

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
**On Monday 13/03/2023**

- 1 President, Jenny Powell declared the meeting open at 10.19AM  
Welcome by President  
**Visitors:** Verna Carter, Lyverne Newson, Lyn Gray, Grant Cruikshank, John Abery.

Apologies to Ray Spargo who was referred to as Graham  
in the Feb Club Minutes. This has now been amended in the official minutes.

- 2 **Confirmation of Minutes** **Jenny Powell**  
**That the minutes of the Club Meeting held on the 13/02/2023 as circulated be confirmed.**  
**Moved:** Jenny Powell **Seconded:** Rhonda Sinclair **Carried**  
The confirmed minutes were signed

- 3 **Fellowship Lunch**  
Templestowe Hotel  
23 Parker St. Templestowe Lower  
Number attending: 29

- 4 **Birthdays**  
Heather Bindon, Gwen Chesterman, Gordon Culbard, Lyn Crosbie, Lyn Hudgson, Margaret McGregor, Kerry McInerney, Pamela McGuire, Pat Marsh, Jenny Mirams, Janet Pulis  
The singing was greatly improved by having Ray Walker accompany us on the guitar.

- 5 **President's Report** **Jenny Powell**  
I am very pleased to be your President for the next year in a very special year of our 20<sup>th</sup> anniversary. My thanks to the out-going committee members Pam, Liz, Rhonda and Ron.  
Welcome to Rita, Frank and Alan and a special thank you to Anne who holds us together with her on-going support.  
  
Now that Covid is not a major concern, I hope we can all become more social and active. It is going to be a year of fun, fellowship and friendship as well as laughter and song. I hope everyone here will be participants.  
  
Jeni Moodie and I attended the MEPG last week and found it very informative with ideas for speakers and activities. Some clubs have folded due to a lack of members willing to take on leadership roles. I do hope 1 or 2 men will respond to our need of a vice-president. It could be shared now and later as president.  
  
Jenny finished her report with 'Peanut' cartoons' expressing various homilies.

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

**Moved:** Jenny Powell **Seconded:** Wilma Pontefract **Carried**

- 6 **Correspondence Report:** **Rita Webb**

**Inwards Correspondence for February/March 2023**

PSPL – Audika hearing trial information.  
PSPL – Active Retirees.  
Venues Manningham re cleaning tubs in venues.  
Staying Connected with Probus – Issue 62.

MEPG Information Sharing Form plus reminder of meeting date.  
PSPL amendment listing updates.  
Trade Travel information sent to Getaway Leaders.  
Cheryl Williams, The Smith Family.  
Aust.Post - PO Box renewal notice  
Kerry McInerney - email of congratulations for Annual report and best wishes.

Any business arising?

**I move that all inwards correspondence be received.**

Seconded: Pam Brown Carried:

**Outwards Correspondence for February/March 2023**

Email to Manningham Council re dislodged diffuser in hall.  
Member Listing Amendment Form sent to PSPL.

Any discussions?

**I move that all outwards correspondence be endorsed.**

Seconded: Colin Neal Carried:

7	<b><u>Treasurer's report:</u></b>	<b>Frank Schlechta</b>
	<b>Balance as at 28/02/2023</b>	
	Club funds	\$4,763.53
	Activity funds	\$ 204.25
	Craft group funds	\$ 5,029.64
	<b>Total funds</b>	<b>\$9,997.42</b>
	Balance of funds is represented by:-	
	Westpac Cheque account	\$9,997.42
	<b>Total Funds</b>	<b>\$9,997.42</b>

**Motion**

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

**Moved:** Frank Schlechta **Seconded:** Liz Turner **Carried**

8 **Attendance Report:**

Member Attendance: 96 No Show: 6. Apologies: 36. Visitors: 5

Total number present: 101

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

See newsletter for full report

The people who attended Clare Douglasses funeral were thanked.

The 'Order of Service' was available to be seen. A sympathy card had been sent to the family.

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

Welcome to our five visitors and our newly inducted members Jenny and Colin Green.

Membership fees are now being collected. See newsletter for details of how to pay.  
Resignation of Janet Pulis, who was a foundation member. Janet has been leader of the Theatre group and helped collect morning tea money when that was done.

**Motion**

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

**Moved:** Jenny Powell **Seconded:** Wayne Eames **Carried**

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### **Activities Report**

**Alan Baker**

There are many activities in the club and I urge you to become involved with at least some of them.

#### Theatre

Judy Baker has receipts for those going to the theatre.

#### Crazy Whist

Marion reported that there were 48 at the last Crazy Whist night and thanked those who helped to set up tables.

The venue is now 'The Orchards' and some of the other residents join in. Next meeting is on May 10th

#### Fishing

Maurie Smith has a fishing trip planned for next Wednesday. Dinner at his place Tuesday night

#### Trips and Outings

Kerrisdale railway and museum has 36 going.

Ambulance Museum trip is on 23/3 at 10am at Bayswater. Add names to list at back of hall if interested.

Any other suggestions see Elaine Hayne

#### Newsletter

Phil advised that the deadline for the April newsletter is 30th March.

### **Motion**

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

**Moved:** Alan Baker

**Seconded:** Ron McBain

**Carried**

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### **General Business:**

#### **Presentation from Smith Family**

Presentation to the club by Cheryl Williams for service to the Smith family.

Ellen Boyd who has organised the donations for the last 18 years received an Orchid and certificate of appreciation from the Smith Family.

In her response Ellen talked of her early association with the Smith family through the guide movement after which she introduced Smith family book donations to our club. It had grown so much that, over time, thousands of books had been donated.

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### **Fellowship break**

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

**David French**

Jim Beggs "Proud to be a wharfie"

Jim gave us a very interesting talk about his 62 years on the Melbourne water front. He spoke of the physical hardship of the job in the early days. Talking of the 'bull days', the heartless and corrupt 'open pickup centre' where you might wait five hours and then not be offered a job.

He talked of the dangerous cargoes unloaded, especially asbestos. He traced the waterfront's progress from mechanisation to containerisation.

He also covered his role in the union movement and how negotiation and listening to the bodies who shipped goods from the wharf lead to a much better work place.

Jim had written a book which covered his life long involvement with the water front. It was available for \$20

Thank you given by Sue Hudson

Meeting closed at 11.59

Next Meeting is on Monday 10/4/2023 in the Ajani Centre starting at 9.45

This is a public holiday and **Help is needed to set up the Hall.**