

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 11/03/ 2024

1 President, Jeni Moodie declared the meeting open at 10.05am and welcomed members with the following:-
Thank you to the outgoing committee members and to those who helped set up the hall today.
Visitors: Graham Mitchell, prospective member and Tony Heyes, guest speaker

2 **Amendment:** An amendment to the February minutes is as follows.
Ron McBain and not Alan Baker moved the motion for the Activity Report to be received.

Confirmation of Minutes

That the minutes of the Club Meeting held on the 12/02/2024 as circulated and amended be confirmed.

Moved: Jeni Moodie **Seconded:** Maurelle Thompson **Carried**

The confirmed minutes were signed by the President.

3 **President's Report** **Jeni Moodie**
Welcome and thank you to the club members who have nominated for leadership positions.
I am looking forward to the coming year as the new committee works as a team for the club.
Thank you to all who helped set up the hall this morning and reminder 'we' also have to pack away.
Congratulations to the Activity Leaders who followed the club's extreme heat policy and cancelled or modified their activities, a common sense approach.

Motion: That the President's report be received

Moved: Jeni Moodie **Seconded:** Heather Bindon **Carried**

4 **Secretary's Report:** **Rita Webb for Jenny Mirams**
I would like to say how much I have enjoyed my time on the committee. The Secretary position enabled me to get to know many more club members. Thank you to the outgoing committee who were so supportive and fun to work with. Being Secretary turned out to be a very positive experience.
I would also like to thank Pam Brown who guided me on the journey to becoming Secretary and for her continued support and Anne Lukeman as Minute Secretary - her advice and support was amazing.
Thanks to Doug Hayne and Phil Mithen who both gave me support with Probus matters.
Thank you to Jenny Mirams for taking on the position of Secretary.
I wish her well and hope she will enjoy her time on the committee.

Correspondence Report

February– March 2024

Email 20/2/24 from MEPG requesting a list of the Clubs Activities, Speakers Outings and Events.

Renewal notice for Post Office Box which needs to be paid by the 31st of March.

19/2/24 PSPL email re Travel - Fiordland Discovery Cruises.

29/2/24 PSPL email including information for members.

PSPL:- An update on the 2023 Constitutional Review.

I move that the inward correspondence be received.

Seconded Jenny Powell Carried

Outwards Correspondence February – March 2024

19/2/24 email to reply to PSPL regarding travel – Fiordland Discovery tours.
Forwarded to Doug Hayne for distribution to Members.

19/2/24 Replied to MEPG's request for Club's Activities, Speakers, Outings
and Events.

29/2/24 PSPL email forwarded to Doug Hayne for distribution to members.

I move that all outwards correspondence be endorsed.

Seconded David French Carried

5 **Fellowship Lunch**
Templestowe Hotel. 23 Parker St. Templestowe Lower
Number attending = 26

6 **Birthdays**
Heather Bindon, Lyn Crosbie, Gordon Culbard, Gwen Chesterman,
Lyn Hudgson, Margaret McGregor, Kerry McInerney, Pamela McGuire,
Pat Marsh, Jenny Mirams.

7 **Treasurer's report: for February 2024** Frank Schlechta

Balance as at 29/02/2024

Club funds	\$ 5344.69
Activity funds	\$ 711.14
Craft group funds	\$ 6323.85
Total funds	\$12379.68

Balance of funds is represented by:-

Westpac Cheque account	\$ 12379.68
Total Funds	\$ 12379.68

Motion

That the Treasurer's report be accepted

Moved: Frank Schlechta **Seconded:** Geoff Grimster **Carried**

8 **Attendance Report:**

Member Attendance: 89 Visitors: 2 Total number present: 91

9 **Welfare Report:** Maurelle Thompson for Sue Hudson

A few members are still suffering health issues and I wish them a speedy recovery.
I would also like to thank you for trusting me with your private health issues over
my time as Welfare Officer.

See newsletter for full report.

10 **Membership report:** Jeni Moodie for Bernadette Mithen

Pam and Terry McGuire have resigned. See March Newsletter for an update on
membership.

Motion

That the Attendance, Welfare and Membership reports be received

Moved: Jeni Moodie **Seconded:** Barbara Hammarstrom **Carried**

11

Activities Report

Alan Baker

David French. The first Wiser Driver group have finished their four week course. All found it thoroughly worth while and enjoyable.

The next group is in May at the Council Chambers. There are still a few places left if you are interested.

Marion Cummins. The trial time of Sunday afternoon was very successful and will be repeated on 05 May at the Orchards.

Laurine Eames. The getaway to Moruya and Canberra is happening soon. Make sure that you go to the Sunday 5pm drinks and nibbles session as this is where you find out the program for the next day.

The four night Murray River Cruise is booked for February 2025. It is \$2,300/person twin share. Only 12 cabins have been reserved. See Laurine if interested.

Phil Mithen will be away so please send any contributions for the Newsletter to him via email.

Victoria night market excursion cancelled due to high temperature.

Maurie Smith has resigned from the club so we are looking for another Fishing Co-ordinator.

Judy Baker. All information about upcoming theatre outings is in the Newsletter.

Motion

That the activities report for March 2024 be received.

Moved: Alan Baker

Seconded:

Wayne Eames

Carried

12

General Business:

None

Fellowship Break

13

Introduction of Speaker:-

David French for Marjorie Dowd

Tony Heyes Co-Tutor in Astronomy, Physics & Cosmology.

‘Measuring the who did it and how they do it’.

A wonderful talk by a gifted speaker tracing the history of how great astronomers, both men and women, measured the stars, planets and distances between them. I’m sure that everyone wished they could go back and study a bit more geometry.

Thank you given by John Reid

Meeting closed at 12.20pm

Next Meeting is on Monday April 08, 2024 in the Ajani Centre starting at 9.45am