

Probus Club of Templestowe Valley

Minutes of the Meeting of the Club

Held at the Community Centre, Ted Adjani Reserve, Thompsons Road, Templestowe

On Monday, 14 July 2003 at 10am

1. The President, Kerry McInerney, took the Chair.

2. Attendance:

Fifty people. Apologies: Four - John and Pauline Mugridge, Ian and Veronica Coleman.

3. Welcome:

The President welcomed the Members and prospective members, as well as the representatives of the Manningham Rotary Club, Glen Vincent, President, and Max Didier, member.

4. Meet the Committee:

The President introduced the members of the Committee one by one and asked them to give a thumb-nail sketch of their qualifications for the position they held on the Committee.

5. Investiture of the President and Presentation of Probus Collar, Gong and Gavel:

The President vacated the Chair. Mr Vincent took the Chair and proceeded to invest Mr McInerney with the official insignia of President - the Collar of Office. He then presented Mr McInerney with the Certificate of Accreditation for the Club, and the Gong and Gavel. The President resumed the Chair and thanked Mr Vincent and the Manningham Rotary Club for these gifts and for ongoing support to the Club.

6. Vote on Door Donation Increase:

Motion: That the Door Donation increase from \$1.00 to \$2.00.

Moved: Mary Gault; Seconded: Wendy Fishley; Carried.

7. REPORTS:

7.1 President's Report:

The President reported that the Committee had met formally twice and informally once as well as attending as guests at a regular meeting of the Bulleen-Templestowe Probus Club for the purpose of seeing a Probus club in action.

7.2 Secretary's Report:

The Secretary reported that members had been delivered the first Newsletter. Membership was around 40 and rising; the average age of members was 68 years, with the oldest member 82 and the youngest 55. Tea-making duties would be done alphabetically.

7.3 Treasurer's Report:

The Treasurer presented her report: Cash in bank \$788.63 - full report attached.

8. Expression of Interest: Auditor:

Terry Pearlgood CPA, CMA put his name forward for consideration.

9. Lunch Participation:

A head count confirmed that about 40 people intended to participate in the lunch.

10. Fellowship Break:

The meeting broke for refreshments and fellowship.

11. Speaker:

Gwen Young introduced Beryl Jones from the charity the Smith Foundation. Ms Jones told us of the programs the Foundation ran - such as Emergency Help (finance management, job search); Each One Teach One - volunteers teaching English; and Learning for Life - a scholarship fund for the financially disadvantaged. Most of these good works were financed by the systematic collection of used clothes.

12. Thanks to Speaker:

Joan Planck thanked Ms Jones for her address and presented her with a potted plant.

13. GENERAL BUSINESS:

13.1 Next Meeting and Closing Remarks:

The President reminded members that the next Club meeting is Monday, 11 August.

He then thanked the members for their attendance, reminded people to return their name badges and requested that they lodge their Potential-Activities forms. He asked that those who had indicated a willingness to lead such activities groups meet with him at the conclusion of the meeting.

14. Close:

The meeting closed on time at noon and 40 people participated in a convivial lunch.

Note: Treasurer's Report is attached

President.....