

MINUTES OF MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road, Lower Templestowe, 3107
On Monday 14/08/2023

1. President, Jenny Powell declared the meeting open at 9.50 am.
Welcome by President.

Visitors: Ted Hayes and Jim Brown

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

That the minutes of the Club Meeting held on 12/06/2023 as circulated be confirmed.

Moved: Jenny Powell **Seconded:** Faye Ford **Carried**

The confirmed minutes were signed by Jenny Powell.

Inductions:

The following new members were inducted into the Club:-
Jill and John Abery

3. **Fellowship Lunch** **Dawn Pratley**

Manningham Club
1 Thompsons Road, Bulleen

Number attending: 21

4. **Birthdays**
Carol Wilson, Barbara Toporkiewz, Howard Smith, Lorraine Cooper, Bernadette Mithen, Jenny Morcom, Doug Hayne, Joan French, Neil Sinclair, Len Williams, David Moodie, Glenda Fullard, Judy Gray and Roger Gray
Happy Birthday was sung.

5. **President's Report:** **Jenny Powell**
As per Newsletter. Jenny thanked all the helpers for the July Luncheon celebrating 20 years of the Club, with special thanks to Lyn Hudgson for organising the Catering and co ordinating the helpers on the day and to Colin Neal for his musical expertise in adapting words to songs.

Motion: That the President's report be received

Moved: Jenny Powell **Seconded:** Lyn Paice **Carried**

Jenny called upon Lyn Hudgson to entertain the members with some humorous jokes.

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

Inwards Correspondence for June/July/August 2023

Letters from EPC Palliative Care, Royal Flying Doctor Service and Mercy Ships Australia, all seeking donations.

Email re June-July Active Retirees Magazine

David Edmonds, flyers for concert on 6/8/23

7/6/23 letter and Membership Cards from PSPL for new inductees

19/6/23 letter from Peter McCallum Cancer Centre Auxiliary thanking the Club for support

21/6/23 email from PSPL re retirement costs
 22/6/23 email from Hearing Australia-Community Hearing Screening
 23/6/23 email from PSPL containing updated list of Club Members.
 24/6/23 email from Manager Holiday Park Lakes re possible Getaway
 Email from Mark Chang, Acting Coordinator Venues Manningham Council re
 new kitchen roller door
 29/6/23 email from Nicole Turley recommending Andrew Campbell (Master of
 Audiology) as a possible guest speaker. Subject Hearing and Brain
 13/7/23 email from MEPG requesting details of Probus Club of Templestowe Valley
 Inc. reports on Club activities, outings and speakers.
 23/7/23 email received from MEPG re delegates meeting 31st July
 27/7/23 email from PSPL further information on Australian National Insurance
 Program Summary
 27/7/23 email containing updated Templestowe Valley Combined Probus Inc.
 Membership Listing and Members Benefits information
 31/7/23 email received re PSPL's financial results for the year ended 31/7/23
 2/8/23 email including the MEPG July Minutes
 Thank yous from Leon Magree and Lois Newstead re Birthday Lunch

I move that all inwards correspondence be received.

Seconded: Jenny Green

Carried

Outwards Correspondence for April/May 2023

Rita Webb

18/6/23 updated lists for PSPL of Club's new Members
 18/6/23 updated for PSPL requested changes of details for Club Members
 18/6/23 emailed Consumer Affairs to complete forms for PMT Annual Statement
 Required for Probus Club of Templestowe Valley
 6/2023 updated for PSPL – requested changes of details for Club members
 Reply to PEPG's request for details of Templestowe Valley's activities, outings and
 speakers
 Replied to PSPL email re Australian National Insurance Program
 Any discussion?

I move that all outwards correspondence be endorsed.

Seconded: Peter Fishley

Carried

7.

Treasurer's report:

Frank Schlechta

Balance as at 30/04/2023

Club funds	\$6,141.34
Activity funds	-\$137.76
Craft group funds	\$3,486.88
Total funds	\$9,490.46
Balance of funds is represented by:-	
Westpac Cheque account	\$9,490.46
Total Funds	\$9,490.46

Motion

That the treasurer's report be accepted

Moved: Frank Schlechta

Seconded: David Dodds

Carried

8. Attendance Report:

Member Attendance: 92 No Show: 3 Apologies: 49 Visitors: 2

Total number present: 95

9. Welfare Report:

Maurelle Thompson

Maurelle advised she had nothing to report for this month.

10. Membership report:

Jeni Moodie

Eighteen new members have been inducted in the last twelve months and there has been two resignations.

Motion

That the attendance, welfare and membership reports be received.

Moved: Jenny Powell

Seconded: David Dodds

Carried

11. Report for approved activities:

Alan Baker

Judy Baker gave the Activity report on behalf of Alan Baker as follows:-

2023 Getaway to NSW Coast and Canberra. If you are attending please contact the accommodation and make your own booking.

Crazy Whist scheduled for Wednesday 16th August has been cancelled due to the FIFA World Cup being televised.

Movies are on Thursday 17th August at 10.50am, the cost is \$29.00. Contact Merrill Theatre at Lilydale is on Sunday 17th September at 2.00pm, cost \$22.00, please put your name down and pay today.

Yarra Glen Races are on 29th September cost is \$38.00, please put your name down
Tulip Festival is on 2nd October at 11.30am, please put your name down if you are going.

Walhalla Day Bus Tour is on 2nd November cost is \$136.00, please put your name down if interested in going.

The Tramboat is back on for 24th November, put your name down if attending.

Motion

That the activities report for August 2023 be received.

Moved: Judy Baker

Seconded: Wendy Fishley

Carried

12. General Business:

Jenny Moodie thanked all helpers and organisers for the Birthday Lunch

Fellowship break

14. Introduction of Speaker:

David French

Guest speaker was Ben Moore who spoke on Ben's Bees. A most interesting talk on bee keeping covering all aspects. Thank you was given by Peter Vander Sluys

Meeting closed at 11.58 am

Next Meeting is on Monday, 11/09/2023 in the Ajani Centre starting at 9.45 am.