

MINUTES OF MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road, Lower Templestowe, 3107
On Monday 08/05/2023

1. President, Jenny Powell declared the meeting open at 9.47 am.
Welcome by President.

Visitors: Rex Atkins, Lyn Gray, Shirley Gregov, John & Maureen Mitchell, George Turner

2. **Confirmation of Minutes** **Jenny Powell**

That the minutes of the Club Meeting held on 10/04/2023 as circulated be confirmed.

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

The confirmed minutes were signed by Jenny Powell.

3. **Fellowship Lunch** **Liz Turner**

Shoppingtown Hotel
19 Williamsons Road, Doncaster

Number attending: Eleven

4. **Birthdays**
Judy Baker, Bernadette Ong, Dennis Elliot, David Powell, George Thomas, Jacob Kerseboom, Lola Brown, Marion Cummins, Wendy Fishley, Colin Neal, Barbara Green, Yvonne Boyall, Elaine Hayne.

Happy Birthday was sung to the accompaniment of Ray Walker on guitar.

5. **President's Report:** **Jenny Powell**

We are all looking forward to our 20th Birthday celebration in July and I hope you can join us on this special day.

This meeting we are showcasing our wonderful activities and their leaders who contribute so much to our Club and keep us provided with such a diverse and interesting range of activities to enjoy.

Motion: That the President's report be received

Moved: Jenny Powell **Seconded:** David French **Carried**

6. **Correspondence Report:** **Rita Webb**

Inwards Correspondence for April/ May 2023

PSPL 2023-2024 Annual Return Checklist letter re change of committee members.
PSPL Letter enclosed Probus Membership Card(s) for Templestowe Valley Probus Club dated 8/3/2023.

Letter received 12/4 from Peter McCallum thanking Templestowe Valley Probus Club for all the craft made for them.

Letter received for Westpac 12/4/2023 acknowledging the new signatories were sworn in.

24/4/23 email received from Probus South Pacific inviting Management Committee Members to participate in Probus Virtual Information sessions.

24/4/2023 Email received from Carole English informing the Club of her resignation effective immediately.

PSPL package received including material to be used for the Clubs 20-year celebration.

27/04/2023 PSPL email information forwarded to Members by Doug Hayne re Probus Active Retirees Magazine.

27/04/2023 PSPL email to say thank you re update of our newly elected Management Committee.

27/04/2023 PSPL email advising of Audika special offer re hearing care for Probus Members.

6/05/2023 Letter from Michael Ransom, Vice Chairman PSPL, congratulating the Club on reaching our 20 year milestone.

Any business arising?

I move that all inwards correspondence be received.

Seconded: Pam Brown

Carried

Outwards Correspondence for April/May 2023

Rita Webb

24/4/23 Reply to PSPL invitation to Probus Virtual Information Session for Management Committee Members.

24/4/23 Reply to email from Carole English advising the Club of her resignation.

28/04/2023 Paid Capitation fee to PSPL and updated Members' listing.

Any discussion?

I move that all outwards correspondence be endorsed.

Seconded: Wayne Eames

Carried

7.

Treasurer's report:

Frank Schlechta

Balance as at 30/04/2023

Club funds \$6,415.88

Activity funds \$380.25

Craft group funds \$4,100.54

Total funds \$10,896.67

Balance of funds is represented by:-

Westpac Cheque account \$10,896.67

Total Funds \$10,896.67

Motion

That the treasurer's report be accepted

Moved: Frank Schlechta

Seconded: George Thomas

Carried

8. Attendance Report:

Member Attendance: 91 No Show: 3 Apologies: 45 Visitors: 6

Total number present: 97

9. Welfare Report:

Maurelle Thompson

Maurelle advised that some members were unwell, others having or had operations. We wish them all well.

Ian Coleman, a Foundation Member, passed away on 28th April.

10. Membership report:

Jeni Moodie

Welcome to our recent new members and any prospective members and visitors. Please read the Visitor protocol outlined in the newsletter. I am willing to answer any queries regarding this.

Helen Armstrong has gone to non-active membership, Terry Cummins (the Bridge Barista), Carole English, Marilyn Smith and Graeme Stammers have all resigned. Please read details in the Club newsletter.

Plastic card holders for Club use at 20th Birthday celebration required.

Motion

That the attendance, welfare and membership reports be received.

Moved: Jenny Powell

Seconded: David Dodds

Carried

11. Report for approved activities:

Alan Baker

Put names down for Lilydale Theatre "Switzerland" on Saturday, 15th July.

Put names down for Crazy Whist at the Orchards on Wednesday, 10th May.

Put names down for Christmas in July Lunch, Wednesday, 12th July.

Golf getaway dates confirmed - 16th, 17th, 18th and 19th October 2023.

Golf is back at Freeway Golf Course on Fridays.

David French asked for interest in a social Golf Tournament at Freeway Golf course with a light lunch.

The new coffee group, led by Elaine Dodds, to meet for first time at the Red Gum café, Templestowe Uniting Church at 10.30 am this Thursday, 11th May.

Pay for Treatment Plant visit today.

Bus trip to Werribee Zoo Cancelled.

The Activity Leaders (27) were introduced to the members and a photograph was taken by Doug. (There were 5 activity leaders missing)

Motion

That the activities report for May 2023 be received.

Moved: Alan Baker

Seconded: Wayne Eames

Carried

12. Mini Speaker:

Singalong with the President. "Tennessee Waltz", "Waltzing Matilda" and "Kookaburra Sits in the Old Gum Tree" with the history behind the songs told.

13. General Business:

Discussion on results of recent Club Survey

Fellowship break

14. Introduction of Speaker:

David French

Linda Kenworthy, Manningham Council speaking on "Food and Garden Organics and other Waste Management projects in Manningham." This was a very interesting and informative talk with thanks given by Liz Turner.

Meeting closed at 11.58 am

Next Meeting is on Monday, 12/06/2023 in the Ajani Centre starting at 9.45 am.

KING'S BIRTHDAY PUBLIC HOLIDAY – Help needed with setting up the Hall.