

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, 11 October 2004 at 9.45am

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

2. ATTENDANCE:

Eighty-nine members made up the meeting.

(28) **Apologies:** ~~37~~ Helen Armstrong, Alan and Judy Baker, Domenic and Dorothy Borin, Ellen Boyd, James and Margaret Campbell, Ian and Veronica Coleman, Annamaria Cremasco, Jeff Crosbie, Jim Douglas, Norman Edwards, Adrian Eltringham, Ian and Mary Gault, Doug Gibson, Ian and Barbara Green, Jan Hammond, John and Lynn Hudgson, Jenny Kerseboom, Ray and Esma Lawley, Lois Mason, Dorothy McCauley, Leon Magree, Kay Mithen, Lyn Paice, Joan Planck, Marilyn Platford, Wilma Pontifract, Amy Pretty, Tony Shembry, Merrill Smead *Be Wignall*.

3. WELCOME AND INDUCTION:

The President welcomed Ken Murray of the Rotary Club of Manningham. Ken had been selling Christmas Puddings from the foyer preceding our Club Meeting and would do so again in November: the President encouraged members to support this cause as well as an International Concert Rotary will hold 20 Nov. The President then welcomed the members, especially Margaret McGregor, after an accident affecting her leg, and informed members that Wilma Pontifract was incapacitated after a hip operation.

He then inducted **Josephine Danahay** into the Club, following a resignation. He reported that he, Patricia and reps from three local Probus Groups were guests of Manningham Rotary at their dinner-meeting at Eastern Golf Club on 4.10 04.

4. REPORTS:

4.1 Treasurer's Report:

The Treasurer presented her report: cash in bank \$8,852.75[/] of which actual Club funds represented \$4,959.75[/], 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 Wendy Knight, **seconded** Elizabeth Diffen.

4.2 Secretary's Report:

The Secretary drew members' attention to two invitations received from bowling organisations soliciting membership: Doncaster Bowling Club and the Greater Melbourne Probus Bowling Club.

He referred to the Committee's decision that it would not fund Activities Groups for small expenses to meet the cost of drinks, food, gifts and the like for special occasions that the groups may arrange. However, the groups were at liberty to collect cash for these purposes so long as they kept proper records of collection and disbursement.

He said that he had produced clearer badges for a number of people.

Report received on a **motion** from Gwen Young, **seconded** by Ray Cooper.

4.3 Welfare Report:

Already given by the President, on behalf of the Welfare Officer.

5. GENERAL BUSINESS:

5.1 Activities Report by John Mugridge:

- John Mugridge offered a cooking demonstration and meal at his house.
- The Singing Group (Wilma Pontefract) is in temporary recess.
- The Hobby Day (Ron McBain) will occur at the November Club Meeting, when seven groups of people will present their hobby in the second half of the program.
- The Card and Other Games Group (Marion Cummins) has attracted 22 people and will commence with Whist.
- Golf. John Mugridge furnished the President with a *Silver Rated* chrome goblet to present to Jenny Kerseboom, the winner of the Golf Spring Cup, held at Tocumwal this year. The presentation was made. Horsham is the likely venue for the challenge next year.

5.2 Other Reports on Activities:

Many of the Activity Leaders took the floor to promote their activity or to request payment by specific dates. The most significant were:

- Walk this Wednesday; Peter Fishley to lead
- Christmas lunch: pay today

- "The Producers": ^{time} ~~date~~ put forward
- The White Horse Players current production, "Bye Bye Birdie" recommended: their upcoming May production is to be "Hello Dolly".

5.3. Planning Application to Develop a Local Restaurant

Note: For convenience, this item, aired after the Fellowship Break, is recorded here.

David Dodds requested that individuals of the Club acquaint themselves the facts concerning an application by Roads Corporation to convert the former Mullins Blacksmiths Shop at 133 James Street, Templestowe into a 200-seat restaurant without car parking. He urged people to object to Manningham Council.

6. FELLOWSHIP BREAK:

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

7. SPEAKER:

Gwen Young introduced Mr Brian Negus, Manager, Metro South-East Region, Vic Roads. Mr Negus told us how Vic Roads manages the road network of the State. Vic Roads concentrates on the arterial roads, develops and implements strategies to make roads safe, and runs the facility for the registration and licensing of motor vehicles. He fielded many questions on local road hazards.

7.1 Thanks to Speaker:

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

8. NEXT MEETING & CLOSING REMARKS:

The President reminded members that the AGM was due in March and that they should think about election of office bearers and the need to relieve Margaret Cornell from attendance recording when she assumes the Chair.

9. CLOSE:

The meeting closed at 12.00 noon. Lunch at the Manningham Club for about 34 people completed the occasion. The next Club Meeting will be Monday, 8 November.

s

President

Date

Note: The Treasurer's Report is appended

Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Monday October 11, 2004

Bank Balance	B/Forward	\$ 8,885.23
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INCOME

Bank Interest	\$ 11.56	
Deposits for :Xmas Carols, Tramboat	\$ 48.00	
Deposits for: Producers, Bye Bye Birdie	\$ 1,492.20	
Deposits for Tramboat, Xmas Lunch, Xmas Carols	\$ 628.00	
Door fees, September meeting	<u>\$ 188.20</u>	
Total Credits	\$ 2,367.96	\$11,253.19

WITHDRAWALS

BAD Tax	\$ 7.00
Petty Cash (77)	\$ 455.00
Y. Shembrey (75) Ford Trip Refund	\$ 70.00
C. Douglas (76) Ford Trip Refund	\$ 70.00
D. & E. Hayne (78)	\$ 166.98
H.Armstrong (69) Morning Tea Expenses	\$ 57.85
G. Young (81)	\$ 23.91
Ticketeek (80)	\$ 898.20
Manningham City Council Hall (82)	\$ 57.50
Whitehorse Musical Theatre (79)	<u>\$ 594.00</u>
Total Debits	\$ 2,400.44

Plus Unpresented cheques (52) .L.Bishop	\$ 20.00	
	<u>\$ 2,420.44.</u>	\$ 8,832.75
* Actual <u>Club</u> Funds, as at September 30th, 2004.	\$ 4,959.75	✓
Holding Deposits for trips	\$ 3,893.00	
Balance at Bank	\$ 8,852.75	✓