

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
**On Monday 14/11/2022 at 9.45am**

- 1 The President, declared the meeting open at 9.45am  
Welcome by President **Colin Neal**  
**Visitors:**  
Gillian and Paul Tonson, Jim Robertson, Lyn Gray, Jenny Buckland, Carman Saliba,  
Lyverne Newson .  
John and Eleanor Lewin from fellowship break.
- 2 **Confirmation of Minutes**  
  
**That the minutes of the Club Meeting held on the 10/10/2022 as circulated be accepted.**  
  
**Moved:**Colin Neal **Seconded:** Rhonda Sinclair **Carried**  
  
The confirmed minutes were signed by Colin Neal.
3. **Induction of Jim Thompson** **Colin Neal**  
Jim was an Actuary whose work took him to many places including,  
NZ, Sth Africa and India.
- 4 **Fellowship Lunch** **Dawn Pratley**  
Melissa's Restaurant  
5 Parker St.Templestowe  
Number attending 10.
- 5 **Birthdays**  
**November**  
Jane Alexander, Alan Baker, Laurel Bishop, Anne Doull, Pat Edwards, Barbara Hammarstrom, Graeme Keeshan, Keith Marsh, Phil Mithen, Jenny Powell, Marilyn Smith, Denis Wheeler, Faye Williams, Gwen Young.  
  
**December**  
Dee Atkins, Helga Braun, Cathie Culbard, Wayne Eames, Adrian Eltringham, Jocelyn Freeman, Noel Freeman, Ron McGregor, Barry Murphy, Rod Sinclair Ray Walker, Jill Vander Sluys.
- 6 **President's Report** **Colin Neal**  
See Newsletter for full report  
  
Christmas luncheon seating arrangements.  
Colin advised that there were two sheets at the back of the hall for seating arrangements. One where members who were single could nominate a buddy to be seated with. A second where members who were bringing guests could write down the name(s) of their guests to ensure that they were seated with them.  
  
Positions vacant for 2023  
Colin advised that the positions of Vice President and Secretary were still vacant.  
  
**Motion: That the President's report be received**  
  
**Moved:** Colin Neal **Seconded:** Ron Mc Bain **Carried**

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**Correspondence Report:  
Inwards Correspondence for October/November 2022**

**Pam Brown**

Resignation of John & Noella Powell  
Venues Manningham Booking Form for 2023  
Rotary Club of Brighton North re concert for Ukraine Displaced Persons x 2  
Staying Connected with Probus – Issue 61  
Port Phillip Ferries  
Garden DesignFest 2022 x 3  
MEPG Activity Reports and Meeting Minutes  
Probus Travel Handbook  
Message from PSPL Chairman  
Manningham City Council re Ajani Precinct Car Parking  
Active Retirees magazine x 2  
Consumer Affairs Victoria  
Probus re Trade Travel x 2  
Mercy Ships thank you for \$30 donation

Any business arising?

I move that all inwards correspondence be received.

Seconded: George Thomas      Carried:

**Outwards Correspondence for October/November 2022**

Jim Thompson induction letter  
Anne & Michael Rossi induction letter  
Colin & Jenny Green re application forms  
Letter to June Duncan re funds raised for Craft Group  
Venues Manningham Booking Form for 2023 – hours

Any discussions?

I move that all outwards correspondence be endorsed.

Seconded: Dawn Anderson      Carried:

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**Treasurer's report for October 2022**

**Liz Turner**

**Balance as at 31/10/2022**

Club funds	\$ 6,807.61
Activity funds	\$ 4,494.60
Craft group funds	\$ 5,910.01
<b>Total funds</b>	<b>\$17,212.22</b>
Balance of funds is represented by:-	
Westpac Cheque account	\$12,155.86
Westpac term deposit @ 0.48% p.a. Maturing 27/04/2023	\$ 5,056.36
<b>Total Funds</b>	<b>\$17,212.22</b>

Refunds have been given for excursions which have been cancelled.

Christmas luncheon must be paid for by November 18th.

No refunds can be given after 2nd December.

**Motion**

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

**Moved:** Liz Turner    **Seconded:** Ray Walker    **Carried**

**9 Attendance Report:**

Member Attendance: 106 No Show: 11 Apologies: 24 Visitors: 9  
Total number present: 115

**10 Welfare Report:**

**Maurelle Thompson**

Happy Birthday to everyone celebrating birthdays in November and December.  
Please continue to take care. Use the ramp instead of the steps especially if it is raining.

**11 Membership report:**

**Jeni Moodie**

Welcome to Jim Thompson our new inductee and to our other guests.

**Motion**

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

**Moved:** Colin Neal      **Seconded:** John Reid      **Carried**

**12 Activities Report**

**Ron McBain**

The Garden Group is looking for new leaders in 2023.

Doug Hayne has given 17years service to the Webmaster role and is now looking for an assistant.

Thank you to Elaine, Pam and Lorraine for the work they do.

Judy Baker has three theatre tickets for sale.

Ellen Boyd has booked the Box Hill RSL on 28th November at 5.30pm for the 1942 Ers' birthday celebration. Ellen will email you all arrangements.

See newsletter for more information.

**Motion**

**That the activities report for Nov. 2022 be received.**

**Moved:** Ron Mc Bain      **Seconded:** Phil Mithen      **Carried**

**13 General Business:** None

**14 Mini Speaker**

**Judy Baker**

**Craft Group**

In 2004 Yvonne Boyall began the craft group with eight others. They made Christmas gifts for club members. Ron McBain was often involved cutting shapes out of balsa wood for decoration.

Members of the group taught others new skills. The group moved around different homes each month but finally ended up at Elaine and Doug's. Members bring a plate for lunch and productivity and camaraderie is shared.

Anna Franzi-Ford from the Peter Mac Hospital asked Elaine if the group would make cushions for woman who have had breast surgery. These are made with the best satin and A grade filling. Grants are applied for by the treasurer to gain the funds needed for the materials. Major donations have also come from June Duncan and the residents of Hayfield who hold fairs each year and give the proceeds to the craft group. Over the years \$14.000 has been raised thanks to June.

Barb Green buys material and is the chief cutter and seamstress of the group. The group which is now over 20 is divided into three - fillers, sewers and packers. Everything that leaves the group is beautifully packaged and has a note included. A variety of items are now made eg drainage bags, stress hearts, turbans, rugs and toys. Overall 30.000 items have been made.

The Peter Mac hospital and many other local hospitals receive items from our craft group. For this extraordinary achievement, the group has received a Community Service Award from Peter Mac.

Many thank you notes are received from recipients of these products.

Any probus member can receive any item and are given priority on available items.

Judy thanked any member who had helped over the years and especially Yvonne Boyall who has run the group to date.  
The group is now under the leadership of Jenny Morcom.

For her service over many years, Yvonne was presented with a Certificate of Appreciation by the President.

This was a wonderful, informative talk which was supplemented by examples of many of the items made.

## **Fellowship Break**

### **15 Introduction of Speaker:-**

**David French**

Rob Dolan, who spoke to us about the wine industry and the processes involved in creating the various varieties of wine.

Rob Dolan Wines in Warrandyte Sth was established in 2010 and within four years was named 'Top Newcomer Winery of the Year' by James Halliday.

Rob in his youth was a 6'6 leg spinner and SAFL footballer playing with the Port Adelaide Football club. Nicknamed Sticks for his height.  
He launched two highly successful Yarra Valley brands - Sticks and Punt Road.  
His decades of friendship with top growers gives him access to the premier vineyards of the Yarra Valley from which to make his wines.

The majority of the talk was open to questions from the floor and they were many and varied.

Vote of thanks given by David French

Meeting closed at 11.50am.

Next Meeting is the Christmas Luncheon on Monday December 12, 2022 in the Ajani Centre starting at 10am.