

12/01/05

Agenda Club Meeting 10th January 2005.

9.45am ✓ 1. Welcome New Year's Wishes Tsunami Clothing Appeal.(John M. see below)

✓ 2. Treasurer's Report Lorraine Mov. Sec. Discussion... Carried
Plus comment on groups keeping their own cash collection records.

✓ 3. Secretary's Report Doug Mov. Sec Discussion Carried

4. Activities Report IF REQUIRED>

a. Elaine / Helen	Trips / Outings
b. Wendy	Galleries
c. Lyn / Leon	Golf
d. Joan / Ellen	Theatre
e. Marion	Card Games (Time not shown in News Letter)
f. Wilma	Singing
g. Helga	Book club
h. Irene	Tennis
i. Lyn / Margaret	Walking

✓ 5. Attendance apologies

✓ 6. John Mugridge Tsunami Clothing report.

✓ 7. Margaret Cornell re lunch venues plus lunch numbers.

8. Any items for discussion? AGM all clear? Terry Pearlgood resign
Mobile Phones during meeting.

10.30 pm. Fellowship break.

11.00pm 9. Guest Speaker Gwen Young Mrs Jean Dennis Botanical Illustrator.

10. Next meeting Committee Planning Saturday 22/1/05 Uniting Church Hall
Club Meeting February 14th February 2005. ✓

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 January 2005

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

2. ATTENDANCE:

Ninety members and one visitor made up the meeting.

Apologies: 36 Bob and Dawn Anderson, Alan and Judy Baker, Laurel Bishop, Ellen Boyd, Elsie Branchflower, Rose Cecchin, Ross Chapman, Jo Danahay, David and Elaine Dodds, Maureen Dubock, June Duncan, Fay Ford, Doug Gibson, Jan Hammond, Jan Harvie, Daryl and Wendy Knight, Ray Lawley, Ema Lim, Ron and Lyn McBain, Dorothy Macaulay, Ron and Margaret McGregor, Lyn Paice, Terry and Jane Pearlgood, Joan Planck, Marilyn Platford, Tony Shembrey, Beverley Wignall, John and Mary Wilson

3. WELCOME AND INTRODUCTION:

The President welcomed all those present to this first meeting for the year. He then introduced the visitor, Wayne Eames, husband of Laurine Eames, and welcomed Kay Mithen to the first meeting she had been able to attend since joining the club about a year ago.

4. REPORTS:

4.1 Treasurer's Report:

The Treasurer presented her report: cash in bank \$8,535.33 of which actual club funds represented \$4008.33. The Treasurer made special mention of the expenditure of club funds to benefit the members at the Christmas lunch, viz.:

Drinks \$432.60

Prizes \$206.90

Total \$639.50

She also indicated that cash record-keeping books were available to each Activity Leader to enable them to keep track of the contributions raised and expended within the particular activity.

The report was accepted on a motion from Domenic Borin, seconded by Jacob Kerseboom. The full Treasurer's Report is attached to these minutes.

4.2 Secretary's Report:

The Secretary made the following points:

- Nomination forms for the AGM are available now, for return by the cut-off date - the end of the Club Meeting on Monday, 14 February

- Nominations may be made for all contestable positions as spelled out in the *Newsletter*
- No proxies may be used for voting at the AGM on Friday, 11 March

The report was received on a motion from Norm Edwards, seconded by Noel Hatton.

4.3 Tsunami Clothing Appeal – John Mugridge:

John Mugridge reported that a chance encounter by him with the Charter President of Lions Club of South-East Business, Michael Rajoo, had led to the making of an executive decision by our club to request our members to donate clothing and blankets for the relief of Tsunami victims in Sri Lanka. The response from members was overwhelming, amounting to 160 large draw-string bags, with an estimated value in the range of \$8,000 to \$10,000. The clothing was sorted by the Lions Club into winter garments for sale through the Lions Op-Shop network so that the money raised could be used to aid victims, while the remainder, mostly summer clothing, was sent free through Cathay Pacific Airlines to Colombo for immediate distribution. The whole operation took about a week. Members were to be congratulated for the way they rose to the occasion.

4.4 Possible Lunch Venues:

Margaret Cornell reported that with help from Yvonne Shembrey, she was investigating various lunch venues in the area, to see if we were getting the best deal for the lunch that follows each of our club meetings. She would report on this further next month. Lunch following this meeting was booked at the Manningham Club.

4.5 Activities Reports:

- **Exhibitions** Wendy Fishley: Streets and Lanes excursion, Feb., \$18.00
- **Walking Group** Lyn Hudgson: Pound Bend walk & 9.10am starting times
- **Golf Group** Leon Magree: Autumn Cup, Horsham, 17-19 April; Golf Clinic, Eastern Golf Club, 9.00am, Monday, 31 January
- **Games Group** Marion Cummins: hall booked at Templestowe Uniting Church, 104 Atkinson Street (car park off Wood Street) for second and fourth Tuesdays at 7.30pm - charge is \$3.00, BYO drinks and nibbles. Contract Bridge tuition to be the five Thursday mornings of March at her home
- **Valley View Vineyard** Elaine Hayne: payment required now
- **Banksia Park Picnic** Elaine Hayne: 5.00pm, shelter, Thursday, 20 January

5. FELLOWSHIP BREAK:

The meeting broke for refreshments and fellowship, after recording that about 60 people would attend lunch.

6. SPEAKER:

Gwen Young introduced the speaker, Jean Dennis, Australian traveller and botanical illustrator, who from 1992 to 1997 tracked down and illustrated the complete genus of indigenous *Brachychitons* (Kurrajong trees). Jean told us that she started the task out of the

need for something to do while caravanning. It was not long before the holidaying caravanning became a quest to find every species of kurrajong, based on the extensive research into the whereabouts of each species that she and her husband were now obliged to make when not on the road in NSW, WA, QLD and especially the top end of Australia. Jean told us about some of the rough living the couple had endured at Moree (NSW), and at Atherton (their base), Undara and Chilagoe (far north Queensland). She said that despite the rigours, she had got to like the lifestyle. Jean and her husband intend to publish a pocket book on kurrajongs, as well as a more detailed study.

7. THANKS TO SPEAKER:

Merrill Smead thanked Jean Dennis for her interesting talk and presented her with a box of chocolates on behalf of the members.

8. NEXT MEETING AND CLOSING REMARKS:

The President thanked members for their attendance. He reminded members that the next meeting would be on Monday, 14 February.

9. CLOSE:

The Meeting closed at 11.45am. Lunch at the Manningham Club for about 60 people completed the occasion.

President..... Date

Note: The Treasurer's Report is appended.

Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Monday January 10, 2005

Bank Balance	B/Forward	\$ 12,233.74
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INCOME

Deposits for: Tramboat	\$ 26.00	
Deposits for: Walhalla	\$ 205.00	
Door fees, December meeting	\$ 222.10	
Deposits for: Golf trip, joining fee & membership	\$ 575.00	
Deposits for: various activities	\$ 631.00	
Deposits for various activities	\$ 68.00	
Deposits for various activities	\$ 345.00	
Deposits for various activities	\$ 67.00	
Interest paid	\$ 13.88	
	Total Credits	\$2,152.98 \$14,386.72

WITHDRAWALS

BAD Tax	\$ 3.00
Melbourne Tramboat Cruises (92)	\$1,074.00
Mees Bus Lines (Walhalla) (93)	\$1,722.00
D. & E Hayne (94)	\$ 134.26
Yarra Valley Golf Club (95)	\$1,812.60
E. Hayne (Mornington ^{1/2} Expenses (96)	\$ 40.53
Petty Cash (98)	\$ 450.00

Horsham Mid City Court Motel (Golf) (99) \$ 500.00

Manningham City Council (Hall rental) (100) \$ 115.00

Total Debits \$ 5,851.39

Balance at Bank \$ 8,535.33

Plus unpresented cheque (101) Templestowe
United Church \$ 10.00

* Actual Club Funds, as at December 31st, 2004. \$ 4,008.33

Holding Deposits for trips \$ 4,527.00

Balance at Bank \$ 8,535.33