

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 13/05/ 2024

1 President, Jeni Moodie declared the meeting open at 9.45am.
Welcome by the President

Visitors: Jenny Magnuson and Phil Hicks

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 08/04/2024 as circulated be confirmed.

Moved: Jeni Moodie **Seconded:** Pam Brown **Carried**

The confirmed minutes were signed by the President.

3 **Induction of Graham Mitchell**

Referees Liz and George Turner

Graham has been a neighbour of the Turner's for 51years. They have shared many interests including bird watching, wild life and walking.

Graham informed us of his extensive involvement in science including:-

the Agricultural Science, Veterinary Science, medical research, where he discovered the function of the Thymus gland and consultancy work.

4. **Certificate of Appreciation** to:- Jenny Powell in recognition of her distinguished service as 2023 TVPC President.

- Anne Lukeman in recognition of her service to the club in the role of Secretary, Minute Secretary, Morning Tea Co-ordinator, Christmas Lunch Co-ordinator and Afternoon Mah-Jong Co Leader.

Jenny thanked everyone, especially the committee for all the help she had had during a year which was especially difficult since we were without a vice president.

Anne thanked everyone and expressed what an unexpected surprise this was.

5 **Fellowship Lunch**

Cherry Hill Tavern

195 Reynolds Rd. Doncaster East

Number attending = 10

6. **Birthdays**

Judy Baker, Bernadette Ong, Dennis Elliot, David Powell, George Thomas, Jacob Kerseboom, Marion Cummins, Wendy Fishley, Colin Neal, Barbara Green, Yvonne Boyall, Elaine Hayne.

Birthday greetings were sung to the accompaniment of Ray Walker.

7 **President's Report**

Jeni Moodie

A reminder to NOT wash mugs in kitchen after fellowship break, as it becomes a hazard for those serving and cleaning up after morning tea. See newsletter for full report.

Motion: That the President's report be received

Moved: Jeni Moodie **Seconded:** Beverley Wignall **Carried**

Secretary's Correspondence Report:**Jenny Mirams**

April/May 2024

Letter from David French to Marjorie Dowd re Speaker Duties

Letter from Bernadette Mithen to Graham Mitchell re his induction

Letter from PSPL regarding membership cards

Flyer from The Proms advertising "The Last Night at the Proms"

Letter from Leah Garmanston in appreciation of pillow received after her breast cancer operation

From David French to Isabel Machuca re Wiser Driver Course

Letter from Membership officer to Nola White re change of membership to non active

Trade travel publication from Sue Grady

Information Pack including two 2024/25 Probus handbooks from PSPL

Brochure from Nova Theatre Group advertising "Brigadoon" being staged at the Round

Thank you note from Linda Moore for the breast cancer cushion received from the craft group. Read out to members.

Letter from Colin Neal in appreciation of club support on the passing of Trudy
Read out to members

Invoice for Post Office Box

I move that the inwards correspondence be received

Seconded Liz Turner Carried

Outward correspondence

March/April 2024

Letter to MEPG updating committee members

I move that the outward correspondence be endorsed.

Seconded Rhonda Sinclair Carried

Treasurer's report: for April 2024**Frank Schlechta****Balance as at 30/04/2024**

Club funds	\$ 6,953.76
Activity funds	\$ 107.39
Craft group funds	\$ 6,171.50
Total funds	\$13,232.65

Balance of funds is represented by:-

Westpac Cheque account	\$13,232.65
Total Funds	\$13,232.65

Motion

That the Treasurer's report be accepted

Moved: Frank Schlechta **Seconded:** Wayne Eames **Carried**

10

Attendance Report:

Member Attendance: 93 Visitors: 2 Total number present: 95

11

Welfare Report:

Sue Hudson

Make sure that your vaccinations are up to date, the new shingles vaccines and the flu vaccine are available now. The RSV (Respiratory Syncytial Virus) vaccination is also available at a cost of approximately \$350.

Please don't come to Probus if unwell or coughing as we have many vulnerable members. Sue is in touch with members who are unwell.

12

Membership report:

Bernadette Mithen

Welcome to Graham Mitchell our newest member.

Congratulations to Francis Fernandez who won the 9 Holes Freeway Golf Competition. It is great to see a new member joining our activities so quickly.

Please record any change of contact details at the front desk.

Motion

That the Attendance, Welfare and Membership reports be received

Moved: Jeni Moodie **Seconded:** Marg McGregor **Carried**

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Report Activities

Ron McBain for Alan Baker

* Winter BBQ 26 May at 12pm Ruffey Park

* Entertainers Meeting at Maple Rise 1pm 14 May

* Trips to Roxford Winery and Phillip Island have both been cancelled due to lack of interest.

* Theatre tickets will be available at the June meeting.

* An expression of interest form for a visit to the Aircraft Museum at Point Cook is at the back of the hall.

* Laurine Eames - An expression of interest form for the Murray River trip in 2025 is at the back of the hall. Please fill in even if it appears overbooked as people drop out.

* Wayne Eames - An expression of interest form for the Golf getaway to Cobram /Barooga 21-22 October. Please fill in.

Playing 18 holes on Monday and Tuesday with no Ambrose Cup.

Book accommodation at RACV Resort Cobram advising that you are with TVPC so that the rooms can be together. Wayne has the phone number.

The getaway is open to non golfers.

* Pat Marsh- Would like those born in 1945 please meet at back of hall.

Motion

That the activities report for May 2024 be received.

Moved: Alan Baker **Seconded:** Geoff Grimster **Carried**

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General Business:

Passing of resolution for induction at June meeting

The committee after due consideration of nominations, wish to nominate Robert (Bob) Anderson for the position of Life Membership due to his outstanding

contributions to the club. As a Foundation member, Bob has continually given service from a Welcome Officer, Registering Attendance, Collecting Morning Tea money (2006-2009), President (2012-2013) Treasurer (March 2017-2020), Emergency Coordinator since 2014 and starting the Investment Group in 2012 as group President and later it's Treasurer. He has recently become the club's Auditor. Bob has always been an active participant in many club activities, Bike Riding, Entertainers, Games, Getaways, Investment, Monthly BBQs, and Walking to name a few. He is always there to support the club, from tea duty to assisting hall setup, supporting Dawn in her club roles and frequently opening their home for BBQs with iconic gourmet Anderson burgers.

On behalf of the committee I ask members to vote for the special resolution that Bob Anderson becomes and is in the future inducted as a Life member of the Probus Club of Templestowe Valley.

Moved : Jeni Moodie

Seconded: David Moss

Carried - by a show of hands

15

Mini Speaker

Rhonda Sinclair

“Growing up in the 50’s and 60’s”.

A most interesting talk which took us all down memory lane.

Cartoons

Jenny Powell

Once again we all had a good laugh.

Fellowship Break

16

Introduction of Speaker:-

Marjorie Dowd

Vicki Hoffes, Sopa Shakin Sisters
“ Recycling and sustainable tips”

Vicki and her sister Robyn set upon a journey to make and source sustainable products for use in the home. Their first enterprise was to reproduce a soap shaker (remembered by most of us from our childhood).

The talk included many tips for making your own cleaning agents and a lot of information about where to recycle various things.

Various products were available for purchase and a sheet of information was provided.

Meeting closed at 11.55am

Next Meeting is on Monday June 10, 2024 in the Ajani Centre starting at 9.45am.
King’s Birthday so help will be needed setting up.