

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Templestowe Lower 3107  
**On Monday 09/10/2023**

1 President, Jenny Powell declared the meeting open at 9.48am  
Welcome by President

Visitors: Margert Mudditt, Fay and Allan Peck, Pat Hicks, Rex Atkins,

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

**That the minutes of the Club Meeting held on the 11//09/23 as circulated be confirmed.**

**Moved:** Jenny Powell      **Seconded:** Pam Brown      **Carried**

The confirmed minutes were signed.

3 **Fellowship Lunch**  
Shopping Town Hotel  
Williamson Rd. Doncaster.

Number attending: 8

4 **Birthdays October**  
Jillian Abery, Wayne Bishop, Joan Bryce, David Dodds, Marjorie Dowd, June Duncan, Kay Elliot, Percy Empy, David Moss, Dawn Pratley, Michael Rossi, Liz Smith, Maurie Smith, Jim Thomson.

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

Happy Birthday for Probus month.

It is great to see so many activities going on during the next month.

Phil Mithen was acknowledged and given a round of applause for his ongoing and excellent editions of the Newsletter.

The Christmas function was promoted.

In acknowledgment of the golf getaway, which Jenny is looking forward to, wonderful golf cartoons were shown.

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

**Moved:** Jenny Powell    **Seconded:** Wayne Eames      **Carried**

6 **Correspondence Report:**

**Inwards Correspondence for Sept/Oct 2023**

Mail received from Yarra Valley Racing re their schedules.

Documents handed onto Elaine Hayne

PSPL email 15/3/23 re Coal River Coaches tours of Tasmania. Email forwarded to Laurine Eames and Elaine Hayne.

Email from PSPL Director John Hall with list of landmarks and light ups. Email contained names of new appointees in varying positions.

13/9/23 Email from Doug Hayne which advised all members of PCTV "Notice of Motion"

Email from MEPG requesting list of speakers, outings, and activities held by Probus Club Templestowe Valley

Inc. For the months of July, August and September.  
 Email from MEPG thanking Probus Club Templestowe Valley Inc  
 for supplying information re Activities  
 PSPL email 20/9/23 re Special edition information for members  
 re purchase of Top Aussie Wines. Email forwarded to  
 Doug Hayne.  
 PSPL email 18/9/23 reply to amendments of Club members'  
 details that were submitted  
 PSPL email 27/9/23 containing Information for members.  
 Forwarded to Doug Hayne for distribution.  
 MEPG email 27/9/23 Included documents for the  
 October 5<sup>th</sup> meeting. Advise on MEPG Delegate  
 Meetings March 7<sup>th</sup>/July 4<sup>th</sup>/October 3<sup>rd</sup> 2024..  
 PSPL email 1/10/23 Information on Community  
 News. Email forwarded to Doug Hayne.  
 Pat Marsh has left notes on the exercises she took last month for any interested  
 member.

**I move that the inwards correspondence be received**

Seconded: Maurelle Thompson Carried:

**Outward Correspondence for Sept/Oct 2023**

15/9/23 Replied to PSPL Director's email.  
 Replied to the request by MEPG re speakers, outings  
 and activities at Probus Club Templestowe Valley Inc.  
 for the months of July, August and September.  
 Reply to MEPG email re documents and meetings.

**I move that the outward correspondence be endorsed.**

Seconded: Liz Turner Carried

<b>7</b>	<p><b><u>Treasurer's Report:</u></b>  <b>Balance as at 30/09/2023</b>          Club funds \$ 5,753.84          Activity funds \$ 132.64          Craft group funds \$ 2,964.13  <b>Total funds \$ 8,850.61</b>          Balance of funds is represented by:-          Westpac Cheque account \$ 8,850.61  <b>Total Funds \$ 8,850.61</b></p>	<b>Frank Schlechta</b>
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**Motion  
 That the Treasurer's Report be accepted**

**Moved:** Frank Schlechta      **Seconded:** George Thomas      **Carried**

<b>8</b>	<p><b><u>Attendance Report:</u></b>          Total Probus membership 144          Member Attendance: 89      No Show: 2      Apologies: 53      Visitors: 5          Total number present: 94</p>
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<b>9</b>	<p><b><u>Welfare Report:</u></b>          Helga Braun is improving and sends her greetings from Donvale.</p>	<b>Maurelle Thompson</b>
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<b>10</b>	<p><b><u>Membership report:</u></b>          None</p>	<b>Jeni Moodie</b>
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**Motion**

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

**Moved:** Jenny Powell    **Seconded:** Jill Vander Sluys    **Carried**

11

**Report for approved activities**

**Alan Baker**

**Probus Club Meeting Activity Report for October 2023**

- \* There will be no Genealogy meeting for the month of October, so take note if you are part of that group, if you turn up there won't be anyone there
- \* No Craft at Applewood for this month October. The Xmas break up will be on the 21<sup>st</sup> November at the Templestowe Hotel, put your name down if you are attending
- \* Book swap, a reminder that there are books out in the Foyer for members to borrow, swap or take, if you are interested in reading have a look as there may be a book you might like, Thanks to Pat for looking after the book swap.
- \* Mahjong will be on, on cup day at Applewood.
- \* Movies are on Thursday the 19<sup>th</sup> October at Balwyn "The crime is mine" see Merrill
- \* A Day at Mont DeLancey, Wandin North on the 25<sup>th</sup> October, at 10.30am. Put your name down and Pay today, Tour \$11.00, Morning Tea \$11.00 and light lunch \$15.00
- \* Bus trip to Walhalla Thursday 2<sup>nd</sup> November, put your name down if you want to go and pay today.
- \* Tramboat on the Yarra on the 24<sup>th</sup> November, put your name down if you are interested in going, numbers are limited, \$59.00 pay by November meeting
- \* Entertainers at Maple Rise on Friday 13<sup>th</sup> October at 1.00pm, not Tuesday
- \* BBQ's are now on Thursdays at 5.00pm, starting on 26<sup>th</sup> October at Ruffey Lake Park
- \* If you are going to the Golf Getaway and have any questions please see David French
- \* If anyone needs some raffle tickets there are some books available which will be in the cupboard

**Friends of the Royal Botanic Gardens, Melbourne Inc.**

A talk about the Evolution of an 18th century Irish garden at Mueller Hall, RBG Melbourne with Seamus O'Brien Tuesday, 17 October at 6pm.

Refreshments from 5.30pm. Gate Lodge, 100 Birdwood Avenue, MELBOURNE Vic 3004 Cost Friends \$20 Non-members \$30,

if you are interested you can phone on 96506398

See the Flyer at the back of the Hall if you are interested in attending

**Motion**

**That the activities report for October 2023 be received.**

**Moved:** Alan Baker

**Seconded:** Wayne Eames

**Carried**

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**Mini Presenter**

**Alan Baker**

A wonderful video presentation of a trip Alan and Judy took to the antarctic.

15

**General Business:**

Passing of Special Resolution

“That the offices of Vice President and President should be non-gender specific”.

All in favour

Carried by a show of hands

**Fellowship break**

16

**Introduction of Speaker:-**

**David French**

**Dawn Harper**

**“The Wiser Driver” program**

**- issues surrounding an ageing driver**

**- changes in road rules.**

Points highlighted were: -since March 2023 mobile phones must be in a cradle. On the passenger seat incurs a fine.

- 70-80 year old drivers are the safest on the road
- motorised vehicles should not be on the footpath
- pull away if experiencing road rage
- after age 75 licences only issued for three year periods
- drive with lights on - supported by research
- follow the four second rule - 4 seconds between you and the car in front. Drive to allow for other people’s mistakes
- take extra care at intersections and hook turns
- check tyres regularly.
- If a tram is stationary and doors are closed drive past at 10k/hr. Otherwise you cannot pass a stationary tram
- it is illegal to flash your lights at an oncoming car
- it is illegal to sit in the right hand lane if doing < 80K/hr
- having your left foot on the brake is not against the law but is discouraged.

Thank you given by Sue Hudson

**Meeting closed at 12pm**

Next Meeting is on Monday 13/11/2023 in the Ajani Centre starting at 9.45am