

Lorraine

Attendance - 97.  
\$194

PROBUS CLUB OF TEMPLESTOWE VALLEY  
AGENDA CLUB MEETING  
MONDAY 13<sup>TH</sup>. FEBRUARY, 2006

- ✓ 9.45 WELCOME MEMBERS & GUESTS
- ✓ TREASURER'S REPORT- Lorraine Moved. Second. Discus. Carried
- ✓ SECRETARY'S REPORT - Doug. " " " "

INDUCTION - Don Boyd. = 130 members.

ATTENDANCE, APOLOGIES, VISITORS.

LUNCH NUMBERS: Bistro - M'ham Club.

ACTIVITIES -REPORTS	WENDY	Galleries,Exhibit.
	ELAINE/HELEN	Trips/Outings
	LYN/JOHN/MIKE	Golf
	JUNE/LOIS	Theatre
	MARG/LYN	Walks
	MARION/DAWN	Cards/Games
	HELGA	Book Club
	VERITY	Scrapbook
	HUGH	Fine Dining
	JOHN	Genealogy

OTHER BUSINESS: Replace for Theatre Bookings. Volunteers - for John Mugridge to handle.  
Congratulations for Australia Day- Menzies Award. Volunteer Services At conclusion of meeting : Secretary - Nominations and positions and those standing for re-election. This will include the information as to whether we have a ballot at AGM

10.30AM FELLOWSHIP BREAK

11.00AM Ian Gault: C.P.R. - Risk Management

DOUG - NOMINATIONS.  
LUNCHEON - MANNINGHAM CLUB

NEXT MEETING - AGM. MONDAY MARCH 20<sup>TH</sup> Please be early. \$20  
COMMITTEE MEETING - MONDAY February 20<sup>th</sup>. Lorraine & Ray Cooper's

Immigration - next Thursday.  
BBQ  
Games Night 28 Feb  
Crazy 28 March

Refunds  
Tramboat: -  
(2) \$58.00  
Dadds ✓

Money owing to wife.  
15/2/04

# **Probus Club of Templestowe Valley Inc.**

## **Minutes of Meeting of the Club**

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

**On Monday, 13 February 2006, at 9.45am**

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

### **2. ATTENDANCE:**

Ninety-seven members attended the meeting. There were no visitors.

**Apologies:** <sup>26</sup>~~25~~ – Robert Anderson, Helga Braun, Marjory Coronica, Jeff Crosbie, Maureen Dubock, Jennifer Eaton, Dianne Gibson, Beryl Glover, Jan Hammond, Daryl and Wendy Knight, Ron and Margaret McGregor, Maureen O'Brien, Terry and Jane Pearlgood, Lyn Paice, John Reid, Tony Shembrey, George and Andrea Thomas, Liz Turner, John and Mary Wilson, Pam Young, *Ewan Young*.

### **3. WELCOME AND INTRODUCTION:**

The President welcomed the members. She announced that Ray Cooper and Norma Green were collecting annual subs today ahead of the due date for payment, which is the General Meeting and AGM on 20 March (the third Monday).

She exhibited a cardigan and a drinking glass, both of which were lost property.

Margaret informed the members that Carol Wilson had received a Menzies Australia Day Award for her services to Doncare.

She said the Club was looking forward to the presentation today by Ian Gault and his team, of the technique of cardio-pulmonary resuscitation (CPR).

### **4. REPORTS:**

#### **4.1 Treasurer's Report:**

The Treasurer presented her report. Cash at the bank at 31 January was \$8,622.70 of which actual club funds were \$3,980.70. Holding deposits for trips and excursions amounted to \$4,442.00 and un-presented cheques totalled \$200.00. The report was accepted on a **motion** from Noel Hatton, **seconded** by Alan Baker. 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 today. All Committee positions except that of President will be declared vacant (as at 31 March). Voting will take place at the Annual General Meeting on Monday, 20 March (3rd Monday), with the new Committee taking office from 1 April. Nominations must be received by the conclusion of the Fellowship Break at the Club meeting today,

13 February. At the resumption of business following the Fellowship Break today, he would announce the names of the nominees and the office for which they are standing. (The President pointed out to the members that, contrary to the advice in the *Newsletter*, there were two Committee positions where, should the incumbents re-nominate, it was not necessary for them to relinquish their designated positions. This was because they had held these positions for less than three years. The positions were those of Activity Officer and Welfare Officer, held by John Mugridge and Val Reid respectively.)

The *Newsletter*, now on a web site, requires the recipient to be able to read a PDF file if they are to receive it this way. The Secretary said that he would be happy to tutor any members in the technique.

The report was received on a **motion** from Ray Cooper **seconded** by Phil Mithen.

## **5. INDUCTION OF DON BOYD:**

President Margaret inducted Don Boyd, husband of Ellen, into the Club. Margaret read the statement of purpose and (symbolically) presented him with a nametag (he had one).

## **6. ACTIVITIES REPORTS:**

The Activities Leaders spoke about the events they had planned.

At the conclusion of this segment, the President announced that June Duncan and Lois Mason were seeking two members to take over their roles of organising the Theatre Group, and that Margaret Campbell and Lyn Hudgson also wished to relinquish their roles of organising the Walking Group.

## **7. FELLOWSHIP BREAK:**

The usual half-hour break was taken: nominations closed.

## **8. CPR TRAINING SESSION:**

The President introduced member Ian Gault. Ian alerted us to the facts that 3,500 cardiac arrests occur in Victoria every year and that three out of four occur at home. He said that with an ambulance alerted and the application of CPR to the patient within the first four minutes of such an attack, there was more than a reasonable chance that the person's life could be saved. He then presented the first half of a training video "4 Steps for Life" showing the technique of dealing with a person struck down with a cardiac arrest. Pillowslip "dummies" were issued to members to practise the techniques. They followed the prompts on the second half of the video. Under the scrutiny of a number of skilled "medical assistants" Ian had gleaned from the membership, the practice continued. The practice dummy pillow slips provided by Ambulance Victoria, as well as the instructions and other printed information, were given to members for further practice at home.

## **9. THANKS TO CPR PRESENTERS:**

Hugh Cornell thanked Ian Gault for the way he had organised the CPR-training session and presented him with a bottle of wine on behalf of the Club. To each of Ian's team of helpers, Les Thompson (audio visual operator), Mary Amarego, Josephine Danaher, Jill Dickason, Jim Douglas and Mary Gault (medical assistants), he presented a small gift.

#### **10. NOMINATIONS FOR OFFICE 2006-2007:**

The President requested the Secretary to read the names of the nominees for office. They were:

<b>Vice President</b>	Helen Armstrong
<b>Secretary</b>	Ian Gault
<b>Treasurer</b>	Jacob Kerseboom
<b>Membership</b>	Lorraine Cooper
<b>Speaker Procurement</b>	Beverley McDowell
<b>Activities</b>	John Mugridge
<b>Welfare</b>	Val Reid

The Secretary indicated that as no more than one person had nominated for each available position, there would be no need for a ballot at the AGM. (*Note: At the AGM, the nominees will be invested as the incoming Committee, to take over on 1 April, when the present Committee ceases to function.*)

#### **11. NEXT MEETING AND CLOSING REMARKS:**

The President reminded the members that the next Club Meeting will be our AGM and will be held on Monday, 20 March 2006. The meeting concluded, whereupon 42 people lunched together at the Manningham Club in an extension of our fellowship.

**President** ..... **Date** .....

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

Templestowe Valley Probus Club

**TREASURER'S REPORT**

Meeting held on Monday February 13, 2006

Bank Balance	B/Forward	\$11,707.71
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**INCOME**

Golf Corowa	\$ 265.00
Door Fees	\$ 166.00
Mont De Lancy	\$ 66.00
Tramboat	\$ 261.00
TV World	\$ 328.00

Total Credits	\$1,086.00	\$12,793.71
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**WITHDRAWALS**

A.J.Baker (184)	\$ 137.00
T'stowe Uniting Church (Games Night rent) (185)	\$ 330.00
D.Hayne (186)	\$ 95.78
Manningham City Council (November rent) (188)	\$ 69.00
Corowa Golf Club (189)	\$ 1,935.00
Petty Cash (190)	\$ 400.00
T'stowe Uniting Church (191)	\$ 64.80
Manningham City Council (192)	\$ 315.00
Peter Fishley (193)	\$ 100.00
T'stowe Uniting Church (194)	\$ 36.00
Manningham City Council (195)	\$ 161.00
L.Cooper (196)	\$ 507.43
M.Campbell (177)	\$ 20.00

Total Debits	\$ 4,171.01
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Balance at Bank	\$8,622.70
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* Actual <u>Club</u> Funds, as at January 31st, 2006	\$3,980.70
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Holding Deposits for trips	\$4,442.00
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Unpresented Cheques	\$ 200.00
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Melbourne Tramboat (Dep.) \$200.00