

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, 19 January at 10am

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

2. ATTENDANCE:

Seventy-eight members, and two visitors, made up the meeting.

Apologies: 42: Robert & Dawn Anderson, Alan Baker, Mike & Heather Bindon, Laurel Bishop, Don & Ellen Boyd, Jim & Margaret Campbell, Rosetta Checchin, Ian & Veronica Coleman, Hugh Cornell, Ian Gaunt, Doug Gibson, Jan Hammond, Daryl & Wendy Knight, Ray Lawley, Pat McInerney, Shirley Miller, Kay Mithen, Jane Pearlgood, Jan Pulis, John & Val Reid, Judith Robinson, Vilma Saunders, Tony & Yvonne Shembrey, Jan Shinnors, Valma Sigg, Rod Sinclair, Elizabeth Turner, George Thomas, Maurelle Thompson, Bev Wignall, Carol Wilson, John & Mary Wilson, Pam Young.

3. WELCOME:

The President welcomed the members and prospective members, as well as the visitors, Eileen Dansey and Jill Dickason. He said he trusted that the members had enjoyed the festive season. A full program of imaginative and entertaining events, trips and functions had been put together by the Committee when they met at Doug and Elaine Hayne's home on Saturday, 10 January for a special Committee/Planning meeting and he hoped that members would take advantage

of the activities on offer.

4. NEW MEMBERS:

Two new members, Norma Green and Anna Maria Cremasco, whose paperwork was going through the system at the time we were closing off membership, were welcomed into the Club by acclamation. Only Norma Green was present.

5. REPORTS :

5.1 Treasurer's Report:

The Treasurer presented her report: Cash in bank \$4223.75 - full report attached, which was accepted by the meeting on a **motion** from Joan Plank **seconded** by Gwen Young. *Plank*

5.2 Secretary's Report:

The main points were:

- Blank name tags will be available at Club meetings for those members who mislay their tags
- Cheques may now be tendered when paying for activities
- John Mugridge has made a pin board but requires help from a handyman to complete an addition to it. The pin board and year planner are erected at the rear of the hall and display the details of forthcoming activities: consult these boards at your leisure during the Fellowship Break.
- Manningham Council have invited a representative to the Citizenship Ceremony on Sunday, 25 January (Australia Day week-end); Peter Fishley to attend.

6. GENERAL BUSINESS:

6.1 Annual General Meeting - 15 March

The President alerted members to the upcoming AGM. He pointed out that nominations will need to be in writing, require a nominator and his or her signature along with that of the nominee, and must be lodged before the start of the meeting. He referred members to the item on page one of the January 2004 *Newsletter* where the procedures and options are set out in detail.

6.2 Reports on Activities:

- Wendy Fishley gave a brief report on the visit by 15 members to the Johnston Collection Christmas Display, East Melbourne. The party lunched together afterwards at the Gallery Restaurant, Fitzroy Gardens.
- Elaine Hayne gave a brief synopsis of the trips and tours on offer. She also drew attention to the display Verity Moore had set up at the rear of the hall, on imaginative ways to mount and label photographs and so on in an album. Verity is taking names of people interested in this Activity.

7. FELLOWSHIP BREAK:

The meeting broke for refreshments and fellowship.

8. HOME-GROWN ENTERTAINMENT:

Our mystery presenter turned out to be Doug Hayne, who enthralled us with a synchronised double-projector slide show complete with picture fade-out and musical background. His pictures-without-commentary were a combination of two treks he made of Cradle Mountain Walk in Tasmania, followed by a separate journey he and Elaine made to the Colombian Ice Fields, Canada and the Inside Passage, Alaska.

9. NEXT MEETING AND CLOSING REMARKS:

The President reminded members that the next Club meeting is Monday, 9 February.

10. CLOSE:

The meeting closed on time at 11.30am. Lunch at the Manningham Club for about 40 people completed the occasion.



President.....

Date.....

Note: The Treasurer's Report is appended