

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Templestowe Lower 3107
On Monday 09/09/2024

- 1 President, Jeni Moodie declared the meeting open at 9.45am
Welcome by the President
Visitors: Charmaine DeSilva, Phillip Hicks, Helga Braun.

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 12/08/2024 as circulated be confirmed.

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

The confirmed minutes were signed by the President.

3 **Fellowship Lunch**

Templestowe Hotel
23 Parker St. Templestowe Lower, 3107
Number attending = 22

4. **Birthdays**

Jan Bartlet, Beverley Bartholomew, Ray Cooper, Grant Cruickshank, Lesly Empy, Frank Fernandez, Jan Hammond, Anne Lukeman, Wilma Pontefract, Val Reid, Frank Schlechta, Ray Spargo, Maurelle Thompson, Peter Vander Sluys.

5 **Induction of Jenny Magnuson**

Introduced by Anne Lukeman who knew her from an exercise class Jenny attended along with Irene Baird and Pat Hicks. Jenny is a volunteer at the Ajani Centre and helps everybody.

Jenny advised us that she grew up and went to school around Hawthorn and Canterbury and worked in small offices around Victoria.
She has already attended one session of Genealogy which was very informative and has also seen a number of other activities of interest in the newsletter.

6 **President's Report**

Jeni Moodie

See newsletter for full report.

Welcome any visitors.

Reminder re mobile phones, may we take a minute to check that all present have either turned their phone to silent or off in consideration of others present.

On checking re Probus National Insurance policy, part of your membership, it was clarified that members are only covered for personnel injury/incident, not for items as lost luggage, cancellation of trip due to illness or other circumstances. Therefore Probus suggests that members doing overnight Probus trips consider travel insurance to cover for non personnel issues.

This month I had the privilege of joining the Grumpies men's coffee group. Thank you to John and the group for making an outsider feel welcome and to Val Reid for her suggestion to get John to initiate this great enterprise in 2019. I consider this group gets the highest average monthly attendance of any of our activity groups.

Take notice of the Tea duty roster in this month's newsletter. If your name is on this list and the date is not convenient, then it is your responsibility to change with another person on the roster.

Today we are fortunate to have representatives from Manningham Council as our speakers and look forward to their presentation after fellowship break.

Motion: That the President's Report be received

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

Carried

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Secretary's Correspondence Report: Aug/Sept 2024

Jenny Mirams

Inwards

Consumer Affairs. Receipt for Annual Payment.

PSPL re membership update.

Wendy Wu re Tours.

PSPL 2024/25 National Insurance Summary.

Membership officer re new inductee, Jennifer Magnuson.

Barbara Brook re Garden Design Fest November 2024.

Manningham Council, Venues Team re July Invoice.

Manningham Council, Venues Team re August Invoice.

Seconded Pam Brown

Carried

Outward correspondence

No outward correspondence

Seconded: David Moodie

Carried

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Treasurer's Report: for Aug 2024

Frank Schlechta

Balance as at 31/08/2024

Club funds	\$ 5850.90
Activity funds	\$ -257.61
Craft group funds	\$ 5390.49
Total funds	\$10,983.78

Balance of funds is represented by:-

Westpac Cheque account	\$10,983.78
Total Funds	\$10,983.78

Frank advised that the Activity funds were in arrears by \$257.61 due to part payment being made to the caterer for the Christmas lunch.

Motion

That the Treasurer's Report be accepted

Moved: Frank Schlechta **Seconded:** Wilma Pontefract

Carried

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Attendance Report:

Member Attendance: 96

Visitors: 3

Speaker: 2

Total number present: 101

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Welfare Report:

Sue Hudson

* Good news

Two Anniversaries - the Anderson's 60th wedding anniversary plus one other not identified.

A subsequent show of hands confirmed that there were a number of the members who had reached 60 years of marriage.

* Birthdays

Our Treasurer Frank Schlechta is turning 80 this month.

* Support activities

Look after the welfare of our Activity Leaders. Support them by putting your name down for their activities. Getting out and about with others is good for you mental health.

* Priority Health Centres

Access medical help and avoid Hospital Emergency Departments.

Those closest to us are:- Ivanhoe : 31 Marshall St.

- Forest Hill: 490-524 Springvale Rd

Emergency App for Phone

Once opened presents the key phone numbers you need in an emergency.

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Membership Report:

Bernadette Mithen

Ninety six members are present today. Welcome to Jenny Magnuson our new inductee.

When you sign in please ensure you advise the members on the registration desk if you are an early leaver.

Update any change to contact details by amending the sheet always available at the Registration desk.

New members have a red star on their name tag. Please make them welcome.

Motion: That the Attendance, Welfare and Membership Reports be received

Moved: Jeni Moodie **Seconded:** Lyn Paice **Carried**

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Activity Report September 2024

Alan Baker

*BBQ lunch on the 22nd September.

Outings & Trips

Lorraine and Pam have organized some outings.

* **Yarra Valley Harness Racing** is on Monday the 23rd September, \$38.00, put your name down if you are going. Pay today

* **Visit to Pentridge Prison**, on October 22nd cost \$31.50.

Tour starts at 11.30am, be there by 11.15am. Put your name down and pay by October meeting.

* **Tramboat cruise up the Maribyrnong** is on the 25th November at 10.30am. Cost \$62.00, with lunch at the Anglers Tavern.

Put your name down and pay by November meeting, need 30 members to run.

* **Jayco Tour**, Thursday 3rd October is full, put your name down on the list if you want to go on Thursday the 17th October, Ron will be in contact when he gets home from his holiday

Theatre

* Don't forget, Morning music "**The Winner Is**" at Karralyka at 9.30am tomorrow, 10th September.

*"**Clue on Stage**" at Lilydale Athenaeum Theatre on Sunday 15th Sept.

Jude has booked lunch at the Crown Hotel for 12.00pm

***See Jude to pick up your tickets for:**

Morning Music at Karralyka on Tuesday 29th October to see "**The Bobby Darin Story**".

*Put your name down if you want to go to.

Morning Music at Karralyka on Tuesday 12th November to see "**It's Time- Glen Starr-Michael Buble**".

Entertainers

Tomorrow 10th September at Maple Rise at 1.00pm

***Fine Dining**

If you are interested in joining the Fine Dining group, please see Jenny Mirams and put your name down on the list.

Games

*Yesterday was Crazy Whist, at the Orchard, all good fun. Marion gave a short talk on receiving cards from the King and Government for her and Terry's 60th Wedding Anniversary.

Needle and Stitches

*Meeting at Val Reid's this month as Dawn is away.

Genealogy

*Next month's meeting is before the club meeting

***Men's coffee**, I have got myself into trouble, because I didn't thank Val for coming up with the idea of the Men's coffee group and sending John out to organize it.

Thanks Val

Ray Cooper, has some lemons for anyone who wants them at the back of the hall.

One last thing for all the blokes out there who have clothes hanging up in the cupboard and haven't worn them for a while. You need to move them around in the cupboard because if you don't they will shrink, as I found out during the week when I went to try a pair of pants on for my granddaughters deb this week.

Motion: That the Activities Report for August 2024 be received.

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

13 General Business:

None

14 Jokes Lyn Hudson

Lyn retold an old joke - a welcome back to Denis Wheeler who returned to Probus after a serious illness. The joke was his favourite.

Most of us had forgotten it and all enjoyed it once again.

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Mini Speaker

Volunteers in Probus (in lieu of mini speaker)

Many people donate their time with the organisation and activities of our Probus club.

However there are a group of members who donate their time to other not for profit organisations/charitable groups.

Meals on Wheels Dawn Pratley & Judy Gray

U3A Manningham Joan French, Lyverne Newson & Laurine Eames

Rotary & Doncare Op shops Sue Hudson, Gordon Culbard, Barbara Toporkiewicz, Denis Wheeler & for many past years Elaine Hayne

Music for residents at Melaleuca , Acacia or Grevilla House Manningham
Colin Neal

Park Orchards Lions club David French

Justice System Merrill Smead

Foodbank Alan & Judy Baker

Trefoil Guild Girl Guides Ellen Boyd & Maurelle Thompson

CFA ? Warrandyte Roger Gray

Eastern Health & Kevin Heinze Grow Jeni Moodie

Ajani centre Jenny Magnuson

Fellowship Break

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Introduction of Speaker:-

Ellen Boyd for Marjorie Dowd

Two speakers from Manningham Council's Healthy Ageing Team.

The Co-ordinator of Healthy Ageing - Gabrielle Spencer

Co-ordinator of My Aged Care - Debra Coddington

Gabrielle gave an over view of the broad range of services a phone call to them can link you with.

Debra went through in detail the registration process for My Aged Care and Home Care Packages.

Many handouts were available for collection.

Meeting closed at 11.48 am

Next Meeting is on Monday October 14, 2024 in the Ajani Centre starting at 9.45am.