

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 08/04/ 2024

1 President, Jeni Moodie declared the meeting open at 9.48am.and welcomed members.

Visitors: Graham Mitchell

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 11/03/2024 as circulated be confirmed.

Moved: Jeni Moodie **Seconded:** Jenny Green **Carried**

The confirmed minutes were signed by the President.

3 **President's Report** **Jeni Moodie**

See newsletter for full report.

Welcome to our visitor and all members.

The committee would like to extend a special thank you to Laurine and Wayne Eames for a wonderful getaway. We realise they can't take all the credit for the weather but all who attended appreciated their thoughtful organisation and coordination of planned activities.

Sadly Trudy Neal died yesterday afternoon after a courageous fight with aggressive dementia. A warm and generous lady, with enthusiastic organisation skills that she demonstrated specifically with the Entertainers and Getaway groups. Club golfers witnessed her talented golf skills.

The Club extends our sincere thoughts to Colin, his sons and their families. Further details will be provided by Sue Hudson our Welfare Officer through the Club's email.

Peace to Trudy, she will be greatly missed but our special memories of her will continue.

Motion: That the President's report be received

Moved: Jeni Moodie **Seconded:** John Reid **Carried**

4 **Secretary's Correspondence Report:** **Jenny Mirams**

Inward correspondence for March/April 2024

Manningham City Council re Tax

PSPL re Active Retirees Magazine Distributed to members

PSPL re Updates to Member details

PSPL re receipt of members accident report form

Thank you card from Beverley Wignall

Is there any discussion?

I move that the inwards correspondence be received.

Seconded: Dawn Anderson **Carried**

Outward correspondence March/April 2024

Email to PSPL re members accident report form

Is there any discussion?

I move that the outward correspondence be endorsed.

Seconded: Bev Wignall Carried

- 5** **Fellowship Lunch**
Shopping Town Hotel
Williamsons Rd. Doncaster
Number attending = 19

- 6** **Birthdays**
Accompanied by Ray Walker happy birthday was sung to the following members.
Rex Atkins, Judy Chapman, Elaine Dodds, Judy Gaskell, Kathy Grimster, Beverley Morgan, Lyverne Newson, Rhonda Sinclair, Beverley Wignall

- 7** **Treasurer's report: for March 2024** **Frank Schlechta**

Balance as at 31/03/2024

| | |
|--------------------|--------------------|
| Club funds | \$ 7,858.69 |
| Activity funds | \$ 1,729.64 |
| Craft group funds | \$ 6,171.50 |
| Total funds | \$15,759.83 |

Balance of funds is represented by:-

| | |
|------------------------|--------------------|
| Westpac Cheque account | \$15,759.83 |
| Total Funds | \$15,759.83 |

Motion

That the Treasurer's report be accepted

Moved: Frank Schlechta **Seconded:** Lyn Crosbie **Carried**

- 8** **Attendance Report:**
Member Attendance: 97 Visitors: 1 Total number present: 98

- 9** **Welfare Report:** **Sue Hudson**
Please let Sue know of any member who is unwell, needing care or help in any way.

Also let her know any good news.

- 10** **Membership report:** **Bernadette Mithen**

Welcome to all new members. Members were urged to invite a new member to an activity.

A reminder to let Bernadette or members on attendance desk know if you are leaving early.

Motion

That the Attendance, Welfare and Membership reports be received

Moved: Jeni Moodie **Seconded:** Maurelle Thompson **Carried**

11

Report for Approved Activities

Alan Baker

Introduction of Activity leaders with a brief description of their activity. A reacquaintance for old members and an introduction for new members.

| | | |
|-------------------------|---|---------|
| BBQ Summer | Ron McBain | Absent |
| BBQ Winter | Jeni Moodie | |
| | David Moodie | |
| Bike Riding | Geoff Grimster | Absent |
| | Wayne Eames | |
| Book Reading D | Sue Hudson | |
| Book Reading T | Lyn Crosbie | |
| | Judy Baker | |
| Book Swap | Pat Edwards | Absent |
| Craft | Jenny Morcom | Absent |
| | June Duncan | Absent |
| Entertainers | Wilma Pontefract | |
| | Ray Walker | |
| Events, Trips & Outings | Elaine Hayne | Absent |
| | Pam Walker | |
| | Lorraine Cooper | |
| Fine Dining | Jenny Mirams | |
| Fishing | Is looking for a new leader | |
| Games (Bridge) | Marion Cummins | |
| Genealogy | Pat Marsh | |
| | Pam Brown | Absent |
| Getaway Group | Laurine Eames | |
| Golf | David French (David spoke about the Wiser Diver Course) | |
| | Wayne Eames (Wayne spoke about the Golf getaway in October) | |
| Mahjong (Afternoon) | Anne Lukeman Irene Baird | |
| Mahjong (Morning) | Dawn Anderson | |
| | Margaret McGregor | |
| Movies | Merrill Smead (Reviewing different theatres) | |
| Men's Coffee | John Reid | |
| Needles and Stiches | Dawn Anderson | |
| Scrapbooking/Photobooks | Maurelle Thompson | |
| Theatre | Judy Baker | |
| Walking Group | Judy Gaskell | Absent, |
| | Collin Gaskell, David Moss | |

I would like to thank all the leaders for the time and effort that they put into running their activities and hope that the members will continue to support the Activity Leaders and maybe they might like to try an activity they haven't tried before. All the activities are listed in the newsletter and the activity leaders will make you feel welcome so go and have a talk to them, now that you know who they are.

Motion

That the activities report for April 2024 be received.

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

Carried

12

General Business:

None

13

Fire drill.

**Ray Coor, Alan Baker, Bob Anderson
(Emergency Co-ordinators).**

Left the hall via the Thompsons Road door and assembled on grass behind bus stop. Then divided into two groups and roll calls were taken by Alan Baker and Bob Anderson.

Fellowship Break

13

Introduction of Speaker:-

Marjorie Dowd

George and Liz Turner

' Slides of their trip to Iceland'

We were spoiled with another wonderful video of a trip taken around Iceland, in 2008 by our intrepid duo Liz and George Turner.

From geothermal activity to roaring waterfalls, grassed plains and some amazing church architecture. I'm sure that many of us didn't realise how much Iceland has to offer.

We were also very pleased to learn that Liz hadn't been taken by the trolls!

Meeting closed at 11.43am

Next Meeting is on Monday May13, 2024 in the Ajani Centre starting at 9.45am