

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.

Held via Zoom

On Monday 10/01/2022 at 9.15am for a 9.30am start

1 Welcome by the President.

President, Rhonda Sinclair declared the meeting open at 9.30am

2 Birthdays:

Ellen Boyd, Jennifer Eaton, David French, Sue Hudson, Lynette McBain, Jeni Moodie, Terry McGuire, Trudy Neal, Shirley Sims, Rita Webb, Nola White

3 Fellowship Lunch

The Shopping Town Hotel
10 attending

4 Confirmation of Minutes

That the minutes of the Club Meeting held on the 08/11/2021 as circulated be approved.

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

The minutes of 08/11/2021 meeting were signed by the President Rhonda Sinclair.

5 Correspondence

Pam Brown

Inwards Correspondence for November/December 2021

Deakin University Park Study – forwarded to members
“Staying Connected with Probus” – Issues 52, 53, 54
“Active Retirees” newsletters plus special editions
Melbourne East Probus Group Minutes of Zoom Meeting held 29/10/21
Two members requesting temporary suspension of attendance at meetings.
Venues Manningham Holiday Closure Dates
Port Phillip Ferries – forwarded to Trudy Neal
DHHS Directive Change – Easing of Restrictions, Vaccination Requirements (2)
Islamic Museum of Australia – forwarded to relevant activity leaders
Probus South Pacific re Annual Fees 2022-23
Probus South Pacific re PSPL Board appointments
Hunky Dory Templestowe
Resignation email from Felicity Rentos
LINK Community Transport – Volunteer-driven community transport services
Trade Travel re Expo on 10th March 2022 at Mulgrave Country Club – forwarded to Trudy & Colin
Probus Community News
DHHS Directive Change – Change to Restrictions
Port Phillip Ferries – forwarded to Trudy & Colin Neal

Motion

I move that all inwards correspondence be received

Seconded: Anne Lukeman Carried:

Outwards Correspondence for November/December 2021

Venues Manningham – completed 2022 Permanent Hirers Bookings form

Venues Manningham – Form submission completed for Community Venues COVID-19 Compliance and COVID-19 Safe Plan.

Certificate of Currency to secure Australia Day Booking of Scout Hall

Motion

I move that all outwards correspondence be endorsed

Seconded: Colin Neal

Carried:

6

Treasurer's Report: for Nov. 2021
Balance as at 30/11/2021

Liz Turner

Club funds	\$ 6,491.76
Activity funds	\$ 6,149.00
Craft group funds	\$ 7,812.27
Total funds	\$20,453.03

Balance of funds is represented by:-

Westpac Cheque account	\$15,410.53
Westpac term deposit @ 0.33% p.a. Maturing 27/04/2022	\$ 5,042.50
Total Funds	\$20,453.03

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

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

Treasurer's Report: for December 2021
Balance as at 31/12/2021

Liz Turner

Club funds	\$ 6,370.93
Activity funds	\$ 1,086.54
Craft group funds	\$ 7,556.13
Total funds	\$15,013.60

Balance of funds is represented by:-

Westpac Cheque account	\$ 9,971.10
Westpac term deposit @ 0.33% p.a. Maturing 27/04/2022	\$ 5,042.50
Total Funds	\$15,013.60

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

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

7.

President's Report

Rhonda Sinclair

Happy New Year to you all. May we all enjoy better times in 2022. Our club Christmas function was a great success. Our sincere thanks to everyone who contributed to the organisation of a thoroughly entertaining day. The Entertainers charmed us all with their program of Showstoppers from much loved musicals. The Tee Vee Pee band were outstanding with their beautiful renditions of Christmas carols. Alan Baker infused us all with the Christmas spirit by encouraging Santa Claus to pay a visit. The caterers did a great job ensuring we all had a wonderful Christmas lunch. Everyone had a most enjoyable day. Our next big event is the Australia Day barbecue. It will be held at the Scout Hall at Finns Reserve starting at 11.00am. Entertainment will be provided by our own Tee Vee Pee Band. Everyone is asked to bring their own food, drinks and glasses. Entry fee will be \$5.00. Please let Elaine Hayne know if you are coming.

A reminder to all that nominations for all positions, except President, are open. If you wish to nominate anyone, either download a nomination form from our website or contact our Secretary Pam Brown.

Activity leaders and committee members are requested to forward their annual reports to the Secretary Pam Brown by the end of January.

Motion: That the President's report be received

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

8. **Welfare Report:** **Lyn Hudgson**

New Year Greetings to all members

I hope you are all well and happy and have enjoyed whatever festivities you had over the holiday period

In January we have three Big O Birthdays - Many Happy Returns to you all.

No reports of anyone being unwell at this time but very sadly one bereavement.

Andrea Thomas passed away on 01January. She was a much loved and involved member of our club. Our Deepest sympathy goes to George and his family.

9. **Membership report:** **Jeni Moodie**

Resignations - farewell to Felicity Rentos, she tendered her resignation due to relocation and family involvement.

We will be welcoming and inducting five new members next meeting.

10 **Activity report:** **Ron McBain**

The following activities have taken place

Activity: Club Social, Date 26th Nov. 2021. Leader: Elaine Hayne

Activity: Garden Group, Date: 17th Nov. 2021, Warren Glen Nursery

Date: 18th Nov. 2021, Kuranga Native Nursery

Date: 19th Nov. 2021, Kuranga Native Nursery

Leader Jeni Moodie

Activity: Fun Night via Zoom, date 25th Oct. 2021

Leader Trudy & Colin Neal

Australia day BBQ. Date 26 January2022

Leader Elaine Hayne

Motion That the Welfare, Membership and Activity Reports be received

Moved: Rhonda Sinclair

Seconded: Liz Turner

Carried

11 **Attendance**

44 joined the Zoom meeting

Visitors 2

Apologies 4

12 **Introduction of Speaker:-**

Janine Marshall Wood author of “No Ordinary Convict: A Welshman Called Rebecca”.

Janine Marshall Wood was born and raised in the Macleod/Greensborough area. She has two degrees and two secondary teaching diplomas from studying at five different universities. She has taught English, French, Christian Education and Australian History (focussing on Tasmanian history) in various States within Australia and also lived in Port Moresby.

Her enthusiasm for reading, researching, genealogy and writing about past lives led to her first two non-fiction books:

From Names to Lives: Remembering our Anzacs

And

Names to Lives From World War II: The Canterbury Baptist Church Honour Roll Board

These publications led to speaking engagements at genealogical societies and service clubs.

For much of her life Janine has been gripped by the remarkable story of John Hughes, his leadership in the Rebecca Riots, his convict years and life afterwards in Tasmania. She has retold this tale countless times to audiences of all ages throughout Australia – sometimes even in French.

Janine, a cousin of our secretary Pam Brown, gave a most interesting talk about their great, great, grandfather John Hughes, who led the Rebecca riots.

These riots took place in West and Mid Wales between 1839 and 1843. They were a series of protests undertaken by local farmers against toll-gates.

To hide their identity they dressed as women and so became known as the Rebeccas.

This talk was made even more interesting by the addition of photographs and video clips and sound bites

See introduction for more information.

Thanks given by Pat Marsh

Rhonda closed the meeting at: 10.45

Next meeting February 14 at the Ted Ajani Centre at 9.45am