

AGENDA CLUB MEETING
10th.OCTOBER, 2005

9.45 Welcome - Members and Guests

Speaker: Mr. Stephen Mayne A.B.C.

CHRISTMAS SPIT ROAST. 12th. December. \$13.00
Subsidized - Drinks supplied - B.Y.O. glasses.

INDUCTION - Mr. Wayne Eames

✓ TREASURER'S REPORT- Lorraine Moved .Second.. Discus / Carried

✓ SECRETARY'S REPORT / Comments Moved Second Discuss / Carried

ATTENDANCE , APOLOGIES & VISITORS

Lunch Numbers : Sunset Bistro -M'ham Club - Yvonne/ Janet.

ACTIVITIES - Reports:

✓ Wendy	Galleries etc.
✓ Elaine/Helen	Trips/Outings
✓ Lyn	Golf
✓ June/Lois	Theatre
✓ James	Walks
✓ Marion/Dawn	Cards/Games
✓ Helga	Book Club
Irene	Tennis
Verity	Scrapbook
✓ Hugh	Fine Dining
✓ John Hudgson	Bike Riding

OTHER BUSINESS.

10.30AM FELLOWSHIP BREAK -

11.00AM Gwen Young : Guest Speaker

*Barclayton
Hotel
\$*

LUNCHEON - Manningham Club

NEXT CLUB MEETING - Monday NOV.14TH 9.45am

NEXT COMMITTEE MEETING - Monday 24th. OCT. 7.30pm
@ The Cornells

✓
B.B.Q. 30 October. 1.00.

49.00.
T/Naw Monday
Tori McKenny.

Probus Club of Templestowe Valley Inc.

Minutes of Meeting of the Club

**Held at the Community Centre, Ted Ajani Reserve, Thompsons Road
Templestowe**

On Monday, 10 October 2005, at 9.45am

1. The President, Margaret Cornell, took the chair.

2. ATTENDANCE:

Ninety-nine members attended the meeting. There were four visitors: Graham Floody, Sue Debono and Ron and Lyn Whyman.

Apologies: 28—Irene Baird, Alan Baker, Ross Chapman, Ian and Veronica Coleman, Annamaria Cremasco, Jeff Crosbie, Jim and Claire Douglas, Norma Green, Jan Hammond, Daryl and Wendy Knight, Lyn McBain, Hugh and Diane McIntosh, Kay Mithen, John and Pauline Mugridge, Lyn Paice, Marilyn Platford, Wilma Pontefract, Val Sigg, George Thomas, Denis Wheeler, Beverley Wignall, John and Mary Wilson.

3. WELCOME AND INTRODUCTION:

The President welcomed the members especially those who had been travelling. She reminded everyone that children's books suitable for children up to the age of twelve should be brought to the next meeting, for donation to The Smith Family. She encouraged members to purchase Christmas cakes from Ken Murray, the representative of the Rotary Club of Manningham. Margaret drew members' attention to the gong-and-microphone stand Noel Hatton had built and to the heavy duty gong striker Ron McBain had fashioned. For the Christmas spit roast lunch, she requested that members bring their own drinking glasses: Jacob and Jenny Kerseboom were taking bookings. Lunch was booked at the Manningham Club for today, she said.

4. Induction of Mr Wayne Eames:

The President inducted Mr Eames and presented him with his membership badge.

5. REPORTS:

5.1 Treasurer's Report:

The Treasurer presented her report. Cash at the bank at 30 September was \$8,992.82 of which actual club funds were \$5,961.32. Of that, \$2,775.50 was for trips and excursions, while \$256.00 were unrepresented cheques. The report was accepted on a **motion** from Kerry McInerney **seconded** by Hugh Cornell. The full Treasurer's Report is attached to these minutes.

5.2 Secretary's Report:

The Secretary reported that:

- 1) for all activities other than those of a regular nature such as fitness walks, games nights, golf and so on, a form needs to be completed in advance and submitted to the Committee by the relevant Activities Officer or person planning the activity. Once approved, the activity may go ahead. The newly formed Dining Out Group is regarded as a regularly occurring activity but, like all such groups, for insurance purposes the leader for the night is required to record and keep a list of those attending; and
- 2) a video projector is required on loan or hire or as a gift to the Club.

The report was received on a **motion** from Gwen Young **seconded** by Elaine Dodds.

6. ACTIVITIES REPORTS:

The President invited the Activities Leaders to inform the meeting about events they were organising: details of the activities may be found in the *Newsletter*. However, the main points were:

- **Exhibitions:** The Collins Street Landmarks walk on Wednesday, 17 October will now conclude with lunch at the William Angliss Food Trades School dining room: numbers are required today
- **Trips:** Boneo Maze and Wetland, 19 Oct., departs 9.00am sharp from hall
- **Theatre:** *Dusty* (Springfield): *the musical*, 1 March 2006 – money now
- **Golf:** The Rich River Tournament, Echuca was a success: the Walking Group also attended and conducted two walks (one nature and one historical). Likewise, the Portarlinton two-day trip in February 2006 organised by the Walking Group will now include golfers. A golfing / walking trip is being planned for ~~1996~~ next year in Corowa, NSW at a cost to golfers of \$170 per person twin-share or \$132 pp twin-share for non-golfers
- **Walking:** The Healesville walk on Wednesday, 12 October, will ^{be} from Maroondah Dam to Donnelleys Weir (5 km) for lunch and then to a surprise destination.
- **Book Club:** two places still available. The Group may meet during the daytime in winter

7. FELLOWSHIP BREAK:

The meeting took the usual 30-minute Fellowship Break until 11.00am.

8. SPEAKER:

Gwen Young introduced the guest speaker, Mr Stephen Mayne, ABC Business Commentator. Mr Mayne's address was on the subject of creating a culture of fair and honest accountability by businesses to their shareholders. With a degree in commerce and a background in journalism, reporting on banking, business and finance for *The Age*, *Herald-Sun* and the *Financial Review*, Mr Mayne launched himself into a career of business commentator by becoming the founding editor of an internet news-sheet called *crikey.com.au* of which he made a success, selling it recently for \$1m. As well as being a regular business commentator on ABC radio, Mr Mayne is a self-appointed watchdog of big business. He is currently standing for the boards of Gunn's Forest Operations, Tasmania, John Fairfax Ltd and the RACV. His aim is to apply shareholder pressure to moribund self-seeking boards and to oust lap-dog directors. Among the scalps he claims to have assisted in winning are those of Jeff Kennett, former Premier of Victoria and the now disgraced entrepreneur Steve Vizard. As well, he claims his efforts led to the cessation of the 'cash-for-comment "reporting"' forged between shock-jock radio/ TV personalities and big business.

Mr Mayne lamented the fact that while Australia can produce men of calibre who have proved themselves capable of running global companies (Jack Nassar, Ford Motor Co., and the chief executives of Cadbury Schweppes and Philip Morris), it seems incapable of creating companies of world stature, with the possible exceptions of Qantas, Fosters, BHP, NewsCorp, The Westfield Group, CSL and some others. He suggested that we should have great companies in the fields of shipping, hotels, pharmaceuticals, energy, education, IT and stainless steel. He said that there were far too few emerging Australian companies, given the resources Australia has in minerals, topography, technology, education and manpower.

9. THANKS TO SPEAKER:

Phil Mithen thanked Mr Mayne for his informative talk. He presented him with a bottle of wine on behalf of the members.

10. NEXT MEETING AND CLOSING REMARKS:

The President thanked members for their attendance, reminding them that the next Club Meeting would be on Monday, 14 November.

11. CLOSE:

The meeting closed at noon, 45 people adjourning to the Manningham Club for lunch.

President Date

Note: The Treasurer's Report for the Month of September is attached.

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Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Monday October 10, 2005

Bank Balance B/Forward \$ 8,014.39

INCOME

Refund - Probus Centre	\$ 24.00		
Manningham City Council			
Bond Refund, Dance	\$ 315.00	\$ 339.00	
Door Fees	\$ 155.00		
Badges	\$ 6.50		
Music Hall	\$ 144.00		
Dusty	\$ 40.00		
Lion King	\$ 60.00	\$ 405.50	
Woop Woop	\$ 144.00		
River Cruise	\$ 390.00		
Boneo Maize Maize	\$ 59.50	\$ 593.50	
Woop Woop	\$ 72.00		
River Cruise	\$ 60.00		
Christmas Lunch	\$ 26.00	\$ 158.00	
Johnston Collection	\$ 240.00		
Dusty	\$ 80.00		
Lion King	\$ 120.00	\$ 440.00	
Interest	\$ 12.98	\$ 12.98	
Total Credits		\$1,948.98	\$ 9,963.37

WITHDRAWALS

Manningham City Council (163)	\$ 327.00
Manningham City Council. (164)	\$ 69.00
Verity Moore (165)	\$ 48.55
Cash (167)	\$ 400.00
Eltham Little Theatre (158)	\$ 126.00
Total Debits	\$ <u>970.55</u>
Balance at Bank	<u>\$ 8,992.82</u>

Uncleared funds, cheque no.(166) \$ 256.00

Holding Deposits for trips \$2,775.50

* Actual Club Funds, as at September 30th, 2005 \$5,961.32