

LENA 7/10

Agenda Club Meeting 9th August 2004.

9.45am. Item 1. Welcome Apologies Guests

- ✓ 2. Treasurer's Report Lorraine Mov.. Sec.....Discussion?.... Carried
- ✓ 3. Secretary's Report Doug " " "
- ✓ 4. Activities Reports ONLY IF REQUIRED
 - ✓ Elaine/Helen Trips, Outings
 - Wendy Galleries
 - Leon Golf
 - Joan/Ellen Theatre
 - Irene Tennis
 - Helga Book club
- 5. Introduce new activity leaders
 - a. Marion Cummins cards, games
 - b. Lyn Hudgson walks
- 6. John Mugridge suggestions
- 7. Terry welfare
- 8. Lunch numbers Manningham Club. Yvonne/ Janet
- 9. Any discussion/

10.30am. 10. Fellowship Break

10.55am 11. Gwen Young... Guest Speaker Wendy Grant Olympics

12. Dates next meetings Club Monday 13/9/04
" Committee " 16/8/04 at Terry Pearlgoods

Receipt Book for Leon
* Treasures * 3 Nov 1/2 price \$49.90

(I gave Leon a partly filled receipt book
for money for golf trip 9/8/04.
to Terence)

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, 9 August 2004 at 9.45am

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

2. **ATTENDANCE:**

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

Apologies: 34 Robert and Dawn Anderson, Mary Amarego, Helen Armstrong, Ed and Marlene Bettiol, Laurel Bishop, Ross Chapman, Rose Checchin, Marjory Coronica, Norman and Pat Edwards, Ian and Mary Gault, Doug and Dianna Gibson, Beryl Glover, Jan Hamond, Jacob and Jenny Kerseboom, Ema Lim, Ron and Margaret McGregor, Dorothy McCaulay, Kay Mithen, Jenny Morcomb, Terry and Jane Pearlgood, Joan Plank, John and Val Reid, Meryl Smead, Elizabeth Turner, Dennis Wheeler

3. **WELCOME:**

The President welcomed the members and the visitor, Mena.

4. **REPORTS:**

4.1 **Treasurer's Report:**

The Treasurer presented her report: cash in bank ^{\$8,842.71} \$8,842.71 of which actual Club funds represented \$5501.71, 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 Pat McInerney, seconded Lyn Crosbie.

4.2 **Secretary's Report:**

- The Secretary drew members' attention to the request from Probus South-Pacific that we lodge forthwith any proposed amendments to the Standard Constitution, but was quick to point out that our Constitution differs from the Standard Constitution, being a version compliant with Victorian legislation. He, therefore, recommended that no action was required by members.

- Once again, the Secretary highlighted the need for 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. Compliance to date had been good, he said. However, it was necessary to keep this requirement in front of members as more activities and interest groups are brought forward by individuals.
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- He congratulated the members prepared to initiate and/or lead new and existing activities.
- The report was received on a **motion** from Ian Colman **seconded** by Noel Hatton.

5. GENERAL BUSINESS:

5.1 Activities: New Initiatives:

John Mugridge spoke to the meeting about three new initiatives received from members through the suggestion box:

- That a Hobby Day be instituted. (November date mooted) (Ron McBain);
- That a Card and Other Games Group be formed (Marion Cummins);
- That a Music / Singing Group be formed (Wilma Pontifract).

He endorsed the Secretary's remarks about the value of such leadership and offered the services of the Club (through him) to help facilitate the start-up of these endeavours.

5.2 Reports on Activities:

The Major Activities Officer, Elaine Haynes, mentioned the excursion tomorrow to the Valley View Vineyard. Referring to the booked-out excursion on the Tramboat on 2 December, she said that the boat had been booked again for 2 February 2005 for which payment was required today, as an advance deposit was required from the providers.

The Walking Group Leader, Lynn Hudgson, said the Warrandyte walk would take place on Wednesday, "rain, hail or shine".

The Exhibitions Leader, Wendy Fishley, said the tour of the National Gallery was scheduled for Thursday. For the next tour of the Johnston Collection (on Thursday, 9 September) she required three more people.

For Activities Leader Leon Magree, Lyn Crosbie reported on continuing good

attendance at the Golf activity, at Yarra Valley Golf Club every second Friday. Play had also been had at Camberwell (Bulleen) Golf Course and a second Golf Clinic had been held. A week-end trip away was being planned for Tocumwal (cost \$140). *Non members also welcome.*

Goffey
Ellen Boyd announced that booking was now available (at \$49.90) for the matinee performance of the musical *The Producers*, on Wednesday, 3 November.

6. Remuneration to Drivers for Car Pooling:

In answer to a question about the legal standing of a driver remunerated in cash for car pooling and then sued by a passenger for injury from a car accident or other injury sustained in the course of the journey, the President provided the advice that until clarification of this point is obtained it would be better to find another way of acknowledging the service rendered.

7. FELLOWSHIP BREAK:

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

8. SPEAKER:

Gwen Young introduced Wendy Grant, who spoke to us about the Olympic Games in general, and specifically about her involvement as a gymnast in the Melbourne Olympics of 1956. This was a most appropriate talk, as the 2004 Games commence this Friday (Friday, 13 August) in Athens.

8.1 Thanks to Speaker:

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

9. NEXT MEETING & CLOSING REMARKS:

The President thanked the members for their attendance. He reminded members that the next Club Meeting will be Monday, 13 September.

10. CLOSE:

The meeting closed at 11.45 am. Lunch at the Manningham Club for about 46 people completed the occasion.

President.....

Date

Note: The Treasurer's Report is appended

Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Monday August 9, 2004

Bank Balance	B/Forward	\$ 8,197.61
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INCOME

Police Academy	\$ 90.00
Carols at Crown	\$ 1,034.00
Ford Museum	\$ 288.00
Yarra Valley Vineyard	\$ 693.00
Tramboat	\$ 438.00
Xmas in July	\$ 41.00
Door fees, July meeting	\$ 188.00
Jewish Museum	<u>\$ 114.00</u>

Total Credits	\$ 2,886.00	\$11,083.61
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WITHDRAWALS

BAD Tax	\$ 5.30
Leader Tours,Xmas in July	\$ 1,599.00
D. & E. Hayne	\$ 142.87
G. Young	\$ 27.10
Manningham City Council Hall Hire (June)	\$ 69.00
Plus Presented cheques	<u>\$ 347.63</u>

Total Debits	\$ 2,190.90	\$ 8,892.71 *
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Plus Unpresented cheque 52. L Bishop \$ 20.00

\$ 2,210.90.

* Actual Club Funds, as at July 31st, 2004. \$ 5,501.71

Holding Deposits for trips \$ 3,371.00

Balance at Bank.

\$8892.71.