

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

Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 11/7/2022 at 9.45am

- 1 President, Colin Neal declared the meeting open at 9.47am
Welcome by President **Colin Neal**
Visitors: Kathy Molney (Ajani neighbourhood House) & Margaret Stirkul
- 2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 13/06/2022 as circulated be confirmed.

Moved:Colin Neal **Seconded:** Rhonda Sinclair **Carried**

The confirmed minutes were signed by Colin Neal.
- 3 **Fellowship Lunch**
Cherry Hill Hotel Number attending 11
- 4 **Birthdays**
Terry Cummins, Jim Douglas, Laurine Eames, Peter Fishley, John Hudgson, Kathy Murphy, Pam Walker,
- 5 **President's Report** **Colin Neal**
See Newsletter for full report.
A mini speaker is still needed for November

Motion: That the President's report be received

Moved: Colin Neal **Seconded:** David French **Carried**
- 6 **Presentation of Honorary Membership to Kerry McInerney**
The presentation of Honorary Membership to Kerry McInerney to be deferred due to Kerry being ill.
- 7 **Correspondence Report:** **Pam Brown**

Inwards Correspondence for June/July 2022
MEPG Activity Reports from Clubs attending the 14 June meeting.
MEPG Minutes from the June meeting.
Kathy Molney OAM Re Ajani Living and Learning Food Pantry.
PSPL Active Retirees special edition promoting The Travel Corporation X2.
PSPL Active Retirees magazine.
PSPL promoting Outback Aussie Tours.
PSPL 2022-2023 Certificate of Currency.
Sue James, Dying with Dignity Victoria.
Port Phillip Ferries.
Maree Buckle thank you - read out.
An application for membership to the club.
Relevant correspondence forwarded to members and/or activity leaders.

No business arising

I move that all inwards correspondence be received.
Seconded: Wayne Eames **Carried:**

Outwards Correspondence for June/July 2022

PSPL 2022-2023 Certificate of Currency forwarded to Manningham Council.

Any discussion - none.

I move that all outwards correspondence be endorsed.

Seconded: Jenny Kerseboom

Carried:

8 **Treasurer's report for June 2022** **Liz Turner**

Balance as at 30/06/2022

| | |
|--------------------|--------------------|
| Club funds | \$ 7,438.09 |
| Activity funds | \$ 330.00 |
| Craft group funds | \$ 4,237.07 |
| Total funds | \$12,005.16 |

Balance of funds is represented by:-

| | |
|---|--------------------|
| Westpac Cheque account | \$ 6,948.80 |
| Westpac term deposit @ 0.48% p.a. Maturing 27/04/2023 | \$ 5,056.36 |
| Total Funds | \$12,005.16 |

Motion

That the Treasurer's report be accepted

Moved: Liz Turner **Seconded:** Geoff Grimster

Carried

9 **Attendance Report:**

Member Attendance: 87 No Show: 14 Apologies: 41 Visitors: 2
Total number present: 89

10 **Welfare Report:** **Maurelle Thompson**

See newsletter for report

11 **Membership report:** **Jeni Moodie**

Welcome to the two visitors we have today.

See newsletter of full report

Motion

That the attendance, welfare and membership reports be received

Moved: Colin Neal **Seconded:** Margret McGregor **Carried**

12 **Report for approved activities** **Ron McBain**

* The calendar, at the back of the hall, has been updated.

* Maurelle Thompson spoke of the history of scrapbooking, which started when the club began nineteen years ago.

Many beautiful photobooks and albums compiled by members were on display.

* David French is proposing a car trip from Park Orchards to Healesville terminating at a winery. Proposed date is 20th October.

* Crazy Whist is cancelled this month.

* Trudi Neal is proposing to start a "Cheery Young Women" coffee morning 1st and 3rd Tuesday each month. She is looking for a shared Co-ordinator.

* Needles and stitches is at Val Reid's this month.

* Garden Group has a trip to Rivers nursery Friday 22 July at 10am. Limited to 20.

* Entertainers, please park outside the entrance to Maple Rise as the grass parking area inside is too soggy.

* An Attendance Registration Form must be filled in by those attending the golf trip.

Motion

That the activities report for June 2022 be received.

Moved: Ron McBain **Seconded:** Judy Baker **Carried**

13 General Business:

None

14 Mini Speakers

* Kathy Molney - food collection for Neighbourhood House food pantry.

Kathy is on the management board of the Ajani Centre.

The centre provides programs for the community including, various exercise groups, Bridge, Book club, Yoga and support for refugees. Refugees come from Iran, Afghanistan, Iraq and Sudan.

There is a cafe open each day except Friday, and a food pantry for families under stress. Items such as non perishable canned food, dry food, long-life milk etc. are provided for these families.

People come to the pantry from Centre-link and Doncare.

Kathy requested that we donate such items to the centre.

Bring to the August meeting for collection or deliver to the Ajani centre at any time.

* Video of Men's Synchronised Swimming

The funniest skit ever presented by some of our male members.

Fellowship Break

Birthday morning tea

15 Introduction of Speaker:-

David French

Margaret Watkinson "Palliative Care - not as scary as you think".

Eastern Palliative Care is the largest single provider of community based palliative care in Victoria.

A most enlightening talk about what palliative care is and what it offers.

The extensive services include palliative care nurses who are on call 24/7, physicians, music and massage therapists, occupational therapists, biographers and photographers.

There is community support offering transport, visits and respite.

Patients are encouraged to enter the program sooner rather than later. With the good treatment and care offered, patients live well.

EPC also supports dying at home.

Thank you given by Joan French

Meeting closed at 12.04pm

Next Meeting is on Monday Aug 8th 2022 in the Ajani Centre starting at 9.45am