



**Probus Club of Templestowe Valley Inc.**

# **Annual Report**

**2016 - 2017**

**Compiled by Doug Hayne - Secretary**

## **Introduction**

This is the fourteenth Annual Report of the Probus Club of Templestowe Valley (Combined) Inc.

## **What is Probus ?**

The Probus movement had its genesis in two ancestors – both in the UK and both established by Rotary Clubs. The first was formed in 1965 and was known as the Campus Club – its name was derived from the area of the town in which it was conceived – the Campus. The second was formed by the Rotary Club of Caterham in 1966 and was named the Probus Club for the “PRO” in professional and the “BUS” in business and which also made up the Latin word from which “PROBITY” is derived.

Both were formed to meet the need for companionship of their peers and mental stimulation for retired business and professional men. Today there are Clubs for male, female and combined gender.

The first Club in Rotary’s South Pacific area was the Probus Club of Kapiti Coast, New Zealand in 1974. The first Club in Australia was the Probus Club of Hunter’s Hill, NSW in 1976.

Today Probus is a world-wide movement in twenty three countries with Probus South Pacific having some 50% of the world number of Probus Clubs.

## **Probus South Pacific Limited**

What is now known as PSPL was formed in 1981 in Sydney when five Rotarians, all of whom had been involved in the formation of Probus Clubs got together to share their experiences. They recommended the provision of an information service to Rotary Clubs throughout the region. The result was the Probus Information Centre.

At the time of formation it was noted that “It was important however that the Centre would not be a controlling body, or Probus Head Office, but rather a service or information centre.”

In 2010 the Board of Probus Centre – South Pacific created a new organisation to replace the Centre.

The new organisation is a company limited by guarantee, and Probus South Pacific Ltd. (PSPL) is formed under NSW law. It is a commercial organisation but simultaneously takes for itself the right to control all non-profit Probus Clubs and organisational structures in the South Pacific.

## **MISSION**

PSPL is dedicated to promoting the development of friendship, fellowship and the advancement of intellectual interests for active retirees through Probus Clubs in the South Pacific area.

## **VISION**

The vision of PSPL is to co-ordinate the growth, development and ongoing support for Probus Clubs, as the most widely recognised organisation for active retirees, in fostering the true spirit of Probus – friendship, fellowship and fun.

## **CORE VALUES**

- Friendship, fellowship and fun
- Supportive Active Retirees
- Adaptable Growth
- Diversity.

## **MOTTO**

PROBUS – Tomorrow’s vision for Active Retirees ™

## **Probus Club of Templestowe Valley (Combined) Inc.**

Currently we have 150 Club Members, including two Life Members, Kerry McInerney and Doug Hayne. It is over 13 years since our Club had its inaugural meeting on June 12, 2003, under the guidance of Manningham Rotarians, Ken Murray and Max Didier, when 62 Foundation Members signed up in the hall at the Ted Ajani Reserve.

The Club was incorporated in 2004. This position is automatically held by the Club Secretary. By being incorporated, any litigation needs to be directed to the incorporated body and cannot be directed to individual members.

The Club meetings are held on the second Monday of every month throughout the year and commence at 9.45 am in the Ajani Centre, 284 Thompsons Road, Lower Templestowe, 3107.

## **Club Insurance**

PSPL provides universal insurance cover for Members and third parties attending official and approved Club events. Each Club is levied an annual fee to cover this insurance. The PSPL charges an annual fee per Member.

## **Manningham Probus Interest Group.**

There are over 20 Clubs in the Municipality of Manningham and these have formed the Manningham Probus Interest Group. Two delegates from each of the Manningham Clubs are invited to attend twice yearly meetings of the Group (usually held in March and October) where items of mutual interest are discussed and information on speakers and outings exchanged.

An Information Day is also organised in April for any interested Members. This day can be a valuable resource for Committee Members.

## **Probus Club of Templestowe Valley (Combined) Inc. Management Committee Meetings**

These meetings are held monthly at 2pm on the second Monday of the month in a Committee member's home.

### **The Management Committee for 2016-2017**

President	Daryl Knight
Vice President	Lyn Hudgson
Past President,	Wendy Fishley
Treasurer	Lorraine Cooper
Secretary	Doug Hayne
Membership	Verity Moore
Welfare	Lyn Paice
Speakers	Barry Murphy
Activities Leader	Alan Baker

### **Officers Appointed by The Committee**

Assistant Secretary	Anne Lukeman
Assistant Treasurer	Bob Anderson
Assistant Activities Officer	Marion Cummins
PSPL Representative	Ellen Boyd
Newsletter	Phil Mithen

## COMMITTEE MEMBERS ANNUAL REPORTS 2016 - 2017

### PRESIDENT'S ANNUAL REPORT

**Daryl Knight**

As far as I am concerned this Probus year has been a great year mainly due to willing members of the Management Committee, the diligent work of the members organising the events/outings and especially members that participated in making such activities a success. We have had a significant number of members in hospital or home with health problems that unfortunately we needed to deal with as best we could and we have been very pleased to see them return and become active again in the Club. We hope this next year will be a healthy year for all. I thank our welfare officer Lyn Paice for keeping the Club informed where possible. I recommend that all members read this annual report as activities leaders will elaborate in more detail words omitted the amount of volunteer work being carried out in the Club. We look forward to the 2017-2018 Probus year and please support the new President and Club leaders in maintaining our great club status.

Thank you all for supporting me  
Best wishes for the future

### SECRETARY'S ANNUAL REPORT

**Doug Hayne**

Thanks to Libby's 3 years of excellent Secretarial management, I was left with a very organized portfolio going back to day one of the club when I previously had the Secretary's role.

The Public Officer duties this year were minimal and I also had the very competent assistance of my Assistant Anne Lukeman who did a marvelous job of Agendas and Minutes which I believe are the most important parts of the position.

One of our achievements this year was to obtain a grant from the Manningham City Council to keep our marvelous Craft Group able to continue with their great work for patients in care. My thanks to all members for their support of the Management group and the help we were given when needed.

I also wish to thank the management committee for their support. 2017 is looking good.

### TREASURER'S ANNUAL REPORT

**Lorraine Cooper**

The Treasurer's Report and Auditors Report are attached at the end of the Annual Report.

### ACTIVITIES COORDINATOR'S ANNUAL REPORT 2016

**Alan Baker**

This is my last year being Activities Coordinator and over the past three years I have enjoyed working with Marion, the deputy Coordinator and the Activity Leaders. The club is fortunate to have such a hard-working group of 33 "Activity Leaders" who provide 23 Activities from which the members can choose to join and make new friendships within the club. These Activity Leaders are a big part of the reason that our club is so vibrant, and I thank the leaders for the work they have done in making this another successful year, and for their support in helping me carry out my role of Coordinator. I would also like to thank the members who have supported the activity groups and have helped make the groups successful.

### **Probus BBQ's Report AGM**

Almost 200 members attended our Probus BBQ's during the year, at Birrarrung Park for Sunday lunch in the winter months and Thursday evening in the summer. Everyone enjoyed being outside and the company of other members. Thank you to Rhys Jones and Bob Anderson for taking and looking after the BBQ.

### SPEAKERS ANNUAL REPORT 2016

**Barry Murphy**

#### **April - Bill Noonan. " Retirement what retirement."**

Among many other roles Bill was currently Chair of the Victorian Police Blue Ribbon Foundation.

In 2006 received Order of Australia Medal for service to the transport industry in respect to road safety and trade union movement.

We received a jovial presentation covering family time spent at country property including, electric pole problem.

**May- Rachael McGrath-Moores Box Hill.**

Rachael is a Law Clerk and member of Estate Planning and Probate Team.

This powerpoint presentation covered many legal subjects including.

Preparation of wills powers of attorney and common disputes.

Testamentary trusts.

Believe Rachael may have taken some members business appointments as a result of this presentation.

**June- Joy Braybrook. John Batman inside story of the birth of Melbourne.**

Joy Braybrook's topic and presentation rewarded members with a greater understanding who were our early settlers.

Well known Melbourne streets also, parks are famously identified to those early pioneers.

Combined with drawings of early land negotiations with Indigenous Tribes, contributed to understand those difficult times.

Many member questions seeking further speakers knowledge, highlighted a very successful presentation.

**July- RACV Years Ahead road safety for Seniors.**

Driving and road safety tips for drivers, passengers and pedestrians.

Importance of choosing a safe vehicle also, being fit to drive.

Impact of health and medication whilst driving.

How to assess your own driving ability.

Information about alternative transport options.

How to plan for future mobility.

Overall, an excellent hour presentation for all members.

**August- Aqualink Box Hill.**

Ashley Myers spoke with great knowledge of an industry highlighted by his ten years experience including, exercise for mature aged persons.

Simplified exercise during TV advertisements, wall balancing also, breathing during exhaling was interesting.

We now have greater understanding of the many Aqualink fitness goals available.

Members questions confirmed successful response to this informative presentation.

**September-Uniting Care Life Assist.**

Vicky Triantaflaris Topic "Age care is changing"

This speakers presentation highlighted many government changes including, removal of Low and High Care.

Future planning is important to assist your love ones to stay at home as long as possible.

As Australians live longer and healthier lives, it is important we retain control over choices about our care.

Vicky quoted her own mothers needs as examples of numerous options available.

John Reid gave members vote of thanks.

**October-Court Network**

Judy Banks was a nineteen-year volunteer with court based organisation " Court Network".

A unique court support service operating throughout Victoria and Queensland.

Being only court based service explicitly and solely concerned with needs of court users.

Information, support and referral services are provided to over 400 trained volunteers supporting:-

- Victims of crime
- People accused of crime
- Families, adults and children who attend court and require support
- Adults and children who have been violated exploited by crime
- Litigants who have little or no support

Thanks to Jocelyn Freeman for recommending this interesting speaker.

**November Guest Speakers. Trudy and Colin Neal.**

Topic " Making the most of each day while living with dementia"

The Neal's have been involved in supporting people with dementia and carers for past 25 years in various capacities.

Colin has worn many hats in dementia area running a choir for people at planned Manningham activity group.

Trudy has a background in management of community services and also a Master of

Science for people with dementia.

This serious illness has close links to many of those in attendance as well as myself who has three affected family members.

**December- Probus Christmas Party.**

Speaker replaced to provide a joyous, entertainment provided by many talented entertainers. Many thanks to all members for a great celebration of our amazing club.

**January- No membership meeting**

**February- Leading Senior Constable Carla Reardon**

Crime Prevention Officer {CPO} for Manningham.

As Speaker Organiser I am committed to find interesting persons to tell of their worldwide experiences for future 2017 meetings.

**MEMBERSHIP ANNUAL REPORT 2016**

**Verity Moore**

The Membership report is influenced by events of the previous year - 2015/16. That is, that more new members have been inducted in 2016 against the number who left the club. During this period four members became Non-Active members, one of whom has since passed away, two have resigned and one passed away. Eight new members have been inducted to January 2017. There are 2 spaces to be filled, one in February (within 2016/17) and the second in April (2017/18).

**WELFARE ANNUAL REPORT 2016**

**Lyn Paice**

In the last twelve months, we have had a number of members hospitalised due to illness or operations. Also, several members suffered injuries after having falls. I hope you have all returned to good health and those who have received joint replacements are enjoying your new mobility. Best wishes to those who are still recuperating. Thank you to our caring members who have supported these people with cards, flowers, visits and meals. Thankfully we have had no bereavements this year.

Once again, I offer congratulations to all those who have celebrated 'Big O' birthdays.

**WEBMASTER ANNUAL REPORT**

**Doug Hayne**

Our web site has been on line for ten years now and has been useful for members to access information concerning the club including our newsletters which are all available from our first edition. Although we have a full members list and restricted wait list, public attention via the web is not needed but we have had some feedback from other clubs who have seen the usefulness of the site for their members in getting ideas.

Minutes of our Club meetings and AGMs and other documents of interest to members and our forms are also available for viewing and download if necessary for member use.

We have a Gallery Page with photo presentations from Probus outings, and also our Scrapbook which is put together by our Scrapbooking group lead by Verity Moore.

We also have several external links to other Probus entities such as Probus South Pacific and Probus Association of Victoria for Information on Probus travel insurance and other club activities.

Due to privacy concerns our newsletters and some other documents containing members personal details have been quarantined from public access but can be accessed by using an unpublished link which can be obtained from the Webmaster for members only.

## GROUP LEADERS ANNUAL REPORTS 2016 – 2016

### Bike Riding

**Keith Marsh & Wayne Eames**

We are happy to report that our bike riding group is still going strong. There are a number of favourite rides which we continue to do and also we would like to add some that are new or perhaps have not done for a while.

Some of our riders have been unable to attend because of medical reasons, but it is hoped once they have fully recovered they will be able to return to bike riding. Our average number of attendees for 2016 was five. Inclement weather caused cancellation of a few rides.

A new Probus member has now joined our group and we hope that the new year will encourage more to participate in the rides and enjoy the fellowship. We do have morning tea breaks along the way. Any assistance required is offered to riders and all care is taken.

Thank you to all our riders for your companionship and interest.

### Book Reading Group

**Val Reid & Lyn Crosbie**

Thank you again Lyn for organising the picking up and returning of books each month to the Library. Thank you also to the hostesses and leaders. This coming year we will be receiving books from the Rosanna library.

We enter 2017 with a great group of 14 ladies.

### Book Swap

**Patricia Edwards**

Another successful year for the book swap activity. Many books are exchanged each month. Thank you to all who help to make this activity a success.

### Craft Group

**Yvonne Boyall**

Still Going Strong for 2006 – 2017, the “Craft Ladies” meet on the 3rd Tuesday of the month throughout the year at Elaine and Doug’s home for most of the meetings.

We make many different items for comfort of mainly cancer patients in local and other hospitals. We also provide items for Flying Doctor Service patients that were gratefully received.

**Items we make are:** Breast Pillows, Drainage Bags, Gynecology Bags, for ladies and shower cylinder holding bags for men’s oncology wards.

Our knitting people provide head wear such as scarves and berets as well as knitted rugs for chemotherapy patients and people in palliative care. We also make special bags for toys for children in hospital. This year we produced over 1000 items We would like to thank Kerry McInerney and Doug Hayne for donating the equivalent of the yearly subscription for which they are exempt as Life members.

### Entertainers Report

**Wilma Pontefract & Ray Walker**

Everyone was very sad at our first meeting in February 2016 when Margaret Campbell announced that she would not be continuing as our leader . She had done such an amazing amount of original , involving and entertaining items for Templestowe Valley Probus Club . The group continued though by combining the Singers and Entertainers to meet at the Scout Hall on the 4<sup>th</sup> Tuesday of the month . Bev Wignall volunteered to organize the payments and bookings with the Scout Group .

Even with the absence of many members at different times of the year due to travelling commitments, a highly acclaimed performance of “Around the World with TVPC” was enjoyed by all the members at our Christmas Lunch .

Lesly Empey managed to get our dancers in step and John Wilson, John Reid, Jenny Morcom and Wendy Fishley contributed to the event .

We hope that some of our newer members will join our ranks in 2017 !

## **Event Trips and Outings**

**Elaine Hayne**

Probus Club of Templestowe Valley members enjoyed many trips and outings during 2016.

Jenny Kerseboom and Jenny Morcombe joined in to help us this year. We thank them very much.

The plans for our outings are presented to the Activities Officer for approval by the Committee during 2016 we organized the following events which all had good attendance.

### **Day Trips and Outings**

Most months we have trips which can involve car pooling or a hired bus and lunch. Sometimes we find our own way by public transport.

- January** - Australia Day BBQ at Finns Reserve.  
**February** - Sand Sculptures at Frankston  
**March** "The Dressmaker" Movie Exhibition of Costumes.  
Morning Melodies at The Art Centre  
**May** Trip to Bendigo to see the Marilyn Monroe Costume Exhibition  
**June** Morning melodies – Melbourne Arts Centre  
Visit to The Supreme Court Melbourne  
**July** Guide Dogs Centre with Lunch  
Christmas in July – Swipers Gully Restaurant Eltham  
**August** Backstage tour of The Art Centre.  
"The Inside Story" – Vic Police Blue Ribbon Foundation.  
**October** Tapestry Workshop – Port Melbourne  
**November** Tramboat on The Yarra

## **Fine Dining**

**Judy Baker**

Fine Dining 2016. Once again 50% of club members have enjoyed the fine dining experience this year. For those of you not on the list why not make 2017 the year you give it a go? While every endeavour is made to put you with people that you haven't dined with before, the size of the group determines that sometimes this will not be the case. My apologies if this has happened to you. I will try and do better in 2016!

This year, 'fine diners' enjoyed meals at the following restaurants. Bucatini in Mitcham, Carluccis in Templestowe, Condotti in East Ivanhoe, Di Palmas in Kew, Dunyazad in Balwyn, Limelight in Doncaster East, Manningham Club in Bulleen, Manorom Thai in Bulleen, Poppies on Canterbury in Blackburn, Sensis in Templestowe, The Firehouse in Ringwood, The Livingroom in Templestowe.

## **Games Report**

**Marion Cummins**

This year we have had 5 Crazy Whist Nights which has seen an average of 28 players, per night, attending over the year. New members have been slow to join but it is one of the best ways of mixing and getting to know new faces. Hope to continue the fun and frivolity during 2017.

Our band of 12 Regular Bridge players meet each week for 3 hours and we hope to welcome a few new people next year.

The Annual Beach getaway is a big hit with Bridge, food and wine making a pleasant 3 day event. This year we celebrated our 11<sup>th</sup> Birthday.

We are a self generating financial group.

2017 will be an opportunity for club members to take lessons at Waverley Bridge Club as in 2016.



**Fitzroy Garden walking tour**

In February 20 Probians joined with the walking group for a walking tour of the Fitzroy Gardens. Using a map, we navigated through the various aspects, trees, monuments, historical features, fountains and the wonderful conservatory with magnificent displays of begonias and ferns. Morning tea was at the new Information centre.

**Bruno's Sculpture Garden, Marysville**

In May a visit was made to Bruno's Sculpture garden and studio in Marysville, the site of horrendous bushfires in February 2009. Bruno told 16 members (& visitors) of the events of the bushfire day and how he has rebuilt his studio and garden, recreating this iconic feature and using many items restored from the fire. We walked around his sculpture garden with its many varied pieces amongst the garden and later enjoyed lunch in Marysville.

**Panorama Wildlife Sanctuary and Gardens, Boneo**

Despite wild weather predictions 22 Probians (& visitors) ventured to the secret garden and wildlife sanctuary. We walked around the varied garden displays that have been created over 18 years covering 25 acres, from the Orchard Terraces to the crater and through the Olive Grove to the Top Seat. The magnificent garden has the backdrop of vistas to Port Phillip Bay and Bass Strait.

**Victorian State Rose Garden Show, Werribee**

A beautiful sunny day to view the magnificent display of over 5,000 roses at the Annual Show at the State Rose Garden in Werribee was enjoyed by 16 Probians. A volunteer Wal gave us an insightful tour of the garden, including the history of its development and rose cultivation. We were able to enjoy the many displays of gardening products, presentations and delight in being in a stunning garden. Many ventured in the Werribee mansion complex to view the house, gardens and sculpture garden.

Thank you to all who have joined us on various 'adventures' and to those who have kindly given us many suggestions, we appreciate your support. We will start planning an interesting 2017.

**Genealogy****Pam Brown & Pat Marsh**

The group continued to meet at MC<sup>2</sup> and has between 10-12 members with some "hitting brickwalls" having a break and other new members making exciting discoveries about their forebears. We also had another very informative visit to the Public Records Office of Victoria in North Melbourne in June.

We would welcome any new members and look forward to making more discoveries about our ancestors in 2017.

**Getaway Group****Lyn Hudgson**

Our first Getaway for 2016 was a Cruise from Melbourne to Kangaroo Island.

The Pacific Eden was our transport, she was a newly refurbished ship, and we could not have had anything better. Our group enjoyed a full day tour by bus around Kangaroo Is including lunch, most of us thought we had seen all the best tourist attractions on this day off the ship.

Next Getaway for 2016 our adventure to Eyre Peninsula was Caravans and Cabins.

Many happy days travelling. Also many happy nights, eating, drinking, and swapping stories about our day. Jenny and Jacob lead this tour and a big thank you to them both for their planning.

Thank you to all members for supporting our travels over many trips.

**Golf Report****Andrea Thomas & Colin Neale**

Our Autumn Cup was held in the first week of May at Rosebud Country Club

We had 25 golfers compete for the Cup which was held in very windy conditions over two days which, unfortunately, had to be abandoned due to the conditions. Rain and lightning are not combatable with golf!!! The winner was subsequently John Reid. Congratulations John.

Our Spring Cup was held in September at Wonthaggi. With only 10 members able to attend our numbers were bolstered by guests from Rosanna Golf Club, who subsequently weren't able to claim the trophy. This time the winner was Colin Neal. Congratulations Colin. We continue to play every 2nd Friday at Freeway Golf Course – some playing 9 holes, some 18!!

Please come and join us you would be most welcome.

Thank you to Colin and Trudy Neal who continue to be helpful and supportive also to John Reid who helps look after the Friday golfers

### **Investment Group**

**George Thomas**

It has been an interesting year for our Group with the share market experiencing considerable volatility due largely to overseas factors.

In spite of this the Group has managed to finish in front for the year with a diversified portfolio spread over a range of industries. Over the year we had shares in excess of twenty companies. Which resulted in members researching industries and companies that they were not as familiar with.

If the first couple of months of the new year are any guide we can look forward to a further exciting roller coaster ride on the share market for 2017, resulting in further opportunities for profit!

We have averaged 18 to 19 members for the year with all meetings being well attended. There is currently a vacancy in the Group so if any probarian is interested in joining we would be delighted to hear from you.

Many thanks for the contributions to the Group of Joan Plank our Secretary and ace dealer, Bob Anderson, President and now Treasurer and Jacob Kerseboom our retiring Treasurer

### **Movie Group**

**Merrill Smead**

Our year started with monthly Movie Luncheons at the Balwyn Cinema until alterations began in November and luncheons ceased during this time so, we commenced monthly Movie Luncheons at the Waverley Cinema while the Balwyn Cinema was unable to be used. School holidays are not available as cinema luncheons are not provided then.

The group numbers ranged between seven and ten. Everyone enjoyed the movies which were a variety of genre with much discussion after. New members are always welcome

### **New Skills**

**Dawn Anderson & Margaret McGregor**

#### **MAHJONG**

We have had a successful year with starting Mahjong in February and now have approximately 20 playing on a regular basis. We had 2 friends of Margaret McGregor's teaching us for one day only and from there we have muddled through with the help of some of our own members who could play and we especially thank them for their patience in explaining the skills, rules, etc. We started with 2 sessions (morning and afternoon) once a month at Dawn's for 3 months and then Pat Sinclair was able to obtain the use of the lounge at Applewood for the Morning Group to meet on the 1<sup>st</sup> and 4<sup>th</sup> Tuesdays of the month. The Afternoon Group meet at Anne Lukeman's or Irene Baird's homes on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays. We have a fun time and look forward to learning some more strategies in 2017.

#### **CROCHETING - Now to be called 'NEEDLES & STITCHES GROUP'**

Our Crocheting group has met on a fairly regular basis on the 2<sup>nd</sup> Wednesday of the month, but we have now decided to diversify to include any type of needlework (eg embroidery, patchwork, cross stitch etc), knitting, still crocheting, or any activity which involves working with any type of needle/s. Please come along and join us in 2017 with any unfinished projects you may have in your cupboards or any new ideas you might like to share with us.

Dawn Anderson & Margaret McGregor

## Photography Group

Doug Hayne

We meet on the Tuesday evening the day after our fellowship meeting, This year we continued looking at the series of lessons from a National Geographic Photographer Joe Sartori on travel photography. We also shared our adventure images and did some learning to improve our images.

## Scrapbooking

Verity Moore

Another year has disappeared while we concentrated on recording our trips and family events. What wonderful memories we are able to share with others, when the photographs are displayed with accompanying details. It is so disappointing to find photographs without names, dates or situations when the relevant person has passed away. I am sure we have all experienced this disappointment.

**This small group continues to meet most months of the year at different member's homes in a warm, welcoming and sharing atmosphere.**

## Tennis

Irene Baird

We started off the year with five Probus members playing in our tennis group then it dwindled down to just two. And that is including me! This happened for different reasons.

Next year we will probably have the same ones joining us

so about four from the club the other players are made up from elsewhere!

We do get great exercise and at the same time have a lot of laughs and a fun time!

## Theatre

Rhonda Sinclair and Colin Neal

In 2016 our theatre group attended eight shows. The venues were the Lilydale Athenaeum Theatre (an established favourite), the Heidelberg Theatre (a newly discovered favourite) and the Whitehorse Centre.

The following is a list of theatre outings attended by members and friends of our club in 2016.

**Vicar of Dibley:** Sunday 6<sup>th</sup> March at the Lilydale Athenaeum Theatre (funny and entertaining and different to the episode we saw in the previous year)

**Four Seasons in One Night:** Saturday 9<sup>th</sup> April at the Whitehorse Centre (a celebration of the music of Frankie Valli and the Four Seasons)

**Breaker Morant:** Sunday 29<sup>th</sup> May the Lilydale Athenaeum Theatre (a sobering account of the trial of three Australian Army Lieutenants during the Second Boer War)

**Love Songs:** Friday 15<sup>th</sup> July at the Whitehorse Centre (a sensational performance by Kate Ceberano)

**A Life in Song:** Thursday 11<sup>th</sup> August at the Whitehorse Centre (the songs of Frank Sinatra presented by the very gifted Tom Burlinson)

**A Streetcar Named Desire:** Sunday 11<sup>th</sup> September at the Heidelberg Theatre (a fragile woman visiting her sister in a small apartment in New Orleans is given a hard time by the sister's husband)

**Yes Prime Minister:** Sunday 6<sup>th</sup> November at the Lilydale Theatre (a hilarious performance of an old favourite)

**One Man Two Guvnors:** Friday 2<sup>nd</sup> December at the Heidelberg Theatre (a brilliant production of a very challenging play)

We would like to thank everyone who came along and supported our theatre programme during the year. We hope that the programme for 2017 will be just as entertaining and enjoyable.

## Walking Group

Beverley Wignall and Rhys Jones

The walking group has had a very successful year.

We had 19 walks in the year with an average of 16 people attending.

No walks had to be cancelled due to weather conditions.

Six new members also joined us through the year.

We started the year with a BYO BBQ at Ron and Lynette McBain's home

And also morning tea at Wayne and Laurine Eames in March.

We had 3 sausage sizzles over the year.

The bike riding group joined us for our breakup at Carluccis Restaurant..

Everybody enjoys the exercise and conversation.

## **Treasurer's Annual Report** **for year Ended 31 January 2017**

As the Treasurer for the Probus Club of Templestowe Valley Inc., I am pleased to report that again, the Club financial figures have balanced each month, as I have reported at our monthly, Club meetings.

The Club Activities income for the year 2016-2017 was \$38,672.10. The Club Activity Expenditure for the same period was \$38,177.89.

The Club Income for the year 2016-2017 was \$5,524.15. The Club Expenditure for the same period was \$4,682.77.

The Christmas Lunch subsidy for 2016 was \$514.28.

This year the annual capitation, insurance and magazines fee has been increased to \$12.75, for each Club member.

Due to a Committee initiative, it was decided to e-mail our monthly newsletter to the majority of our members resulting in a reduction of our postal charges.

The diligent work of our members who manage the monthly refreshment budget resulting in a huge cost reduction.

This year our Craft group was granted a cheque for \$2,000.00 by the Manningham City Council. This was as a subsequence to an application made to the Council in recognition of the excellent work performed by our Craft Group ladies. The Craft group meet monthly to make a range of items including, breast cushions, lap rugs, drainage bags, toilet bags soft toys, toy bags etc which are then distributed to cancer patients receiving hospital treatment at Peter MacCallum's, Box Hill, Olivia Newton John's, and also the Flying Doctors, just to name a few.

The Club's Welfare expenses have increased this year owing to quite a few of our members being unwell.

Our Financial Reports have been audited monthly by Kerry McInerney and have been reported as being true and correct. The monthly reports have always been available for inspection by our members, if required.

I would like to thank Kerry McInerney both on my behalf, and the Club's behalf, for providing his time and auditing role regarding our Club's financial accounts and reports.

Lorraine Cooper  
Treasurer.  
18 February 2017

# **PROBUS CLUB OF TEMPLESTOWE VALLEY** **INC.**

## **Statement of Financial Position as at 31 January 2017**

**Balance Brought Forward as at 1<sup>st</sup> February 2016**

### **INCOME**

**\$11,426.18**

**Club \$ 5,524.15**

**Activities \$38,672.10**

**Total income \$44,196.25**

### **EXPENDITURE**

**Club \$ 4,682.77**

**Activities \$38,177.89**

**Total Expenditure \$42,860.66**

### **RECONCILIATIONS**

**\$12,761.77**

**Club funds. \$6,048.08 plus petty cash \$15.90  
\$ 6,063.98**

**Activities \$ 6,714.29**

**\$12,778.27**

Cash on Hand \$15.90

Cheque A/C.Balance \$  
**6,714.29**

Investment A/C Balance \$ 6,048.08

**12,778.27**

Unpresented cheque (197) \$16.50



## **PROBUS CLUB OF TEMPLESTOWE VALLEY INC.**

### **Independent Auditors Report**

I have reviewed the club's 'Statement of Financial Position' as at 31 January 2017 and the 'Statement of Income and Expenditure' for the year ended 31 January 2017 for both the clubs' and activities' funds.

I have also examined the records, comprising cheque butts, bank statements, payments advices, expensed claims (with receipts where supplied), cheque requisitions forms and other supporting documents.

The accounts are prepared on a "cash basis" with Nil accruals or provisions for income or costs, apart from "activities" that have not been completed in the current year and net funds of the Craft Group, which are recorded in the 'Statement of Financial Position' and detailed in the 'Activities Statement of Income and Expenditure' report for the year ended 31 January 2017

Based on the records and information presented to me, it is my opinion that the Financial Statements of the Probus Club of Templestowe Valley Inc. are properly drawn up so as to give a proper and fair view (for funds going through the clubs accounts) of the "Statement of Income and Expenditure" reports for the year ended 31 January 2017 and Total Members Funds, as reported in the "Statement of Financial Position" as at 31 January 2017.

Kerry McNemey  
14th February 2017