

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
Monday 12/06/2023

1. President, Jenny Powell declared the meeting open at 0945 and welcomed members and visitors.

Visitors

Ted Hayes, Shirley Gregov, John and Jill Aberly & Glennis Osborne

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

That the minutes of the Club Meeting held on 08/05/2023 as circulated be confirmed.

Moved: Jenny Powell **Seconded:** George Thomas **Carried**

The confirmed minutes were signed by the President.

3. **Inductions**

The following new members were inducted into the Club:

- Maureen Mitchell, introduced by Ellen Boyd. Maureen is very active in U3A and plays bridge at Applewood with our Probus members.
- Peter & Doris Sage, introduced by Jenny Kerseboom. They have been residents at Applewood for 18 months. Peter recently ran an entertainment night at Applewood.
- George Turner, introduced by Liz Turner. George has always been busy with various projects, however he now has time for Probus after 20 years of nagging by Liz!
- Lyn Gray, introduced by Barry Murphy. Lyn has a nursing background and is looking forward to getting involved in the Club's activities.
- Kay Cruickshank, introduced by Geoff Grimster. Geoff met Kay through bike riding with her husband Grant. Kay has a nursing background.

4. **Fellowship Lunch** **Dawn Pratley**
Doncaster Hotel
855 Doncaster Road Doncaster

Number attending: 27.

5. **Birthdays**

Bob Anderson, Dawn Anderson, Pam Brown, Joan Bryce, Geoff Grimster, Lois Mason, Lois Newstead, John Reid, Merrill Smead, Barbara Schlechta, Arthur Staron.

Baby photos were shown of the birthday folk and we had to guess who was who. We then sang a hearty Happy Birthday.

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

I am looking forward to our 20th Birthday celebrations and hope as many as possible can enjoy this day. It should be a great day of Friendship, Fellowship and Fun.

A special welcome to our new inductees at the meeting and encourage them to get involved in our many activities.

I had an enjoyable morning tea at the Red Gum Cafe and hope more people will join us.

Our President then ran through a series of cartoons on the overhead screen, much to the amusement of all.

Motion: That the President's report be received

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

7. Correspondence Report:

Inwards Correspondence for May/ June 2023

10/5/23 PSPL email re Probus Tour Travel Handbook. Getaways leaders informed. Advice of resignation from Pam Snibson received.

11/5/23 PSPL receipt for Probus Club's Annual Capitation fees.

12/5/23 Thank you card from Margaret McGregor for get well card sent by the Probus Club.

Replies have been coming in from Foundation Members for the 20th Year Club Celebration.

Any business arising?

I move that all inwards correspondence be received.

Seconded: Peter Fishley **Carried**

Outwards Correspondence for May/June 2023

10/5/23 email from Jenni Moodie advising she had replied and acknowledged Pam Snibson's resignation.

Any discussion?

I move that all outwards correspondence be endorsed.

Seconded: Wilma Pontefract **Carried**

8. Treasurer's report: **Frank Schlechta**

Balance as at 31/05/2023

Club funds \$6,155.54

Activity funds \$3,507.25

Craft group funds \$3,944.99

Total funds \$13,607.78

Balance of funds is represented by:

Westpac Cheque account \$13,607.78

Total Funds \$13,607.78

Motion

That the treasurer's report be accepted

Moved: Liz Turner (for Frank Schlechta) **Seconded:** Lyn Crosbie **Carried**

9. Attendance Report:

Member Attendance: 101 No Show: Apologies: 31 Visitors: 5

Total number present: 106

10. **Welfare Report:** **Maurelle Thompson**
See June Newsletter for full report.

11. **Membership report:** **Jeni Moodie**
See June Newsletter for full report.

Motion

That the attendance, welfare and membership reports be received.

Moved: Jenny Powell

Seconded: George Thomas

Carried

12. **Activities Report:** **Alan Baker**
Upcoming events include:

- Night at The Proms 6th August
- Merrill Smead is proposing to re-establish the Movie Group at The Palace Balwyn. Movie "Carmen" is showing on 20 July, minimum number of 10 attendees required
- New coffee group on Thursdays (activity leader Elaine Dodds)
- Crazy whist 16th August
- Harness racing 29th September
- Christmas in July at Pig & Whistle Olinda 12th July, pay today
- Mont De Lancey Homestead Tour 10th November

Alan also asked members to advise activity leaders if they have to withdraw from an activity at short notice. This helps with planning and catering etc.

Motion

That the activities report for June 2023 be received.

Moved: Alan Baker

Seconded: Wayne Eames

Carried

13. **Fellowship break**

14. **Introduction of Speaker:** **David French**

Our guest speaker was Adrian Rossi who spoke about the life and music of Roy Orbison. He showed pictures of his involvements in bands and solo performances. This was accompanied by his most famous and important recordings.

Thank you was given by Michael Rossi.

The meeting was closed by the President at 1153.

There will be no formal Club Meeting in July. In its place we will be holding our 20th Anniversary Celebration, commencing at 10.00am on Monday 10/07/2023 in the Ajani Centre.