

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 10/05/2021

1 President, Rhonda Sinclair declared the meeting open at 9.45am
Welcome by President **Rhonda Sinclair**

2 Induction:- Judy & Roger Gray
Nominee - David Moss

3 **Birthdays**
Judy Baker, Yvonne Boyall, Lola Brown, Marion Cummins, Dennis Elliott, Carole English,
Wendy Fishley, Barbara Green, Elaine Hayne, Jake Kerseboom, Colin Neal, Bernadette
Ong, David Powell, Val Sigg, George Thomas,

4 **Fellowship lunch**
Templestowe hotel
Number attending. - 24

5 **Confirmation of Minutes**
That the minutes of the Club Meeting held on the 12/04/2021 as circulated be approved.
Moved: Rhonda Sinclair **Seconded:** Lyn Crosbie **Carried**
The approved minutes were signed by the president.

6 **Correspondence Report**
Inwards Correspondence April - May
Manningham City Council re COVID-19 Sanitation Changes X2
DHHS Directive re Record Keeping Requirements
Thank You letter to Craft Group
Port Phillip Ferries survey forwarded - to Trudy and Colin Neal
Dept of Social Services survey re grant forwarded to treasurer
Three applications for membership
Australian Road Journeys update to Trudy and Colin
Trade Travel Expo - to Trudy and Colin
Resignation letter from Pat Ajani
Manningham Council - Get Active - Come and Try week.
7th April email from Neil English resigning as leader of fishing group.
Staying connected with Probus

Motion: That the Inward Correspondence be received
Moved: Pam Brown **Seconded:** Irene Baird **Carried**

Outward Correspondence
MCC re COVID-19 Sanitation Changes and Record Keeping Requirements
PSPL – advising of new members and change of details as well as payment of capitation fees
PSPL re members amendment form and incident report form
Email to Margarit Zalisz re possible speaking appointment in 2022
Letter to Pat Ajani re resignation.

Discussion
The following questions were raised
1) Did we get a refund for 2020? - yes \$3.00/member
2) How much was the capitation fee and did that cover insurance - the fee is \$15.00/member
and it covers the insurance.

Motion: That the outward correspondence be endorsed

Moved: Pam Brown **Seconded:** Lyn Paice **Carried**

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Treasurer's report: for April 2021

Liz Turner

Balance as at 30/04/2021

Club funds	\$ 7,046.91
Activity funds	\$ 1,206.00
Craft group funds	\$ 6,687.42
Total funds	\$ 14,940.33

Balance of funds is represented by:-

Westpac Cheque account	\$ 9,940.33
Westpac term deposit @ 0.85% p.a. Maturing 27/06/2021	\$ 5,000.00
Total Funds	\$14,940.33

I decided to cash in one of the \$5,000 Term Deposits when it fell due on 22nd April. It only paid us \$17.43 interest over 7 months and I decided it wasn't worth the worry of maybe needing the money in a hurry within the next term just to receive \$2.50 per month in interest.

Pam and I paid the Probus Annual Capitation Fee of \$2,250 and the Consumer Affairs Victoria Annual Fee of \$59.20.

The Club is obliged to pay annual capitation fees to Probus South Pacific Limited for affiliation and insurance purposes.

Motion: That the Treasurer's Report be accepted

Moved: Liz Turner **Seconded:** Jenny Morcom **Carried**

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President's Report

Rhonda Sinclair

When I reflect on this time last year we were experiencing severe Covid 19 restrictions. Meetings were cancelled and our movements confined to a five kilometre radius from our homes. A covid vaccine was a remote possibility.

How different is this year! Our club meetings are running regularly. Biscuits with our tea or coffee will be reinstated at our May meeting. Almost one third of our members have been able to enjoy a fabulous autumnal getaway to Eildon, Mansfield and Bright. The best news of all is that all of our members have or will have had the opportunity of getting the covid 19 vaccine. We are so grateful to all the brilliant scientists throughout the world who have worked tirelessly to develop the vaccine options.

I was delighted that so many members put their names forward to be mini speakers. The topics they have listed will be very interesting. I am sure every member would have a fascinating story to tell.

The challenge to speak to a member you don't know very well, which was set by Ellen Boyd in her mini-speech is an excellent one. It would be great if we all try to chat with someone new to us in the fellowship break.

Our thanks to Jeni Moodie who is putting many hours into updating the member ship profiles.

Neil and I had the pleasure of participating in the three hundredth outing of the fine dining group. This displays the outstanding success of the group. The fine dining group is a friendly relaxed way of meeting fellow members of our club. Thanks to Laurine Eames and other members of our Probus club who have organised this group over the years.

The management committee is pleased to advise they have booked the 2019 caterers for this years Christmas party. Colin Neal and Peter Vander Sluys will form a committee to organise this function.

Remember - Age is an issue of mind over matter. If you don't mind it doesn't matter.

Motion: That the President's report be received

Moved: Rhonda Sinclair **Seconded:** Ellen Boyd **Carried**

9 **Membership report:** **Jeni Moodie**
Welcome to the Grays our newly inducted members.
Thank you to all who have responded to my requests for names of their emergency contacts. Doug and I are revising this information, as it is essential to keep this accurate and I thank those who have also supplied a second contact.
A revised Member contact list will be distributed soon.

Resignation Pat Ajani, joined Oct 2003, active meeting attendee but for personal reasons has decided to resign. The nearby reserve and hall we meet in is named after her late husband Ted Ajani a Doncaster Councillor and Mayor who died suddenly.

10 **Welfare Report:** **Lyn Hudgson**
In April we did not have any Big 0 Birthdays however ten members enjoyed their birthdays.
No illness were reported to me.
A few falls, with all recovering well.
Please let me or any committee person know if you need help with anything.

If you have “happy information” like a special anniversary or a new grand-child I am sure your fellow members would love to know.
Please ring or email me and I will announce this happy occasion in our Newsletter and at our meeting.

11 **Attendance Report:**
Member Attendance: 114 No Show: 10 Apologies: 26 Visitors: 0
Total number present: 114

Motion

That the attendance, welfare and membership reports be received

Moved:Rhonda Sinclair **Seconded:** John Hudgson **Carried**

12 **Report for approved activities** **Ron McBain**
The activity list is updated each month and can be viewed at the back of the hall.
The afternoon book club is looking for new members. Contact Sue Hudson if interested.
Maurie Smith has taken over the leadership of the Fishing Group.
Laurine Eames advertised a BBQ lunch at their place after the Wednesday walk. Please advise attendance and bring a chair.
Jeni Moodie advised that one of the Winter BBQ clashed with a theatre group outing and that a straw pole would be taken at the next BBQ to see if a date change was necessary.
See newsletter for further information.
Elaine advised that the Club social must be paid for at this meeting
Those born in 1940 met at back of hall.

Motion

That the activities report for April -May 2021 be received.

Moved: Ron McBain **Seconded:** Kerry McInerney **Carried**

13 **General Business:**
Our next meeting is on Monday, 14th June, which is a public holiday. Could I request some members arrive around 9.00 am to help in setting up the hall on this day. We also need to clean as per instructions at the end of our meeting. This should only take about 10-15 minutes.
Phil Mithen enquired about when the book swap would re-start.
the matter will be looked into.

10.15am **Mini speaker** **Wilma Pontefract**
Wilma Pontefract is a Foundation member of our club and taken part in many of the activities.
Probably most involved in the Entertainers over the years .
She was President in 2010 between Doug Hayne and Bob Anderson.
She has enjoyed being a part of our Band when that was started with Ray Walker at the instigation of Margaret Campbell.
Today she spoke about how she coped with our infamous 2020 !
Zoom, Whats App, Netflix serials, bridge on line, cupboard cleaning and her art work which covered copper art, knitting beanies, and fence art.
She accompanied her talk with a video so we could all appreciate her art work.

10.30am **Fellowship Break**

11am **Introduction of Speaker:-** **Barry Murphy**
David Jenz , President of the Manningham U3A at the Pines who will talk to us about this wonderful facility, the courses available, volunteering for teaching and administrative roles and how you can become involved.
David also spoke about the customs involved when his son married a Kenyan woman.
Thank you given by Lyn Hudgson
Meeting closed at 11.55am

Next Meeting is on Monday June 14 2021 in the Ajani Centre starting at 9.45