

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
**On Monday 13/02/2023 at 9.45am**

- 1 The President declared the meeting open at 9.50am  
Welcome by President **Colin Neal**
- Visitors:** Grant Cruikshank, Jim Robertson, Rex Atkins, Lyn Gray
- 2 **Confirmation of Minutes**
- That the minutes of the Club Meeting held on the 14/11/2022 as circulated be accepted.**
- Moved:**Colin Neal    **Seconded:** Sue Hudson    **Carried**
- The confirmed minutes were signed by Colin Neal.
3. **Induction of:** - Anne & Michael Rossi  
introduced by Pam Brown who advised that Anne and Michael were new neighbours and terrific people who will be great assets to the club.  
Response  
Michael: I have been married 47 years. Had a career in commerce - CUB hotel management, food importing and wholesale. Retired since 2015. Hobbies involve fishing and dining.  
Anne added that they had lived in Doncaster/Templestowe for 45 years and that they were looking forward to being members of the club.
- 4 **Fellowship Lunch** **Dawn Pratley**  
Manningham Club  
1 Thompsons Rd Bulleen  
Number attending: 17
- 5 **Birthdays**  
**January**  
**Ellen Boyd, Jennifer Eaton, David French, Sue Hudson, Lynette McBain, Jeni Moodie, Terry McGuire, Trudy Neal, Rita Webb, Nola White**
- FEBRUARY**  
**Helen Armstrong, Irene Baird, Diana Burton, Colin Gaskell, Jenny Kerseboom, Ron McBain, Bill Mirams, Lyn Paice, Liz Turner, Graeme Stammers, John Wilson**
- 6 **President's Report** **Colin Neal**  
See Newsletter for full report
- Positions vacant for 2023  
The positions of Vice President, Secretary and Speaker Convener are still vacant.
- Jenny Powell (Vice President), Pam Brown (Secretary) and Ann Lukeman (Minute Secretary) all made impassioned speeches re the necessity of taking up positions of responsibility if we want the club to continue.
- Colin announced that Ray Spargo had become a Great Grandfather.
- Motion: That the President's report be received**

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

**Carried**

**7 Correspondence Report: Pam Brown**  
**Inwards Correspondence for November 2022 to February 2023**

Application for membership from Mrs Jenny Buckland.  
Venues Manningham confirmation of 2023 bookings.  
Probus South Pacific hearing health webinar with Audika.  
Application for membership from Ms Verna Carter.  
Manningham Council re renewal of the Ted Ajani Playspace.  
Blue Lotus Water Garden.  
Active Retirees magazine November 2022, December and December/January, January, February/March issues.  
Melbourne East Probus Group advising new secretary details – Jan Bates from Knox Probus.  
PSPL Tour Officer Travel Handbook.  
Updated Membership Listing from PSPL.  
Probus letter advising of a capitation fee increase from \$15.00 per member to \$16.75.  
Probus Community News.  
Membership application from Ms Lyverne Newson.  
The Old Hospital Creative Retreat, Loch.  
Suzanne Douglas advising of her father, Jim's, death and funeral service details. Another email from Suzanne with the sad news of her mother's death so soon after Jim. There will be a memorial service for Claire to be held in the last week of February.  
Membership applications from John & Maureen Mitchell.  
Outback Aussie Tours.  
MEPG Dates for 2023 – Jenny Powell and Jeni Moodie to attend on Monday, 6<sup>th</sup> March.  
Consumer Affairs Victoria.  
Resignation email from Rod & Pat Sinclair.  
Annual Return Forms from PSPL.  
Thank you from Nola White on birthday card.  
Application for membership from Mr John Abery.  
Application for membership from Mr Grant Cruickshank.  
Any business arising?

I move that all inwards correspondence be received.

Seconded: Rhonda Sinclair Carried:

**Outwards Correspondence for November 2022 to February 2023**

Member Listing Amendment Form sent to PSPL.  
Venues Manningham asking them to pass on the Club's thanks to Mohanad for his cheerful and helpful co-operation in setting up the Ajani Hall on Sunday afternoon for our Christmas luncheon.  
Letter to Rod & Pat Sinclair acknowledging their resignation.  
Induction letters to Anne & Michael Rossi and Jenny & Colin Green.  
Acknowledgement of application for membership.

Any discussions?

I move that all outwards correspondence be endorsed.

Seconded: Margaret McGregor Carried:

**"8 Treasurer's report for December 2022 Liz Turner**

**Balance as at 31/12/2022**

Club funds	\$ 4,957.23
Activity funds	\$ 669.30

Craft group funds	\$ 5,410.46
<b>Total funds</b>	<b>\$11,036.99</b>
Balance of funds is represented by:-	
Westpac Cheque account	\$11,036.99
Westpac Term Deposit No. 033-054 37-6266. Matured.	
<b>Total Funds</b>	<b>\$11,036.99</b>

**Treasurer's report for January 2023** **Liz Turner**

<b>Balance as at 31/01/2023</b>	
Club funds	\$ 4,725.03
Activity funds	\$ 375.50
Craft group funds	\$ 5,344.90
<b>Total funds</b>	<b>\$10,445.43</b>
Balance of funds is represented by:-	
Westpac Cheque account	\$10,445.43
<b>Total Funds</b>	<b>\$10,445.43</b>

### Motion

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

**Moved:** Liz Turner **Seconded:** Pat Marsh **Carried**

### 9 Attendance Report:

Member Attendance: 114 No Show:4 Apologies: 21 Visitors: 4  
Total number present: 118

### 10 Welfare Report:

**Maurelle Thompson**

The sad news of the deaths of Jim and Claire Douglas only one month apart, was reported.

A memorial service for Claire is to be held at Potters cottage on 22/2/2023.

A welcome to Gwen Young.

Sue Hudson reported on the advantage of an Apple Watch or some other device with Siri availability when you need urgent medical attention.

### 11 Membership report:

**Jeni Moodie**

Welcome to our new members, Anne & Michael Rossi Jenny & Colin Green  
Welcome to our visitors.

Saddened at the recent deaths of Jim and Claire Douglas, members for over 19 years.

Sorry to receive the resignation of Rod and Pat Sinclair who joined the club in 2003..

The club has received another 4 applications for membership

### Motion

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

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

### 12 Activities Report

**Ron McBain**

Updated Activities Calendar is at the back of the room for your perusal.

We are still looking for a leader of the Gardening group.

A big thank you to all members involved in the Australia Day BBQ. Especially Elaine Hayne, Lorraine Cooper, Pam Walker and members of the band. It was a fantastic day.

The club BBQ on 22/2/23 has been cancelled due to a clash with another activity.

### Golf report

David French

Golf has restarted for the year.

The Golf Getaway will be at Phillip island in Sept or Oct and will not be combining with other groups.

A Speaker Seeker is required. It is not a hard job with many speakers available.

Getaway with St Helena Probus group

Judy Chapman

Places available for a trip to the Barossa valley in September.

Six nights, all inclusive. Cost \$2,500. See Judy if interested.

Entertainers Group

Wilma Pontefract

A big invite to everyone, especially new members to join our group.

Grumpy Men's Coffee Group

John Reid

John displayed his Grumpy Men's T Shirt, a present to him from Jenny and Jacob Kerseboom.

Kerridale Railway excursion

Elaine Hayne

Please advise Elaine of any dietary requirements .

Club BBQ has been cancelled for 23/2/23

**Motion**

**That the activities report for February 2023 be received.**

**Moved:** Ron Mc Bain

**Seconded:** Elaine Hayne

**Carried**

**13 General Business:**

**Induction of Jenny and Colin Green**

**Colin Neal and Jenny Powell**

Introduced by Jeni Moodie

Response by Jenny.

I was a fashion buyer for Myer Group Australia. I love singing and travel.

Response Colin

I worked in the freight industry. I have an interest in Military firearms and am associating with world class collectors.

**14 Positions of responsibility**

**Pam Brown**

I am very pleased to announce that Rita Webb has nominated for Secretary.

Vice President and Speaker Seeker are still vacant.

**15 Mini Speaker**

**Survey re Club's direction**

Surveys with pens and boards were distributed and collected for collation.

**Fellowship Break**

**16 Introduction of Speaker:-**

**David French**

Unfortunately the speaker was cancelled. Instead:-

Lyn Hudgson had us all laughing with a number of her excellent jokes.

David Powell and John Reid added one of their's.

David Powell introduced a Truth or Lie segment

The contestants were Bob Anderson, Bill Mirams and David French.

They each came up with three or four scenarios, all of which sounded far fetched and the members were asked to vote on which one was the lie.

This segment and the jokes proved a fun fill in for our speaker and was more impressive for being convened on the spot.

Meeting closed at 11.53am

Next Meeting is the AGM on Monday March 13, 2023 in the Ajani Centre starting at 9.45am.