

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 12/05/2025

- 1 President, Pam Brown declared the meeting open at 9.45 am and welcomed members and guests.
- Visitors:** Pat McCormack, Kaye Braden, Robyn Buttling, Julie and Alan Marshall Dr, Jodie-Ann Senior (Speaker).

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 14/04/2025 as circulated be confirmed.

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

The confirmed minutes were signed by the President.

3 **President's Report**

Pam Brown

The Management Committee has been discussing switching banks from Westpac to the Bendigo Community Bank which is the bank most Probus Clubs use. The advantage in doing this, is that Bendigo Bank sponsor events, projects or organisations through the provision of money, goods or services as well as giving grants which have been used to buy items such as laptops and screens. Grants have also help fund tours.

Accordingly, Frank and I met with Kim from the Templestowe Branch and in the next couple of weeks the Club's banking details will change. All members will be advised via email when this occurs.

While the Bendigo Bank receives cheques, they do not have a cheque book facility. Therefore, while members who still pay with cheques will see no change, any refunds will need to be paid into your account.

MOVIE – "THE SALT PATH"

An uplifting and emotional true story starring Gillian Anderson and Jason Isaacs. A beautiful tale of resilience, renewal and the healing power of nature.

I am organising an outing to see this movie at Balwyn Cinema on Wednesday, 28th May 2025 at 11.00 am. Tickets are \$10.00. Your name will need to be added to the list at the back of the hall by the end of the May meeting together with payment. I will book and collect the tickets and distribute at the cinema. Car pooling would be helpful.

Motion: That the President's report be received

Moved: Pam Brown **Seconded:** Rita Webb **Carried**

INWARDS

March Invoice re rental Ajani Hall

Kylie Ralph re Morning Melodies change of marketing manager

Manningham Council with survey for regular hirers feedback form

PAV Information days

Pat Marsh with thank you for 80th birthday card.

PAV re information days

PSPL re information days

PSPL re management committee update and Probus month

Bendigo Bank re new account for Club

Manningham Council - Invoice for Ajani Hall hire

OUTWARDS

Nil

I move that the inward correspondence be received

Seconded Jenny Powell Carried

- 5 **Fellowship Lunch**
Manningham Club
 Number attending = 17

- 6 **Birthdays**
 Judy Baker, Yvonne Boyall, Marion Cummins, Dennis Elliot, Wendy Fishley,
 Barbara Green, Jacob Kerseboom, Colin Neal, Bernadette Ong, David Powell,
 George Thomas.

- 7 **Treasurer's Report: April 2025 Frank Schlehta**

Balance as at 30/04/2025

Club funds	\$ 6,297.88
Activity funds	\$ 1,621.00
Craft group funds	\$ 5,663.29
Total funds	\$13,582.17

Balance of funds is represented by:-

Westpac Cheque account	\$13,582.17
Total Funds	\$13,582.17

Electronic Fund Transfer details are changing and will be published in the June Newsletter.

Motion

That the Treasurer's Report be accepted

Moved: Frank Schlehta **Seconded:** Lyn Crosbie **Carried**

8 Welfare Report: **Ellen Boyd for Sue Hudson**
Welfare should be the responsibility of us all.
Think of ex members as well. Ellen had visited Gwen Young who was delighted to see her.
A cup of tea or phone call is the responsibility of us all.

9 Membership report: **Bernadette Mithen**
Welcome to our five visitors. We currently have 132 members.

Dee and Rex Atkins have resigned. Elaine Hayne, Carol Wilson and Lois Maison have become non active members.

Motion

That the Attendance, Welfare and Membership reports be received
Moved: Pam Brown **Seconded:** Gwen Chesterman **Carried**

10 Activities Report **Irene Baird**

Hi everyone, This is the Activity Report for May

Fixed Day Activity Groups as follows:

Bike Riding, 1st & 3rd & 5th Wednesdays

Golf, 1st & 3rd Fridays

Men's Coffee, 1st & 3rd Tuesdays

Mahjong: Morning Tuesdays 1st & 4th

Afternoon Thursdays 1st & 3rd

* BBQ fourth Sunday at Ruffey Lake Park

* Bridge 9.30am on Thursdays at the Orchard

* Book Reading Day 4th Thursday

Twilight 3rd Tuesday

* Genealogy 10.00am Manningham Library - 2nd Tuesday

* Craft 10.00am at Applewood on - 3rd Tuesday

* Scrapbooking and Photo-books 10.00am - 4th Monday

* Needles and Stitches 1.30pm at Dawns House on - 2nd Wednesday

* Walkers 9.30am on 2nd & 4th Wednesday

* Entertainers 1.00pm day after the meeting at Maple Rise

The following groups meet at various days during the year.

* Games (Crazy Whist) 2.00pm on Sunday 18 May at the Orchards,
add your name to the list if you are going.

*** Outings & Trips Approved**

There is a notice on the board re a tour in **May 2026** to Mildura

See Laurine Eames or Jeni Moodie if you want any details!

Shrine of Remembrance Guided Tour, Kings Domain on St Kilda Rd.

Monday 19 May 11.00am Meeting at the top of the steps and turning left into a courtyard.

Please be there by 10.50am Please pay on arrival.

* THEATRE

My Fair Lady Saturday 14 June The Round Theatre 1.30
Tom Burlinson \$65.90 Sunday 24 August at 2pm at The Round Theatre

"The Salt Path" Balwyn 11.00am Wednesday 28 May 2025 - \$10 this is the same day as the walk.

I am collecting money today for this see me up the back if you are interested in going?

"Get Away" Nagambie River Cruise plus golfers & walkers, 20-22 October. David French advised that the golf getaway is part of this. Golf will be played on 21 & 22 October. The number attending is encouraging but more would be welcome.

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 or if the day an activity is on does not suit you see me about starting up a new group.

Motion

That the activities report for May 2025 be received.

Moved: Irene Baird **Seconded:** Lyn Paice **Carried**

11 Attendance Report:

Member Attendance: 94 Visitors: 5 Total number present: 99

12 General Business:

13 Mini speaker

Video about Arnhem Land

George and Liz Turner

This was a video of a trip taken to Arnhem Land by George and Liz. It was an absolute nature lovers delight. Exquisite photography of the many birds they encountered on the way. We are truly lucky to have them as members of our club.

Fellowship Break

14 Introduction of Speaker:-

Rita Webb

Our guest speaker will be Dr Jodie- Ann Senior, Cardiology Department Director Mulgrave Private Hospital

'Matters of the Heart'

Dr. Senior spoke of :

- early detection of heart disease

- how the heart works

- simple measures to keep the heart healthy

It was a wonderful, educational talk, pitched at the level of the audience.

The interest in it was shown by the large number of questions that were asked and the wealth of information we gained from the answers.

Meeting closed at 12.05pm

Next Meeting is on Monday June 09 2025 in the Ajani Centre starting at 9.45am
This is the King's B/D. Help will be needed setting up the Hall.