

PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
CLUB MINUTES
Held at Bulleen & Templestowe Community Centre,
Thompsons Road, Lower Templestowe
On Monday, 8 August 2011 at 9:45 a.m.

1. President Wilma welcomed all members and guests to the Club Meeting

2. Wilma's Talk Time

Wilma thanked Judy Baker for standing in as secretary as Heather is away sunning herself in Queensland. Doug will be conducting a vote regarding your choice of menu for the Christmas Lunch. The Craft ladies made a display of knitted rugs created by their members and they hope that some of you may purchase items today, which will enable them to buy some more materials. The \$1000 grant from the Manningham Council has already been used in supplying the materials needed for their extremely worthwhile items for Peter Mac and other hospitals. Congratulations and thanks to all our craft ladies. Hugh McIntosh is in Donvale and progressing well. Our Vice President Bob Anderson, who is an apology today as he and Dawn head their way north, will be conducting the September meeting as I have a long standing Golf commitment up on the Murray. In preparation for our Christmas Function, Bob has purchased on behalf of the Committee, real champagne glasses to replace the plastic items that have served us so well. If anyone would like our recycled ones for any reason, please see me. At our October meeting, we will have an innovation where you will all be taking part. Clues will be given in next month's Music Quiz. Wilma reminded members to collect their reward if they were successful with this month's Music Quiz.

3. General Business:

3.1. Our Guest Speaker this month is Elida Brereton

Lunch was at Grand Hotel, 110 Yarra Street, Warrandyte

3.2. Members having Birthdays this month: Aimee Pretty is 96 tomorrow, Mike Bindon, Josephine Danahay, Doug Hayne, Daryl Knight, Hugh McIntosh, Verity Moore, Jenny Morcom, Pat Sinclair, Len Williams, Carol Wilson and Barbara Toporkiewicz. We all sang "Happy Birthday" to these members.

4. Jeff Crosbie: Treasurer's Report

(As at 31/7/2011)

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| Balance on Hand | \$13,483.76 |
| Deposits Held for Activities | \$ 6,326.70 |
| Club Funds as at 31/7/11 | \$ 7,157.06 |

Lois Mason asked could the club apply to the council for another grant for the Craft Group. Jeff spoke about the funds held by the club for the Craft Group. Jeff did not think it appropriate at this stage to apply for a further grant from the council. Jeff announced that Kerry McInerney would be the new auditor of our club.

Moved: Jeff Crosbie Seconded: Jill Dickason No discussion Carried

5. Judy Baker: Secretary's Report

Judy informed members of a Lunchtime Concerts at the Clayton Campus at Monash University, any members interested see brochure at fellowship break.

Any questions for discussion

6. Lyn Hudgson: Activities Report

Ray Cooper reminded members that next month is "Pot Plant Swap", only small ones, herbs, plants and veggies. All plants must be clearly labeled, with name of plant and name of the donator.

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| Bike Group | John Hudgson | More girls than boys last ride. 17 August meet at Coach and Horses, 31 August Finns Reserve, 7 September Lower Eltham Park |
| Book Group | Helga Braun | Next meeting at Lyn Crosbie's Monday not Tuesday |
| Book Swap | Pat Edwards | No Comment |
| Craft Group | Yvonne Boyall Helen Armstrong | Next meeting 16 August at Lorraine Cooper's. Rugs for sale today, please help us by buying a rug. |
| Cryptic Crosswords | Liz Turner | No Comment |
| Cultural Walks | Wendy Fishley | No Comment |
| Entertainers | Margaret Campbell | Going Well |
| Events, Trip, Outings | Elaine Hayne | BBQ in the park 28 August. Cemetery Tour, park inside the Cemetery. HMAS Cerberus final payment September. Morning Melodies 1 September. |
| Fine Dining | Hugh Cornell | Hugh away next meeting, if you have any problems call Maurelle as she has the emergency list. |
| Games | Marion Cummins | In recess until October |
| Gardens | Faye Williams | Singing Garden at Toolangi, 22 September. |
| Genealogy | John Mugridge | Ray has had an operation and going well. Three new members have joined the group. |
| Getaway Group | Hudgsons/McBains | Please put your name down if interested in going to Tassie next year. |
| Golf | Lyn Crosbie | Eastern this Friday, Pauline and Dennis to join the group. Ararat 1 room left, Great Western Tunnel tour booked. Bakers looking after the walkers. Next getaway Ballarat March 2012. Jacob looking after golf, 26 August. |
| Newsletter | Les & Maurelle Thompson | Deadline for September Newsletter is Friday 2 September. |
| Photography | Doug Hayne | Nothing to report |
| Scrapbook | Verity Moore | Next meeting at Ron and Margaret McGregor's, Monday 22 September. |
| Theatre | Andrea Thomas | Pay today for Pajama Game and Jane Eyre. Andrea and Janet stepping down, any members interested in taking on this role please speak to Andrea or Janet. |
| Walks | Terry Cummins | Yarra Flats next walk. |

Ellen Boyd informed all members that the collection of books for the Smith Family would be earlier this year. Books are required for boys and girls 7 – 12 years of age. Beryl will be at our October meeting to collect these books. Any books are greatly appreciated. Members were requested to bring books to our September or October meetings.

Any questions for discussion

7. Attendance Report:

Present: 98

Visitors: None

Apologies: 44: Len and Faye Williams, Elaine and David Dodds, Heather and Mike Bindon, Ray and Esma Lawley, Dawn and Bob Anderson, Helga Braun, Lesley Empey, Anne and Craig Lukeman, Hugh McIntosh, Elizabeth and Helment Naumann, Pam and Ray Walker, Judy Cooper, Bev Wignall, Noel and Brenda Hatton, Maureen O'Brien, Dorothy Macaulay, Bev McDowell, Verity Moore, Graham Morcom, Maureen O'Brien, Joan Plank, Yvonne Shembrey, Andrea and George Thomas, Elizabeth Turner, Ian Gault, Frances Baldassarre, Marion Cummins, Claire and Jim Douglas, Colin and Marilyn Ellis, Neil English, Jeni and David Moodie.

8. General Business

Doug gave members an overview of the lunch details for Christmas and asked members to vote for their choice of:

1. Roast Meats and Vegetables
2. Roast Meats with Baked Potatoes and Salads.

Members voted by a show of hands.

About three quarters of the members voted for “Roast Meats and Vegetables”

9. Fellowship Break

10. Jill Dickason introduced Elida Brereton.

Elida gave a very entertaining presentation covering her time as a teacher in London and her role in Summer Heights High with Chris Lilley.

Thankyou by Pat McInterney

Pat thanked Elida for her fantastic overview. Pat as a teacher herself could relate to many of the stories told. Flowers were then presented to Elida.

11. Our next meeting is on Monday 12 September, 2011 at Ajani Centre, Thompson Road, Lower Templestowe. .

12. President Wilma declared the meeting closed at 12 noon

President:

Date: