

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 12/07/2021 at 9.45am

1 Welcome by the President.

President, Rhonda Sinclair declared the meeting open at 9:40am.....

2 Visitors: Beverley Bartholomew, Joan Bryce, Noella and John Powell.

Speaker: Elida Brereton

3 Birthdays:

July

Terry Cummins, Jim Douglas, Laurine Eames, Peter Fishley, Fay Ford, John Hudgson, Kathy Murphy, Pam Walker,

4 Guess Who section

Pam Brown

In March 1954, in honour of the Royal Visit of the Queen and Prince Philip and their passage through Box Hill by train, the Council organised a pageant called "The Cavalcade of the Southern Cross". The story traced Australia's history in a series of 18 tableaux.

A beauty contest was held in which 50 young women vied to be selected to play the leading role of "The Spirit of Freedom". The author of the pageant, C.P. Billot, had stipulated that the Spirit of Freedom should typify in face, figure, poise and personality, all that is best in twentieth century Australian girlhood.

The show opened and closed with symbolic dances featuring the five stars of the Southern Cross and depicted incidents from the landing of the First Fleet, the discovery of gold, the death of Ned Kelly, Gallipoli, the rise of heavy industries, etc.

The main scene was the Federation tableaux where our Mystery Lady appeared on a magnificent white horse.

I'd like you to think about who this lovely lady might be but keep it to yourself until after Kerry's mini talk when all will be revealed.

5 Fellowship Lunch

Manningham Club:

Number attending = 21

6 Confirmation of Minutes

That the minutes of the Club Meeting held on the 10/05/2021 as circulated be approved.

Moved: Rhonda Sinclair

Seconded: Pat McInerney

Carried

7 Correspondence

Inwards Correspondence for May/June/ 11th July 2021

Thank you card and emails – from Peter Mac thanking the Craft Group for their ongoing support, Julie Nicholson, Madeleine Donnelly & Elizabeth Iozzi.

Email from Anne Lukeman thanking the Club for the beautiful flowers and card delivered by Lyn Hudgson to Donvale Rehab after her recent surgery. They were so unexpected and a real boost to her morale. We certainly hope to have her back taking the minutes very soon.

Third Age Fitness and Lorraine Smith potential guest speakers. Word of Mouth Technology regarding Portable Sound System, An invitation to a Probus Trade Travel Expo, Gorge Chocolates, Overnewton Castle Outings and Port Phillip Ferries – all forwarded to relevant activity leaders.

Venues Manningham – numerous communications re DHHS Directives (as you can imagine after the latest lockdown)

PSPL sending updated details together with Cards for new members, advising of a new Board Director, Changes to the PSPL Constitution also an Invitation to the President and Secretary to a Virtual Information Session for our local district.

Probus Community News advising they have recently partnered with Allianz for travel insurance. Further information will be sent when it becomes available.

VicGovQRcode – advising of a Kiosk check in, however, this is not required by us.

Manningham Probus Interest Group advising of the closure of the group and starting of a new group since the passing of Ken Falconer. We paid a reduced fee of \$10 for the current year and, therefore, will be excused from fees for 2022/23. A general meeting is proposed for October.

Manningham Council Rate Increases 2021/22 and Updated Conditions of Hire.

PSPL 2021/22 Insurance Certificate of Currency

Box Hill Historical Society

Any business arising?

Motion: That the inwards correspondence be approved

Moved: Pam Brown Seconded: Kerry McInerney

Carried:

Outwards Correspondence

PSPL updating changes to member's details and registering for the Virtual Information session. Rhonda and I are attending this tomorrow morning.

Manningham Council Venues Conditions of Hire Acknowledgement signed.

Certificate of Currency of Insurance emailed to the Council.

Acknowledgement of applications to prospective members

Box Hill Historical Society

Motion: That the outward correspondence be endorsed.

Moved: Pam Brown Seconded: Wayne Eames

Carried

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Treasurer's Report: for June 2021

Liz Turner

Balance as at 30/06/2021

Club funds

\$ 6,782.04

Activity funds

\$. 830.00

Craft group funds

\$ 7,392.95

Total funds

\$15,004.99

Balance of funds is represented by:-

Westpac Cheque account

\$ 9,962.49

Westpac term deposit @ 0.33% p.a. Maturing 27/04/2022

\$ 5,042.50

These funds have been rolled over for 10months

Total Funds

\$15,004.99

Motion: That the Treasurer's Report be accepted

Moved: Liz Turner Seconded: Barry Murphy

Carried

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President's Report

Rhonda Sinclair

It was disappointing that our June club meeting had to be cancelled because of the Covid restrictions. This means that voting on the two resolutions proposed by the management committee will be done at the July meeting.

The first resolution is- That the role of Speakers Officer be changed from an elected position to an appointed position by the management committee.

The second resolution is- That the assistant secretary be granted voting rights at all management meetings.

It was pleasing to learn that Dr Hugh Cornell, a former foundation member of our club has been awarded an OAM for his services to biochemical research and tertiary education in the Queen's Birthday Honours.

The July meeting will be a celebration of the clubs eighteenth birthday. This event will be marked by a "Guess Who" segment introduced by Pam Brown. It will involve one of our members who has an interesting past. Foundation member, Life member and our clubs inaugural President, Kerry McInerney will be giving the mini speech. He will be speaking on Oil drilling in Papua New Guinea.

The morning tea ladies are supplying an assortment of chocolate and shortbread biscuits for the fellowship break.

I am looking forward to welcoming all members to a wonderfully entertaining July birthday meeting. Come and celebrate.

Motion: That the President's report be received

Moved: Rhonda Sinclair Seconded: Jane Alexander

Carried

Business arising from report:

Voting on two resolutions:

Resolution 1.....

WHEREAS , Acknowledging David French, the Templestowe Valley Probus club's Speakers Officer is unavailable to attend any management committee meetings:

WHEREAS , Recognising his ability to book all speakers in advance for all monthly meetings:

WHEREAS , Agreeing his presence is not required at management committee meetings:

WHEREAS , Requesting the Speakers Officer to send a list of speakers he has booked with their chosen topics to be approved by the management committee :

RESOLVED , that the role of Speakers Officer be changed from an elected position to an appointed position by the management committee:

SUBMISSION STATEMENT

Submitted by
Probus club of Templestowe Valley
President. Rhonda Sinclair
Date: 12th July 2021

Motion

That Resolution 1 as read be accepted:

Any member to speak against this motion

Moved: Rhonda Sinclair Seconded: George Thomas

Please show agreement by raising your hand

Carried

Resolution 2

Whereas ; Acknowledging the assistant secretary, who performs the role of minute secretary is required to attend every club and management committee meeting.

Whereas ; Requesting the assistant secretary be given voting rights

Resolved; That the assistant secretary be granted voting rights at all management committee meetings.

SUBMISSION STATEMENT

Submitted by
Probus club of Templestowe Valley
President Rhonda Sinclair
Date: 12th July 2021

Motion

That Resolution 1 as read be accepted:

Any member to speak against this motion

Moved: Rhonda Sinclair Seconded: Peter Fishley

Please show agreement by raising your hand

Carried

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Welfare Report:

Lyn Hudgson

One Big 0 Birthday was celebrated in the month of June we sent our Best Wishes to him. There has not been anything reported to me regarding our members welfare last month. If

Thanks given by Marion Cummins.

Our 18th birthday finished off with a couple of jokes from Lyn Hudgson.

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Rhonda closed the meeting at: 12noon

Next Meeting is on Monday 09 Aug 2021 in the Ajani Centre starting at 9.45