sinclair declared the meeting open at 10.05am  
Welcome by President **Rhonda Sinclair**

**Visitors**

Three who arrived to hear the speaker

2 **Confirmation of Minutes**

**That the minutes of the Club Meeting held on the 08/02/2021 as circulated be confirmed.**

**Moved:** Rhonda Sinclair      **Seconded:** Sue Hudson      **Carried**

The confirmed minutes were signed by the President.

3 **President's Report** **Rhonda Sinclair**

It is a honour and a privilege to be your President for 2021. Congratulations to Peter for his valiant effort in leading our Probus club in 2020. Congratulations and welcome to our new management committee.

The committee's role is to implement the ideas and wishes of all the members as to how this club continues to develop in strength and fellowship. In order for the Templestowe Valley Probus club to continue to be successful the committee needs your active support and cooperation.

I hope you will all enjoy a year of good health, fun, friendship and fellowship. Our club has many activities, outings and social get togethers planned for the year ahead. There is certainly something every member can enjoy

The assisted and co-opted positions for 2021 will be made by the management committee and announced at the April meeting.

**Motion: That the President's report be received**

**Moved:** Rhonda Sinclair      **Seconded:** Irene Baird      **Carried**

4 **New Inductee** **Rhonda Sinclair/ Colin Neal**

**Pam Snibson**

Pam was nominated by Sue Hudson and Elaine Hayne who had both worked with her in the Rotary Op Shop in Tunstall Square.

Pam responded thanking Sue for the introduction and stating that she was now volunteering at Vinnies in East Kew. She stated that she was looking forward to the companionship afforded by our club.

5 **Secretary's Report:** **Pam Brown**

See AGM minutes

6 **Correspondence Report:** **Pam Brown**

Letters received from the Flying Doctors requesting donations.

Several emails from tour companies forwarded to Trudy & Colin Neal.

Probus South Pacific folder of information distributed to relevant people.

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

**Moved:** Pam Brown      **Seconded:** Margaret McGregor      **Carried**

7 **Fellowship Lunch**  
Templestowe Hotel  
Number attending:- 30

8 **Birthdays**  
Heather Bindon, Patricia Burns, Gordon Culbard, Lyn Crosbie, Lyn Hudgson,  
Tony Jefferies, Margaret McGregor, Kerry McInerney, Pamela McGuire, Pat Marsh,  
Jenny Mirams, Janet Pulis

9 **Treasurer's report: for February 2021** **Liz Turner**

**Balance as at 28/02/2021**

Club funds	\$ 9,593.63
Activity funds	\$ 439.00
Craft group funds	\$ 8,284.38
<b>Total funds</b>	<b>\$ 18,317.01</b>

Balance of funds is represented by:-

Westpac Cheque account	\$ 8,317.01
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
<b>Total Funds</b>	<b>\$ 18,317.01</b>

**Article submitted to Manningham Matters**

Liz read the article she had published in the February edition of 'Manningham Matters' in which she acknowledged the Manningham City Council Covid-19 Grass Roots Recovery Grant we had received for the buying of supplies by the Craft group.

The article included a photograph of the products made by the Craft group and donated to Hospitals for cancer patients.

**Motion**

**That the Treasurer's Report be accepted**

**Moved:** Liz Turner **Seconded:** Dawn Anderson **Carried**

10 **Attendance Report:**

Member Attendance: 100 No Show: 12 Apologies: 37 Visitors:

Total number present: 100

At 11am three visitors plus the speaker arrived.

11 **Welfare Report:** **Lyn Hudgson**  
See newsletter

12 **Membership report:** **Jeni Moodie**  
Jeni thanked Sue Hudson, the outgoing Membership Officer and advised the club members to contact her for matters involving membership or attendance at meetings.

**Motion**

**That the attendance, welfare and membership reports be received**

**Moved:**Rhonda Sinclair **Seconded:** Wayne Eames **Carried**

13 **Report for approved activities** **Ron McBain**

\* The Activities Calendar had been updated and was available at the back of the hall for perusal

\* **Crazy Whist.**

Please let Marion Cummins know if you can't attend.

\***Investment Group**

Restarting this month

**\* Day book Club**

The group, which meets the fourth Thursday of each month from 1pm is looking for new members. Please let Sue Hudson know if you are interested.

**\*Walking Group**

Wednesday March 10 at 9.30am. At 100 Acres Reserve, Park Orchards.

Walking the heritage trail which is approximately 4kms.

Meet top car park. BYO morning tea.

**\*Garden Group**

Now have the numbers needed for Heronswood to go ahead. There are still places if you wish to attend.

**\* Men's morning coffee**

John Reid advised that the next meetings are 09 and 23 March.

**\*Walking group 24th March**

4.30pm Boulevard Ruffey Lake Park followed by dinner at Doncaster Hotel.

\* Activity Leaders are reminded to submit their manuals if they haven't already done so.

Rhonda Sinclair urged all members to bring any requests they have to the Management Committee.

**Motion**

**That the activities report for March 2021 be received.**

**Moved:** Ron McBain

**Seconded:** Geoff Grimster

**Carried**

14

**General Business:**

None

15

**Fellowship break**

**Introduction of Speaker:-**

**Noel Freeman**

**David Parkin - Hawthorn football hero.**

David gave a speech about his life as a footballer and coach as well as an educator and fundraiser for items such as dialysis units in country hospitals.

His theme throughout was leadership.

It was a wonderful speech much appreciated by the club.

Thank you given by Wayne Bishop

Noel thanked the IT helpers and the club for their support during his time as Speaker Seeker

Meeting closed at 12.11 pm

Next Meeting is on Monday 12<sup>th</sup> April 2021 in the Ajani Centre starting at 9.45am