

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 8/8/2022 at 9.45am

- 1 President, Colin Neal declared the meeting open at 9.47am
Welcome by President **Colin Neal**
Visitors: Jim Thompson
- 2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 11/07/2022 as circulated be confirmed.

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

The confirmed minutes were signed by Colin Neal.
- 3 **Fellowship Lunch**
Shopping Town Hotel
19 Williamsons Rd Doncaster
Number attending = 12
- 4 **Birthdays**
Joan French, Doug Hayne, Bernadette Mithen, David Moodie, Jenny Morcom, Pat Sinclair, Neil Sinclair, Howard Smith, Barbara Toporkiewicz, Len Williams, Carol Wilson.
- 5 **President's Report** **Colin Neal**
See Newsletter for full report.
Thank you for the donations to the Ajani centre.
All those who attended the French Island getaway are advised that 'Back Roads' is screening an episode on French Island tonight.
Cathie and Gordon Culbard will be away for two months. Volunteers to organise the morning tea are required.

Motion: That the President's report be received

Moved: Colin Neal **Seconded:** Rhonda Sinclair **Carried**
- 6 **Correspondence Report:** **Pam Brown**
Inwards Correspondence for July/August 2022

Probus Community News July 2022
PSPL Active Retirees magazine for July/August-September 2022.
PSPL promoting tour of Japan.
PSPL's Financial Results for 2021/22.
Port Phillip Ferries.
"Last Night of the Proms" at Ivanhoe.
Two enquiries re membership.
PSPL letters acknowledging receipt of updates to membership & incident report.
PSPL National Insurance Program 2022-23 letter.
Relevant correspondence forwarded to members and/or activity leaders.
Eastern Palliative Care - thank you for donation.

Any business arising?

I move that all inwards correspondence be received.

Seconded: Wilma Pontefract

Carried:

Outwards Correspondence for July/August 2022

Email responses to membership enquiries.

Membership updates to PSPL.

Incident Report sent to PSPL.

Any discussions?

I move that all outwards correspondence be endorsed.

Seconded: Wayne Eames

Carried:

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

Balance as at 31/07/2022

Club funds	\$ 7,263.47
Activity funds	\$ - 290.00
Craft group funds	\$ 4,175.47
Total funds	\$11,148.94
Balance of funds is represented by:-	
Westpac Cheque account	\$6,092.58
Westpac term deposit @ 0.48% p.a. Maturing 27/04/2023	\$ 5,056.36
Total Funds	\$11,148.94

The activity funds are in arrears because a deposit has been paid for the Xmas Lunch.

Motion

That the Treasurer's report be accepted

Moved: Liz Turner **Seconded:** John Reid

Carried

8 **Attendance Report:**

Member Attendance: 85 No Show: 5 Apologies: 50 Visitors: 1
Total number present:86

9 **Welfare Report:** **Maurelle Thompson**

Please be careful walking up stairs.

When you get your morning tea please spread out back into the hall.

10 **Membership report:** **Jeni Moodie**

We are having a membership drive as our numbers are down to 140.

Flyers to invite visitors and potential new members to the October meeting(Probus month) are available. Please endeavour to invite a guest to the October meeting.

Welcome to Jim Thompson

Motion

That the attendance, welfare and membership reports be received

Moved: Colin Neal

Seconded: Cathie Culbard

Carried

- '11 **Report for approved activities** **Ron McBain**
Calendar has been updated.
Some golfers still need to fill out their 'attendance registration form'.
Club social needs more participation.
Jeni Moodie reminded members of the Beleura House Mornington excursion. See Newsletter for details.
Judy Baker has tickets for 'Cosi' please collect them.

Motion

That the activities report for August 2022 be received.

Moved: Ron McBain

Seconded: Barry Murphy

Carried

12 **General Business:**

none

13 **Mini Speakers**

Peter Vander Sluys

"Life and challenges at Studley Park, Kew"

I will be talking about my experiences at the Studley Park Boathouse and about two of the floods there.

Peter gave a wonderful talk about the history of the Studley Park Boat House including the impact of floods and his citizen's arrest of a would be burglar!

Fellowship Break

14 **Introduction of Speaker:-**

Noel Freeman

Christine Helps from Hearing Australia
"The facts about hearing loss"

An informative talk covering the importance of hearing, the environmental impacts that reduce hearing, and how to help individuals who are hard of hearing understand what you are saying.
What hearing aids can and can't do as well as the latest hearing aid technology was also covered.

Thank you given by Barry Murphy.

Meeting closed at 11.50am.

Next Meeting is on Monday September 12th 2022 in the Ajani Centre starting at 9.45am