

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 10/10/2022 at 9.45am

- 1 The President, declared the meeting open at 9.47am
Welcome by President **Colin Neal**
Visitors:
Jim Thompson, Christine Kelly, Astrid Adams, Lyverne Newson, Jenny & Colin Green,
Jenny Buckland, Rex Atkins, Michael & Anne Rossi, Lynette Gray
- 2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 12/09/2022 as circulated be accepted.

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

The confirmed minutes were signed by Colin Neal.
- 3 **Fellowship Lunch** **Dawn Pratley**
Shoppingtown Hotel
Williamsons Rd. Doncaster
Number attending 18
- 4 **Birthdays**
Wayne Bishop, Joan Bryce, David Dodds, Marjorie Dowd, June Duncan, Kay Elliott, Percy Empey, David Moss, Dawn Pratley, Liz Smith, Maurie Smith, Pam Snibson.
- 5 **President's Report** **Colin Neal**
See Newsletter for full report
Welcomed the 11 guests to the meeting.
Jenny Powell (Vice President) requested that everyone wear a decorative hat to the Christmas function. A great prize for the best hat will be presented.

Motion: That the President's report be received

Moved: Colin Neal **Seconded:** Dennis Wheeler **Carried**
- 6 **Correspondence Report:** **Pam Brown**

Inwards Correspondence for September/October 2022

The Art of Botanical Illustration Exhibition
PSPL Travel Webinar invite hosted by Probus Gold Partner TTC
PSPL Community News September 2022
Trade Travel
Venues Manningham
Port Phillip Ferries x 2
GTE Experiences Pty Ltd
Hunky Dory Fish & Chips
Anne Lukeman thank you
Coal River Coaches
Active Retirees digital magazine September, October/November 2022
Millionaire Hot Seat – audience tickets
PSPL requesting a member with marketing expertise
Melbourne East Probus Group re meeting
PSPL advising of partnership with Audika hearing

Thank you to the craft group
Letter from Pam McQueen thanking the craft group for the jersey head wrap she received.
A thank you from a patient for the scarf she received from the craft group.

Any business arising?

I move that all inwards correspondence be received.

Seconded: Jane Alexander **Carried**

Outwards Correspondence for September/October 2022

Venues Manningham request to extend hall hire after November meeting
MEPG attaching activities report and advising of our non-attendance

Any discussions?

I move that all outwards correspondence be endorsed.

Seconded: Maurelle Thompson **Carried**

7 Treasurer's report for September 2022 Liz Turner

Balance as at 30/09/2022

Club funds	\$ 7,013.47
Activity funds	\$ 4,094.00
Craft group funds	\$ 3,328.47
Total funds	\$14,435.94

Balance of funds is represented by:-

Westpac Cheque account	\$ 9,379.58
Westpac term deposit @ 0.48% p.a. Maturing 27/04/2023	\$ 5,056.36
Total Funds	\$14,435.94

Liz thanked Lorraine Cooper for standing in for her while she was away.

Motion

That the Treasurer's report be accepted

Moved: Liz Turner **Seconded:** Jake Kerseboom **Carried**

8 Attendance Report:

Member Attendance: 94 No Show: 4 Apologies: 40 Visitors: 11
Total number present: 105

9 Welfare Report: Maurelle Thompson

Maurelle advised that there are still members having falls and to be extra careful.
Jocelyn Freeman told us a story about two members who had fallen - one due to wet leaves and the other, a Kangaroo!

10 Membership report: Jeni Moodie

Nola and John Powell have resigned. Welcome to all our guests.

Motion

That the attendance, welfare and membership reports be received

Moved: Colin Neal **Seconded:** Ray Walker **Carried**

11 Activities Report Alan Baker for Ron McBain

* Club Social was a great night and thank you to the organisers, helpers and band.

Jenny Kerseboom won a scratchy for dancing with Alan.

* Lilydale Theatre outing November 20th must be paid for today.

* BBQ 5pm Thursday 27th at Ruffey Park

*The entertainers are meeting in the Scout Hall - bring money for the hire of it.

* Tramboat Cruise 1st November. See Elaine Hayne if interested.

* Marion Cummins advised that the next Crazy Whist is the last of the year and is now held at the Orchards Lodge Bapcare 107 Anderson's Creek Rd. Many thanks to Lyn & John Hudgson and Maurelle Thompson for the use of the Maple Rise Pavilion.

* Dawn Anderson is hosting Needles and Stitches on Wednesday. No Mah-Jong Tuesday 18th Oct.

* Jeni Moodie advised that payment for Beleura House Mornington is due today

* Barry Murphy advised that the Golf Getaway to Morack involving 17 players must be paid today

* Maurie Smith advertised a fishing trip to Rye on November 16. Eight - ten places available on the boat. Five - six members can stay with the Smiths.

Motion

That the activities report for Sept. 2022 be received.

Moved:Alan Baker **Seconded:** Jennifer Eaton **Carried**

12 General Business:

None

13 Mini Speaker

John Reid

"John will speak about his career in architecture and some other interests and passions."

This was a Q & A presentation, hosted by Colin Neal, highlighting John Reid, who must be one of the most artistically gifted members in our Probus club.

John won a scholarship to Melbourne Uni to study architecture and graduated with honours and the course medal. He was a fellow of the Architecture Institute and won many prizes for architecture throughout his professional life. He has also had three solo art exhibitions. This gave us an inkling of what was to come but I'm sure I was not alone in being amazed at the beautiful architecture, painting, photography and great cartoons of many of our members that we were presented with.

A wonderful talk. Thank you John.

Fellowship Break

14 Introduction of Speaker:-

David French

Tammy Shepherd

"Mercy Ships organisation that deploys hospital ships to underdeveloped countries to help counter health crises".

Tammy is a physiotherapist who has worked on the Mercy Ships in the Congo, Guinea and Senegal.

The mercy ship organisation offers healing and training in third world countries. In such countries two out of three people are denied timely surgery. They have 7/100,000 doctors and 1 /100,000 dentists.

More than 1,000 volunteers from 40 different countries volunteer their services.

The organisation heals people, trains health carers and renovates facilities.

A short video revealed the dreadful plight these patients are in and slides showed the amazing transformation that can be made.

This was a most enlightening talk about a wonderful organisation.

Thank you given by Trudy Neal.

Meeting closed at 11.57am

Next Meeting is on Monday November 14, 2022 in the Ajani Centre starting at 9.45am.