

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 10/06/ 2024

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

Visitors: None

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 13/05/2024 as circulated be confirmed.

Moved: Jeni Moodie **Seconded:** Rhonda Sinclair **Carried**

The confirmed minutes were signed by the President.

3 **Fellowship Lunch**

Doncaster Hotel

855 Doncaster Rd. Doncaster.

Number attending = 16

4. **Birthdays**

Bob Anderson, Dawn Anderson, Pam Brown, Joan Bryce Geoff Grimster, Lois Mason, Lois Newstead, John Reid, Merrill Smead, Barbara Schlechta, Arthur Staron.

5 **President's Report**

Jeni Moodie

Refer to June Newsletter for full report

I would like to thank David French for his organisation of the Wiser Driver Program. Like many members I availed myself of these sessions to improve my driving skills and refresh my road rule knowledge.

A few days ago I visited the golfers as they teed off at the Freeway Camberwell golf course and wished them luck. Obviously my wishes assisted Ray Walker in scoring a hole-in-one in the following fortnight. Congratulations Ray. Please see David French or Wayne Eames if you are interested in joining the group.

I refreshed my Mah-Jong skills by playing with the Applewood morning group and the afternoon home based group. Talk to Dawn Anderson or Margaret McGregor if you are interested in joining the Applewood Morning group. They welcome new participants.

Motion: That the President's report be received

Moved: Jeni Moodie **Seconded:** Geoff Grimster **Carried**

6 **Secretary's Correspondence Report: May/June**

Jenny Mirams

Inwards correspondence

*. Letter from Manningham Council regarding Healthy Ageing Grants

* Information pamphlet from NOVA Music Theatre re Brigadoon at "THE ROUND"

* Letter from MEPG asking for information re speakers and activities/outings

*Flyer from David Edmonds advertising "Last Night at the Proms" and featuring PLC Ladies Pipes and Drums and The Australian Welsh Male Choir

I move that the inward correspondence be received

Seconded Jenny Powell **Carried**

Outward correspondence

* Letter sent to Gwen Young acknowledging her resignation and thanking her for her long service to the club

* Letter sent to MPEG with list of this year's speakers and Activities

I move that the outward correspondence be endorsed.

Seconded David Dodds

Carried

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

Balance as at 31/05/2024

Club funds	\$ 6,803.38
Activity funds	\$ 107.39
Craft group funds	\$ 5,931.86
Total funds	\$12,842.63

Balance of funds is represented by:-

Westpac Cheque account	\$12,842.63
Total Funds	\$12,842.63

Motion

That the Treasurer's report be accepted

Moved: Frank Schlechta **Seconded:** Phil Mithen **Carried**

8 **Attendance Report:**

Member Attendance: 87 Visitors: - Total number present: 87

9 **Welfare Report:** **Jenny Morcom for Sue Hudson**

* Doug Hayne gave an update on Elaine's condition. She had a minor stroke followed by a bladder infection and will be going to Peter James rehabilitation hospital soon. Her condition is improving slowly.

* Jenny Mirams is in hospital recovering from a knee replacement.

* Ray Spargo has had a fall.

10 **Membership report:** **Bernadette Mithen**

No report

Motion

That the Attendance, Welfare and Membership reports be received

Moved: Jeni Moodie **Seconded:** Jill Vander Sluys **Carried**

11 **Report for Approved Activities JUNE 2024** **Alan Baker**

Talked about the fund raising for the Big Freeze.

Thanked Ron for filling in at the May meeting.

*BBQ on the 23rd June.

*Entertainers Practice tomorrow on the 11th June at Maple Rise

*Golf Getaway Cobram Sunday the 20th October to Wednesday

23rd October. Wayne Eames advised that the Expression of Interest Form was at the back of the room and to make sure you register if going.

Book accommodation at the RACV in Cobram and advise you are with the TVPC group. Information about the program will be given in due course.

A drinks and nibbles get-together will be held at 5pm each day.

Outings & Trips

* Christmas in July at (Swipers) Eltham College Tuesday 30th July at 6.30pm. Cost \$35.00. Lorraine Cooper advised that the cost of \$35 covered a three course meal plus coffee. There is **No BYO** but drinks can be purchased there.

* Tour Melbourne Cricket Ground Wednesday 21st August at 1.30pm \$35.00. There are eateries there if you want lunch as well.

Make sure you have filled in the expression of interest form for both these events.

* Visit to the RAAF Museum at Point Cook, Thursday 20th June at 10.30am. Ron advised that your car rego was required and that this was to be filled in on the Expression of Interest form for the event. Some form of ID is also required. Meet for the tour at 10.30am at the building.

* Theatre - see Jude at the back of the hall to pick up your tickets for Phantom of the Opera and Sweet Surrender. Your seat number is written on the envelope. Put your name down on the list if you want to go on the tour of "The Round"

Now this is important so pay attention.

If you are paying for an activity on line, there are a few things to do before you pay,

*** Contact the Organiser and make sure that your name is on the list to attend.**

*** When you pay make sure that you state your name and the activity you are paying for. There are 2 activities in the June Newsletter, Christmas in July and the tour of the MCG. They are both for the same cost \$35.00.**

It is very important when you pay to state what you are paying for. Your payment will be your receipt and Frank will contact the Activity Leader to let them know you have paid.

Motion

That the activities report for June 2024 be received.

Moved: Alan Baker **Seconded:** Ron McBain **Carried**

12

General Business:

Induction of Robert Anderson as a Life Member of PCTV.

Our two existing Life members - Lyn Hudgson and Doug Hayne helped with this induction. Jeni Moodie our President spoke of Bob's huge commitment to the club, Lyn presented him with his certificate and Doug advised that his new name tag was on its way.

This was followed by a special morning tea with slices, biscuits and even a sponge made by some of our members.

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Mini Speaker

Phil Mithen

"How did I get there?"

Phil gave a wonderful and illuminating talk about his career in Parliament and his climb up the ladder of the Department of Legislative Assembly.

His career in Parliament started when he passed the Public Service Exam.

In 1966 he was in control of the legislative Council. During this time Compulsory seat belt wearing was brought in. Chiropractors, Osteopaths and Naturopaths were registered and statute law was revised.

In 1979 he went to LA as secretary of the Public Accounts Committee

In 1983 he was appointed Sergeant at Arms.

1991 he was appointed Deputy Clerk and sent on an overseas appointment for 3 months.

In 1992 Jeff Kennett was appointed Premier and Alan Stockdale Deputy Premier. They had a huge agenda and extremely long hours were worked.

In 1995 Phil was appointed Clerk and held the position for 3 years before he retired in 1998. By this time he had worked in Parliament for 36 years to the day and had loved every minute of it. A job that was all procedure and one which no University degree taught.

14

Jokes

Lyn Hudgson

As usual this elicited a good laugh.

Fellowship Break

Special morning tea to celebrate the induction of Bob Anderson as a Life Member.

15

Introduction of Speaker:-

Marjorie Dowd

Elida Brererton

“Travels to Nepal

Elida has spent a life time in teaching - especially geography teaching. She was Principal of Camberwell High School and sits on many boards and committees. She is a most gifted speaker and we were transported with her into Nepal as she related her adventures while travelling through the country with a friend.

Meeting closed at 11.55am

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