

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107  
**On Monday 11/08/ 2025**

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

**Visitors:** Helen Puddy, Margret Guy, Garry Kerr (Speaker).

2 **Confirmation of Minutes**

**That the minutes of the Club Meeting held on the 14/07/2025 as circulated be confirmed.**

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

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

3 **President's Report**

**Pam Brown**

The Management Committee has decided on a change of venue for our Christmas lunch this year. This will relieve all those "tireless" members who volunteer each year to set up tables and decorations on the Sunday and help on the day with the serving of drinks, collecting rubbish and washing champagne glasses, etc. There will also be no requirement to queue for a buffet service, BYO drinks, glasses and cups. Consequently, all we have to do is turn up, enjoy ourselves and be waited upon!

So, taking all this into consideration, we have booked the Rialto Room at the Veneto Club. This room is ideal for up to 150 people and includes a stage, fully equipped bar, dance floor, audio-visual equipment, data projector, screen, handheld microphone and in- built sound system. All tables will be set with white tablecloths, white linen napkins and table numbers. The tables will be decorated with our usual Christmas sleighs on the day, and our own music equipment can be set up for the entertainers.

For those of you who attended the Christmas in July luncheon at the Veneto Club, that function was in a much larger room and was organised by the Ladies Auxiliary.

We are proposing a two course menu of a main and dessert but, at this stage, the Committee is yet to finalise the cost.

We hope everyone will enjoy this change.

Liz and George Turner were congratulated on attaining their 60<sup>th</sup> Wedding anniversary. They very kindly treated us to a beautiful morning tea.

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

**Moved:** Pam Brown      **Seconded:** Margaret McGregor      **Carried**

4 **Induction of Robyn Buttling - introduced by Jeni Moodie**

Jeni met Robyn at U3A where they shared many interests.

Robyn is pleased to be here. She knows many members through bush walking and U3A and is looking forward to the opportunity of meeting new people and going on getaways with them.

5 **Secretary's Correspondence Report:**  
**July - Aug 2025**  
**Inwards**

**Anne Lukeman for Jenny Mirams**

Manningham Council re coming changes to method of venue hire.

Bendigo Bank with statement

Membership cards for Kaye Braden, Julie and Alan Marshall.

PSPL re Certificate of Currency for Personal Accident, Public and Products liability, Association liability and Club money.

Manningham Council re Senior Support Grants.

### **Outwards**

MEPG with list of speakers.

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

Seconded Rita Web

Carried

6

### **Fellowship Lunch**

Doncaster Hotel, corner of Doncaster Road and Victoria Street,  
Number attending = 18

7

### **Birthdays**

Barbara Toporkiewz, Howard Smith, Lorraine Cooper, Glenda Fullard,  
Pat Hicks, Graham Mitchell, Bernadette Mithen, Jenny Morcom,  
Marg Muddit, Doug Hayne, Joan French, Phillip Hicks, Neil Sinclair, Len Williams  
David Moodie

8

### **Treasurer's Report: July 2025**

**Liz Turner for Frank Schlehta**

#### **Balance as at 31/07/2025**

Club funds	\$ 6,259.39
Activity funds	\$ -361.95
Craft group funds	\$ 5,379.27
<b>Total funds</b>	<b>\$11,276.71</b>

#### **Total funds represented by:**

Westpac Cheque Account	\$ 00.00
Bendigo Bank Account	\$11,276.71
<b>Total Funds</b>	<b>\$11,276.71</b>

We are happy to announce that the Westpac Bank Account has been closed finally and to confirm that the new Bendigo Bank details are as follows:

**Probus Club of Templestowe Valley**

**BSB: 633 000**

**Account Number: 230921645**

### **Motion**

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

**Moved:** Liz Turner

**Seconded:** Kay Elliott

**Carried**

9

### **Welfare Report:**

**Sue Hudson**

Our best wishes to our members that are currently unwell and especially to those in respite. We hope to see you all back at Probus soon.

Our speaker at the July meeting was excellent and I hope you are putting her good advice into practice and there are no more falls.

10

### **Membership report:**

**Bernadette Mithen**

This month we welcome our newest inductee Robyn Buttlings to the club. Robyn's induction will take our current membership to 136.

Thank you to those members who have offered to help with the Registration Table this year. If you would like to assist with welcoming members as they arrive at the meetings, please see me and I will allocate you a month that suits.

**11 Attendance Report Bernadette Mithen**

Member Attendance: 85 Visitors: 2. Speaker: 1 Total number present: 88

**Motion**

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

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

**12 Activities Report Irene Baird**

Dementia awareness seminar - info at back of hall.

**Fixed Day Activities/special outings.** Check out our newsletter:

- \* Morning Mah-Jong group can accommodate more members see Margaret McGregor if interested.
- \* Crazy Whist Sunday 31 August - 2pm
- \* Wednesday August 13. Walk in Banksia Park.

**Outings & Trips Approved:**

- \* Garden Group Visit to Alowyn Gardens in Yarra Valley. Monday 15 September. Includes morning tea, talk and tour. Expressions of interest forms at back of hall.
- \* Big build Thursday, August 28
- \* Johnson Collection TBA
- \* Mornington races Thursday 18 September. Please pay by 29 August or before possible!

**Theatre approved:**

- \* Midweek Matinee at The Round Wednesday, 10 December. Morning tea 9-9.30 show 11am— see Anne Rossi
- \* Sister Amnesias Country Western - Lilydale Sunday, 23 November, 2 pm. see Judy Baker or Anne Rossi
- \* The importance of Being Ernest - Lilydale Sunday, 14 September, 2 pm. see Judy Baker or Anne Rossi

**Motion**

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

**Moved:** Irene Baird **Seconded:** Wayne Eames **Carried**

**13 General Business:**

None

**14 Mini speakers Graham Mitchell**

**“How the immune system works: vaccines and cancer immunotherapy”**

A wonderfully informative talk about the way our immune system works and the advances that are being made in this field. Especially interesting was how the cost of producing the Moderna vaccine was lowered by discovering that the packaged antigen could be injected into the muscles and they would produce the antibody.

All I can say is keep up the research dollar!

Thank you Graham. What a wonderful asset to the club you are.

**Fellowship Break**

The speaker for Monday 11<sup>th</sup> August is Gary Kerr. His topic is "The Golden Age of musical comedy",

Gary is a member of Balwyn Men's Probus Club and has held several positions on the committee. Gary has spoken at many Probus Clubs producing about 70 presentations.

Garry's talk covered that wonderful era of the 40's & 50's when all the great American musicals were produced. We relived the wonders of Oklahoma, Carousel, South Pacific, Paint your Wagon, The king and I, My Fair Lady and The Sound of music.

Thank You given by Jeni Moodie.

**Meeting closed at 11.58am**

Next Meeting is on Monday September 8th 2025 in the Ajani Centre starting at 9.45am