

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
**On Monday 14/04/ 2025**

1 President, Pam Brown declared the meeting open at 9.45am and welcomed members

**Visitors:** Julie and Alan Marshall, Kay Braden, Pat McCormack. Heather Burge (speaker).

2 **Confirmation of Minutes**

**That the minutes of the Club Meeting held on the 10/03/2025 as circulated be confirmed.**

**Moved:** Pam Brown      **Seconded:** Phil Mithen      **Carried**

**The confirmed minutes were signed by the President.**

3 **President's Report** **Pam Brown**  
**As per Newsletter.**

**Motion: That the President's report be received**

**Moved:** Pam Brown      **Seconded:** Jane Alexander      **Carried**

4 **Secretary's Correspondence Report:** **March- April 2025** **Anne Lukeman for Jenny Mirams**

INWARDS

Healthy Ageing re scam awareness re information days.

From Kerry McInerney

Feb Invoice for Ted Ajani Hall

From MEPG Invitation to attend meeting.

Receipt of Annual Statement Certificate of Currency and receipt from Consumer Affairs.

To MEPG with new committee details

Flyer advertising Legends of Brass at Eltham Community Centre Sunday 4<sup>th</sup> May at 2pm.

From Fyansford Heritage Group advertising the Paper Mill Heritage Tours (passed on to Events and Outings)

Two applications for membership

Healthy Ageing re a Safety Awareness Presentation

Email from Robert Renshaw re Probus Information Day 29/04/25

## OUTWARDS

From Membership Officer to Mary Wilson re her resignation

From Membership Officer to Jim Robertson re his resignation.

To MEPG with new committee and Activity Officer list

From Membership Officer to Carol Wilson re her membership

From Membership Officer to Julie and Alan Marshall re application to join

**I move that the inward correspondence be received and the outward correspondence be endorsed**

Seconded      Liz Turner                              Carried

Thank you to members of the club given by Anne Lukeman

I would like to thank the following people who filled in for her while I was in New Zealand last month due to the death of my sister.

Jenny Mirams who did a splendid job of three sets of minutes when she had never done them before.

John Hudgson who drove me to the Airport.

Jeni Moodie who hosted a Management meeting on my behalf.

Sue Hudson who looks after us all at these times.

Thank you also for the messages of sympathy I received.

It is the great strength of our Club that so many people are willing to lend a hand when it is most needed.

- 5      **Fellowship Lunch**  
**Templestowe Hotel**  
Number attending = 22

- 6      **Birthdays**  
Rex Atkins, Elaine Dodds, Judy Gaskell, Kathy Grimster,  
Beverley Morgan, Lyverne Newson, Rhonda Sinclair.

- 7      **Treasurer's Report: March 2025**                              **Frank Schlechta**

**Balance as at 31/03/2025**

Club funds	\$ 5,251.22
Activity funds	\$ 1,326.00
Craft group funds	\$ 6,532.23
<b>Total funds</b>	<b>\$13,109.45</b>

Balance of funds is represented by:-

Westpac Cheque account	\$13,109.45
<b>Total Funds</b>	<b>\$13,109.45</b>

**Motion**

**That the Treasurer's Report be accepted**

**Moved:** Frank Schlechta                      **Seconded:** George Thomas      **Carried**

- 8      **Welfare Report:**                              **Sue Hudson**

Sue advised that she would be away for May and that Ellen Boyd was covering for her.

9

**Membership report:**

**Bernadette Mithen**

A lot of apologies this month.

Please make the visitors welcome. Keep an eye out for new members and make sure you include them at the fellowship break.

Mary Wilson and Jim Robertson have resigned. Carol Wilson has become Non Active.

Change of contact sheet is always at the Registration desk. Please update as necessary.

**Motion**

**That the Attendance, Welfare and Membership reports be received**

**Moved:** Pam Brown **Seconded:** Maurelle Thompson **Carried**

10

**Activities Report**

**Irene Baird**

Wayne asked me to say he is recovering and looking forward to getting back to WALKING - GOLF & BIKE RIDING

**Legends of Brass Concert**

Pam asked me to mention "The Legends of Brass Concert" not a Probus activity. Speak to Pam Brown if you want details.

**Next Crazy Whist**

Sunday, May 18 at 2.00pm, The Orchards Lounge  
107 Anderson Creek Rd Doncaster - if you are not sure of the address see Marion.  
Place name on list at back of hall if attending.

Jeni Moodie asked me to speak about the following:-

**BBQ is on 27 April Ruffey Lake Park**

**Royal Botanic Gardens Cranbourne** Wednesday 30 April 2025 arrival time 9.45  
See Jeni Moodie for further info and put your name on the sheet at the back!  
Also an expression of interest form will be at the back of the hall re a bus trip May 2026

Just a reminder about attending any of these activities if you put your name on the list but for some reason you are unable to attend please have the good manners to let the leaders know that you can't attend? Lately this has not been happening.

**The Round to see My Fair Lady**

Saturday 14 June at 1.30. Money to be paid by the May 4. Anne would like to get definite bookings and as much money paid at the April meeting as possible. Tickets can be paid online before the 2 May. Anne will distribute tickets at the June meeting.

This is all written up in the Newsletter.

**Visit to Victoria Police Air Wing**

Lorraine Cooper gave the following advice about the visit to the Victoria Police Airwing Hanger Tuesday 29/4/2025 at 11am.

Collect travel arrangements from Ray Cooper if going.

Address 12 Larkin Crt or Boulevard. Signage shows Victoria Police Air Wing plus flag flying.

Meet outside Air Wing.

Lunch at Shire Arms Hotel - please advise if going.

**Motion**

**That the activities report for April 2025 be received.**

**Moved:** Irene Baird      **Seconded:** Joan Bryce   **Carried**

**11      Attendance Report:**

Member Attendance: 97              Visitors: 5              Total number present: 102

**12      General Business:**

None

**Fellowship Break**

**13      Introduction of Speaker:-**

**Marjorie Dowd**

Our guest speaker was Heather Burge. "Cycling the Silk Road".

Heather is completing Part 2 of her ride from Beijing to Paris.

She took us across the ex Soviet Stans -

Krygystan, very poor due to nothing to trade but beautiful.

Kazakistan - oil rich,

Tajikistan, Uzbekistan, Turkmenistan all with little to trade and therefore poor.

The talk ended via a ferry across the Black Sea to Turkey then bus to Istanbul.

We are still waiting to hear about the final part from Tehran to Paris.

Heather's talks are peppered with very interesting anecdotes and lots of information about local domestic conditions.

We have enjoyed them immensely.

Vote of thanks given by Ellen Boyd

Meeting closed at 12.10am

Next Meeting is on Monday May 12 2025 in the Ajani Centre starting at 9.45am.