

Letter

Agenda For Club Meeting 10th May 2004

10.00 am. Item 1. Welcome ,apologies, attendance

2. Reports ; Treasurer's Mov. Sec... any discussion? carried  
" Secretary's " " "  
(inc. correspondence in/out)

3. Activities Reports...Elaine, Wendy, Joan/Ellen, John, Helen A., others?

4. Ian Coleman short talk on Bowelscan

5. Manningham lunch numbers.

6. Any other business. Recycle Probus News Magazine

10.30am. 7. Fellowship break

11.00am. 8. Guest speaker Gwen Young

9. Meeting dates next Committee Wed.16/6/04 at ~~Korntown Golf Club~~ *Green Yards*  
" Club Mon. 21/6/04  
" Combined Fri. 21/5/04

10. PLEASE ALL COMMITTEE TO MEET AT STAGE AFTER MEETING  
FOR 5 MINUTES RE COMBINED MEETING.

\* Producers \*

31 May  
Golf Clinic

leaves hall 8.30. 15/5/04

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**Probus Club of Templestowe Valley Inc.**

**Minutes of the Meeting of the Club**

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

**On Monday, 10 May 2004 at 10am**

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

**2. ATTENDANCE:**

Ninety-five members and one visitor made up the meeting.

**Apologies:** 34 Irene Baird, Domenic and Dorothy Borin, James Campbell, Hugh and Margaret Cornell, Jeff Crosbie, Eileen Dansey, Jill Dickason, Laurine Eames, Jennifer Eaton, Di Gibson, Barbara Green, Janet Hammond, Anne Jewell, Jacob and Jenny Kerseboom, Esma Lawley, Ron and Lyn McBain, Ron and Marg McGregor, Diane McIntosh, Kay Mithen, Ruth Ogier, Terry and Jane Pearlgood, Alice Pawelzig, Anthony and Yvonne Shembrey, George Thomas, Merrill Smead, Len and Faye Williams.

**3. WELCOME:**

The President welcomed the members and the visitor Alan Moore. He made a special point of welcoming the one new member, Jan Harvie, by reading the charter of Probus and expressing the hope that she would abide by the ideals and spirit of the Club and enjoy its fellowship. He then presented her with her name badge. Fellow members welcomed Jan by acclamation.

**4. REPORTS:**

**4.1 Treasurer's Report:**

The Treasurer presented her report: cash in bank \$7039.17 of which actual Club funds represented \$6367.17, the balance being money received from members for current excursions. The full report is attached to these minutes. The report was

accepted on a **motion** from Daryl Knight, **seconded** by Philip Mithen.

#### **4.2 Secretary's Report:**

- The Secretary reported that membership was now 130, now that all vacant places had been taken.
- Probus South-Pacific has advised us that for insurance cover to be effective the Club is required to record the names of all people taking part in any function it organises. Activities Leaders and potential leaders should take note of this requirement and obtain the appropriate form from Elaine Hayne, Major Activities Organiser. Copies of the form would be included in the *Guidelines for Leaders* being made ready for distribution to Activities Leaders.
- The Club received a letter from John Mentha, Probian and Magician, saying that he enjoyed addressing our May meeting.

The report was received on a **motion** from Ian Coleman, **seconded** by Gwen Young.

### **5. GENERAL BUSINESS:**

#### **5.1 Reports on Activities:**

Major Events Organiser Elaine Hayne outlined the current activities on offer. Activities Leader Wendy Fishley spoke about the arrangements for the upcoming visit to the Johnston Collection; A L Joan Plank advertised theatre shows on offer; A L John Mugridge reported on the Golf activity; A L Helen Armstrong advertised a 16 km walk from the Melbourne Zoo to St Kilda on Wednesday, 16 May; and A L Helga Braun invited members to take up the one remaining place at the next book reading.

#### **5.2 Suggestion Box:**

John Mugridge presented the Club with a Suggestion Box fabricated by member Noel Hatton.

#### **5.3 Rotary Bowel Cancer-Awareness Campaign:**

The President requested the meeting's indulgence for a three-minute promotion by Ian Coleman of a do-it-yourself bowel cancer-detection kit that Rotary International is backing. Ian said that he was prepared to sell them to members for the same price at which they were available at pharmacies (\$6) in the interests of promoting improved public health and to stem the tide of 5000 people dying every year in Australia from this form of cancer. He sold about 30

before the close of the meeting.

#### **5.4 Recycling of *Probus News*:**

The President requested that members endeavour to return their copies of *Probus News* for distribution to members who may have missed out on picking up a copy.

#### **6. FELLOWSHIP BREAK:**

The meeting broke for refreshments and fellowship, after registering the number of people who would attend lunch, Janet Pulis counting about 45 names and informing the Manningham Club.

##### **6.1 The Australian Tartan:**

On the resumption of the meeting, Peter Fishley displayed a scarf of his made in the Australian Tartan designed by John Reid (see story in *Newsletter* No. 11) and invited John to speak briefly on its design and about the competition he won with it. John Reid made a capable, impromptu response, saying that the design was based on his concept of Australia as "a wide brown land" and upon its Aboriginal heritage, while the pattern of the tartan was that of the sept Macquarie, to which Lachlan Macquarie, the founder of the Australian wool industry, belonged.

#### **7. SPEAKER:**

Gwen Young introduced Mr Kevin Mason, retired magistrate of the Family Court. Mr Mason titled his talk "Fifty Years in the Law". He employed both fact and humour to tell us about his dual roles of magistrate and coroner in tough or out-of-the-way places. He told us about crime investigations reported nationally and internationally with which he was involved, adding that he was the first magistrate in Australia to allow the submission of evidence based on DNA testing.

##### **7.1 Thanks to Speaker:**

On behalf of the Club, John Reid thanked the speaker and presented him with a bottle of wine.

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

The President reminded members that the next Club meeting is Monday, 21 June. He thanked the members for their attendance and said he hoped to see them at that meeting. He requested Committee members to meet briefly at the close of today's meeting, to discuss the Committee's attendance at the *Probus* Clubs of Manningham half-yearly meeting on 21 May,

**9. CLOSE:**

The meeting closed at 12 noon. Lunch at the Manningham Club for about 45 people completed the occasion.

**President**.....

**Date**.....

*Note: The Treasurer's Report is appended*

Templestowe Valley Probus Club

**TREASURER'S REPORT**

Meeting held on Monday May 10, 2004

Bank Balance	B/Forward	\$10,707.75
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INCOME

Grease	\$ 672.00
Membership Fees	\$ 300.00
Joining Fees	\$ 160.00
Door fees	\$ 207.00
Johnson Collection	\$ 224.00
Bright trip	\$ 795.00

Total Credits	<u>\$13,065.75</u>
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WITHDRAWALS

BAD Tax	\$ 4.10
D. & E. Hayne (Stationery & refreshments)	\$ 136.63
D & E. Hayne Common Seal & printing	\$ 74.85
Johnson Collection	\$ 224.00
Leader Tours, Bright trip	\$ 5,275.00
Manningham City Council Hall Hire.	\$ 57.50
RDU Pty Ltd (50 Newsletters & 3 Directories)	\$ 254.50

Total Debits	<u>\$ 6026.58</u>
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Total held at Bank	<u>\$ 7039.17</u>
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* Actual Club Funds, as at April 30th, 2004.	\$ 6,367.17
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