

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 08/07/ 2024

1 President, Jeni Moodie declared the meeting open at 9.47am.
Welcome by the President

Visitors: Jenny Magnuson

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 10/06/2024 as circulated be confirmed.

Moved: Jeni Moodie **Seconded:** Ron McBain **Carried**

The confirmed minutes were signed by the President.

3 **Fellowship Lunch**

Manningham Club
1 Thompsons Rd. Bulleen
Number attending = 6

4. **Birthdays**

Laurine Eames, Peter Fishley, Lyn Gray, John Hudgson, Kathy Murphy,
Pam Walker.
Accompanied by Colin Neal on the piano.

5 **President's Report**

Jeni Moodie

See newsletter for full report.

Happy 21st Birthday Probus members of Templestowe Valley
Recently I had the privilege of perving on the Bridge group at The Orchards. Aply organised by Marion Cummins since 2004. This game stimulates the brain with the benefit of socialisation. If you are interested in joining the group please contact Marion Cummins.

Swipers is a great social occasion, consider car pooling, especially for those cautious about night driving to unfamiliar places. See Lorraine at back of hall if interested.

Motion: That the President's report be received

Moved: Jeni Moodie **Seconded:** Jenny Green **Carried**

6 **Secretary's Correspondence Report: June/July 2024** **Jenny Mirams**
Inwards correspondence

Venues Manningham Council re Invoices for March May and July.
Venues Manningham Council re average attendance at meetings.
MEPG re their AGM.
PSPL re board appointments.
PSPL- new membership card.

I move that the inward correspondence be received

Seconded: Wayne Eames **Carried**

Outward correspondence June/July 2024

Venues Manningham Council re average attendance at meetings.

I move that the outward correspondence be endorsed.

Seconded: Ellen Boyd **Carried**

7 **Treasurer's report: for June 2024** **Frank Schlechta**
Balance as at 30/06/2024

Club funds	\$ 6,198.89
Activity funds	\$ 888.39
Craft group funds	\$ 5,459.35
Total funds	\$12,546.63

Balance of funds is represented by:-
Westpac Cheque account \$12,546.63
Total Funds **\$12,546.63**

Motion
That the Treasurer's report be accepted
Moved: Frank Schlechta **Seconded:** Alan Baker **Carried**

8 **Attendance Report:**
Member Attendance: 89, Visitors: 1, Speaker: 1
Total number present: 91

9 **Welfare Report:** **Sue Hudson**
Thank you to Jenny Morcom for standing in while I was away.
Lot of members falling apart over winter. Please look after them and their carers.

10 **Membership report:** **Bernadette Mithen**
Welcome to Jenny Magnuson who will be a new member soon.
There are currently 135 members with an average attendance at meetings of 91.
Please remember to sign in, advise of early leaving and update emergency contact details.

Motion: That the Attendance, Welfare and Membership reports be received
Moved: Jeni Moodie **Seconded:** Peter Fishley **Carried**

11 **Activity Report June 2024** **Alan Baker**

*BBQ on the 28th July

***Entertainers:** Practise 9th July at Maple Rise

***Golf Getaway** Cobram Sunday the 20th October to Wednesday 23rd October
(Book your own accommodation, say you are a member of Probus when booking)

Outings & Trips

*Lorraine Spoke about:

Christmas in July at (Swipers) Eltham College Tuesday 30th July at 6.30pm \$35.00, Still a few tickets left.

Tour Melbourne Cricket Ground Wednesday 21st August at 1.30pm \$35.00

***Crazy Whist**, is on at the Orchards at 2.00pm on Sunday the 8th of September not the first this is Father's Day. Put your name down if you want to go.

Walking Group

Walk on the 10th July, Koonung Creek Reserve Playground, park in Gardenia St.

Theatre

*See Jude at the back of the hall if you want to go to the following:

*Morning Melodies at Karralyka on Tuesday 10th Sept you need to pay \$25.00 today.

*“Clue on Stage” at Lilydale Athenaeum Theatre on Sunday 15th Sept you need to pay \$23.00 today.

*If you are interested in doing a free tour of “The Round” on Tuesday (2) or Thursday (8) be there by 9.30am.

Motion: That the activities report for June 2024 be received.

Moved: Alan Baker **Seconded:** Wayne Eames **Carried**

12 **General Business:**

12.1 Presentation of badges **Jeni Moodie**
Jenny presented the newly minted Life Membership badge to Doug Hayne. Lyn Hudgson and Bob Anderson to receive theirs when they return from holiday.

12.2 Diversity of Probus Club of Templestowe Valley
To celebrate our 21st birthday the President selected 21 members to illustrate diversity in our club.

The diversity ranged from the smallest to the largest club number, tallest to shortest, longest to shortest surname, first to last birthday of the year, most active male and female member, most common female and male name, most adventurous traveller, most dogs, best sponge maker, club cartoonist, first and last name on membership list, multicultural members.

13 **Mini Speaker** **Wayne Eames**
“Getaway Videos”

A wonderful presentation of a getaway to Canberra and a great way to advertise to new members how enjoyable such getaways are.

14 **Jokes** **Jeni Moodie**
Two wonderful jokes which gave us all a good laugh.

Fellowship Break

15 **Introduction of Speaker:-** **Marjorie Dowd**
Loretta Smith
“A spanner in the works”

A most interesting talk told via a series of photographs about the tragically short life of Alice Anderson, who in 1919 started the first all women garage in Cotham Road Kew.

She was the first woman to have a business card having done an apprenticeship to become a mechanic. She also invented the “get out and get under” a wooden trolley with leather headrest for getting under a car.

She repaired vehicles, chauffeured interstate trips, apprenticed young woman. Alice died of a gunshot wound to the head at the age of 29.

Meeting closed at 11.55 am

Next Meeting is on Monday August 12, 2024 in the Ajani Centre starting at 9.45am.