

**MINUTES OF CLUB MEETING  
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**

Held at Ajani Centre, 284 Thompsons Road, Lower Templestowe, 3107  
**On Monday 11/09/2023**

1. President, Jenny Powell declared the meeting open at 9.48am.  
Welcome by President.  
Jenny called on Faye Williams to stand and congratulated her on the birth of a great grandson.  
**Visitors:** Ted Hayes, Pat Hicks, Rex Atkins, Margaret Mudditt

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

**Amendment:**

There are two amendments for the June Club Minutes passed on 14/08/2023:

- the seconder for the minutes of the Club meeting held on 12/06/2023 should read Faye Williams not Faye Ford as stated.
- the Treasurer's Report was for the month ending 31/7/2023 not 30/04/2023 as stated

Seconded: Pam Brown Carried

**Confirmation of Minutes**

**That the minutes of the Club Meeting held on 14/08/2023 as circulated and amended be confirmed.**

**Moved:** Jenny Powell **Seconded:** Rhonda Sinclair **Carried**

The confirmed minutes were signed by Jenny Powell.

3. **Fellowship Lunch** **Dawn Pratley**  
Templestowe Hotel  
23 Park St.  
Templestowe Lower

Number attending: 17-20

4. **Birthdays**  
**September**  
Jan Bartlet, Beverley Bartholomew, Ray Cooper, Grant Cruickshank, Lesly Empy, Jan Hammond, Anne Lukeman, Wilma Pontefract, Val Reid, Frank Schlechta, Carolyn Smith, Ray Spargo, Maurelle Thompson, Peter Vander Sluys, Mary Wilson.

5. **President's Report:** **Jenny Powell**  
As per Newsletter.  
Jenny showed her signature cartoons.

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

**Moved:** Jenny Powell **Seconded:** Margaret McGregor **Carried**

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

**Inwards Correspondence for July-August 2023**

22/8/23 Email from PSPL advising activities that may interest Probus Members

22/8/23 Email invitation from Templestowe Bowling Club

to attend their Club's 75<sup>th</sup> Anniversary celebration

25/8/23 PSPL email with information for members re holidays that may appeal to those interested in travel.

17/8/23 Email from Elaine Hayne advising date for Probus Trip to Yarra Valley Races is Wednesday 20<sup>th</sup> September.

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

**Seconded:** Wayne Eames **Carried**

### **Outwards Correspondence July/August 2023**

24/8/23 Forwarded email from PSPL to Doug Hayne for general distribution.

Email regarding Probus activities available to members.

24/8/23 Forwarded email from Templestowe Bowling Club to Doug Hayne for general distribution to members.

25/8/23 Emails from PSPL re Travel. Forwarded to Doug Hayne to advise members.

I move that all outwards correspondence be endorsed.

**Seconded** Ellen Boyd **Carried**

A letter from Diane Cleary thanking the craft group for a breast cancer cushion she received was read out.

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

#### **Balance as at 31/08/2023**

Club funds \$5942.84

Activity funds \$ 483.64

Craft group funds \$3223.47

**Total funds \$9649.95**

Balance of funds is represented by:-

Westpac Cheque account \$9649.95

**Total Funds \$9649.95**

#### **Motion**

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

**Moved:** Frank Schlechta **Seconded:** Peter Fishley **Carried**

**z8. Attendance Report:**

**Total club membership = 144**

Member Attendance: 102 Apologies: 42

Visitors: 4

**Total number present: 102 + 4 = 106 + the Speaker =107**

**9. Welfare Report: Maurelle Thompson**

Take care of yourselves and advise Maurelle of any welfare issues in the club.

**10. Membership report: Jeni Moodie**

Welcome to new members and visitors

Reminder if you are leaving early from the meeting, please register this at the registration desk on arrival. If unexpectedly you need to leave early please have this recorded on attendance sheet (next to your name) which sits next to Frank (Treasurer) during the club meeting. This is essential so the club has an accurate attendance registry especially if an evacuation for an emergency is necessary.

**Motion**

**That the Attendance, Welfare and Membership Reports be received.**

**Moved:** Jenny Powell                      **Seconded:** Jenny Green                      **Carried**

**11. Report for approved activities: Alan Baker**

Thanks to Judy Baker for filling in at the August meeting.

David French spoke about Getaway Golf trip. Emails to participants have been sent. See David if you have any queries. There are now enough golf carts for those wanting them.

Judy Baker promoted:- a free band concert on 01 October from 3.45-4.45pm.  
- a brass band "the sound of spring" 08 October at 2.30pm. See Judy if you want to go.

Lilydale theatre on 17 September is the last for the year. Tickets are available,

Elaine Dodd's Coffee group to meet at Red Gum Cafe, Templestowe Uniting Church at 10.30am, 1st and 3rd Thursdays of the month.

Jenny Morcom; Craft at Applewood on Tuesday 19 Sept.

Elaine: - Yarra valley Races, 20 September. Cost \$38/head. Must pay today.  
- A day at Mount Delancy, Wandin North, 25 Oct, 10.30am. put your name down and pay today. Tour \$11.00, Morning tea \$11.00, light lunch \$15.00  
- bus trip to Walhalla, Thursday 02 November. Put your name down and pay today.  
- Tramboat on the Yarra, 24 November. Put name down if interested.

Marion Cumins- Crazy Whist. Put names down for Crazy Whist at "The Orchards" on Wednesday 04 October. Cost \$2.00

Wilma Pontefract- Entertainers. Entertainers practice at Maple Rise 12 September at 1pm.

Jeni and David Moodie- Sunday BBQ. Next BBQ is Sunday 24 September, at 12pm at Ruffey Lake Park.

**Motion**

That the activities report for August 2023 be received.

**Moved:** Alan Baker                      **Seconded:** Wayne Eames                      **Carried**

**12. General Business:**  
No general business.

**13. Mini Speaker Pat Marsh**  
Pat Marsh "doing her thing"

Pat took us through a series of exercises, mostly from our seats, emphasising the importance of staying strong and flexible.

**Fellowship break**

14.

**Introduction of Speaker:**

**David French**

Phillip Wynn.

Philip is a forensic scientist who spoke on giving evidence in court.

Phillip covered the wide range of areas used to examine forensic evidence including:- Blood groups, ballistics, photography, document examination, handwriting, arson, general chemistry, drugs, and biology.

He also emphasised the importance of certainty in evidence, ie evidence that doesn't change and the continuity of preservation of evidence. The fact that evidence must be accounted for twenty four hours a day.

Vote of thanks was given by Noel Freeman

**Meeting closed at 11.59am**

Next Meeting is on Monday, 09/10/2023 in the Ajani Centre starting at 9.45 am.