

**MINUTES OF CLUB MEETING  
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**

Held via Zoom

**On Monday 08/11/2021 at 10am**

1

**Welcome by the President.**

President, Rhonda Sinclair declared the meeting open at 10.05am

2.

**Birthdays:**

Jane Alexander, Alan Baker, Laurel Bishop, Anne Doull, Pat Edwards, Barbara Hammarstrom, Graeme Keeshan, Keith Marsh, Phil Mithen, Jenny Powell , Marylin Smith, Denis Wheeler, Faye Williams, Gwen Young.

3.

**Confirmation of Minutes**

**That the minutes of the Club Meeting held on the 11/10/2021 as circulated be approved.**

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

The minutes of 11/10/21 meeting were signed by the President Rhonda Sinclair.

4.

**Correspondence**

**Pam Brown**

**Inwards Correspondence for October/November 2021**

Information advising how to get a paper certificate from Jenny Morcom. Distributed to club members.

Thank You letter sent to our Welfare Officer, Lyn Hudgson

Victorian Government QR Code Service x 2 (we are now required to use the Council QR Code)

Staying Connected with Probus – all issues forwarded to members

PSPL letter seeking expressions of interest for a treasurer

Manningham Council Community Grants 2021 Survey – forwarded to Treasurer, Liz Turner

Port Phillip Ferries recommencing – forwarded to Trudy Neal

PSPL Travel Insurance now available through Allianz Global Assistance

DHHS Directive Change re reopening of venues under strict COVID-19 restrictions

Letters from members nominating Life Membership recipients

PSPL information regarding Staying Safe Online – forwarded to members and also on the website

Any business arising

**I move that all inwards correspondence be received**

**Seconded:** Anne Lukeman                      **Carried:**

**Outwards Correspondence for October/November 2021**

Email to members cancelling the November meeting

Email to Venues Manningham cancelling hall hire

Letter to June Duncan thanking her for her fundraising efforts

Completion of the 2022 Venue Hire

Any discussions

**I move that all outwards correspondence be endorsed**

**Seconded:** Colin Neal                      **Carried:**

5.	<b><u>Treasurer's Report: for October 2021</u></b>	<b>Liz Turner</b>
	<b>Balance as at 31/10/2021</b>	
	Club funds	\$ 6,491.76
	Activity funds	\$ 4,264.00
	Craft group funds	\$ 5,902.57
	<b>Total funds</b>	<b>\$16,658.33</b>

Balance of funds is represented by:-

Westpac Cheque account	\$11,615.83
Westpac term deposit @ 0.33% p.a. Maturing 27/04/2022	\$ 5,042.50
<b>Total Funds</b>	<b>\$16,658.33</b>

**Motion: That the Treasurer's Report for October 2021 be accepted**

**Moved:** Liz Turner      **Seconded:** Pam Brown      **Carried**

**Business arising**

95 members have paid for the Christmas lunch.

Final date for payment is 22nd November.

6.	<b><u>President's Report</u></b>	<b>Rhonda Sinclair</b>
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The October club zoom meeting was a great success. The number attending was seventy-three.

Doug Hayne entertained us all with his memories of growing up in the Dandenongs.

It is wonderful to finally have an end to many of the lockdown restrictions. Our lives can resume the interactions and activities we all enjoyed prior to lockdown. We can all look forward to celebrating the festive season with family and friends. It will be a relief to be mask free when exercising outdoors.

Every member will have received a copy of the resolution for Life Membership. You will be asked to pass this resolution at the November club meeting.

Nominations will close at the conclusion of the November 8 club meeting.

Any member can speak against the resolution. As the club meeting will be held by zoom please notify me beforehand if you wish to object to the resolution and I will schedule you into the agenda for the club meeting.

Dawn Anderson will be our mini-speaker. She will be speaking about her caravanning adventures through the years. I am really looking forward to hearing her interesting stories.

The management committee are getting excited about the plans for the club's much anticipated Christmas function. The final date for members payment is November 22.

All club activities will be able to recommence for members who are double vaccinated. An update on vaccination requirements will be posted by our clubs Covid Officer in the news letter.

The guest speaker at the November zoom meeting will be Greg Kennedy, the retired captain of the South Warrandyte CFA.

I hope all of you via zoom can join us for the November meeting.

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

**Moved:** Rhonda Sinclair      **Seconded:** Peter Vander Sluys      **Carried**

**Business Arising**

**Passing of the resolution**

**I move the adoption of the following resolution**

WHEREAS Members have been asked to nominate a worthy member for Life Membership

WHEREAS Members have been requested to forward their nominations in writing to the Secretary of the Probus Club of Templestowe Valley for the management committee's

consideration.

RESOLVED That the management committee will select the recipient of Life Membership from the proposed candidates.

**SUBMISSION STATEMENT**

Submitted by  
Probus Club of Templestowe Valley  
President Rhonda Sinclair  
Date 08/11/2021

**Seconded:** Anne Lukeman

**Carried.**

**7. Welfare Report: Lyn Hudgson**

Nothing has been reported to Lyn this month.

There were no big O birthdays for the month of October. There is one in November and two in December.

**8. Membership Report: Jeni Moodie**

The membership is stable. There have been no new applications. Four people are waiting induction.

**9. Activity Report: Ron McBain**

**\* Theatre group**

Changes to Lilydale theatre date see Judy Baker.

**\* Garden group**

There are three outings planned for November. Maximum of 10/group.

Limited places still available. QR code and vaccination certificate needed for entry.

See November newsletter for full details.

**Motion That the Welfare, Membership and Activity Reports be received**

**Moved:** Rhonda Sinclair

**Seconded:** Liz Turner

**Carried**

**10 Attendance = 74**

**11 Mini speaker**

**Dawn Anderson “Caravanning through the years”**

A wonderful trip down memory lane in a caravan.

We were all delighted with Dawn’s caravanning experiences over seventy two years.

**12 Breakout groups X2**

A new experience for many of us.

Random groups were generated so that we could chat to different people.

A great addition to our Zoom club meeting.

**13 Introduction of Speaker:-**

David French introduced the guest speaker, Greg Kennedy, a retired captain of the South Warrandyte CFA.

David has known Greg for over 40 years.

Greg lives in Sth Warrandyte and has a long history in the CFA. He was involved, amongst many others, in the Ash Wednesday and Black Friday fires.

He is a great leader of people who just gets the job done.

They have shared lots of 4 wheel drive trips including across the Simpson desert.  
Greg is currently a partner in the Grand Hotel Warrandyte.

Excerpts from Greg's speech.

In 1981 the Kennedy's moved to Sth Warrandyte onto a one acre block.

In 1982 Greg joined the Sth. Warrandyte CFA and has volunteered with them for over 34 years. In all but eight of them he has held one officership or another, including captain of the station for a number of years.

He spoke of the big risk of fire in the Warrandyte region. Today there are lots of houses. The many gullies with no houses, increased fuel load and decreased access pose a great fire risk. We were taken on a history lesson of the humble beginnings of the various CFA stations with their poor communication systems and meagre equipment.

The key determiners of fire were:- fuel load, weather and topography - for every 10 degree increase in incline a doubling of fire speed occurs.

Wind is another major factor. High temperature, high wind and low humidity lead to a high fire rating index.

Problems with fighting the black Friday and Ash Wednesday fires were discussed as were the advantages of the MFB.

Greg developed the "Be ready Warrandyte" video which has won many awards.

This was shown at the beginning of his speech.

This was an outstanding talk and so pertinent to the approaching fire season.

Thanks was given by Bill Mirams

Rhonda closed the meeting at: 12.12pm.

Next Meeting is our Christmas luncheon on Monday 13 Dec at 10.am at the Ted Ajani Centre.