

FINAL
MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Templestowe Lower 3107
On Monday 10/03/2025

1 President, Pam Brown declared the meeting open at 10.08 a.m.

Welcome by the President

Visitors: Robert Brown, Alison Hankin, Sophie Perry, Alan Plant, Kaye Braden

As per AGM

2 Confirmation of Minutes

There were no amendments

That the minutes of the Club Meeting held on the 10/02/2025 as circulated be confirmed.

Moved: Pam Brown

Seconded: Margaret McGregor

Carried

The confirmed minutes were signed by the President.

3. President's Report Pam Brown

Good morning, everyone. I am looking forward to being your President for 2025 and working with Frank, Jenny Mirams, Jeni Moodie, Bernadette, Sue, Irene, and, of course, having Anne Lukeman beside me as she was for the three years I was secretary. Anne's advice and input is invaluable to the Management Committee and our Club is very fortunate to have her as Minute Secretary. Unfortunately, Anne can't be with us today as her dear sister passed away in New Zealand. Condolences have been sent to Anne. A big thank you to the members who helped set up the hall this morning and to those who will pack up at the end of the meeting. It is much appreciated.

Welcome to any visitors.

Motion: That the President's Report be received

Moved: Pam Brown

Seconded: Alan Baker

Carried

4. Secretary's Correspondence Report: Jenny Mirams , February/March 2025

INWARDS

Equip 4 Life, free guest speakers for Probus Clubs Consumer Affairs.

Annual Statement Notification.

Email from Fia Moraitis, Healthy Ageing Participation Officer,

Manningham Council re a Scam Awareness Information Session, 31st March 2-3pm Flyer will be put at back of hall.

Resignation from Judy Chapman

Helga Braun returning to full membership.

Renewal notice for Post Box.

I move that the inwards correspondence be received.

Seconded Rita Webb

Carried

OUTWARDS

To Medal and Trophy Industries ordering Gold President's Bar..

From membership Officer to Judy Chapman re resignation.

From membership Officer to Helga Braun regarding return to full membership

I move that the outwards correspondence be endorsed.

Seconded Dawn Anderson **Carried**

5. Fellowship Lunch

Doncaster Hotel

Corner Doncaster Road and Victoria Street

Number attending = 34

6. Birthdays

Heather Bindon, Lyn Crosbie, Gordon Culbard, Gwen Chesterman, Lyn Hudgson, Kerry McInerney, Pat Marsh, Jenny Mirams

7. Treasurer's Report: for February 2025 Frank Schlechta

Balance as at 28/02/2025

Club funds \$ 4,810.36

Activity funds \$ 310.26

Craft group funds \$ 6,634.09

Total funds \$ 11,754.71

Balance of funds is represented by:-

Westpac Cheque account \$ 11,754.71

Total Funds \$ 11,754.71

Motion

That the Treasurer's Report be accepted

Moved: Frank Schlechta **Seconded** David Moodie **Carried**

8. Welfare Report: Sue Hudson

Sue gave advice re falls and the advantage of smart watches

9. Membership Report: Bernadette Mithen

Welcome to visitors. Noted Helga Braun returning to full membership..There are two resignations, Judy Chapman and Mary Wilson.

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

10. Report for Approved Activities Mar 2025 Irene Baird

These activity members spoke to the members

1. Lorraine or Pam from Events and Outings to speak Re Studley Park Kew, new date and time 25 March at 12.00 in the Pergola room
2. To be announced Helicopter display at the airport.

3. David French spoke re golf.

4. Dawn spoke re Needles & Stitches 2nd Wednesday and Mahjong first & fourth Tuesday at Applewood

5. Men recommended to join the Grumpy Men's Coffee Group, 10am 1st & 3rd Tuesdays

6. No Crazy Whist until after Easter date will be announced

7. Pam & Pat Genealogy would like more members to join

8. No movie group up now

Motion

That the Activities Report for March 2025 be received.

Moved Irene Baird **Seconded** Doug Hayne **Carried**

11. Attendance Report

Attendance 95 **Visitors** 5 **Total present** 100 **Apologies** 42

Moved: Pam Brown **Seconded:** Barbara Hammarstrom **Carried**

10. Report for Approved Activities _ Mar. 2025 Irene Baird

13 General Business

None

Appointment of Auditor

Motion

That Bob Anderson be appointed Auditor for 2025-2026

Moved Pam Brown **Seconded** Liz Turner **Carried**

Fellowship Break

Introduction of Speaker:- Marjorie Dowd for Rita Webb

Life in New Guinea

Rita attended High school in Echuca, moved to Melbourne at 17, then to New Guinea at 21. She did clerical work at BNSW, Burns Philip and Ansett. In 1976 Rita took up swimming teaching and coaching which she did for 40 years. Her specialty was teaching children with disabilities which she did as a volunteer for 20 years. For her services she was presented with life membership from special Olympics, Victoria.

Vote of thanks.

Meeting closed at 11.56 am

Next meeting is Monday April 14th in the Ajani Centre starting at 9.45 a.m.