

**MINUTES OF CLUB MEETING**  
**PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.**  
Held at Ajani Centre, 284 Thompsons Road Templestowe Lower 3107  
**On Monday 12/02/2024**

1 President, Jenny Powell declared the meeting open at 9.45am and welcomed the members and visitors.

Visitors: Don Neal and Norma Sutton from Port Macquarie in NSW

2 **Confirmation of Minutes** **Jenny Powell**

**That the minutes of the Club Meeting held on the 13//11/23 as circulated be confirmed.**

**Moved:** Jenny Powell      **Seconded:** Jenny Green      **Carried**

The confirmed minutes were signed by Jenny Powell.

3 **Induction**

Marg Mudditt, introduced by Glenda Fullard who has known her for the years. Marg responded by saying she liked tennis, gardening, open gardens, golf and that she looked forward to making new friends and pursuing new activities.

Joy Braybrook, introduced by Ray Spargo. Joy is a past member of Warrandyte Probus Club. She has already been to a number of our Christmas functions and getaways. David is sure that she will be a welcome member.

Joy responded By saying that she had been a Primary School teacher. She was interested in geography, history - especially Australian history, travelling, cruising, walking, ancestry. In fact had broad interests.

Connie and Francis Fernandez introduced by Laurine and Wayne Eames. Connie and Francis have been neighbours and friends of the Eames for many years.

Francis is a keen golfer. Connie is keen on craft and arts.

Francis responded by saying this was a big club and that he was sure they would enjoy being part of it. He did already know a few members.

Rex Atkins was welcomed back into active membership.

4 **Certificates of Appreciation**

Awarded to :-

Anne Doull for services to the gardening group.

Ron McBain, Activity Leader 2020,2021,2022.

Liz Turner, Treasurer 2020, 2021, 2022

5 **Fellowship Lunch**

The Manningham Club, Thompsons Rd, Bulleen

Number attending: 19

6 **Birthdays:-**

**December 2023:-** Dee Atkins, Helga Braun, Cathie Culbard, Wayne Eames, Adrian Eltringham, Jocelyn Freeman, Noel Freeman, Ron McGregor, Barry Murphy, Jim Robertson, Peter Sage, Ray Walker, Jill Vander Sluys.

**January:-** John Abery, Ellen Boyd, Jennifer Eaton, David French, Sue Hudson, Lynette McBain, Jeni Moodie, Terry McGuire, Trudy Neal, Rita Webb, Nola White.

**February:-** Irene Baird, Diana Burton, Colin Gaskell, Jenny Kerseboom, Ron McBain, Bill Mirams, Lyn Paice, Liz Turner, George Turner, Doris Sage, Jenny Buckland.

7

**President's Report**

**Jenny Powell**

Jenny entertained us with her wonderful cartoons, a video clip from the Christmas lunch which showed many members enjoying themselves on the dance floor and a second short video highlighting how you should never underestimate the old!

**Motion: That the President's Report be received**

**Moved:** Jenny Powell **Seconded:** Jenny Kerseboom **Carried**

8

**Correspondence Report:**

Emails from PSPL re Active Retirees Information. Forwarded Doug Hayne, for distribution.

28/11/23 Advice from Bulleen Post Office cheques are no longer being received as payment. Club Treasurer, advised.

16/11/23 Email from PSPL re Heart Check Information sent to Doug Hayne, for distribution to members

22/11/23 Email from PSPL- Tech Help for retirees festive season. forwarded to Doug Hayne for distribution to members.

1/12/23 Email from PSPL with updates for secretary. Information of exclusive discounts to Probus members. Information sent to members by Doug Hayne.

December Mail Probus Members cards received for new Inductees.

19/12/23 Email received from Manningham Community Venues re Newsletter and thanks for using Ajani Hall.

Email 27/12/23 from Cara Nabb, thanking the Craft Ladies for pillow and drainage bag. Cara, stating it was much appreciated.

22/1/24 PSPL email regarding Collette Travel Company, joining in with Probus.

Is there any discussion.

I move that the inwards correspondence be received

Four letters were read out:-

1. Peter Mac thanking us for our ongoing support.
2. Jennifer Eaton, now living in Western Australia thanking us for 20 years of friendship. Thanking the various committees over the years for their fine leadership and welcoming any visitors to Western Australia.
3. Cara Nabb, to the craft group after receiving a breast cancer cushion and drainage bag from the group. A big thank you and an acknowledgement that the group's work does make a difference to patients.
4. Maurelle Thompson. Thanking everyone for their help after her recent fall which caused a hairline fracture and mild concussion.

Seconded: Pam Brown

Carried:

Outwards Correspondence December/February 2023

24/11/2023 Letter of thanks to June Duncan, and residents who assisted in a Cancer fund-raising lunch. Amount raised = \$4172.10.

Is there any discussion.

I move that all outwards correspondence be endorsed.



Resignation of Maurie & Carolyn Smith . A new fishing Co-ordinator will be needed.

Resignation of Peter and Doris Sage.

Reminder if you are leaving early to have it marked by Door registrars on attendance list.

**Motion**

**That the Attendance, Welfare and Membership reports be received**

**Moved:** Jenny Powell                      **Seconded:** Ron McBain                      **Carried**

- 13                      **Activities Report**    **Ron McBain for Alan Baker**  
All activities for this month are in the Newsletter.  
**Marion Cummins** (Crazy Whist) 2pm Sunday February 25 at The Orchards. Note that this is a new time.  
Crazy Whist is an easy card game involving 14 rounds with winners moving tables.  
**Lyn Crosby** ( Twilight Book Club). Tuesday 20<sup>th</sup> 4pm at Wilma Pontefract’s.  
**Liz Turner** (1941ers) If you are going to the 1941ers outing please sign the list at the back of the hall.  
**Pam Walker** Outing to Edgars Mission Animal Shelter Lancefield. Feb 23<sup>rd</sup> Car pooling.

**Motion**

**That the Activities report for February 2024 be received.**

**Moved:** Alan Baker                                      **Seconded:** Wayne Eames                                      **Carried**

- 14                      **Mini Presenter**    **Ellen Boyd**  
“Breast Cancer”  
Ellen spoke of her recent breast cancer journey and the importance of continuing to have mammograms. The Covid years had disrupted many mammogram appointments and it was vital that these were reinstated. Statistics showed that one out of seven women will develop breast cancer after 70 and one in two after 80. Although not nearly as high an incidence, men can develop breast cancer as well.  
Ellen thanked the craft group for the work that they do and showed a breast cancer cushion which she had received from Jenny Morcom.

- 15                      **General Business:**  
None

**Fellowship break**

- 16                      **Introduction of Speaker:-**    **David French**  
“The Buddy Holly Story”    **Adrian Rossi**  
An outline of Buddy Holly’s very short life and even shorter career. A plane crash during a snow storm ended his life and one of the great musical talents of the 1950s.  
We listened to recordings of his many hits and remembered our youth.  
The talk ended with Don McLean singing American Pie.  
  
Thank you given by Howard Smith

**Meeting closed at 11.55am**

Next Meeting is the AGM on the 11/03/24 in the Ajani Centre starting at 9.45am. This will be followed by the Club meeting.