

AGENDA CLUB MEETING 12TH JULY 2004.

9.45 am. item 1. Welcome, apologies guests (Ron Mc Bain et al re tyre change)

✓ 2. Treasurer's Report Mov. ...Sec... Any discussion.... carried ✓

✓ 3. Secretary's Report " " " "

✓ 4. Activities Report Jeff Crosbie Xmas in July
any others

✓ 5. Lunch numbers

10.15 am. ✓ 6. John Mugridge "Suggestions" 15 minutes discussion.

10.30am 7. Fellowship

10.55am 8. Doug Hayne and Speaker intro by Gwen Young

9. Next meeting dates ~~Club~~ 9th August
Committee 19th July Kerry McInerney's place

Christmas Dinner same as last year Yarra Valley Country Club same
price \$12.00 head Monday 13/12 04 Noon.

Tuesday. 14

Friday, 12 August

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, 12 July 2004 at 9.45am

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

2. ATTENDANCE:

Ninety-one members and two visitors made up the meeting.

Apologies: 33 Robert and Dawn Anderson, Ed Bettiol, Helga Braun, Pat Burns, James and Margaret Campbell, Ross Chapman, Rose Checchin, Annamaria Cremasco, Eileen Dansey, David and Elaine Dodds, June Duncan, Doug Gibson, Beryl Glover, Norma Green, Esma Lawley, Lynette McBain, Hugh and Diane McIntosh, Lois Mason, Ruth Ogier, Aimee Pretty, Jane Pearlgood, Marilyn Platford, Judith Robinson, Meryl Smead, George and Andrea Thomas, Elizabeth Turner, Len and Faye Williams

3. WELCOME:

The President welcomed the members and visitors Judy Cooper and Sylvana Urbani.

4. REPORTS:

4.1 Treasurer's Report:

The Treasurer presented her report: cash in bank \$8197.61 of which actual Club funds represented \$5811.61, 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 Joan Plank, seconded Gwen Young.

4.2 Secretary's Report:

- The Secretary highlighted the need for the leaders of activities to lodge attendance lists, insurance-related incident reports, and expenses claims with the Major Activities Officer immediately after the completion of each activity.
- He drew member's attention to the value of the *Newsletter* as a source of information about the Club and its activities. He repeated the President's invitation of last month for members to contribute to it by way of interesting copy, letters to the editor, raising issues for discussion or by placing advertisements in it. He appealed to members for member profiles.

The report was received on a **motion** from John Reid **seconded** by Patricia McInerney.

5. GENERAL BUSINESS:

5.1 Reports on Activities:

Geoff Crosbie was invited to report on the Christmas-in-July trip to Burrumbeet. He said the 40 participants enjoyed a splendid outing. He made special mention of the opportunity to view the newly erected memorial to prisoners of war, in Ballarat, and the fruit stop in Bacchus Marsh.

Jenny Kerseboom reported favourably on the outing on 1 July to the Jewish Museum and the lunch that followed at the Scheherezarde Restaurant.

Activities Leader Leon Magree reported on continuing good attendance at the Golf activity, at Yarra Valley Golf Club every second Friday.

5.2 Suggestions Discussed:

John Mugridge spoke to the meeting about the four suggestions received in the suggestion box. He outlined the view of the Committee on each as follows:

- *A strategy to ensure the intake ratio of men to women is more even*
- No fair and effective strategy could be devised but if the Club fostered the family attitude it had exhibited to date it would operate much like a family, where, after all, there was rarely a balance of gender.
- *Bus trips that would attract more men to participate*
- The Committee agrees; coincidental action had been taken to achieve more balance of the genders in outings, e.g., the tour of Toyota has attracted

more men to register, to the point where he understood it was booked out.

- *The inclusion of a short discussion time preceding the Fellowship Break*
- This presentation was a first attempt to do this.
- *A questionnaire be devised to gauge member satisfaction with functions offered/attended during this first year of the Club's operation and to garner suggestions about what activities members would like to engage in in future*
- The Committee was devising a suitable questionnaire for presentation at a later date.

6. FELLOWSHIP BREAK:

The meeting broke for refreshments and fellowship, after registering the number of people who would attend lunch.

7. SLIDE PRESENTATION: EGYPT AND CHINA

Doug Hayne put on a dual-projector presentation of trips he and Elaine had made to Egypt and China in the mid 1980s. The subject matter as well as the filmic quality of the slides and their accompanying sound was much appreciated by the members.

8. SPEAKER:

Gwen Young introduced Deana Thomas of Harvey World Travel, Lower Templestowe (Macedon~~ia~~ Square). Employing a blindfold game, she had three volunteers don the mystery names of the countries most visited by travellers booking through her office last year (Alaska, Canada and Europe). Potential travellers were invited to free film screenings at the Mitcham Council function room on 16 September (Canada and Alaska) and 15 November (Europe).

8.1 Thanks to Speaker:

On behalf of the Club, Ian Coleman thanked the speaker and presented her with a bottle of wine.

9. CHRISTMAS FUNCTION, NEXT MEETING & CLOSING REMARKS:

The President informed members that the Club's Christmas function was booked at the Yarra Valley Country Club for Monday, 13 December at noon. The meal price was unaltered from last year, at \$12.00 a head. He reminded members that the next Club meeting will be the second Monday in August (9 August), when the hall would be open from 9.00am for the registration of attendance at activities.

The Committee would meet at his place at 7.30 on Monday, 19.July. He thanked the members for their attendance and hoped that they had enjoyed the slightly altered format as well as making good use of our fellowship together,

10. CLOSE:

The meeting closed at 12 05. Lunch at the Manningham Club for about 58 people completed the occasion.

President.....

Date.....

Note: The Treasurer's Report is appended

Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Monday July 12, 2004

Bank Balance	B/Forward		\$ 7,365.82
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INCOME

Gippsland Deli Trip	\$ 66.00
Ford Museum	\$ 62.00
Tramboat	\$ 884.00
Xmas in July	\$ 1,640.00
Door fees, June meeting	\$ 186.00
Interest	<u>\$ 10.14</u>

Total Credits	\$ 2,848.14	\$10,213.96
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WITHDRAWALS

BAD Tax	\$ 4.00
Leader Tours, Gippsland Tour	\$ 1,188.00
D. & E. Hayne	\$ 336.16
Manningham City Council Hall Hire (April)	\$ 69.00
L.Cooper	\$ 59.10
G. Young	\$ 22.59
Melbourne Tramboat Cruises (Deposit)	\$ 200.00
Manningham City Council Hall Hire (May)	\$ 57.50
Refund cheques for : E. Blanchflower	\$ 20.00
E. & M. Bettoil	\$ 40.00
J. Douglas	<u>\$ 20.00</u>

Total held at Bank \$ 8,197.61

Holding Deposits for trips	\$ 2,386.00
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