

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

Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 13/6/2022 at 9.45am

- 1 President, Colin Neal declared the meeting open at 9.48am
Welcome by President **Colin Neal**
Visitors: None
- 2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 09/05/2022 as circulated be confirmed.

Moved:Colin Neal **Seconded:** Ron McBain **Carried**

The confirmed minutes were signed by Colin Neal.
- 3 **Fellowship Lunch**
Templestowe Hotel Ph: 9850 4866
Number attending 18
- 4 **Birthdays**
Dawn Anderson, Bob Anderson, Pam Brown, Geoff Grimster, Lois Mason,
Lois Newstead, John Reid, Merrill Smead, Barbara Schlechta, Arthur Staron,
- 5 **President's Report** **Colin Neal**
See Newsletter for full report.
Mini speakers are still needed for October and November. These could be in an interview format.

Motion: That the President's report be received

Moved: Colin Neal **Seconded:** Judy Baker **Carried**
- 6 **Correspondence Report:** **Pam Brown**

Inwards Correspondence for May/June 2022
Melbourne East Probus Group - draft Agenda, request for club reports plus reminders.
PSPL article re heart valve disease forwarded to members.
Port Phillip Ferries.
Active Retirees magazines for 25 May, June/July forwarded to members.
Driftwood – The Musical – (reminder) forwarded to relevant leaders.
“It’s Showtime” musical production at Doncaster Secondary College – forwarded to relevant leader.
Trade Travel – “Phantom of the Opera” and Sydney highlights tour in September.
PSPL re partnership with The Travel Corporation – Insight, Trafalgar, AAT Kings, etc
PSPL letter re Board Appointments.
Manningham Council notification of a Hall hire increase of \$1/hr from 1st July.
Cards from Nola White, Lola Brown, Gwen Young - all read to members.
Two emails from Kerry McInerney. Both were read out.
Flyers received from PSPL

Any business arising

I move that all inwards correspondence be received.
Seconded: Maurelle Thompson **Carried:**

Outwards Correspondence for May/June 2022

Letter to Melbourne East Probus Group updating committee details.
Letter to Kerry McInerney
Flyers ordered from PSPL
Extreme weather policy sent to Webmaster for inclusion in the Club's Standing resolutions.
Any discussions

I move that all outwards correspondence be endorsed

Seconded: Val Reid **Carried:**

7 Treasurer's report for May 2022 Liz Turner

Balance as at 31/05/2022

Club funds	\$ 7,760.27
Activity funds	\$ 1,450.00
Craft group funds	\$ 4,717.82
Total funds	\$13,928.09

Balance of funds is represented by:-

Westpac Cheque account	\$ 8,871.73
Westpac term deposit @ 0.48% p.a. Maturing 27/04/2023	\$ 5,056.36
Total Funds	\$13,928.09

We have been advised that the Hall hire has increased by \$1/hr.

Motion

That the Treasurer's report be accepted

Moved: Liz Turner **Seconded:** David Moodie **Carried**

8 Attendance Report:

Member Attendance: 90 No Show: 9 Apologies: 45 Visitors: none
Total number present: 90

9 Welfare Report: Maurelle Thompson

Ten members are celebrating birthdays this month with one being a big O birthday.
Best wishes to you all.
Some members are suffering ill health and we wish them a speedy recovery.

10 Membership report: Jeni Moodie

No report.

Motion

That the attendance, welfare and membership reports be received

Moved: Colin Neal **Seconded:** Dawn Anderson **Carried**

11 Report for approved activities Ron McBain

The Activity sheet has been updated and can be viewed at the back of the hall.
The investment group is meeting Tuesday 14 June at 1pm at home of Bob Anderson
Entertainers meet Tuesday 14 June 1pm at Maple Rise.

An acknowledgment was given to the Craft group who worked all through the Covid lockdowns to supply the hospitals with items for cancer patients.

Motion

That the activities report for June 2022 be received.

Moved: Ron McBain

Seconded: Marion Cummins

Carried

12 General Business:

None

13 Mini Speaker Activity leaders

Men's Coffee Club - John Reid

Ten - sixteen men meet on the first and third Tuesday at Carlucci's in Templestowe, where special men's business is discussed!

Bike Riding - Geoff Grimster

The bike riding group began in 2007 with John Hudgson as its leader. There were twenty members. John set up the ground rules - look after the slowest person, bike safety etc.

Keith Marsh took over in 2016 and introduced a coffee stop. Ten members.

Geoff took over in 2019. Numbers had dropped to seven.

Falling numbers are inversely proportional to increasing age.

Theatre group - Judy Baker

Judy has been involved in the group for many years. City theatre is no longer pursued as it is too expensive and the local theatre companies are every bit as good.

The Lilydale theatre is a favourite. Attendees have lunch at the Crown Hotel first and then go on to the theatre.

The Lilydale theatre houses the Nellie Melba museum. It also offers sherry before hand and champagne with the cast afterwards. Cosi is our next show on 28th August.

Book Club - Lyn Crosbie

it is now a Twilight instead of night group.

We start with a champagne and chat and then discuss the book.

Initially we got books from the CAE at a cost of \$136/head. We now source them from the Rosanna Library at a cost of \$10/ head. Although for the last few years they haven't charged anything.

We need some more members. See Lyn if interested.

Getaway Group - Lyn Hudgson & Laureen Eames.

Lyn and John started the group. It began with a few days away staying at camping grounds in caravans, tents or cabins.

Participants enjoyed days out sight seeing. Meals were self catered for in the camp kitchens which added to the camaraderie.

They also travelled to Norfolk Island, Cape York and Kangaroo Island.

Getaways will now be separate from the Golf Getaway.

We would welcome your ideas about were to go.

Laurine urged us to fill in the questionnaire attached to the end of the newsletter.

Ideas are needed on destinations, length of stay, meals, entertainment sights to see.

Fellowship Break

14 Introduction of Speaker:-

David French

Jenny and David Powell

"Kayaking in the Alaskan Panhandle" 2007.

David and Jenny were invited to join their daughter, Anne and her husband, Andy on a Kayaking trip in the Alaskan Panhandle.

So started a great adventure.

From Prince Rupert (where they smile when it rains) they took a ferry up the Alaskan Marine Highway to Ketchikan where they hired sea kayaks and all the equipment needed for a three day kayaking trip up into the Misty Fjords.

We saw beautiful pictures of calm waters, superb reflections and amazing star fish.

Daughter Anne kept these two sixty seven year olds well tested with the hardest paddles, small igloo tents to sleep in, no communication and bears roaming.

But don't underestimate these retirees. Up to it they were.

Next port of call was Wrangle and the Stikine river.

Then Petersburg, Sitka and finally Juneau and paddling up to the taku glacier.

Everywhere was marked by the most beautiful scenery and reflections.

This was a wonderful talk, peppered by many witty asides from David.

Thank you given by Anne Lukeman

Meeting closed at 11.55am

Next Meeting is on Monday July 11th 2022 in the Ajani Centre starting at 9.45am