



Probus Club of Templestowe Valley Inc.

Annual Report

2018 - 2019

Compiled by Doug Hayne - Secretary

Introduction

This is the 16th Annual Report of the Probus Club of Templestowe Valley (Combined) Inc.

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 25 countries.

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 TM

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.

Currently we have 150 Club Members, including two Life Members, Kerry McInerney and Doug Hayne. It is 16 years since our Club had its inaugural meeting on June 12, 2003, under the guidance of Manningham Rotarians, The Late 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. The Secretary holds the official position of Public Officer.

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.

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

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

COMMITTEE MEMBERS ANNUAL REPORTS 2018 - 2019

<u>The Management Committee for 2018-2019</u>		<u>Officers Appointed by The Committee</u>	
President	George Thomas	Assistant Secretary	Anne Lukeman
Vice President	Pat Marsh	Assistant Treasurer	Lorraine Cooper
Past President,	Lyn Hudgson	Assistant Activities	Jenny Morcom
Treasurer	Robert Anderson	PSPL Representative	Ellen Boyd
Secretary	Doug Hayne	Newsletter	Phil Mithen
Membership	Sue Hudson		
Welfare	Liz Turner		
Speakers	Noel Freeman		
Activities Co-Ordinator	Carole English		

PRESIDENT'S ANNUAL REPORT

George Thomas

My year as your President has gone very quickly and it has been my privilege to be your President.

The year passed has seen us sadly lose some friends and we have also inducted a number of new members who will become new friends.

The Club's membership has remained at our cap of 150 with a robust waiting list of around 20 which augers well for the ongoing viability of our club.

The Club's finances remain sound meeting all established criteria for a club of our nature and size.

This year the club celebrated its 15th.anniversary at a celebratory lunch and it was pleasing to see so many past presidents in attendance. It was a very enjoyable occasion. In order to preserve our history as the years continue to roll by we have appointed an Archives officer, a role for which we are very fortunate to have Doug Hayne (a life member of the club) to fill..

As a club we are very fortunate to have so many activities (run by a very dedicated band of volunteers) which have all been part of enhancing the membership experience. Our activities leaders are the backbone of the club.

At our Club meetings we have had many interesting speakers throughout the year.

This year a lot of effort has been put in by the committee in documenting processes within the Club to deal with OH&S issues.

With your support we have also been able to make some minor amendments to the operating rules contained within our constitution to remove anomalies and facilitate the smooth running of the Club.

Thank you to my committee for all your help, support and Guidance you have given me throughout the year.

Finally thank you the members for making this Probus Club so special!!

SECRETARY'S ANNUAL REPORT

Doug Hayne

My second time as Secretary finishes in March 2019. I have enjoyed my three years in the role and the committee I joined with as a result of being in this position were a pleasure to work with. I would like to thank Anne Lukeman for taking on the Assistant Secretary role and taking care of the Agendas and Minutes of the meeting as well as giving me lots of support in the job.

I would like to congratulate and wish the Committee for 2019 all the very best, and I look forward to attending the wonderful activities that our Activity Leaders continue to provide for us and thank them sincerely for their input.

TREASURER'S ANNUAL REPORT

Bob Anderson

It has been another successful year financially, with Club Funds showing a healthy surplus of \$947 compared with a prior year surplus of \$1,671. The majority of this 2018/2019 surplus has evolved from Activities (Fashion Parade, Christmas Function, Club Social, etc), and stringent control over costs.

Costs relative to the 15th Birthday Lunch (\$396) was the main item contributing to costs exceeding the previous year.

Due to the results showing a healthy surplus, membership fees can be held at the same level as prior year.

The Financial Reports and Audit are attached to the back of this report.

MEMBERSHIP ANNUAL REPORT

Sue Hudson

During the last twelve months were saddened by the deaths of two of our members . Two members have become inactive and one has resigned due to ill health .

We have inducted four new members in the last year and look forward to inducting three more members in March 2019.

WELFARE ANNUAL REPORT

Liz Turner

Sadly we lost two of our older Club members during this Probus year - Val Keyte in October and Elsie Branchflower, a non active member, in early January. They were both enthusiastic and popular members who will be greatly missed.

Twenty-five or so members have been sent "get well" cards. Many of them with joint problems and replacements, others with more general illnesses, such as heart problems, shingles, etc.

Thank you to all those people who have supported these members with phone calls and visits.

On a brighter note we have had fifteen members celebrate "Big O" Birthdays during the year and we hope they enjoyed their special day with family and friends.

ACTIVITIES COORDINATOR'S ANNUAL REPORT

Carole English

The Probus Club of Templestowe Valley is a very active club. It has 24 varied and interesting Activity Groups lead by 38 wonderful leaders. These groups form the very heart and soul of our Club.

The leaders are dedicated and enthusiastic. They lead either individually or in pairs and are constantly on the lookout for new and innovative ideas to stimulate us. They provide us with physical, cultural, intellectual and emotional stimulation.

Our Club is fortunate to have such a varied choice of Activities to choose from. Choices that give all members the opportunity to join in and make new friendships. I wish to thank those members who have supported these activities helping make the groups so successful.

I want to acknowledge all our leaders for the work they have done in making 2018-2019 another successful Probus year and also for their support and encouragement in helping me carry out my role as Activities Coordinator.

In my role as Activities Coordinator I have once again been ably supported by the reliable Jenny Morcom who never hesitates to step up when asked. I thank her.

SPEAKERS ANNUAL REPORT

Noel Freeman-

January.	Marion Cummins - Probus Member- Trivia.
February.	Mr D Ting and Ms Shuey Lim - Ivory Hearing Clinic. Hearing Aids.
March.	Doug Hayne - Probus activities show.
April.	Anne Franz-Ford - Peter Mac Hospital. Volunteer Services.
May.	Carol Edmeades YMCA Manningham Fitness Team Leader.
June.	Wayne Eames - Show of Club Movies and Photos.
July.	Annie Wysham - Poet.
August.	Joffa Corfe - Collingwood FC No1 Member.
September.	Noel Freeman - Life story.
October.	Don McQueen - Bush Balladeer
November.	Elida Brereton - Former Principal Camberwell High.

WEBMASTER ANNUAL REPORT

Doug Hayne

Our web site has been on line for 13 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.

As we have a full members list and substantial 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 has been put together by our Scrapbooking group lead by Verity Moore for several years.

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 2018 – 2019

Barbeque Outings

Ron McBain & Jeni Moodie

This year 10 BBQ get-togethers were held at Ruffey Lake Park, 4th Thursday night of month for summer and 4th Sunday lunchtime of month for winter. Despite the unpredictable Melbourne weather, lots of food and conversation were shared.

We used the council BBQs that are generally clean, although often attendees brought food that didn't need the BBQ, like cold salad or soup (in winter). Numbers varied from 4 to 17 with an average of 12 attendees. This is a casual Probus event, no cost, flexible in attendance but a beneficial social engagement activity, especially for new members to meet the regular Probus mob'.

Join us next year for BBQs, starting with Thursday 28th February @ 5pm Thursday 28th March @5pm 2019.

Bike Riding

Keith Marsh & Wayne Eames

Our bike riding group is going along quite well There were nine members in our group for 2018, with the average number of riders being about five.

We have added some new rides as well as old favorites and have included some longer rides. The distance covered for the year was about 450 Km.

It is hoped that we can encourage more members to participate. New members are most welcome to join the group.

Either BYO morning tea or a visit to a local café is always on the agenda.

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 (Night) & Sue Hudson, Bev Wignall (Day)

The evening Book Club has had eleven members this year. Some of us have been members since 2004 and some have joined more recently injecting some welcome new ideas.

Throughout the year we have read a wide range of books, most of which have been great reads and all have invited spirited and good natured discussion.

Our special thanks must go to Lyn Crosbie and Bev Wignall for collecting and returning the books to Rosanna library.

Thank you to our members for welcoming us into their homes and supplying supper, making the new friendships and leading discussions . Thanks also to the leaders each month.

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, 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

Wilma Pontefract & Ray Walker

Over the year about 20 members attended monthly practices held at the Scout Hall near Finn's Reserve which culminated in the successful entertainment for the club's Annual Christmas Lunch .

We are so fortunate in having the musical expertise of Ray Walker, Colin Neal and Graeme Keeshan as well as the technical prowess of Wayne Eames.

It is an activity promoting friendship and enjoyed by many !

Event Trips and Outings

Elaine Hayne & Jenny Kerseboom

Probus Club of Templestowe Valley members enjoyed many trips and outings during 2018.

Jenny Kerseboom joined in to help us again this year. We thank her very much.

The plans for our outings are presented to the Activities Officer for approval by the Committee during 2018 we organized the following events which all had good attendance. Most of our trips involved car pooling or a hired bus and boat trips. Sometimes we find our own way by public transport. **Trips and events attended were:**

January Australia Day BBQ at Finns Reserve.

July Backstage tour of The Art Centre

February Tall Ship voyage around Port Philip bay.

August Baker Institute at Alfred Hospital.

March Morning Melodies at The Art Centre.

September Bus- Nagambie - Goulburn river cruise.

April Tour of the Tennis Centre –Millionaire Hotseat

October Morning Melodies Normie Rowe

May Club Social at Finns Reserve Scout Hall

December Ferry/Bus Docklands - Bellarine Peninsular

Fine Dining

Laurine Eames

Fine Dining is continuing its success this year with 83 participants, including 8 new members.

The number of outings was 18 for the year.

Groups of six are matched up and a leader is chosen and a restaurant and date is agreed upon by the participants, often within the Manningham municipality and sometimes a little further afield.

A critique is filled in by the leader and returned to the co-ordinator.

Fishing Report

Neil English – Ray Cooper

The Fishing Group had a quiet time during 2018 with only two excursions. The first of these was to Cemetery Beach near Kilcunda in South Gippsland. It was a very windy and much tackle was lost in weed drifting past at a fine rate of knots.

Lunch in the Kilcunda Pub was OK though.

In October the group hired Ace Charters for a six-hour fishing trip in Westernport Bay specialising in King George Whiting. Everyone managed to catch something, and we all had a feed of Whiting to take home.

On the Getaway to Lakes Entrance Group leader Neil English and Deputy Ray "Coops" Cooper enticed Liz Turner and Yvonne Boyle into fishing in the Tambo River. Liz caught a Bream and Coops caught a giant Eel both of which were thrown back through lack of culinary interest by their captors!

The Fishing Group now numbers sixteen members and a couple of visitors from the Club's waiting list.

Despite few trips in 2018 the Group is as keen as ever to wet a line whenever Time and Tide permit.

Games & Bridge Report

Marion Cummins

Crazy Whist

2019 a change in venue. Due to the construction of the new community centre at the Presbyterian Church we have moved to Maple Rise in Reynolds Road. Thank you to Maurelle Thompson and Lynn and John Hudgson for the use of the activities centre, it is very comfortable as toilets are close, a very nice kitchen and of course air conditioning, we are very spoilt. We have seen good attendance throughout the year especially in the warm summer months as many of our Probarians escape to warmer climes in the winter.

Our first games night for 2019 had a great turn up of enthusiastic players we had one under a full house. Our funding is self sufficient and all costs are covered including cards and prizes and incidentals.

Bridge

Our little band of 13 Bridge players are still as clean as mustard and turn up whenever they're in Melbourne to play a morning's Bridge at Marion and Terry's home. We are about to head to Lorne for our Infamous 3 days of Bridge by the Beach which is an annual event. We are again a self-sufficient group and there is room for another three members. Trying to encourage our Probarians to join us and stimulate the brain cells as we advance in years.

Gardening Activity Report

Anne Doull & Jeni Moodie

Blue Lotus Garden Tour, and Lunch Friday 23rd February 2018

A tour of the Blue Lotus gardens by 11 members and visitors. Using a map, we self guided ourselves around this complex, viewing areas as Monet's Lake, Lotus wetlands and the Lily Pavilion. Many lotuses were still in flower with wonderful shades of pinks and purples.

Cloudehill Garden & Season's Restaurant, Wednesday 2nd May 2018.

Autumn colors were plentiful as we took an informative guided tour by Jeremy Francis from Diggers Nursery through the various garden areas, amazed by the variety and history of this garden. Eighteen attendees later enjoyed lunch at Season's Restaurant.

Flagstaff Gardens Walk, Monday 17th September 2018

Volunteer guide Chris Manchee from The Royal Historical Society of Victoria gave us (18 attendees) an informative walk and talk around the Flagstaff Gardens. An early meeting point to view ship arrivals, it's gardens, burial areas and now casual activity zones for city workers and dwellers.

Forest Glade Garden and Stokes Collection, Mt Macedon, Friday 19th October 2018

Twenty five Probus members and visitors drove to Mt Macedon to explore the Stokes Antique Collection and Forest Glade gardens. The Stokes Antique Collection covered thirteen rooms and was simply 'jaw dropping' and the gardens full of spring blooms, tulips, bluebells, peonies and rhododendrons with interesting garden art took more than two hours to explore. Most lunched at a local café.

Ziebell's Farmhouse and Garden Thursday 22nd November 2018

John Fry from Friends of Westgarthtown gave an entertaining and informative tour of Ziebell's Farmhouse and Garden to eighteen Probus members and their friends. German migrants came to farm this area in the 1850's and heritage buildings, a beautiful garden full of many roses and the cemetery are a reminder of their endeavour.

We thank everyone for their support and suggestions, and now start planning for 2019, any suggestions welcome.

Getaway Group

Trudy Neal and Maurelle Thompson

In March 2018, up to 24 members enjoyed a twelve-day Getaway to NSW. The scenery and attractions of country locations including Mudgee and Tamworth provided a stark and interesting contrast to the beauty of the coastal areas of South West Rocks, Port Stephens and surrounding regions. In addition to the pleasures of touring, the early morning walks, games nights, and an 'Hawaiian' dancing and theme night added to the fun and camaraderie.

In November, up to 48 members participated in a four-day Getaway to the Lakes Entrance. The fine weather enhanced members' enjoyment of the beautiful scenery and many attractions in the local area.

As first-time leaders, Trudy and Maurelle are very grateful to former Getaway leaders who willingly contributed their knowledge and practical support during the year. Support from former leaders ensured the Getaways in 2018 added to the long history of enjoyable Getaways offered by our Club over many years.

Genealogy

Pam Brown & Pat Marsh

The Genealogy Group continued to meet at MC Square this year and we had a couple of new members join us who contributed greatly with their knowledge and hints. Bernadette Mithen gave a very informative talk in March about connecting with different groups and associations through Facebook which we thoroughly enjoyed. We welcome any new members and look forward to making more discoveries about our ancestors in 2019.

Golf Report

Andrea Thomas & Colin Neale

Friday golf

The numbers playing at Freeway every 2nd week in 2018 varied between 3 and 9, with a total of 18 rounds played during the year. Some players elected to play 9 holes and others 18.

For the first time, the Friday golfers were playing for an annual cup, the Jeff Crosbie Memorial Trophy. This Cup was to be awarded to the player with the best average scores over the year.

The winner of the 2018 Cup was:

DawnPratley -Congratulations Dawn!

Annual Golf Event

Our club's annual golf event was held over two days at Cobram-Barooga in October 2018. 19 golfers competed for the annual Cup, accompanied by five non-golfers.

For the first time in the Club's history, we had joint winners in 2018, each with a total of 70 stableford points over the two rounds. They were:

David Powell and Graham Stammers Congratulations to you both!

We look forward in 2019 to our golfers continuing to support both the Friday competition and the Annual Cup.



Investment Group

George Thomas

I say this every year but once again it has been an interesting year for our Group with the share market experiencing continual volatility due to local and international political instability.

Notwithstanding the Group has managed to finish in front for the year with a diversified portfolio spread over a range of industries. This year we have had shares in a large number of companies which again has resulted in members researching unfamiliar industries and companies (including a micro brewery).

We look forward to a further interesting year in front of us with a Federal election scheduled in May and possible tax law changes. Throughout the year our meetings have been reasonably well attended. There currently are vacancies within our Group (total membership is capped at 20).

Towards the end of the year our Portfolio was restructured to make it easier for new members to join the Group and as part of this process a significant financial distribution was made to all members just prior to Christmas.

We are actively looking for new members to join.

Many thanks for the contributions to the group from our treasurer Bob Anderson, our Secretary Margaret McGregor and our dealer Neil English.

Movie Group

Merrill Smead.

During 2018 we enjoyed a variety of genre of movies all of which stimulated much discussion and some were enjoyed more than others. The luncheons with fresh sandwiches, cakes and coffee were enjoyed, too.

The group generally consists of the same people each month with no new members attending at this stage, despite always encouraging new members to join via the notice in the monthly Probus Newsletter.

I look forward to more movie luncheons in 2019 with the group who support the movies.

New Skills

Dawn Anderson & Margaret McGregor

2018 has been another year well supported on a regular basis twice a month by our Mahjong Morning and Afternoon groups. Everyone enjoys the comradeship and challenge it gives us.

The Needles & Stitches group meets once a month and our regular ladies enjoy comparing the projects we are knitting, crocheting and sewing. We would like to see some more of you join us on the 2nd Wednesday of each month, to help with whatever you may have to finish (UFO's – unfinished objects) or to learn or teach us some new skills

Again in May, we held a very successful Fashion Parade by Postie, with over 70 attending. Our own ladies showed professional expertise in modelling the clothes, parading to music by Ray Walker. It was a great fun day.

In August, our talented member Barbara Toporkiewicz, showed us the skill of Quilling, a paper craft used for cards. A lovely afternoon.

We wish everyone a happy and eventful 2019

Photography Group

Doug Hayne

We meet on the Tuesday evening the day after our fellowship meeting. Our emphasis is on learning more about photography but there are always opportunities to show members our images. Discussion is mainly on improvement of our images with some discussions on the technical aspect of the craft.

This year we continued looking at the series of lessons from a National Geographic Photographer Joe Sartori on travel photography.

All members and any friends they wish to come along with are welcomed.

Scrapbooking

Verity Moore

Twenty Eighteen saw another year filled with scrappers recording their holidays and family memories for posterity. During the year there was a definite move to digital memory books so the name of the group will now reflect this. Although this is a small group, we share many happy times together in friendship. The group will now be known as **Scrapbooking & Digital Memory Books**.

Note: Verity has had to move to non Active Membership and so Maurelle Thompson is taking over this group.

Speakers

Noel Freeman

January	Marion Cummins - Probus member – Trivia
February	Mr D Ting and Ms Shuey Lim - Ivory Hearing Clinic – Hearing Aids
March	Doug Hayne – Probus Activities Show
April	Anne Franz-Ford – Peter Mac Hospital Volunteer Services
May	Carol Edmeades – YMCA Manningham Fitness Team Leader
June	Wayne Eames – Show of Club Movies and Photos
July	Anne Wysham – Poet
August	Joffa Corfe – Collingwood FC No1 Member
September	Noel Freeman – Life Story
October	Don McQueen – Bush Balladeer
November	Elida Brereton. Former Principal Camberwell High

Theatre

Rhonda Sinclair and Colin Neal

In 2018 our theatre group attended nine shows. The venues were the Lilydale Athenaeum Theatre (an established favourite), the Heidelberg Theatre and the Whitehorse Centre.

The following is a list of theatre outings attended by members and friends of our club in 2018:

Sylvia: Sunday 11th March at the Lilydale Theatre (the relationship between two empty nesters Greg and Kate and an adopted stray dog Sylvia).

Beautiful – the Carole King Musical: Tuesday 17th April at Her Majesty's Theatre (the inspirational true story of Carole King's remarkable rise from teenage songwriter to global superstar).

Bosom Buddies: Saturday 5th May at the Whitehorse Centre (singing, dancing and dialogue between two old pals, Nancye Hayes and Todd McKenney)

The Elephant Man: Sunday 3rd June at the Lilydale Athenaeum Theatre (a true story of an orphan named John Merrick, who was so physically deformed that he became known as the "Elephant Man")

Some Enchanted Evening: Thursday 19th July at the Whitehorse Centre (performance by Legendary High Priestess of the Flute, Jane Rutter and friends)

Moonlight & Magnolias: Sunday 19th August at the Lilydale Athenaeum Theatre (based on historical events, the story behind the making of David O. Selznick's famous movie "Gone With The Wind")

Johnny to Jack: Saturday 22nd September at the Whitehorse Centre (a story in song about the making of Australian icon John Farnham)

Dr Zhivago: Sunday 28th October at the Whitehorse Centre (a sweeping saga of heartbreaking romance and revolution during the final days of Czarist Russia)

The History Boys: Sunday 11th November at the Lilydale Athenaeum Theatre (a play set in the fictional Cutlers' Grammar School in the nineteen-eighties, embracing the special time that the "sixth form" represents in an English boy's life)

Inheritance: Saturday 1st December at the Heidelberg Theatre (a play set in the Mallee, pitting old rural values against new political realities and exposing fault lines running through three generations).

We would like to thank everyone who came along and supported our theatre programme during the year. We have a varied and exciting programme for 2019 that we hope will be just as entertaining and enjoyable.

Walking Group

Beverley Wignall and Rhys Jones

The walking group has had another good year in 2018, with 17 walks, 296 members and visitors attending and an average of 17 people on each walk.

Two walking days were cancelled through the year due to Anzac Day falling one the 4th Wednesday of the month in April, and the other because of the Probus Getaway to Lakes Entrance in November.

We had morning tea and BYO BBQ at Lynette and Ron McBain's home early in the year, two sausage sizzles, various café and BYO morning teas and BYO morning tea and BBQ lunch at Laurine and Wayne Eames' home later in the year. The end of year breakup was at Carluccis again, which was a great success with 37 members attending.

Beverley and I have decided to step down after 5 years and let two other members, namely Judy and Colin Gaskell take over the leadership for 2019. Thank you to everyone for supporting us over the years, we have enjoyed the role of leaders.

Treasurer's Financial Report and Audit for year Ended 31 January 2019

PROBUS CLUB OF TEMPLESTOWE VALLEY INC.

Statement of Income & Expenditure for the Years Ended 31 January:
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	2018	2019
	\$	\$
INCOME:		
Membership Fees	5,283	5,213
New Member Joining Fees	140	80
Visitors Fees	30	122
Bank Interest - Westpac	89	196
Surpluses from Activities:		
Fashion Parade	338	282
Alowyn Gardens Tour	2	0
Convent Tour	12	0
Tall Ships	0	50
Australia Day BBQ	41	16
Club Social	449	82
Christmas Function Surplus	57	95
Total Income	6,441	6,136
EXPENDITURE:		
Hall Hire for Meetings	945	1,071
Hall Hire for Christmas Function	96	99
Refreshments	338	206
Stationery & Office Supplies	140	208
Printing & Photo Copying	154	0
Postage	10	10
Post Office Box Fee	0	127
Probus South Pacific - Annual Per Capita Costs	2,013	2,160
Probus South Pacific - Hand Books	24	0
Bridge & Cards - New Cards	100	0
Club 15th Birthday Lunch (net cost)	0	396
Club 14th Birthday Expenses	14	0
Manningham Probus Interest Group Costs	20	45
Annual Return Fee - Department of Justice	56	57
Speakers' Gifts	189	292
Welfare Expenses	277	132
Engraving - President's Bar	10	10
Club Album	118	0
First Aid Supplies	13	6
Audio Expenses	47	0
Membership Expenses	0	56
In House Meeting Expenses (October 2017)	122	0
Domain Name Registration	48	114
Webmaster Cost	0	0
Name Badges, Lanyards, etc.	36	20
"Jeff Crosbie" Memorial Golf Trophy	0	130
Sundry Expenses	0	50
Total Expenditure	4,770	5,189
<u>Surplus of Income over Expenditure</u>	1,671	947

PROBUS CLUB OF TEMPLESTOWE VALLEY INC.

Statement of Financial Position
as at 31 January:

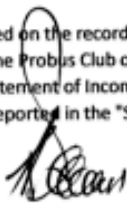
	2018	2019
	\$	\$
THE CLUB HAS FUNDS AS FOLLOWS:		
Club Member Funds:		
Funds on Hand (Excl. Activity Funds) at Beginning of Year	4,158	5,829
Excess of Income over Expenditure for the Year	<u>1,671</u>	<u>947</u>
Total Club Member Funds	<u>5,829</u>	<u>6,776</u>
Activities Funds:		
Craft Group Net Funds on Hand at Year End	3,663	3,764
Net Receipts for future Activities:		
Tall Ships	50	0
Blue Lotus Water Garden	46	0
Various (Net)	<u>0</u>	<u>0</u>
Total Activities Funds	<u>3,759</u>	<u>3,764</u>
Total Funds on Hand at Year End	<u>9,588</u>	<u>10,540</u>
THESE FUNDS ARE REPRESENTED BY:		
Cash at Bank - Westpac	2,588	3,540
Term Deposit - Westpac (@ 2.2% Maturing 19/5/2019)	7,000	7,000
Total Funds on Hand	<u>9,588</u>	<u>10,540</u>

Independent Auditors Report:

I have reviewed the above "Statement of Financial Position" as at 31 January, 2019 and the attached "Statement of Income and Expenditure" for the year ended 31 January, 2019 and other records of the Club, comprising cheque butts, bank statements, receipts and other supporting documents.

The accounts of the Club are prepared on a "Cash Basis" with Nil accruals or provisions for income or costs, apart from net funds of the "Craft Group", which are recorded in the "Statement of Financial Position" (above).

Based on the records and information presented to me, it is my opinion that the Financial Statements of the Probuss Club of Templestowe Valley Inc are drawn up so as to give a proper and fair view of the "Statement of Income and Expenditure" for the year ended 31 January, 2019 and Total Club Funds, as reported in the "Statement of Financial Position" as at 31 January, 2019.


Kerry McInerney
February 12, 2019