

PROBUS CLUB OF TEMPLESTOWE VALLEY
AGENDA CLUB MEETING
12th. DECEMBER, 2005

-
- ✓ 10.00. Morning Tea/ Fellowship
- ✓ 10.45 Welcome Members and Guests. .
- ✓ TREASURER'S REPORT- Lorraine Moved .Second.. Discus / Carried
- ✓ SECRETARY'S REPORT - Doug Moved Second Discuss / Carried
- ✓ ATTENDANCE , APOLOGIES & VISITORS

ACTIVITIES – Reports

→ Wendy
→ Elaine/Helen
→ Lyn
→ June/Lois
→ Margaret/Lyn
→ Marion/Dawn
→ Helga
→ Scrap Book
→ Hugh

Galleries etc.
Trips/Outings
Golf
Theatre
Walks
Cards/Games
Book Club
Verity
Fine Dining

☞ OVERVIEW - Margaret


OTHER BUSINESS.

12.00MD

LUNCHEON – ETC. ETC.

PRESENTATIONS -

NEXT CLUB MEETING – Monday JAN 9th - Speaker

NEXT COMMITTEE MEETING - Saturday 14th. JAN. 1.00pm 
@ Uniting Church Hall Templestowe

✓
9 Jan Next
Meeting

Probus Club of Templestowe Valley Inc.

Minutes of Meeting of the Club

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

On Monday, 12 December 2005, at 9.45am

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

2. ATTENDANCE:

One hundred and nineteen members attended the meeting. There were five visitors.

Apologies: 9 – Edo Bettiol, Ross Chapman, Jennifer Eaton, Norm Edwards, Jan Hammond, Noel and Brenda Hatton, Kay Mithen, Joan Planck

3. WELCOME AND INTRODUCTION FOLLOWING MORNING TEA:

At 10.45am the President welcomed the members and the visitors: Don Boyd, Lindsay Burns, Terry Cummins, Julie Hay and Lee O'Brien. She said that members owed a debt to Aimee Pretty for baking and donating the Christmas cake we had just consumed with our morning tea. Similarly, Judy Baker was also to be thanked for her delicious shortbreads. Jacob and Jenny Kerseboom were to be thanked for the effort they put into taking the bookings for today's function.

Margaret asked that those who were making their last-minute donations of children's books to The Smith Family to place them on the table at the rear of the hall. She then gave a brief outline of the proceedings to follow.

4. REPORTS:

4.1 Treasurer's Report:

The Treasurer presented her report. Cash at the bank at 30 November was \$13,588.87 of which actual club funds were \$5,341.87. Holding deposits for trips and excursions amounted to \$4,522.50 and unrepresented cheques totalled \$3,724.50. The report was accepted on a **motion** from Bev Wignall **seconded** by Val Reid. The full Treasurer's Report is attached to these minutes.

4.2 Secretary's Report:

The Secretary advised that nomination forms for the forthcoming elections were available from today, especially for members unable to attend the January or February Club Meetings. All Committee positions except that of President will be declared vacant (as at 31 March). Voting will take place at the March Club Meeting, with the new Committee taking office from 1 April. Nominations must be received by the conclusion of the Fellowship Break of the Club Meeting of Monday, 13 February. No nominations can be accepted after that date as the ballot papers need to be prepared, ready for the Annual

General Meeting in March (the date of the March Club Meeting (AGM and Election) is yet to be provided by Manningham Council as we are unable to meet in the hall on our usual Monday because it is a Public Holiday).

The deadline for the Newsletter is **Thursday, 5 January**, with the Club Meeting on Monday, 9 January.

The report was received on a **motion** from Emma Lim **seconded** by Daryl Knight

4.3 President's Report:

The President, Margaret Cornell, spoke on selected aspects of the Club's operation this year and gave a projection of things to come:

- In 2006 she will relinquish office and the Vice president will become President
- Kerry McNerney will retire as Immediate Past President: she will assume that mantle and continue to serve on the Committee
- Ian Gault was co-opted to the Committee early this year: he is working on two projects he will conduct next year – 1) CPR Technique and 2) Risk Management Assessment
- Aimee Pretty turned 90 this year and we helped her celebrate
- Club Members donated much clothing to the Tsunami Appeal
- The Smith Family received many children's books from us
- The *Guardian Angel* knitters of our Club provided a good supply of apparel and blankets to needy children
- We had a popular Old Time Dance for ourselves and friends
- Lunch after the Club Meeting continues to be a popular extension of our fellowship: twilight barbecues play a similar, though smaller, role
- Our Activities Leaders organise and run appealing and frequent functions: they have co-operated in developing a co-ordinated plan of the year's activities
- Fine Dining has started well: Cycling and Fishing may start up soon
- The response by members to take on various tasks at functions when called upon to do so is encouraging and has helped build bonds with the Club, as well as between members. It has also uncovered an array of hidden talent

5. ACTIVITIES REPORTS:

The Activities Leaders presented highlights of the events they organised throughout the year and thanked the helpers who had assisted them to run the activities successfully: the main points were:

- **Exhibitions:** Tours of the Johnston Collection, the streets, environs and laneways of Melbourne, and the cultural establishments of the metropolis, continue to appeal to members.

- **Trips:** Day trips are ever popular: some have been by pooling cars
- **Theatre/Cinema:** There is no shortage of members wishing to attend
- **Golf:** Golf continues to attract an increasing number of participants. Week-day golf and country tournaments are strongly supported
- **Walking:** The Christmas break-up walk is in Ruffey Lake Park on 7 December attracted 45 members, many of whom said they enjoyed the well organised, jolly and festive lunch as much as the picturesque and stimulating walk. Twelve to 25 people constitute a regular fortnightly walk. The Portarlington walk next February promises to be good fun
- **Games:** The Games Group has a regular core of participants who enjoy each other's company and the challenge of learning new card games and board games
- **Book Club:** Though the smallest group, the Book Group likes the stimulation afforded by reading and then discussing the contents of selected books. New members are welcome
- **Scrapbook:** The scrapbook is now a comprehensive record of a good deal of the Club's activities: within limits, it may be borrowed by members. Pictorial items are continually sought for inclusion
- **Fine Dining:** A total of 48 members has dined in small groups since mid-year when this activity commenced. Twenty more members have expressed interest in this activity and will be afforded the opportunity to dine with a group from February onwards

7. CHRISTMAS SPIT-ROAST LUNCH:

The President called on Allan Baker to explain the order of the day for the conduct of the meal and the associated entertainment. Hugh Cornell then said grace for the entire company. A group of about 10 women Club Members led by Wilma Pontefract playing guitar and calling themselves the "Probettes", rendered the Christmas Carol "The Little Drummer Boy" and, from the stage show "The Sound of Music", the song "My Favourite Things". The food, cooked on the spot, was then brought out. After the main course, the Committee enacted a tableau called "The Phantom Revisited", conceived and produced by Margaret Campbell to music she had recorded and adapted from the stage show "The Phantom of the Opera". Dessert followed. Father Christmas (alias John Hudgson) and his little helper (Elsie Branchflower) appeared and proceeded to give out substantial door prizes, moving one of the recipients, John Reid, to request and receive the opportunity to thank the Club for its generosity.

Much fun was had throughout all these proceedings. In wrapping up the day, President Margaret Cornell thanked a number of people for their contributions, especially the caterers (Go for Gold Catering).

8. NEXT MEETING AND CLOSING REMARKS:

The President made a point of thanking Yvonne Boyall for the large appliquéd wall banner she had created of Father Christmas. She also thanked John Hudgson for a large plastic Father Christmas hanging he provided to balance the wall space. She called on the Club to give a special thank you to Alan and Judy Baker for all the work they had put into organising the event. On behalf of the Committee, the President wished everyone a merry Christmas and a happy New Year and the event ended around 2.15pm.

NOTE: The next Club Meeting will be on Monday, 9 January 2006.

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

Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Monday December 12, 2005

Bank Balance B/Forward \$ 8,808.37

INCOME

Door Fees	\$ 192.00	
Spit Roast	\$ 667.00	
Lion King	\$ 180.00	
Mont De Lancy	\$ 49.50	\$1,088.50
Lion King	\$ 2,760.00	\$2,760.00
Portarlinton	\$ 1,750.00	\$1,750.00
Portarlinton	\$ 912.00	\$ 912.00
Todd McKenney	\$ 49.00	
Tramboat	\$ 30.00	\$ 79.00
Lion King	\$ 240.00	\$ 240.00
Portarlinton	\$ 48.00	\$ 48.00
	Total Credits	\$6,877.50 \$15,685.87

WITHDRAWALS

June Duncan (175)	\$ 98.00	
D.Hayne (178)	\$ 90.00	
Melbourne Tramboat Cruises (176)	\$1,240.00	
Cash (179)	\$ 600.00	
Manningham City Council, rent for October (180)	\$ 69.00	
	Total Debits	<u>\$2,097.00</u>
	Balance at Bank	<u>\$13,588.87</u>

* Actual Club Funds, as at November 30th, 2005 \$5,341.87 ✓

Holding Deposits for trips \$4,522.50 ✓

Unpresented Cheques \$3,724.50 ✓

M.Campbell (177) \$20.00

Ticketek (Lion King) (181) \$3,704.50
\$3,724.50