

MINUTES OF CLUB MEETING  
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
On Monday 12/04/2021

1 President, Rhonda Sinclair declared the meeting open at 9.45am  
Welcome by President Rhonda Sinclair  
Visitors: Judy and Roger Gray, John and Noella Powell

2 Confirmation of Minutes  
**That the minutes of the Club Meeting held on the 08/03/2021 as circulated be approved.**

**Moved:** Rhonda Sinclair **Seconded:** Gwen Young Discussion  
Discussion Peter Vander Sluys raised two amendments

**Motion 1 That the Op shop that Pam Snibson worked in with Sue and Elaine was in Jackson Court not Tunstall Square as stated.**

**Moved** Peter Vander Sluys **Seconded** Ellen Boyd Carried

**Motion 2. That David Parkin and his 'Male Bag Foundation' raised money for Trans-perineal Biopsy Machines not dialysis machines as stated.**

**Moved :** Peter Vander Sluys **Seconded :** Dawn Anderson Carried

Confirmation of amended minutes

**Motion That the minutes of the Club meeting of 08/03/2021 as amended be approved**

**Moved:** Rhonda Sinclair **Seconded:** Phil Mithen Carried

The confirmed minutes were signed by the President.

3 President's Report Rhonda Sinclair  
Thank you for all the encouraging support I have received as your incoming President. I extend a special thank you to our outgoing committee members Pat Marsh, Sue Hudson and Noel Freeman. We are all very grateful for your diligence and commitment to our club. I take pleasure in announcing the Assistant and Co-opted positions for 2021.

Assistant Treasurer.	Lorraine Cooper
Assistant Secretary/Minute Secretary	Anne Lukeman
Assistant Activities Co-ordinator.	Alan Baker
Auditor AGM	Bob Anderson
Council Liaison Officer.	Pam Brown
Covid Liaison Officer.	Colin Neal
Assistant Welfare Officer.	Ellen Boyd
Assistant Speaker Seeker.	Noel Freeman
Newsletter Editor.	Phil Mithen
Archivist and Webmaster.	Doug Hayne
Emergency Officers.	Bob Anderson, Ray Cooper and Alan Baker
First Aid.	Jeni Moodie

Thank you to all these members for your contribution

Thank you to all who assisted with the setting up of the tables and chairs at last months meeting. It was much appreciated.

At our April meeting we will be introducing a new segment. A mini speaker will be chosen from one of our club members to present a short speech on a topic of their choice or they can choose from a list of suggested topics such as

- Growing up in.....
- My greatest challenge
- The invention that changed my life
- Best childhood memory etc

Perhaps you could all think of a topic and list it on a sheet provided at our meeting.

At the April management committee meeting we will be discussing the 2021 Christmas party.

We would welcome any input from members who have ideas for this event. Do not hesitate to contact members of the committee with your thoughts.

Remember you are never too old to set new goals or to follow a dream.

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

**Moved:** Rhonda Sinclair **Seconded:** Lyn Crosby

**Carried**

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Secretary's Report:

Pam Brown

You may have read in the Probus Community News March 2021 Edition that PSPL – in line with the United Nations Day of Older Persons – is celebrating PROBUS DAY on 1st October 2021.

Probus Day is an opportunity to remind our members and the wider community of the importance of social connections and support. Overcoming the risk of increased loneliness and social isolation at this time has been very challenging. Throughout the pandemic, many of our members stayed active and connected through Probus. To highlight the importance of staying connected – it is appropriate that this year's Probus Day theme is centred on the positive social connections that Probus provides. The theme "CELEBRATE PROBUS – DO A FRIEND A FAVOUR" will call our members into action – asking them to do their friends a favour by helping them to join, stay engaged and connected through their local Probus Club.

All Clubs are invited to participate and with six months to go, if members are interested in organising something special, I encourage you to contact a Committee Member or put any ideas in the suggestion box.

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Correspondence Report:

Pam Brown

Seeing Eye Dog Carers needed – 50 pups need homes by June 2021. If anyone is interested, please see me and I will forward the email.

Victorian State Government Restrictions Change as detailed by Colin Neal. No changes for our meetings.

Received letter from Prue & Tony Jefferies regretfully resigning from our Club as their move from Melbourne has made it too difficult to get to meetings and enjoy activities.

Letter from Pat Burns who is resigning for personal reasons.

Various organisations advising they are back to business including Port Phillip Ferries "Cats Game Day" Ferry Service. Forwarded to Colin & Trudy Neal.

A local writer looking for an opportunity to give a talk. Forwarded to David French.

A request from a nurse at Peter Mac Box Hill requesting a delivery of beanies and hand warmers to give to patients. Also a thank you from them for donations already received.

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

Moved: Pam Brown

Seconded: Maurelle Thompson

Carried

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Fellowship Lunch

Number attending please stand to be counted. Any who decide after counting please sign list at back of hall.

Number attending: 24

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Birthdays

Rex Atkins, Judy Chapman, Veronica Coleman, Jill Elaine

Dodds, Judy Gaskell, Kathy Grimster, Beverley Morgan, Rhonda Sinclair, Beverley Wignall,

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Treasurer's report: for April 2021

Liz Turner

Balance as at 31/03/2021

Club funds \$ 9,354.63

Activity funds \$ 205.00

Craft group funds \$ 7,332.55

Total funds \$16,892.18

Balance of funds is represented by:-

Westpac Cheque account \$ 6,892.18

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 \$16,892.18

A Stocklands grant of \$1000.00 has been applied for. This is for the Craft group.

**Motion**

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

**Moved:** Liz Turner

**Seconded:** Geoff Grimster

**Carried**

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Attendance Report:

Member Attendance: 111 No Show: 12 Apologies: 30 Visitors: 4  
Total number present: 115

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Welfare Report:

Lyn Hudgson

My thanks to Ellen for covering for me while we were away.  
The Month of March has been busy. Three Big O Birthdays - Many Happy Returns to you all.

Sue Hudson had a fall outside her home, black and blue bruising all over - her face was particularly bad. She is starting to look like herself again now.

Three members have had hip operations, Helga /Lola / and Keith, all recovering as well as expected.

Ian Coleman is in Hospital for a procedure, we wish him a good recovery.

Sad news from our past member Verity Moore, her husband Alan passed away last Saturday.

I had a thank you from Keith Marsh for the card and best wishes sent on behalf of the club.

Appropriate cards have been sent, some posted from Country Towns while we were away, so some members may have recovered by the time they get them, or got a bit older since they had their Birthdays.

Please let me know if you are unwell, or if you need any help with anything.

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Membership report:

Jeni Moodie

Leaving Unexpectedly

It is essential to have an accurate attendance record of persons at the club meeting if an emergency evacuation occurs and for club records. Therefore if you need to leave unexpectedly and have not recorded this with the Door Attendants, can you let me know, I will aim to sit at the back of the hall on the window side.

Resignations

Prue & Tony Jefferies

Tony and Prue Jefferies have recently resigned their membership due to their relocation to Torquay and increasing their activities there. They were active members, inducted in June 2012, organisers for Tea Roster and we all remember Prue's tantalising costume at the Probus Australia Day BBQs and dancing for the Christmas Party in 2019 to Lady in Red.

Pat Burns

Pat was inducted in September 2003, who over her 17 year membership enjoyed many of the outings and activities. A quieter member of our club who for personnel reasons has decided to resign from our club, we extend her our best wishes for the future.

Visitors Judy & Roger Gray from Warrandyte area and Noella & John Powell

**Motion**

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

**Moved:** Rhonda Sinclair **Seconded:** Jake Kerseboom

**Carried**

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Report for approved activities

Ron McBain

The list of new and approved activities is at the back of the room

Neil English has resigned as leader of the Fishing group and I thank him for his involvement in this activity. We are now looking for a new leader of the group.

The updated activity manuals are at the back of the hall for leaders to collect.

Eildon - Mansfield - Bright Getaway 14-22 April

Trudy Neal

Meeting in the Eildon Caravan Carpark Wed 14

There are 33 members participating until Bright where the numbers swell to 40

Registration Forms must be supplied

Club Social June 11

Elaine Hayne

Payment must be made by May meeting

**Motion**

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

**Moved:** Ron McBain

**Seconded:** George Thomas

**Carried**

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General Business:

Rhonda requested that members stand and state their name if seconding a motion

10.15am Mini speaker

Ellen Boyd

Ellen was introduced by Rhonda Sinclair

Ellen is a foundation member who was president in 2013

She was the Commissioner of Girl Guides Victoria, on the board of Girl Guides Australia, was appointed a member of the Australian Woman's Coalition in Canberra and received an AM (member of the order of Australia) in 2008.

Topic 'Challenges of 2020'

Ellen reminded us of all the new words we learned last year including 'woke' and 'cancel culture' and the new skills such as zoom.

The things we did to pass the time such as taking pictures of what we saw out our windows and posting them on the internet for others to enjoy.

Finally she issued us all with the challenge of finding someone we don't know very well to have morning tea with.

Next month's speaker is Wilma Pontefract.

10.30am

Fellowship Break

11am

Introduction of Speaker:-

David French

George and Liz Turner 'Antarctica'

Another wonderful film from our intrepid travellers George and Liz Turner. This time on their tour to Antarctica with Aurora Expeditions in 2006. The scenery was breath-taking.

Thank you given by Noel Freeman

Meeting closed at 11.50am

Next Meeting is on Monday 10th May 2021 in the Ajani Centre starting at 9.45am