

AGENDA OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 09/06/ 2025

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

Visitors: Robyn Buttling

- 2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 12/05/2025 as circulated be confirmed.

Moved: Pam Brown **Seconded:** Jenny Green **Carried**

The confirmed minutes were signed by the President.

- 3 **Induction of:**

- Julie and Alan Marshall introduced by Liz and George Turner
Liz and George spoke of their many shared interests and overseas trips with the Marshalls.
Julie and Alan both spoke of their vast vocational experiences and other interests and expressed that they were looking forward to joining in the social activities of the club.

- Kaye Braden introduced by Marion Cummins
Marion spoke of the shared experiences they had through both living at "The Orchards".
Kaye advised that she was a returned resident to Manningham. Wanted to join a Probus Club and that ours came highly recommended. She was looking forward to joining in the club's activities.
Pam Brown added that her boys went to Doncaster Primary with Kaye's boys about 45 - 50 years ago.

- 4 **President's Report**

Pam Brown

Further to advice in the May Newsletter, the changeover to the Bendigo Bank has been finalised and we will commence using their banking facilities from 10th June 2025. Please see Frank's report for the new BSB and account number and update your payee details accordingly.
After editing the PCTV bank account details to Bendigo Bank a transaction I made all went smoothly.
A special welcome to our three new inductees and I hope they will enjoy the benefits of some of our many activities and the fun, friendship and fellowship of our wonderful Club.

Motion: That the President's report be received

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

- 5 **Secretary's Correspondence Report:** **May - June 2025** **Jenny Mirams**

INWARDS

Manningham Council April Hall Invoice

Manningham Council May Hall Invoice

May Active Retirees Magazine

PSPL re growing Probus in your local community

Eastern Primary Health Care Network with pamphlets (back of Hall)

Returned cancer cushion with note (read out)

PSPL re PSPL Board appointments

OUTWARDS

From Pam Brown to Bendigo Bank re opening of new account

From membership officer to Dee and Rex Atkins re resignation

Letter to Kaye Braden re her induction

Letter to Julie and Alan Marshall re their induction

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

Seconded Phil Mithen Carried

6 Fellowship Lunch

Cherry Hill Tavern

195 Reynolds Rd.

Doncaster East 3109

Number attending = 20

7 Birthdays

**Bob Anderson, Dawn Anderson, Pam Brown, Geoff Grimster, Lois Newstead,
John Reid, Merrill Smead, Barbara Schlechta, Arthur Staron.**

8 Treasurer's Report: May 2025

Frank Schlechta

Balance as at 31/05/2025

Club funds	\$ 6,417.46
Activity funds	\$ 80.00
Craft group funds	\$ 5,461.99
Total funds	\$11,959.45

Total funds represented by:

Westpac Cheque account	\$11,949.45
Bendigo Bank Account	\$ 10.00
Total Funds	\$11,959.45

Club funds have been transferred to the Bendigo Bank.

Refer to the Newsletter for new details.

Remember when making a transaction to state your name and purpose of the payment.

Motion

That the Treasurer's Report be accepted

Moved: Frank Schlechta **Seconded:** Alan Baker **Carried**

9 Welfare Report:

Sue Hudson

The sad news of Gwen Young's death was reported. Gwen was a foundation member of the club.

Details about the celebration of her life will be given as they become available.

Flu season is upon us. Please don't come to meetings if you are coughing. Kisses are banned! Think of social distancing.

Jeni Moodie for Bernadette Mithen

New members are wearing red stickers on their name badges. Please make them feel welcome during the fellowship break.

Remember to apologise if not attending a meeting. An email to Bernadette Mithen, the Membership Officer, is all that is required.

Attendance Report

Member Attendance: 89 Visitors: 1 Speaker: 1 Total number present: 91

That the Attendance, Welfare and Membership reports be received

Moved: Pam Brown **Seconded:** Liz Turner **Carrie**

Irene Baird

PROBUS ACTIVITY REPORT JUNE 2025

JUST A REMINDER ABOUT A FEW ACTIVITIES THAT ARE HAPPENING

* Needles and Stitches

1.30pm 2nd Wednesday. Come along, we have lots of conversation and also some craft is being done.

Next meeting this following Wednesday is at Val Reids

* Entertainers

1.00pm day after the meeting at Maple Rise. Come along and join in it is a lot of fun.

*** Book club**

I have been asked to by Anne Lukeman to mention that the afternoon bookclub group would like some like minded members to join their group. They [meet at 1.00 on the fourth Thursday](#) and could do with a couple of new members to join with them in discussing the book for that month?

* 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.

“Get Away” Golf - October 21-22 David French & Colin Neal now at Shepparton

REVISED VENUE

See Pam & Lorraine about the following activities.

**See Page 42 for more about the following at
Nagambie River Cruise, Monday, October 20**

Tour of Heidi Museum of Modern Art June 24 at 2.00 REVISED DATE

Christmas in July luncheon at the Veneto Club July 2 2025 —12.00

Guide dogs 10.00 Thursday 17 July

Put your name on the sheet at the back if you are interested in any of these activities

Lorraine and Pam have been very busy organising these activities so go along and support them!

And remember if you put your name on the sheet make sure you go or give them your apology

* THEATRE

My Fair Lady Saturday 14 June The Round Theatre (see Anne to collect you tickets today)

Tom Burlinson \$65.90 Sunday 24 August at 2pm at The Round Theatre

Motion

That the activities report for June 2025 be received.

Moved: Irene Baird Seconded: Doug Hayne

Carried

13 General Business: None

**14 Mini speaker
A selection of cartoons
Fellowship Break**

15 Introduction of Speaker:-

Rita Webb

The guest speaker for June meeting was Debbie Bennet.
Debbie has been a Director for skiing Victoria, Director of Sport at MLC Kew. Now a Director of Paddling Victoria. Debbie's topic will cover Paddling the Murray River and other aspects of her Sporting experiences.

Debbie's most informative and entertaining talk covered the logistics, types of food, and challenges, of paddling the 2,150 Km of the Murray River. They averaged 39 Kilometres/day at speeds which varied between 4.5-11 Kilometres /hour.

We were all most impressed!

Meeting closed at 12.03pm

Next Meeting is on Monday July 14 2025 in the Ajani Centre starting at 9.45am