

**MINUTES OF CLUB MEETING OF
PROBUS CLUB OF TEMPLESTOWE VALLEY INC
On Monday 14/02/2022 at 9.45am**

1 Welcome by the President.

President, Rhonda Sinclair declared the meeting open at 9.45am

1a **Visitors :** Anne Powell (mini speaker). Lorraine Smith (speaker).

2 Inductions

Joan Bryce: sponsor Lyn Crosbie (introduced by Rhonda Sinclair).

Beverley Bartholomew: sponsor Lois Newstead.

Noella & John Powell : sponsor Pam Brown.

Glenda Fullard: sponsor Joan French.

3. Birthdays:

Helen Armstrong, Irene Baird, Diana Burton, Colin Gaskell, Jenny Kerseboom, Ron McBain, Bill Mirams, Lyn Paice, Graeme Stammers, Elizabeth Turner, John Wilson.

4. Fellowship Lunch

The Shopping Town Hotel

Cancelled

5 Confirmation of Minutes

That the minutes of the Club Meeting held on the 10/01/2022 as circulated be approved.

Moved: Rhonda Sinclair

Seconded: Dawn Anderson

Carried

The minutes of 10/01/2022 meeting were signed by the President Rhonda Sinclair.

6 Correspondence

Pam Brown

Inwards Correspondence for January/February 2022

Christmas Card from Matthew Guy.

Trade Travel Expo – 10 March 2022 at Mulgrave Country Club.

Venues Manningham Directive Change requiring face masks indoors.

Resignations of Kerry & Pat McInerney.

Melbourne East Probus Group Notice of Meeting.

Active Retirees magazines – January & February forwarded to members.

PSPL requesting nominations to serve on the PSPL Board.

Consumer Affairs Victoria – Annual Statement Notification.

PSPL Annual Return forms.

Staying Connected Issue 55 – forwarded to members.

Stockland Care Grants 2022 application

Blue Lotus Water Garden re possible visit.

Peter Mac – thank you to Craft Group. The letter was read to the members.

PSPL re appointment of new treasurer.

Thank you letter from Janet Pulis. The letter was read to the members.

I move that all inwards correspondence be received

Seconded: Phil Mithen

Carried:

Outwards Correspondence for January/February 2022

Venues Manningham requesting a correction to our booking times.
Letter to Kerry & Pat McInerney on their resignations.
Melbourne East Probus Group attaching an Activity Report for inclusion at their meeting.
PSPL attaching Injury Report.

I move that all outwards correspondence be endorsed

Seconded: Howard Smith **Carried:**

7	<u>Treasurer's Report: for Jan 2022</u>	Liz Turner
	Balance as at 31/01/2022	
	Club funds	\$ 6,638.62
	Activity funds	\$ 485.85
	Craft group funds	\$ 7,556.13
	Total funds	\$14,680.60

	Balance of funds is represented by:-	
	Westpac Cheque account	\$ 9,638.10
	Westpac term deposit @ 0.33% p.a. Maturing 27/04/2022	\$ 5,042.50
	Total Funds	\$14,680.60

Motion: That the Treasurer's Report for January 2022 be accepted

Moved: Liz Turner **Seconded:** Pat Marsh **Carried**
Business arising

This report reflects minor changes that have occurred to the published figures in the agenda. These changes involve the club and activity funds. They have not altered the Total funds.

8 **President's Report** **Rhonda Sinclair**

The February club meeting will be my last full meeting as President. The 2021-2022 year has been a challenging one. Plans have been made only to be cancelled due to Covid restrictions. We have all mastered the art of of running a zoom meeting. The management committee are pleased to announce the Club Membership fees for 2022 will be \$30 per member. These fees are due at the March meeting. It would be appreciated if you could place the correct amount in an envelope clearly marked with your name etc. Once again our March meeting falls on a public holiday. We are looking for some volunteers to kindly assist with the setting up of the hall. The mini- speaker at the February meeting will be Jenny and David Powell's daughter Anne. Dr Anne Powell's speech is titled "Curling (google that) - An Australian Perspective ". The Australian curling team has qualified to compete at the Winter Olympic Games in China. It will be a treat to welcome all our members to an actual face to face meeting in February. Please make an effort to attend and support your club. Finally I would like to thank all the members of the management committee for their wonderful encouragement and positivity during my term as President. It has been an honour and privilege to serve you all.

Motion: That the President's report be received
Moved: Rhonda Sinclair **Seconded:** Ellen Boyd **Carried**

Secretary's Report

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Probus Club of Templestowe Valley (Combined) Inc. will take place on:

14th March 2022 at Ted Ajani Centre, 284 Thompsons Road, Templestowe Lower at 9.45 am.

All positions are open for nomination. Nomination forms are available at the February meeting.

Nominations for the 2022-23 Committee must be into me by the end of the Club Meeting on 14th February 2022.

The Agenda and further information will be available in the March newsletter and electronically.

The AGM will be followed by the normal monthly Club meeting.

Please note that the AGM Minutes for 2021 are on the website, thanks to Doug Hayne, and are available for your perusal prior to the AGM when you will be asked to accept them as distributed. A copy will be available for you to view at the February meeting if you are unable to access the website.

The Annual Report will also be posted on the website before the AGM. Please take the time to read what the Group Leaders and members of the Committee have written.

Nominations for the 2022-23 committee are now closed and I am in a position to read you the list of nominations.

As there is only one nomination for each position, there is no need for a ballot and these candidates will be formally elected at the AGM.

Vice President – Jenny Powell

Welfare Officer – Maurelle Thompson

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Welfare Report:

Lyn Hudgson

Three significant birthdays. One 70 and two 80.

Lyn reported that Liz Smith makes the beautiful cards that people receive for birthdays and when unwell.

Feb 14 was the 65th anniversary of Helga Braun's arrival in Australia.

Helga thanked us and Australia for taking her in. She said that she had never wanted to go back to Germany.

10

Membership report:

Jeni Moodie

No report due to Jeni's absence.

11

Activity report:

Alan Baker for Ron McBain

* Craft has been cancelled due to Covid.

* Genealogy cancelled due to unavailability of leaders.

* Judy Gaskell reported that the walking group were going to Fitzroy gardens 23 March.

Add your name to list if interested. See newsletter for information.

* BBQ 24th Feb at 5pm.

* Grumpy Old Men coffee is on the 15 Feb.

- * Lilydale theatre is on Feb 27.
- * French Island tour 02 April is full.
- * Thursday Bridge is cancelled.

Motion That the Welfare, Membership and Activity Reports be received

Moved: Rhonda Sinclair **Seconded:** Judy Baker **Carried**

12 **Attendance**

Member attendance: 57 Visitors: 2
Total in attendance: 59

13 **Introduction of Mini Speaker:-** **Rhonda Sinclair**

This morning I am introducing Dr Anne Powell to talk about the sport of curling. She is a Rheumatologist who completed a clinical research fellowship in Edmonton, Canada in 2006. While there she and her husband learnt how to curl and when they returned to Melbourne they joined teams playing at the Ice House. From there it was competing in Australian championships in Naseby NZ to gain selection for Australian teams. She is currently on the Australian women's and Australian mixed 4s curling teams although no recent competitions due to the pandemic!

14 Welfare break

15 Speaker:
Lorraine Smith
“Journey of a lost manuscript”.

A totally engaging speaker who took us through the maze of avenues that were explored in unearthing the story behind a centuries old manuscript, found in a book, in her second hand book shop in Warrnambool.

Thanks given by Ellen Boyd

Rhonda closed the meeting at: 11.53 am

Next meeting is the AGM, March 14 at 9.45am at the Ted Ajani Centre.