

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Templestowe Lower 3107
On Monday 10/02/2025

- 1 President, Jeni Moodie declared the meeting open at 9.47am.
Welcome by the President
Visitors: Anne Search, Helga Braun
- 2 **Confirmation of Minutes**
Amendment: The closing remarks for the Remembrance Day service were read by Jeni Moodie and not John Reid as stated.
That the minutes of the Club Meeting held on the 11/11/2024 as circulated and amended be confirmed.

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

The confirmed minutes were signed by the President.
- 3 **Fellowship Lunch**
Blackburn Hotel
111 Whitehorse Rd. Blackburn

Number attending = 22
4. **Birthdays**
December
Dee Atkins, Helga Braun, Cathie Culbard, Wayne Eames, Adrian Eltringham, Jocelyn Freeman, Noel Freeman, Jenny Green, Colin Green, Ron McGregor, Barry Murphy, Jill Vander Sluys, Ray Walker.
January
John Abery, Ellen Boyd, David French, Sue Hudson, Lynette McBain, Jeni Moodie, Rita Webb.
February
Irene Baird, Diana Burton, Colin Gaskell, Ted Hayes, Jenny Kerseboom, Ron ,McBain, Bill Mirams, Lyn Paice, Liz Turner, George Turner, Jenny Buckland.
- 5 **President's Report** **Jeni Moodie**

See newsletter for full report.
President's oral report CM February 2025
Welcome to any visitors.

As my report in the newsletter states the club is looking for a Vice President and Activity Coordinator. Myself and other committee members have approached many members for these interesting roles without success and we will continue to do so.

The club requires the roles filled to function efficiently. We all enjoy the club and need to remember that it doesn't operate without considerable contribution by members in its organisation. There are many members who have contributed unselfishly over the years, and continue to do so, our grateful thanks. The club shouldn't need to rely on the same people to rotate through committee roles. Unfortunately some members are unable to contribute in these roles now due to health or carer roles. However, there are also a number of members who have been in the club for some years and are yet to volunteer their skills. Excuses like, I am too busy, I don't have the skills or I have other things I want to do could have applied to all past committee members, but they took up the roles and supported the club.

The committee needs some new faces, new ideas, the tasks are well supported and not onerous but enjoyable. I will be circulating during the Fellowship break with nomination forms, ready for nominations and signatures, and committee members are more than willing to talk about the aspects of these two roles.

Motion: That the President's Report be received

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

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Secretary's Correspondence Report: Anne Lukeman for Jenny Mirams

November, December, 2024, January 2025

INWARDS

Venues at Manningham Council with booking Hall list for 2025.

PSPL with new membership card for Richard Pengelly.

PSPL with updated membership list.

Manningham Council re Healthy Ageing Support Group.

December 2024 Active Retirees Magazine.

PSPL re accident form sent to member.

January 2025. Letter of resignation from Judy Chapman

Healthy Ageing (Fia Moraitis) Manningham Council.

Consumer Affairs re new licensing and registration system.

Card from Peter and Jill Vander Sluys thanking the committee and members for their support on the loss of their son.

Melissa Lovick, Manningham Council with Hall booking confirmation.

Healthy Ageing re Grants seminar.

PSPL with updated membership listing.

Healthy Ageing re Falls seminar.

Lorraine Carroll thanking the Craft Group for hats which have made her cancer journey a little more bearable.

I move that the Inwards correspondence is received

Seconded Wayne Eames **Carried**

OUTWARDS

To Venues Manningham Council confirming dates for 2025 Hall hire.

To Venues Manningham Council with additional booking and alteration.

I move that the outwards correspondence be endorsed.

Seconded David French **Carried**

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Treasurer's Report: for Nov.2024

Frank Schlechta

Balance as at 30/11/2024

Club funds	\$ 5,526.20
Activity funds	\$ 10,678.39
Craft group funds	\$ 7,106.15
Total funds	\$ 23,310.74

Balance of funds is represented by:-

Westpac Cheque account \$23,310.74

Total Funds **\$23,310.74**

Treasurer's Report: for Dec.2024

Frank Schlechta

Balance as at 31/12/2024

Club funds	\$ 5,546.20
Activity funds	\$ 481.12
Craft group funds	\$ 6,876.75
Total funds	\$12,904.07

Balance of funds is represented by:-

Westpac Cheque account	\$12,904.07
Total Funds	\$12,904.07

Treasurer's Report: for Jan.2025

Frank Schlechta

Balance as at 31/01/2025

Club funds	\$ 4,872.06
Activity funds	\$ 223.26
Craft group funds	\$ 6,876.75
Total funds	\$11,972.07

Balance of funds is represented by:-

Westpac Cheque account	\$11,972.07
Total Funds	\$11,972.07

Motion

That the Treasurer's Report for November 2024, December 2024 and January 2025 be accepted

Moved: Frank Schlechta **Seconded:** Liz Turner **Carried**

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Attendance Report:

Member Attendance: 102	Visitors: 2	Speaker: 1
Total number present: 102+2+1= 105		

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Welfare Report:

Sue Hudson

Responding to the President's plea for members to take up positions of responsibility, Sue urged everyone to heed the advice as it was good for everyone's welfare.

Manningham Council are running a falls clinic. Contact the Council if interested.

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Membership Report:

Bernadette Mithen

Remember to sign in when arriving and notify registration if leaving early.
Update contact details if they have changed.
Be aware that membership fees are due soon.

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

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

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Activity Report Feb. 2025

Alan Baker

Hi everyone, Happy New Year for 2025, let's hope it is a good one for us all, makes me wonder where the time goes.

This is the Activity Report for February.

Fixed Day Activity Groups

Bike Riding, Wednesdays

Golf, Fridays

Men's Coffee, Tuesdays
Mahjong, Tuesdays and Thursdays

Have all started for 2025 and the following are starting this month are:

* **BBQ** Thursday @ 5.00pm on the 27th February at Ruffey Lake Park

* **Bridge** 9.30am on Thursdays at the Orchard

* **Book Reading**

Day group starts on Thursday the 27th of February.

Twilight group starts on Monday the 17th February

* **Genealogy**

10.00am Manningham Library Tuesday the 11th February

* **Craft**

10.00am at Applewood on Tuesday the 18th of February

* **Scrapbooking and Photobooks**

10.00am Maurelle's Home Monday 24th February

* **Needles and Stitches**

1.30pm at Dawn's House on Wednesday the 12th February

* **Walkers**

9.30am on Wednesdays

This week's walk cancelled due to the hot weather

The following groups meet at various days during the year.

* **Entertainers**

1.00pm tomorrow, 11th February first meeting at Maple Rise

* **Games (Crazy Whist)**

2.00pm on Sunday the 23rd February at the Orchard, add your name to the list if you are going.

* **Outings & Trips**

There is a group going to South Australia to do a 4 day cruise on the "Murray River Princess" next week, we hope you all have a fantastic time.

Visit to Victoria Police Air Wing at Essendon Fields, need at least 20 people for this to go ahead, see Pam or Lorraine and put your name down if you're interested in attending. **Visit to, Studley Park Boathouse**, put your name down if you're interested in attending. **Visit to, Lotus Gardens Victoria**, put your name down if you're interested in attending.

Liz Turner spoke about the lunch for the 1941's.

* **Theatre**

Jude is stepping down as Theatre leader this year, so if there is anyone who would be interested in doing this role can you have a talk to Jude.

As you can see there are a lot of Activities to choose from, so if you see an Activity that you are interested in joining, please talk to one of the Activity Leaders.

This is my last meeting as Activity Coordinator and I will not be serving on the committee in 2025. If there is someone interested in taking over the can you please come and see me.

I would like to thank all the Activity leaders and their helpers for all the work they have done in providing a vast range of activities for the members to get involved in. These people are a real asset to the club and I would like to thank them all for the work that they put into the activities.

Motion: That the Activities Report for Feb. 2025 be received.

[illegible]

14 Mini Speaker Colin Neal

Fellowship Break

Next Meeting is our Annual General Meeting, followed by the Club meeting, on Monday March10, 2025 in the Ajani Centre starting at 9.45am.