

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 09/5/2022 at 9.45am

1 President, Colin Neal declared the meeting open at 9.48 am
Welcome by President **Colin Neal**
Visitors: None

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 11/04/2022 as circulated be confirmed.

Moved:Colin Neal **Seconded:** Barry Murphy **Carried**

The confirmed minutes were signed by Colin Neal.

3 **President's Report** **Colin Neal**

See Newsletter

Motion: That the President's report be received

Moved: Colin Neal **Seconded:** Wayne Eames **Carried**

4 **Correspondence Report:** **Pam Brown**

Inwards Correspondence for April/May 2022

Venues Manningham announcing further easing of restrictions from 22 April 2022 (as per insert in the May newsletter).

Port Phillip Ferries.

Active Retirees magazines for May forwarded to members.

Driftwood – The Musical – (reminder) forwarded to relevant leaders.

PSPL Staying Connected with Probus – Issue 58 forwarded to members.

PSPL Travel Handbook for the Tour Officers.

A website marketing letter.

Trade Travel advertising trips to New Zealand.

Thank you letters – Helen and Rhonda, Beverley. All read out.

Peter Mac Volunteer Department – thank you. Read out.

Meet the political candidates Flyer from Peter Fishley - posted back of Hall.

Business arising - none

I move that all inwards correspondence be received

Seconded: Rhonda Sinclair **Carried:**

Outwards Correspondence for April/May 2022

Two resolutions sent to members.

PSPL Annual Statement and Capitation Fees.

Consumer Affairs Annual fee.

Discussion - none

I move that all outwards correspondence be endorsed

Seconded: Phil Mithen **Carried:**

5 **Fellowship Lunch** Dawn Pratley
Doncaster Hotel
Cnr Doncaster Rd & Victoria St Doncaster
Number attending = 10

6 **Birthdays**
Judy Baker, Yvonne Boyall, Lola Brown, Marion Cummins, Dennis Elliott,
Carole English, Wendy Fishley, Barbara Green, Elaine Hayne, Jake
Kerseboom, Colin Neal, Bernadette Ong, David Powell, Val Sigg, George
Thomas,

7 **Treasurer's report for April 2022** Liz Turner

Balance as at 30/04/2022

Club funds	\$ 8,060.75
Activity funds	\$ 770.00
Craft group funds	\$ 5,644.60
Total funds	\$14,475.35

Balance of funds is represented by:-

Westpac Cheque account	\$ 9,418.99
Westpac term deposit @ 0.48% p.a. Maturing 27/04/2023	\$ 5,056.35
Total Funds	\$14,475.35

Motion

That the Treasurer's report be accepted

Moved: Liz Turner **Seconded:** Ron Mcbain **Carried**

8 **Attendance Report:**

Member Attendance: 87 No Show: 13 Apologies: 43 Visitors: 0
Total number present: 87 + speaker = 88

9 **Welfare Report:** Maurelle Thompson

We have a couple of members having surgery this month and some who have on-going health issues.

Please let me (Maurelle) know of anyone experiencing health issues or unable to attend meetings so we can see if we can be any help to them.

10 **Membership report:** Jeni Moodie

Thank you for paying membership fees.

Motion

That the attendance, welfare and membership reports be received

Moved: Colin Neal **Seconded:** Judy Baker **Carried**

11 **Report for approved activities** Ron McBain

- * The calendar has been updated & is at the back of the room.
- * Mornington market expedition - still some vacancies
- * Investment group meeting tonight at the Powells.
- * Elvis exhibition trip is sold out.
- * Evening book club members meet Lyn Crosby at fellowship break.
- * Crazy whist Wednesday evening the 11th May.
- * Botanic Garden Trip Monday 30th May 10am.
- * Craft morning tea at Beasleys Nursery- Tuesday 16 May @ 10am

Motion

That the activities report for May 2022 be received.

Moved: Ron McBain

Seconded: George Thomas

Carried

12

General Business:

Passing of two resolutions

Resolution #1

Preamble.

Our club is governed by our constitution laid down by PSPL and modified by our special resolutions. Currently we have no extreme weather policy in our resolutions.

A policy is needed so as to know when to cancel an activity in event of any extreme weather event.

Extreme weather policy

Under the Club's responsibility for the safety and welfare of its members, an approved club activity may need to be cancelled in the event of extreme weather conditions.

Such conditions would include activities to be held in outdoor premises or non air-conditioned indoor premises where the Bureau of Meteorology temperature forecast is for 35 degrees Celsius or higher. They would also include other forecasted extreme weather events such as electrical storms, high winds and the like.

All Activity Leaders are required to observe this Policy and to communicate any cancellations to participants as necessary."

Motion: That the extreme weather policy as circulated and read be added to our standard resolutions.

Moved Colin Neal

Seconded George Thomas

Carried

Resolution #2

Preamble

Our club has no Honorary Members and we could have up to six.

A life membership under PSPL rules is lost once a recipient resigns.

Under this rule Kerry McInerney would lose his life membership.

Honorary membership

Whereas - Kerry McInerney, Inaugural President, Life Member of the Probus Club of Templestowe Valley has resigned because of distance to travel and the Covid situation.

Resolved - to offer Kerry McInerney Honorary Membership of the Probus Club of Templestowe Valley.

Motion: That Kerry McInerney be offered Honorary Membership

Moved: Colin Neal

Seconded: David Dodds

Carried

Discussion

Rhonda Sinclair advised that Kerry would be our first Honorary Member in nineteen years.

For Kerry to have membership for life we need to make him an Honorary member.

An Honorary Member does not pay fees, cannot hold office and cannot vote.

Wilma Pontefract enquired about giving Pat McInerney Honorary Membership as well.

It was decided that if this was wanted by the club it could be put as a motion from the floor at a later date.

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Mini Speaker

Dr. Howard Smith

“Special Experiences in five countries”

Dr Howard Smith trained as a physician and cardiologist in New Zealand, but because of a hearing problem moved on into cardiovascular research, beginning with research fellowships first in Auckland and then in the National Institute of Health, Maryland USA and University of Edinburgh in Scotland. In 1979 Howard joined ICI pharmaceuticals in Cheshire England as a medical adviser and Senior Research Scientist.

In August 1984 Howard, Liz and family came to Melbourne to live. Howard was medical director of ICI Australia.

Dr. Howard Smith holds the degree of Dr of Medicine and is a retired fellow of the Royal Australian College of Physicians, the faculty of Pharmaceutical Medicine UK and the Cardiac Society of Australia and New Zealand.

Dr. Howard Smith would like to share one or two unique experiences his family have had living in each of these countries.

This was a most entertaining talk from a very gifted speaker and singer.

How envious were most of us when hearing about the numerous wonderful experiences they have had.

Fellowship Break

14

Introduction of Speaker:- Warwick Duncan

David French

“Conquering Killy and other challenges”.

How a Liver recipient honoured his donor.

This was the most inspiring talk from a liver transplant recipient.

In 1989 Warwick was a fit thirty year old when he was struck down by a rare hepatitis strain. Three months later he was taken to Brisbane (the nations leading liver transplant unit at the time) and had a liver transplant. Since then every year around the anniversary of his transplant he tries something he hasn't done before.

Above all this is to show the grieving family that their precious gift has not been wasted.

He participated in the transplant olympics and won 4 gold ,1silver and 1bronze.

He's walked the Kokoda track, hiked to the base camp of Mount Everest, climbed to the top of Mount Kilimanjaro and many other things.

What a wonderful advocate for organ transplantation.

Thank you given by Peter Vander Sluys

Meeting closed at 11.50am

Next Meeting is on Monday 13 June 2022 in the Ajani Centre starting at 9.45am