

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

- 1 President, Jeni Moodie declared the meeting open at 9.45am.
Welcome by the President
Visitors: Stewart and Vickie Culbard, Helga Braun, Helen Dorman (Speaker).

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 14/10/2024 as circulated be confirmed.

Moved: Jeni Moodie **Seconded:** David French **Carried**

The confirmed minutes were signed by the President.

3 **Induction of Richard Pengelley**

Introduced by Colin Neal. Both Colin and Richard are volunteers at Manna Care. Richard is a musician - a guitarist and singer who is a member of two rock groups. He has already attended and enjoyed the 'Grumpies' mens coffee group.

Richard thanked us for introducing him to such a great organisation. He has two children and two grandchildren and a wife who is still working. He has had two occupations - Corporate IT and a musician.

4 **Fellowship Lunch**

Cherry Hill Tavern
195 Reynolds Rd Doncaster

Number attending = 5

5 **Birthdays**

November

Barbara Hammerstrom, Fay Williams, Pat Edwards, Verna Carter, Anne Rossi, Joy Braybrook, Jenny Powell, Denis Wheeler, Glenda Fullard, Alan Baker, Graeme Keeshan, Phil Mithen, Kay Cruikshank, Anne Doull, Jane Alexander, Keith Marsh.

December

Barry Murphy, Jocelyn Freeman, Cathie Culbard, Adrian Eltringham, Ray Walker, Dee Atkins, Noel Freeman, Wayne Eames, Ron McGregor, Jill Vander Sluys, Jenny Green, Colin Green.

6 **President's Report**

Jeni Moodie

See newsletter for full report.

Welcome to the visitors.

The club sends their condolences to Nola White's family and friends with her passing on 1st November.

The club, amongst other roles, will be looking for a President and Vice President, Activity Coordinator and Speaker Seeker for 2025. Please speak to any committee person if you are interested or wish to find out more details. Club positions like this are rewarding !

Special item for Remembrance Day, so please be back in hall and seated by 10.50 .

Motion: That the President's Report be received

Moved: Jeni Moodie **Seconded:** Colin Neal

Carried

Inwards Correspondence

From Blue Lotus Watergardens re group tours

Manningham Council re 2025 bookings for Ted Ajani Hall

PSPL with membership update

PSPL Newsletter

Dept. of Veterans Affairs Commemorations branch Brisbane QLD with

2 posters commemorating battles of Leyte Gulf and Lingayen Gulf.

2 posters advertising Remebrance day 11th November.

From Lois Newstead with thanks for the lovely card after her recent accident

Manningham City Council - October Hall hiring invoice.

Letter from David Dodds to Probus friends, thanking them for cards and gifts received for his recent 90th birthday.

I move that the Inwards correspondence is received

Seconded: Wayne Eames

Carried

Outward correspondence

October/November

From Membership Officer to Richard Pengelley re his induction

I move that the outwards correspondence be endorsed.

Seconded: Pam Brown

Carried

Treasurer's Report: for Oct.2024

Frank Schlechta

Our Treasurer is presently away enjoying Spain. Our finances are healthy due to payments for Murray Princess Cruise, Tramboat event, Christmas lunch and Craft Fun Raiser. End of October balance \$31,446.00. However there will be appropriate outgoings over the next month for activities.

The Treasurer will collate a financial report mid November, on his return from Spain. This will be attached to the November club meeting minutes for members to view.

Treasurer's Report: for Nov. 2024 (received 18/11/24). Frank Schlechta**Balance as at 31/10/2024**

Club funds	\$ 5,655.70
Activity funds	\$18,524.39
Craft group funds	\$ 7,236.15
Total funds	\$31,416.24

Balance of funds is represented by:-
Westpac Cheque account

\$31,416.24

Total Funds

\$31,416.24

A motion to move that the Treasurer's Report be accepted will be taken along with the December and January report at the February 2025 meeting.

9

Attendance Report:

Member Attendance: 98

Visitors: 3

Speaker: 1

Total number present: 102

10

Welfare Report:

Sue Hudson

My saddest report is the tragic death of Simon Vander Sluys, the son of Jill and Peter. Our love and condolences go out to them.

It has been requested that we respect their privacy at this time.

Good news is that some of our members are looking forward to the weddings of grandchildren.

Please everyone keep safe over Christmas.

11

Membership Report:

Bernadette Mithen

Congratulations to Richard Pengelley on becoming a member of our club.

All new members have a red star on their name badges. Please look out for them during fellowship break.

All members please remember to wear your name badges, sign in on arrival, and advise if you are an early leaver.

The Christmas lunch is next month and I hope to see you all there.

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

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

Carried

12

Activity Report Nov. 2024

Alan Baker

***BBQ** Thursday @ 5.00pm on the 24th November.

* **Outings & Trips**

Visit to Pentridge Prison, in October was a good outing and we had a great guide who could tell an interesting story or two. Thanks to Pam and Lorraine.

Tramboat cruise up the Maribyrnong is on the 25th November at 10.30am. Cost \$62.00, with lunch at the Anglers Tavern. Pay today. Need 30 members to run.

Australia Day BBQ

26th January at Finns Reserve Lower Templestowe 11.30am to 3.00pm cost \$5.00 Put your name down on the list at the back of the hall if you are attending and pay today.

* **Games**

Crazy Whist is on Sunday the 17th November at the Orchard, add your name to the list if you are going.

* **Theatre**

Last outing for this year is Morning Music at Karralyka tomorrow to see "**It's Time-Glen Starr-Michael Buble**".

* **Entertainers**

Meet today after the Club meeting in the hall for a practice, then on Tuesday the 3rd December.

* **Craft**

June Duncan had her annual craft activity at Hayville, on the 26th October and raised \$2624.50, everyone had a good time, Thanks June.

* **Golf**

David French spoke about the Golf Breakup.

* **Walkers and Bike Riders**

Walking and cycling groups, Xmas breakfast will be at Carlucci's restaurant 134 James St Templestowe at 9.30am on 11th Dec. Judy needs to know who is going by 2nd December.

Notes:

All Activity Leaders can you please produce your annual reports and send it to Jenny by the 26th January, so she can have them ready for the AGM.

I will not be serving on the committee as Activity Coordinator next year and I am looking for someone to take over the role, if you are interested can you please come and see me.

I will help whoever takes over to try and make it as easy as can be for them. So the February meeting will be my last as Activity Coordinator.

I would like to thank all the Activity leaders and their helpers for all the work they have done during 2024 in providing a vast range of activities for the members to be involved in. These people are the real backbone of the club and I would also like to thank all the members who have supported the activities.

Lastly I would like to wish everyone a Very Merry Christmas and Happy, Safe and Healthy 2025

Cheers,
Alan

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

Moved: Alan Baker **Seconded:** Lyn Paice **Carried**

13 General Business:

None

14 Mini Speaker

Jill Abery

"Quilts for valour". Contributions from Waverley Patch Workers

A most illuminating talk by Jill about the work of the Waverley Patchwork group.

The group has made over 4000 quilts for various organisations. Any valued at over \$1200 are given to groups for raffling.

Quilts have been donated to homeless teenage girls, neonatal wards, sex abuse victims, aged care, disasters such as Black Saturday and bush fires.

They are also involved in Quilts for Valour established in Australia in 2010 and donated to returning service men and women.

Two beautiful quilts of valour were shown.

Waverley Patchwork group can be contacted if you know anyone touched by war.

10.20 - 10.50 **Fellowship Break**

10.50 Members to their seats in hall for the start of Remembrance day

15 Order for Remembrance Day 11th November 2024

Introduction by the President

On Remembrance Day, we pause for 1 minute of silence, a special time to remember those Australians, men and women, who died in wars, conflicts and peace operations. The First World War was in its time the most destructive conflict yet experienced by humanity, 60,000 Australian died. Since 1919 and in every year since at 11 am on 11th November, people have

paused to remember the dead. Two decades later the world was plunged into a second global conflict. After the Second World War ended in 1945, the 11th November became known as Remembrance Day. The day's somber associations have never changed, at 11 am, we pause and reflect on the price that Australia and countries worldwide have paid through ongoing wars and conflicts.

Can I ask everyone if able to stand (Jeni Moodie)

Ode of Remembrance

John Reid

They shall grow not old, as we that are left grow old; age shall not weary them, nor the years condemn. At the going down of the sun, and in the morning,
We will remember them.

Response by all:

We will remember them
Lest we forget

The Last Post (1 minute 22 seconds) (music played and visual on screen)

Arthur Staron

11.00 **Period of silence** from 11 am (1 minute)

The Rouse while raising flags (visual on screen) (1 minute) music & visual on screen

Arthur Staron

Closing remarks

Jeni Moodie

Let us go in peace, remembering those who have sacrificed to protect us, and celebrating peace (John Reid).

16

Introduction of Speaker:-

David French

Our guest speaker was Helen Dornom. She has recently retired from the Australian Milk Board. She spoke on the milk industry for both the Australian and export markets

Helen spoke of the value to the economy that the dairy industry brought. How it was a strong supporter of regional communities. It kept schools in regional areas as well as doctors.

The Australian Dietary guidelines recommend four and a half serves /day of dairy. One serve being 300ml of calcium. Most of us are not getting enough.

Research shows that if dairy is adequate the incidence of stroke and heart disease is lowered. The low percentage of fat in milk is not linked to weight gain.

The dairy industry is the third largest rural industry in Australia. It counts for thirty percent of our exports. Victoria is the largest producer of milk.

There are 150+ processors of milk. Butter, cheese, drinking milk, yoghurt, whole milk products. Butter, yoghurt, cheese and milk being the major bought products.

Challenges facing the industry include competition from plant based 'milks'. Controversy exists over why they are allowed to call themselves milk.

Why dairy? If the number of serves of dairy/day was increased in nursing homes falls and therefore admissions to hospital due to hip fractures would be reduced.

A most informative and interesting talk.

Thank you given by Graham Mitchell

Meeting closed at 11.43 am

Next Meeting is our Christmas lunch on Monday December 09, 2024 in the Ajani Centre starting at **10.00am.**