

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road, Lower Templestowe 3107  
**On Monday 12/09/2022 at 9.45 am**

- 1 President, Colin Neal declared the meeting open at 9.48 am  
Welcome by President **Colin Neal**

**Visitors:** Pat McInerney, Jim Thompson, Verna Carter, Lynette Gray, Tony Crossley, Jenny & Colin Green, Catherine Gaze and Jenny Buckland

2 **Confirmation of Minutes**

**Amendment to August CM minutes**

**That the introduction of the speaker be changed from David French to Noel Freeman**

**Seconded** Maurelle Thompson

**That the minutes of the Club Meeting held on the 8/08/2022 as circulated and amended be accepted.**

**Moved:** Colin Neal    **Seconded:** Maurelle Thompson    **Carried**

The confirmed minutes were signed by Colin Neal.

3 **Fellowship Lunch**

Templestowe Hotel  
23 Parker Street, Templestowe

4 **Birthdays**

Jan Bartlett, Ray Cooper, Claire Douglas, Lesly Empey, Jan Hammond, Anne Lukeman, Wilma Pontefract, Val Reid, Frank Schlechta, Carolyn Smith, Raymond Spargo, Maurelle Thompson, Peter Vander Sluys, Mary Wilson.

5 **President's Report** **Colin Neal**

See Newsletter for full report.

**Motion: That the President's report be received**

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

6 **Honorary Membership presentation to Kerry McInerney**

The President, Colin Neal, presented Kerry with a Certificate of Honorary Membership. Kerry thanked the members, especially the Foundation Members, who were instrumental in making the Club such a success. He wished the Club continued success in the future.

**7 Correspondence Report:**

**Pam Brown**

**Inwards Correspondence for August/September 2022**

PSPL acknowledging member updates.  
Active Retirees magazine.  
Active Retirees heart valve information.  
Acknowledgement of receipt of Injury Incident Report.  
Ballarat Garden Design Fest – November 19<sup>th</sup> & 20<sup>th</sup>  
Application for membership.  
PSPL advising of new office bearers.  
Port Phillip Ferries.  
Newsletter from Eastern Palliative Care.  
Manningham Bowls Group – National Grandparents Day, 30<sup>th</sup> October, Greythorn Bowling Club – free fun day with lots of activities.  
Relevant correspondence forwarded to members and/or activity leaders.

Any business arising?

I move that all inwards correspondence be received.

**Seconded:** Rhonda Sinclair

**Carried:**

**Outwards Correspondence for August/September 2022**

Membership updates to PSPL.  
Incident Report sent to PSPL.  
Certificate of Currency forwarded to Scout Hall.  
Letter to Yvonne Boyall thanking her for all her years as leader of the Craft Group.

Any discussions?

I move that all outwards correspondence be endorsed.

**Seconded:** Lyn Paice

**Carried:**

**8 Treasurer's report for August 2022**

**Liz Turner**

**Balance as at 31/08/2022**

Club funds	\$ 7,137.47
Activity funds	\$ 75.00
Craft group funds	\$ 3,551.47
<b>Total funds</b>	<b>\$10,763.94</b>

Balance of funds is represented by:-

Westpac Cheque account	\$ 5,707.58
Westpac term deposit @ 0.48% p.a. Maturing 27/04/2023	\$ 5,056.36
<b>Total Funds</b>	<b>\$10,763.94</b>

**Motion**

**That the Treasurer's report be accepted**

**Moved:** Lorraine Cooper

**Seconded:** Alan Baker

**Carried**

**9     Attendance Report:**

Member Attendance: 99     No Show: 13     Apologies: 28     Visitors: 9

Total number present: 108

**10    Welfare Report:**

**Maurelle Thompson**

See Newsletter for full report.

**11    Membership report:**

**Jenny Morcom**

See Newsletter for full report.

**Motion: That the attendance, welfare and membership reports be received**

**Moved:** Colin Neal

**Seconded:** Phil Mithen

**Carried**

**12    Report for approved activities**

**Ron McBain**

1       Laurine Eames has indicated she will be seeking someone to take over as leader of Fine Dining. She will see out this year

2       Approval for Lilydale theatre, 20<sup>th</sup> November 2022

3       Approval for Garden Group visit to Botanical Gardens, 28<sup>th</sup> November 2022

4       Approval for Bridge Club Meetings, regular meetings as detailed in the Newsletter.

**Motion: That the activities report for Sept. 2022 be received.**

**Moved:** Ron McBain

**Seconded:** David Dodds

**Carried**

**13    General Business:**

None

**14    Mini Speaker**

**David Powell**

David gave an entertaining talk about his father, The Reverend Gordon Powell, who had a great sense of humour. He was well known as a minister of Scots Church Melbourne, a broadcaster and author of a number of books.

David discussed some highlights of his father's life including his "sighting" of the Loch Ness monster when he went to Glasgow, Scotland in 1935 to train as a Presbyterian minister. The Reverend Powell was instrumental in the formation of Alcoholics Anonymous in Melbourne after meeting actress, Lilian Roth, who was an alcoholic.

## Fellowship Break

### 15 Introduction of Speaker:

**David French**

Gareth Andrews, ex Geelong and Richmond footballer.

“No Change Without Understanding”

Foundation member of “Life Again” which aims to inspire men to be their best. Gareth challenges men to ask “Have you done your best work yet?”

By telling his own story with its highs and lows, including suffering from clinical depression at the age of 55, Gareth is able to show men how they can change and lead more fulfilling and purposeful lives.

“Life Again” takes groups of men into the outback to reconnect with country.

A very interesting talk.

Thank you given by Wayne Bishop.

Meeting closed at 11.56 am

Next Meeting is on Monday, 10 October, 2022 in the Ajani Centre starting at 9.45 am