


*L. Smith*

Agenda Club Meeting 10 /11 /03.

- 10.00 am 1.(a) Welcome ..... introduce new members accept by acclamation  
(b) Apologies ..... Read names (Norma Green  
(c) number present current membership total .
2. Welcome back to Doug and Elaine and congrats on excellent newsletter
3. Treasurer's Report Lorraine.
4. Secretary's Report Doug.
5. President (comment on newsletter)  
a. Auditor no conflict of interest.  
b. Model Rules if O.k. on table to read ... like to have motion to proceed after Fellowship break  
c. Advertisements from other clubs.....mutual co-operation on table to read.  
 d. Policy on members deposits ..... check list for running functions...2004 Planning..... sub-sub- committee Doug, Lorraine ,Terry , and ??
6. Yvonne Shembrey re Manningham Lunch... plus cancel 8th Dec. (Xmas) and 12th Jan BBQ.
- 10.30am. Fellowship Break.
- 11.00am 7. Model Rules Motion.
8. Gwen Young to introduce Guest Speaker Ken Smithies . Questions, Vote of thanks.
- 9 Next Club meeting 8/12/03  
" Committee meeting 18/11/03 Lorraine Coopers
10. Name tags.

# Probus Club of Templestowe Valley

## Minutes of the Meeting of the Club

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

On Monday, 10 November 2003 at 10am

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

### 2. Attendance:

Eighty-five people, consisting of 81 members, and four visitors, made up the meeting.

**Apologies:** 21 - Michael and Heather Bindon, Don Boy, Marg Cornonica, David and Elaine Dodds, June Duncan, Doug Gibson, Norma Green, Ray and Esma Lawley, Hugh McIntosh, Joan Plank, Marilyn Platford, John Reid, Merrill Smead, Liz Turner, John and Mary Wilson, Len and Fay Williams.

### 3. Welcome:

The President welcomed the members and prospective members, as well as the visitors. He also welcomed back Doug and Elaine Hayne and congratulated Doug on his ability to produce and mail out the Club Newsletter in the little time between his return from overseas and this meeting. It was an informative and well put together issue.

### 4. New Members:

The President read out the names of the nine prospective new members: Alan and Judy Baker, Frances Ballasarre, Anne Doule, June Duncan, Jennifer Eaton, Shirley Miller, Aimee Pressy, Bev Wignall, who were accepted into the club by acclamation on the **motion** of John Mugridge, **seconded** by Ray Cooper.

## 5. REPORTS:

### 5.1 Treasurer's Report:

The Treasurer presented her report: Cash in bank \$4083.79 - full report attached, which was accepted by the meeting on a **motion** from Elizabeth Diffen **seconded** by Phil Mithen.

### 5.2 Secretary's Report:

- Members joining today will receive official name badges at the next meeting. In the meantime they will receive a copy of the *Newsletter* by post.
- The address of the Lido Theatre Restaurant was given for those attending the function *All that Jazz*.
- The envelope method of paying money to the club and to the leaders of activities is working well, although it does need refining. It is likely that the issuing of receipts will be standard practice from now on.
- The trip to Maldon occurs on Wednesday, 19 November. The train will run.

## 6. GENERAL BUSINESS:

### 6.1 Incorporation:

The President explained to the meeting that the one remaining step for Incorporation to proceed was that the Club agree to a set of rules. The favoured rules were the Model Rules developed over many years by ~~Probus South Pacific~~. Several copies of these would lie on the table over the Fellowship Break and, on resumption, he would call for a motion seeking to have these rules accepted as the rules of the Club.

*Consensus  
Affairs  
Dept of  
Liaison  
and  
approved by  
Pres  
South  
Pacific*

### 6.2 Auditor Position - A Conflict of Interest

The President informed the meeting that when Terry Pearlgood, Club Auditor,

accepted the position of Club Welfare Officer he became the eighth member of the Committee. Terry saw this as a conflict of interest with that of an independent auditor and requested the Committee to allow him to relinquish the Auditor position. The Committee agreed and, accordingly, has asked a Committee member to seek out a suitable auditor to replace Terry. It is hoped to have this matter resolved at the next Club Meeting.

### **6.3 Solicitations from Other Probus Clubs to Trips, etc.:**

There was a strong feeling from members that the Club should welcome overtures from other clubs for trips and the like and that we should foster such approaches as a way of achieving good will and of assisting our reciprocal endeavours to fill tours if and when occasions arise .

### **6.4 Policies on 1) Redeemability or Otherwise of Deposits 2) Pro Rata Payment of Membership Fees:**

The President informed members that the Committee would come up with recommendations for the Club to consider .

### **6.5 January Meeting:**

The President reminded the meeting that the Club would conduct a barbecue at this location for the January Meeting (12 Jan 2004). It would be held on the area outside and adjacent to the east side of the hall. The cost would be \$8.00, BYO drinks.

### **6.6 Lunch Today:**

A head count was taken - 41 will attend.

## **7. FELLOWSHIP BREAK:**

The meeting broke for refreshments and fellowship and to peruse the Model

Rules.

## **8. Motion to Accept Model Rules:**

The President said it was time to consider the adoption of the rules of the Club and designated the Minute Secretary as the proponent of a suitable motion. The Minute Secretary responded with the following motion;

“That the Model Rules as presented be accepted” -**Seconded** Daryl Knight:  
Carried.

## **9. SPEAKER:**

Gwen Young then introduced the speaker, Mr Ken Smithies, Bowen Therapist. Mr Smithies told us about the manipulative muscle therapy he practised and demonstrated the technique on volunteer members of the audience. He said Bowen Therapy is postulated on the belief that when a muscle is manipulated across its length by hand, tension is released and fluid moves into the muscle, restoring its energy.

### **9.1 Thanks to Speaker:**

Elaine Hayne thanked Mr Smithies for his address and presented him with a bottle of wine.

## **10. NEXT MEETING AND CLOSING REMARKS:**

The President reminded members that the next Club meeting is Monday, 12 December: payment for the barbecue is on that day. He then thanked the members for their attendance, reminded people to return their name badges to John Mugridge if not attending the lunch but to retain them for that occasion if attending.

**11. CLOSE:**

The meeting closed on time at noon; lunch at Manningham Club completed the function.

**President**.....

**Date**.....

*Note: The Treasurer's Report is appended*

Templestowe Valley Probus Club

**TREASURER'S REPORT**

Meeting held on Monday November 10, 2003

Bank Account	B/Forward	\$2,547.69
--------------	-----------	------------

INCOME

Joining Fees	\$ 280.00
--------------	-----------

Membership Fees	\$ 280.00
-----------------	-----------

Door fees	\$ 158.10
-----------	-----------

Maldon Trip	\$1,075.00
-------------	------------

Christmas Luncheon	\$ 24.00
--------------------	----------

All That Jazz	\$ 784.00
---------------	-----------

Total Credits	<u>\$5,148.79</u>
---------------	-------------------

WITHDRAWALS

BAD Tax	\$ 2.00
---------	---------

W. Fishley (Johnson Collection)	\$ 224.00
---------------------------------	-----------

Manningham Council Hall rental September	\$ 55.00
--	----------

The Lido (All that Jazz Deposit)	\$ 784.00
----------------------------------	-----------

Total Debits	<u>\$1,065.00</u>
--------------	-------------------

Total held at Bank	<u>\$4,083.79</u>
--------------------	-------------------

Paid up members = 96