MINUTES OF CLUB MEETING PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.

Held via Zoom

On Monday 11/10/2021 at 10am

1 Welcome by the President.

President, Rhonda Sinclair declared the meeting open at 10am

2. Birthdays:

October

Wayne Bishop, David Dodds, Marjorie Dowd, June Duncan, Kay Elliott, Percy Empey, David Moss, Dawn Pratley, Felicity Rentos, Liz Smith, Maurie Smith, Andrea Thomas, Pam Snibson.

3. <u>Confirmation of Minutes</u>

That the minutes of the Club Meeting held on the 12/07/2021 as circulated be approved.

Moved: Rhonda Sinclair Seconded: Lyn Hudgson Carried

The minutes of 12/07/21 meeting were signed by the President Rhonda Sinclair.

4. <u>Correspondence</u>

Pam Brown

Inwards Correspondence for July/August/September 2021

Trade Travel Tours promotional material sent to Trudy & Colin Neal

Probus National Insurance Program

Resignation of Neil English, Guy Tuddenham and Jeanne Ellis

Staying Connected with Probus forwarded to members

Venues Manningham with DHHS Directive Changes

Australian Road Journeys, Port Phillip Ferries – sent to Trudy & Colin Neal

Thank you from Pat Marsh

PSPL Financial Results for the year

Vision Australia Seeing Eye Dogs

Phil Mattinson re Post Covid Getaway to Inverloch – sent to Trudy & Colin Neal

Active Retirees Digital Magazines sent to members

PSPL letter from Director Bruce Morley

Brochure from Florey Institute

Royal Flying Doctors requesting a donation

ACMI Matinee Film Program – sent to Trudy & Colin Neal

Jenny Morcom's letter re Proof of Covid Vaccination digital certificate

Melbourne East Probus Group (formerly Manningham Probus Interest Group) re Zoom meeting of clubs to be held on 29th October 2021

Venues Manningham 2022 Permanent Hirers Bookings form to be completed by

5 November

Letter from PSPL re an affiliation with Sealink Sth Aust, which offers 10% discount to members of probus.

Outwards Correspondence for July/August/September 2021

Letters to Neil English, Guy Tuddenham & Jeanne Ellis on their resignations

Emails to members re cancellation of August, September and October meetings

Email to Venues Manningham cancelling our hall hire

Email to Phil Mithen re Committee Positions of Anne Lukeman and David French Change of Details form sent to PSPL

Motion

That as circulated, the inward correspondence be received and the outward

correspondence be endorsed.

	Moved: Pam Brown Seconded: Colin Neal	Carried
5.	Treasurer's Report: for September 2021	Liz Turner
	Balance as at 30/09/2021	
	Club funds	\$ 6,491.76
	Activity funds	\$ 2,084.00
	Craft group funds	\$ 5,964.67
	Total funds	\$14,540.43
	Balance of funds is represented by:-	
	Westpac Cheque account	\$ 9,497.93
	Westpac term deposit @ 0.33% p.a. Maturing 27/04/2022	\$ 5,042.50
	Total Funds	\$14,540.43

Motion: That the Treasurer's Report for September 2021 be accepted Moved: Liz Turner Seconded: Pam Brown Carried

Business arising

We are optimistic that our Christmas Lunch will go ahead. Fifty seven bookings have been made and paid for to date.

Payment can be made the following ways.

- A cheque made out to Probus Club of Templestowe Valley and delivered to Liz
- Cash to Liz's letterbox plus a phone call to say it is there.
- A bank transfer to 'Probus Club of Templestowe Valley'

Monday 22nd November is the last date to book and pay for the Christmas lunch.

If Christmas Lunch is cancelled then you may agree to your money being kept to pay for the 2022 annual fees, in which case \$5 will be refunded next year.

6. <u>President's Report</u>

Rhonda Sinclair

PROBUS DAY

The October meeting is a celebration of Probus Day. Clubs are asked how they can promote their Probus club in their local community. PSPL encourages Clubs to appoint a Publicity Officer. The Publicity Officer is expected to submit articles of interest which report on the interesting outings, activities or getaways run by your Probus club. In our community the "Manningham Matters" would be a great vehicle to promote our club to the wider community. The Publicity Officer could set up a Club Facebook page. Activity leaders could post updates, reports and photographs on the Club's Facebook page. If anyone feels they would be up for the challenge of this role contact a member of the management committee.

LIFE MEMBERSHIP

On behalf of the management committee I would like to remind all members that they are invited to nominate a worthy member for Life Membership. We ask that the nomination be in writing. It can be sent by post or emailed to the Secretary Pam Brown.

The Life Membership will be presented at the March AGM.

CHRISTMAS FUNCTION

We are still optimistic that the Christmas Party will go ahead so we urge all those wishing to attend to make their payment to The Treasurer Liz Turner ASAP.

Motion: That the President's report be received

Moved: Rhonda Sinclair Seconded: Peter Vander Sluys Carried

Business Arising

Probus Clubs are worried about falling membership especially after our long lockdown. Hence the importance of a profile in the community.

The last Manningham Matters e-news under a section called Staying Connected featured a profile of Donvale Tunstall Probus Club.

The club website was impressive, highlighting their outings and interest groups. It included contact information and a link to the club's Facebook page and various websites.

If any member is interested in helping to promote our club in this or any other way please see Rhonda

Life membership nominations close on November 08.

7. Welfare Report:

Lyn Hudgson

Good morning, everyone it is really good to see you all

There is no report regarding members welfare. As I indicated in our newsletter some medical aliments I am privileged to be told about, I am also asked not to print or repeat. Your club will never report anything unless we have permission to do so. However, cards and support are always offered.

We had 3 Big O Birthdays in September, two ladies and one gentleman. Manny Happy Re turns to you all.

Happy News is Margaret and Ron McGregor are expecting a Great Granddaughter this month we send our "Congratulations" to you for when baby is born.

8. Membership report:

Jeni Moodie

Membership is stable.

Four people are awaiting induction

9. Activity report:

Ron McBain

Entertainers will recommence in November if allowed.

Afternoon Mah-Jong will continue to meet via Zoom until allowed to meet indoors.

The walk on Oct 13 has been cancelled, the one on October 27 will go ahead.

Motion That the Welfare, Membership and Activity Reports be received

Moved: Rhonda Sinclair Seconded: Liz Turner Carried

<u>Attendance</u> = 73

11 <u>Introduction of Speaker</u>:-

Rhonda introduced our guest speaker Doug Hayne. Doug is a past president, our current webmaster and a life member of the club.

His talk was about growing up in the Dandenongs.

It was a great journey through Doug's early childhood.

Many could reminisce on the way things were. Who can't remember the long drop toilet, the way people had fun before the advent of the 'device', and generally our modest beginnings? It was a wonderful delivery, supported by great pictures and enjoyed by everyone.

Thanks given by Rhonda Sinclair

Rhonda closed the meeting at: 10.50am

Next Meeting is on Monday 15 Nov. at 10.am via Zoom unless otherwise notified.