

Agenda Club Meeting 14th February 2005

9.45 am. 1. Welcome

✓ 2. Treasurer's Report Lorraine Mov...Sec...Discussion...Carried

✓ 3. Secretary's report Doug " " ' "

✓ 4. Activities reports IF REQUIRED

- | | |
|-----------------------------------|------------------------------|
| a. Elaine/ Helen | Trips/outings |
| b. Wendy | Galleries |
| c. Lyn Crosbie | Golf |
| d. Marion / Dawn | Cards / Games |
| e. Ellen | Theatre REPLACEMENT REQUIRED |
| f. Wilma | Singing |
| g. Irene | Tennis |
| h. Helga | Book club |
| i. Lyn Hudgson /Margaret Campbell | Walks. |

5. Margaret Cornell re (a) Lunch Manningham "extra special" now available
(b) spit roast update
(c) Lunch Numbers (Yvonne Schembry to count)

6. Apologies, Attendance Visitors

7. Any other business? AGM as per newsletter... Note At end of meeting
Secretary will read out Nominations and positions Will also include those
standing for re-election.

10.30am Fellowship Break.

11.00am 8. Guest Speaker Gwen Young Mr Peter Bishop Ranald McDonald House.

9. Dates for next meetings; Committee 28/2/05 K McInerney
Club AGM 11th March Friday 2005 Please be Early

CLOSE MEETING and ask Doug to read out Nominations and positions sought

23 Feb. Churchill. - Bus leaves 9.00am ✓

17 Apr. Banksia Park. ✓

3. March. (Lanes + Arcades) ✓ \$.

Feb. Town Hall. pot

20 May # Hello Dolly # \$29=

\$11- refund
for Young
Valley Trip

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, 14 February 2005

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

2. ATTENDANCE:

One hundred and seven members and two visitors made up the meeting.

Apologies: 19 Bob Anderson, Helen Armstrong, Helga Braun, Pat Burns, James and Margaret Campbell, Jeff and Lyn Crosbie, Maureen Dubock, Doug and Dianne Gibson, Ron McBain, Kay Mithen, Jane Pearlgood, Wilma Pontefract, Aimee Pretty, Janet Pulis, John Reid, John Wilson

3. WELCOME AND INTRODUCTION:

On this St Valentine's Day the President welcomed all those present, especially Daryl and Wendy Knight who had been overseas, and Terry Pearlgood, absent recently with illness. He then introduced visitor Dawn Cleveland, and visitor Dolly Carsons, the sister-in-law of Bev Wignall. The President drew members' attention to the deployment of the notice board on the porch, for the purpose of conveying information about significant items to arriving members. He thanked John Mugridge for setting up the board and providing the information. He announced that at the AGM on 11 March, Bev Wignall and Leon Magree would act as election officers for the conduct of any ballot necessary, as both had experience serving at polling stations at various government elections.

4. REPORTS:

4.1 Treasurer's Report:

The Treasurer presented her report: cash in bank \$7,757.01 of which actual club funds represented \$4,658.01, the balance of \$3,099.00 being money held for trips and excursions. The report was accepted on a motion from Peter Fishley, seconded by Dawn Anderson. 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; nominations will close at the end of this meeting.
- Nominators who posted their nominations to the ^{Secretary} Treasurer in the last few days should check with him to establish that they have been received.
- Statements of credentials from each of the nominees will appear in the March Newsletter.

- The trading arm of Rotary – Rotary Down Under – has items such as brooches, stick pins, blank certificates and medical records and the like, for sale and he would table the brochure received from them.

The report was received on a motion from Ian Coleman seconded by Norma Green.

4.3 Activities Reports:

The President reminded members that as a result of the recent Planning Meeting held by the Committee a list of planned and projected events was published in the *Newsletter*. The notice board also displays information about up-coming events, he said. As usual, he invited the Activities Leaders to address the meeting about aspects of these events, which they did. The most significant items were:

- **Tram Boat Refunds** The organisers of the Tram Boat excursion had refunded the Club for 16 members not attending the last outing when foul weather turned off these people who had booked. Affected members could obtain refunds from Elaine Hayne
- **Valley View Vineyard** Car Pooling is now the option: cost reduced to \$22.00
- **Banksia Park Picnic** Twenty-four people attended: next one 24 Feb.
- **Golf** Clinic was well attended: next clinic to be at ~~Camberwell~~ (Freeway) *Easton Golf Club*
- **Theatre & Cinema Group** Joan Planck and Ellen Boyd wish to retire because of heavy personal commitments.

4.4 Lunches:

Margaret Cornell reported that the Committee had decided to maintain our patronage of the Manningham Club and had negotiated with them that pasta would be on the Seniors' menu today. Jacob and Jenny Kerseboom were taking the bookings for the spit roast to be held in April. Bookings were unlikely to extend beyond the March Meeting because precise numbers had to be given to the provider well in advance.

5. FELLOWSHIP BREAK:

The meeting broke for refreshments and fellowship, after recording that about 52 people would attend lunch.

6. SPEAKER:

Gwen Young introduced the speaker, Peter Bishop, Secretary and Manager of Ronald McDonald House, Melbourne. Mr Bishop explained that Ronald McDonald House was, in fact, a series of houses and hotel rooms capable of offering low cost accommodation to families from outside the metropolis when a child in their care was hospitalised, usually at the Royal Children's Hospital, Parkville. He sketched in the long forgotten attitude of preventing or curtailing visiting at hospitals, contrasting it with the present-day attitude of encouraging it for its therapeutic benefits. He told us the scheme - an offshoot of the fast food giant McDonald's Family Restaurants - started in the USA, coming to Australia in 1981 with the purchase of an old house near the hospital and used by the first family in 1986. Today, 55 rooms are available, plus hotel rooms if necessary, as well as 19 extra rooms for families that need to be isolated from other families if a child they are visiting has an

infectious disease. Many firms and volunteers assist the whole enterprise. Mr Bishop told us that some children require 20 to 30 visits to hospital a year and that is when the service is most beneficial to visiting families.

6.1 THANKS TO SPEAKER:

Mary Wilson thanked Peter Bishop for his interesting talk and presented him with a bottle of wine on behalf of the members.

7. NOMINATIONS FOR 2005 -2006 COMMITTEE ANNOUNCED:

The President closed off general business and asked the Secretary to read out the names of the nominees standing for office at the AGM. The Secretary announced that they were:

Peter Fishley
Ian Gault
John Mugridge

– all standing for Vice President (and Membership ^{Office}), which would necessitate the holding a ballot at the AGM on 11 March. The successful candidate would assume office on 1 April.

The following incumbent officers of the Committee had all nominated for a further term:

Doug Hayne, for the position of Secretary
Peter Fishley, for the position of Minute Secretary
Lorraine Cooper, for the position of Treasurer
Gwen Young, for the position of Speaker Organiser
John Mugridge, for the position of Activities & Hospitality Officer.

Val Reid had nominated for the position of Welfare Officer, to be vacated by Terry Pearlgood by retirement on 1 April.

As no other nominations had been received for the six positions above, no ballots would be necessary for these positions and, under the terms of our constitution, the six nominees would be confirmed in these positions at the AGM on 11 March and take office on 1 April.

The recommendation by the Committee that the non-executive posts of Public Officer and Auditor be filled by Doug Hayne and Terry Pearlgood was announced. This recommendation would be presented ~~at~~ to the members at the AGM and, if endorsed, would confirm these officers in their respective positions.

8. NEXT MEETING AND CLOSING REMARKS:

The President thanked members for their attendance. He reminded members that the next meeting would be on ~~Monday~~ ^{Friday}, 11 March and that this would be the AGM.

9. CLOSE:

The Meeting closed at 11.45am. Lunch at the Manningham Club for about 52 people completed the occasion.

President..... Date

Note: The Treasurer's Report is appended.