

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 10/04/2023

- 1 President, Jenny Powell declared the meeting open at 9.48am
Welcome by President
Visitors: Jim Brown, Jenny Buckland, Verna Carter, Grant & Kay Cruickshank, Lyn Gray, Shirley Gregov, Lyverne Newson, Jim Robertson, Doris and Peter Sage, George Turner.
- 2 **Confirmation of Minutes** **Jenny Powell**
Inadvertently Rhonda Sinclair was left off the list of management receiving certificates of appreciation and John Abery was left off the visitors list. This has been amended in the official minutes.
That the minutes of the Club Meeting held on the 13/03/2023 as circulated and amended be confirmed.
Moved: Jenny Powell **Seconded:** Sue Hudson **Carried**
The confirmed minutes were signed by Jenny Powell
- 3 **Inductions**
Five new members were inducted as follows:
Jenny Buckland – introduced by Jenny Kerseboom. Jenny has moved into Applewood and is looking forward to making new friends and joining in the club's activities.
Verna Carter – introduced by Dawn Pratley. Verna is a volunteer at Dawn's church and the RSL, and enjoys travelling, eating out and making new friends.
Grant Cruickshank – introduced by Jeni Moodie. Grant enjoys bike riding and meaningful things to do. He is looking forward to being an active member.
Lyverne Newson – introduced by Liz Turner. Lyverne knows Liz through their bushwalking club and loves walking.
Jim Robertson – introduced by Elaine Dodds. Jim has Scottish ancestry, known the Dodds for a long time. He is looking forward to being a member of the club.
- 4 **Fellowship Lunch** **Dawn Pratley**
Doncaster Hotel
Corner of Doncaster Rd and Victoria St. Doncaster

Number attending: 25
- 5 **Birthdays**
Judy Chapman, Beverley Wignall, Rhonda Sinclair, Beverley Morgan, Rex Atkins, Kathy Grimster, Elaine Dodds, Judy Gaskell.
A hearty happy birthday to all was sung to Ray's accompaniment.
- 6 **President's Report** **Jenny Powell**
The committee is enjoying the new challenge and look forward to a volunteer Vice President to join the happy team.
Thank you to Colin for his informative summary of the Club questionnaire.

The Kerrisdale rail trip proved very enjoyable and informative and the fishing trip very successful. The Thursday night BBQ was a very happy time of fellowship with perfect weather.

Last meeting the birthday singing was greatly enhanced by Ray's accompaniment and hope to continue the singing which is so beneficial to our health in many ways.

The rest of my report is on the screen. Yours in fun, laughter and song.

Motion: That the President's report be received

Moved: Jenny Powell **Seconded:** David Dodds Discussion **Carried**

7 Correspondence Report:

Inwards Correspondence for /March/April 2023

Annual statement notification-Consumer Affairs Victoria. Received 7/3/2023.
MEPG minutes and reports plus request for update of secretary and delegate. Received 9/3/2023.

PSPL – updated member listing & copy of members benefits.

PSPL – Probus membership cards for new members. Received 22/3/2023.

PSPL – resources kit to aid the new Committee. Received 22/3/2023.

Legends of Brass Concerts 2023 plus two complementary tickets received from David Edmonds. Sent to Alan Baker (Activity Co-ordinator).

Glen & Sue Group Travel Specialists email. Forwarded to Getaway Group Organisers

PSPL - Probus Community News. Forwarded to club members

PSPL- Active Retirees Magazine. Received 03 April and distributed to club members.

I move that the inwards correspondence be received.

Moved: Rita Webb **Seconded:** Wayne Eames Carried

Outward Correspondence for March/April 2023

Reply to MEPG Secretary Jan Bates re updating Templestowe Valley Probus Club information of Secretary & Delegate

Reply to David Edmonds re Brass Band Concerts for 2023.

Completed annual statement emailed to CAV

I move that the outward correspondence be endorsed.

Moved: Rita Webb **Seconded:** John Reid Carried

8 Treasurer's report: Frank Schlechta

Balance as at 31/03/2023

Club funds \$7,193.38

Activity funds \$204.25

Craft group funds \$4,176.50

Total funds \$11,574.13

Balance of funds is represented by:-

Westpac Cheque account \$11,574.13

Total Funds \$11,574.33

Motion

That the treasurer's report be accepted

Moved: Frank Schlechta **Seconded:** Alan Baker Carried

9 Attendance Report:

Member Attendance: 84 No Show: 12 Apologies: 41 Visitors: 12

Total number present: 96

10 **Welfare Report:** **Maurelle Thompson**
We have received the sad news that John Wilson passed away on 4th April. A funeral will be held on Wednesday 26 April at 11am at the Templestowe Uniting Church.
Keep safe everyone!

11 **Membership report:** **Jeni Moodie**
Jeni reminded everyone to make sure that their personal details are up to date on the back of their membership cards.
Jeni will also be contacting our members over the next two months to confirm their emergency contacts.

Motion

That the attendance, welfare and membership reports be received
Moved: Jenny Powell **Seconded:** David French **Carried**

12 **Report for approved activities** **Alan Baker**
Maurelle: Scrapbooking will be held at her place on Monday 24 April 1000 to 1200
Crazy Whist will be held at The Orchards on May 10 (Marion)
Elaine Dodds spoke about the possibility of starting up a morning coffee group. Will have an EOI form next meeting.
Elaine Hayne spoke about a number of events, trips and outing coming up (refer to Newsletter.)
David French spoke about the proposed golf getaway to Phillip Island later in the year. He also advised that the fortnightly golf would resume at Freeway this coming Friday, then fortnightly thereafter.

Motion

That the activities report for March 2023 be received.
Moved: Alan Baker **Seconded:** Wayne Eames **Carried**

13 **Mini Speaker**
Sing-a-long with the President

14 **General Business**

Fellowship break

15 **Introduction of Speaker:-** **David French**
George Turner "Insects and other critters at the bottom of our garden." During the COVID restrictions, George decided to explore in depth the multitude of different insects in his garden (and sometimes in his house!). He presented an amazing video with microscopic images of the various insects, their mating habits and food sources. He is our very own David Attenborough!
A thank you was given by Dawn Pratley.

Meeting closed at 11.50am

Next Meeting is on Monday 08/5/2023 in the Ajani Centre starting at 9.45am