

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 13/10/ 2025

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

Visitors: Denis and Jane Owens

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 08/09/2025 as circulated be confirmed.

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

The confirmed minutes were signed by the President.

3 **Photo tribute to Elaine Hayne**

Doug Hayne

Doug replayed the photographic tribute made to Elaine at her funeral.

4 **President's Report**

Pam Brown

This year's Probus Month theme is **Reinvent your Retirement** and it's the perfect opportunity to connect, celebrate, and do something a little extra with our Club. We encourage anyone to join one of the many groups available to make new friends, learn a new skill and explore new interests and hobbies. Invite a friend or neighbour to see whether they would like to join.

As part of "Probus Month", we have organised a fun "Would I Lie To You?" segment with our compere, David Powell, and "the liars" Rita Webb, Liz Turner and Graham Mitchell. I wonder who will be the best liar?

Motion: That the President's report be received

Moved: Pam Brown **Seconded:** Jill Vander Sluys **Carried**

5 **Induction: Pat McCormack**

Pam Brown/Graham Mitchell

introduced by Colin Neal

Colin knew Pat from The Orchards. He advised that there were now ten members of 'The Orchards' at our club. Pat had spent most of her life in Manningham.

Pat responded by telling us that she had been looking forward to joining as she had friends here and was looking forward to making new friends.

6 **Secretary's Correspondence Report for October 2025**

Anne Lukeman for Jenny Mirams

Manningham Council re new booking system.

PSPL September Management Committee update

Manningham Council confirming cancellation of December bookings

PSPL Membership card for Robyn Buttlng

Management Council with further information re Bookable the new booking system.

MEPG re request for speaker and activity reports.

Manningham Council re bookings made for 2026.

September statement from Bendigo Bank.

OUTWARDS

From Membership Officer accepting resignation from the Greens.

To Manningham Council cancelling December bookings.

To Pat McCormack re her induction in October.

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

Seconded Rhonda Sinclair **Carried**

7

Voting for new Constitution

Graham Mitchell

MOTIONS TO BE VOTED ON AT October meeting of Templestowe Valley Probus Club

Recently all members received an email with a copy of the proposed new Constitution and Recommended Standing Resolutions which has been presented to all Probus Clubs by Probus South Pacific Limited. This constitution will not affect the normal running of our club and it is strongly recommended that it be passed at the October meeting. It has been very thoroughly researched and tested by PSPL, lawyers, Consumer Affairs and others as well as your committee and will keep us in line with every other club. It is a straightforward and sensible document. It does not preclude us from making Standing Resolutions on matters which affect our club. A vote in favour is highly recommended.

Members will be asked to vote on the following motions.

Notice is hereby given to all members of the following proposed motions

That members, by special resolution, hereby adopt the attached Recommended Constitution provided by Probus South Pacific Limited replacing any current Constitution of the Club.

That members hereby adopt the attached Standing Resolutions replacing any current Standing Resolutions or By-Laws of the Club.

Resolution #1 - to adopt the new Constitution.

That members hereby adopt the circulated recommended Constitution provided by Probus South Pacific Limited, replacing any current Constitution of the Club.

All in favour. Could I have a show of hands please.

75% of those present must vote in favour for the resolutions to be passed.

Passed unanimously

Resolution #2- To adopt the circulated Standing Resolutions

That members adopt the circulated Standing Resolutions replacing any current standing resolutions of the Club.

All in favour. Could I have a show of hands please.

75% of those present must vote in favour for the resolutions to be passed.

Passed unanimously

8

Fellowship Lunch

Templestowe Hotel

Number attending = 32

Birthdays

Jillian Abery, Joan Bryce, David Dodds, Marjorie Dowd, June Duncan, Kay Elliot, Percy Empey, Roger Gray, David Moss, Dawn Pratley, Michael Rossi, Liz Smith, Jim Thompson.

Treasurer's Report: September 2025 Liz Turner for Frank Schlehta

Balance as at 30/09/2025

Club funds	\$ 5,856.07
Activity funds	\$ 208.05
Craft group funds	\$ 5,224.30
Total funds	\$11,288.42

Total funds represented by:

Total funds represented by:	
Bendigo Bank Account	\$11,288.42

Liz advised of members who needed to give Frank their banking details so that a refund for the cancelled Nagambie boat trip could be given.

Motion

That the Treasurer's Report be accepted

Moved: Liz Turner **Seconded:** Lorraine Cooper **Carried**

Welfare Report: Pam Brown for Sue Hudson

See newsletter of Sue's report.

Congratulations were given to the Fishleys on their 60th wedding anniversary which they celebrated in Port Stephens with their family and a cake decorated with diamonds!

Members were advised that Phil Mithen is currently in Peter James rehabilitation centre recovering from an above knee leg amputation. He will be unable to use crutches or have a prosthetic leg so will be confined to an electric wheel chair. He is recovering well.

Membership report: **Bernadette Mithen**

See Newsletter for Bernadette's report.

Attendance Report **Bernadette Mithen**

Member Attendance: 92 Visitors: 2 Speaker: 1 Total number present: 95

Motion

That the Attendance, Welfare and Membership reports be received

Moved: Pam Brown **Seconded:** Ray Walker **Carried**

Activities Report October Irene Baird

Day activities, special outings & theatre please check out our newsletter.

Crazy Whist Sunday 16 November 2025 see Marion Cummins.

Don't forget Grumpy Lads first & third Tuesday.

BBQ changed to 4th Thursday night re Daylight saving-check the newsletter!

Mahjong morning group talk to Dawn Anderson or Margaret McGregor.

Approved this month:

* Cranbourne Gardens——10 December 2025 details are in the newsletter.

There is an Expression of interest sheet on the back table.

* Approved this month 'Sound of Music 'at The Round, 22 March 2026

* Johnston Collection. 13th November. Can only take eight. Members were urged to register if they were intending to go.

Laurine asked members who were interested in the getaway next year to see her.

She wants to confirm numbers and if not enough may join with another Probus group.

* The Goulburn Explorer Lake Nagambie trip on Oct 20th has been cancelled.

* June Duncan was congratulated for raising more than \$3000 at her Breast Cancer fund-raising event at Hayville Retirement Village. This will be donated to the craft group for purchase of materials for Breast cancer patients.

*** THEATRE:**

* Judy Baker advised:-

Midweek Matinee Wednesday 10 December 'Santa Claus is coming to town'

Sister Amnesias Country Western 23 November

Sound of Music 22 March 2026 at The Round

Motion

That the activities report for October 2025 be received.

Moved: Irene Baird **Seconded:** Dawn Anderson **Carried**

15

General Business:

None

16

Mini activity

Would I lie to you?

David Powell

Story tellers were Rita Webb, Liz Turner, Graham Mitchell.

Best liar was Rita Webb who won a bottle of wine.

Newest club member, who was the best detective, was Robyn Buttling.

Robyn also won a bottle of wine.

Fellowship Break

17

Guest Speaker -

Rita Webb

Roslyn Allen "Volunteering with Special Olympics and beyond.

Roslyn Allen is an ex president of Down Syndrome Victoria and representative of Special Olympics Victoria.

Ros's early education was at a boarding school in Mt Macedon. She went onto further her education at college studying dressmaking and design, which led to her travelling extensively in Europe. On return to Melbourne Ros was employed by the Australian Wool Board in advertising and promotion of wool.

After Ros married and had three children her life changed direction. Her three sons

were all born with a disability. The two eldest have a hearing loss. Edward the youngest was born with Down Syndrome.

Ros and her husband realised how crucial extra help would be in the boys education and the learning of general life skills. Ros set out on her journey of volunteering by serving on school committees and organisations where she could make a difference. Her involvement with kindergartens, schools, Downs Syndrome Victoria and Special Olympics has been amazing.

Roslyn proved to us just what could be achieved with patience and dedicated intervention.

We were delighted to hear from Rita Webb who has also devoted years of her life to the Special Olympics - in many roles but mainly as a swimming coach.

We were all humbled to hear of the amazing 'volunteering' given by these two woman and the difference they have made to many lives.

Thank you given by Ellen Boyd

Meeting closed at 11.52 am

Next Meeting is on Monday 10th November 2025 in the Ajani Centre starting at 9.45am