

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Templestowe Lower 3107
On Monday 13/11/2023

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

Visitors:- Margaret Mudditt, Connie and Frank Fernandez

2 **Confirmation of Minutes** Jenny Powell

That the minutes of the Club Meeting held on the 09//10/23 as circulated be confirmed.

Moved: Jenny Powell **Seconded:** Sue Hudson **Carried**

The confirmed minutes were signed.

3 **Induction of Pat Hicks, and Edward (Ted) Hayes**

Pat Hicks was Introduced by Anne Lukeman.
Ted Hayes was introduced by Marion Cummins

4 **Fellowship Lunch**

Manningham Club
Bulleen Road Bulleen
Number attending 18- 20

5 **Birthdays:- November**

Jane Alexander, Alan Baker, Laurel Bishop, Verna Carter, Kay Cruickshank,
Anne Doull, Pat Edwards, Barbara Hammarstrom, Graeme Keeshan, Keith Marsh,
Phil Mithen, Jenny Powell, Anne Rossi, Dennis Wheeler,
Faye Williams, Gwen Young.

6 **President's Report** Jenny Powell

The Christmas function which everyone is looking forward to will be entered via the Thompsons Road door.

Jenny spoke to the fact that we still need a President, Vice President and most importantly a Secretary. We have until February 2024 to have these positions in place or the Club will fold. David Powell told a Dave Allan joke that supported Jenny's frustration at not having these positions filled.

The following outline of the role of these positions was given.

The President basically follows the agenda set by the minute secretary in liaison with the president and runs both the Club meeting and the Management meeting.

The Vice President supports the president.

The secretary is vital. The club cannot function without one.

Major roles include collating the inwards and outwards correspondence, forwarding to relevant leaders and answering mail.

Making hall bookings each year.

Fulfilling legal requirements of myCAV and PSPL.

Compiling the Annual Report.

As has become the norm her report was supplemented by a wonderful series of cartoons.

Motion: That the President's Report be received

Moved: Jenny Powell **Seconded:** John Hudgson **Carried**

7

Correspondence Report: Anne Lukeman for Rita Webb
Inwards Correspondence for October/November 2023

28/10/23 Email received re Active Retires information.

Email received from Blue Lotus – Group Deals Information for 2024.

23/10/ Email received from David French re details from Dawn Harper about Wiser Driver re classes for Probus Members.

Email from Manningham Council re booking of Ajani Community Hall 2024

I move that the inwards correspondence be received

Seconded: Bev Wignall

Carried:

Outwards Correspondence October/November 2023

Blue Lotus email forwarded to Trips and Events Leaders

Reply to David French re information from representative of Wiser Driver.

Forms completed for Booking of Ajani Community Hall in 2024 and forwarded to Manningham Council.

Are there any discussions.

I move that all outwards correspondence be endorsed.

Seconded Barbara Hammarstrom

Carried

8

Treasurer's Report:

Frank Schlechta

Balance as at 31st/10/2023

Club funds

\$ 5778.94

Activity funds

\$ 2788.64

Craft group funds

\$ 7111.63

Total funds

\$ 15679.21

Balance of funds is represented by:-

Westpac Cheque account

\$ 15679.21

Total Funds

\$ 15679.21

Motion

That the Treasurer's Report be accepted

Moved: Frank Schlechta **Seconded:** Jenny Green

Carried

9

Attendance Report:

Total Club membership: 146

Member Attendance: 112 No Show: - Apologies: 34 Visitors: 4

Total number present: 116

10

Welfare Report:

Maurelle Thompson

Colin Neal has advised Maurelle that Trudy is now in St Georges Hospital Kew. If anyone wishes to visit her this must be done through Colin.

A number of members have had surgery.

There are photos in the morning tea room which may be taken if you want them, otherwise they will be destroyed.

11

Membership report:

Jeni Moodie

Welcome to the new inductees.

Jan Bartlett has resigned.

There is a form at the back of the hall for single members to choose a buddy for the Christmas lunch.

Motion

That the attendance, welfare and membership reports be received

Moved: Jenny Powell

Seconded: Pam Brown

Carried

12

Report for approved activities

Alan Baker

Probus Club Meeting Activity Report for November 2023

* Genealogy Christmas breakup will be on the 12th of December, let Pat or Pam know if you are attending.

* Craft Jenny is not here today and wanted me to remind everyone that there will be no Craft Meeting on 21st November as this is our Christmas Breakup lunch at the Templestowe Hotel at 12 noon. If you haven't already let Jenny know if you are coming please do so before that date.

Jenny wanted me to say that our grateful thanks to June and her helpers at Hayville Retirement Village for the recent Cancer Fund Raising Luncheon which she organised. \$4172.10 was raised. A tremendous effort from everyone at the Village and her family who helped in the kitchen and BBQ

* Book swap, still lots of books in the Foyer for members to borrow, swap or take, if you are looking for a book to read over Christmas.

* Mahjong Morning group at Applewood. Breakup Lunch on the 5th December, see Dawn or Margaret if you are attending.

* Tramboat on the Yarra on the 24th November, if you are going, pay today \$59.00.

* Entertainers at Maple Rise on tomorrow Tuesday 14th November at 1.00pm.

* BBQ on Thursday at 5.00pm, on 23rd November at Ruffey Lake Park

* Walking and Bike riders Christmas break up will be at Carlucci's at 9.30am on Wednesday the 13th December. Can you please see Judy today and tell her if you will be attending.

*.Book Reading Day group Christmas lunch 23rd November 12.00pm Vibrante Restaurant.

*.Scrapbooking and Photo Books Christmas lunch 20th November, See Maurelle

*.Thursday coffee is cancelled and will be reviewed when we come back in 2024.

*.As there is no Probus meeting in January 2024, there will be a morning tea at Ruffey Lake Park on Monday the 8th of January, you need to bring everything

*.There has been a change to the Movies booking system, so there will be no more movies this year and Merrill will review it for 2024

*.Maurie advised members that there is a 5 hour fishing trip on the bay from Rye Pier at 7.00am on the 29th November \$110.00 per person, see him if you are interested.

*.Ray Cooper had a box full of lemons at the back of the hall for members to take.

