

MINUTES OF CLUB MEETING
PROBUS CLUB OF TEMPLESTOWE VALLEY Inc.
Held at Ajani Centre, 284 Thompsons Road Lower Templestowe, 3107
On Monday 12/08/2024

1 President, Jeni Moodie declared the meeting open at 9.45am.
Welcome by the President

Visitors: Phillip Hicks, Margaret McLaughlan

2 **Confirmation of Minutes**

That the minutes of the Club Meeting held on the 08/07/2024 as circulated be confirmed.

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

The confirmed minutes were signed by the President.

3 **Fellowship Lunch** **Liz Turner**
Doncaster Hotel
Victoria St Doncaster
Number attending = 19

4. **Birthdays**
Carol Wilson, Barbara Toporkiewicz, Howard Smith, Lorraine Cooper, Glenda Fullard, Pat Hicks, Graham Mitchell, Bernadette Mithen, Jenny Morcom, Marg Muddit, Doug Hayne, Joan French, Neil Sinclair, Len Williams, David Moodie, Judy Gray, Roger Gray.

5 **President's Report** **Jeni Moodie**
See newsletter for full report.
Welcome to the visitors.
Congratulations to the Events and Trips team, Lorraine and Pam Walker re the organisation of the Swiper's Christmas in July dinner, from what I have heard, enjoyed by all. Thank you to Doug Hayne for incorporating the updated changes the management committee agreed to on the, Guidelines for Members Running Events, Forms for Activity Leaders and Payment advice slips A4, A5 and multiple events, now on the club website. PSPL have sent details re Probus 'club' Insurance update, doesn't seem to be any changes but can be accessed on PSPL website for those interested. Note members are encouraged to take out travel insurance for Probus activities that include an overnight stay. Extend an invitation to all members to join the walking group this Wednesday at Tikalara Park, details in the newsletter, 9.30am start, a bit of exercise and some great socialisation with coffee at Mullum Mullum Stadium. Any queries talk to Judy or Colin Gaskell in the Fellowship break.

Motion: That the President's report be received

Moved: Jeni Moodie **Seconded:** Barbara Torporkiewicz **Carried**

6 **Secretary's Correspondence Report: June/July 2024** **Jenny Mirams**
Inwards

Manningham Council re regular price increase for hall hire.

Manningham Council re 2024 Seniors Festival

PSPL Thanks for information re new life member for Active Retirees Publication

MPEG attaching minutes of delegates meeting on 4th July 2024

PSPL re October Probus Month

Sarah Breckon Nursing education re understanding Alzheimers

Certificate of Currency for 2024/25

PSPL re Probus Travel Insurance

PSPL re membership update

Vic Govt re Seniors Festival online event calendar

Seconded: Rhonda Sinclair Carried

Outward correspondence

To Active Retirees Magazine with photos re induction of new Life Member

To Jennifer Magnuson from Bernadette Mithen re her induction

From President to Active Retirees magazine re new life member

Seconded: Dawn Anderson Carried

7 **Treasurer's report: for July 2024** Frank Schlechta
Balance as at 31/07/2024

Club funds	\$ 6062.89
Activity funds	\$ 2017.39
Craft group funds	\$ 5459.35
Total funds	\$13539.63

Balance of funds is represented by:-
Westpac Cheque account \$13539.63
Total Funds \$13539.63

Motion

That the Treasurer's report be accepted

Moved: Frank Schlechta **Seconded:** Phil Mithen **Carried**

8 **Attendance Report:**
Member Attendance: 93 Visitors: 2 Speaker: 1
Total number present: 96

9 **Welfare Report:** Sue Hudson

The unwell members are all improving.

Ron and Lyn McBain are celebrating 61years of marriage.

Marion and Terry Cumins are celebrating 60 years of marriage.

Laurine Eames has clocked up 20 years as a U3A volunteer

10 **Membership report:** Bernadette Mithen

No report

Motion: That the Attendance, Welfare and Membership reports be received

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

*BBQ lunch on the 25th August.

Entertainers

*Entertainers Practice tomorrow on the 13th August at Maple Rise.

Golf

*Golf Getaway Cobram Sunday the 20th October to Wednesday 23rd October.

Outings & Trips

*Tour Melbourne Cricket Ground Wednesday 21st August at 1.30pm \$35.00
Pay at the MCG on the day if you want to go, meet at gate 3. If travelling by train get off at Jolimont and walk to the MCG.

*Yarra Valley Harness racing is on the 23rd September, \$38.00, put your name down if you are going.

Games

*Crazy Whist, is on at The Orchards at 2.00pm on Sunday the 8th of September.
Put your name down if you are going.

Theatre

*See Jude at the back of the hall to pick up your tickets for:

*Morning Music at Karralyka on Tuesday 10th Sept to see "The Winner Is".

*"Clue on Stage" at Lilydale Athenaeum Theatre on Sunday 15th Sept.

*If you are going to Morning Music at Karralyka on Tuesday 29th October to see "The Bobby Darin Story" you need to pay \$25.00 today.

*There were a number of members who did the tour of the "The Round" and found the new venue to be very impressive.

*Tour of the Jayco Factory, dates to be announced, 2 groups of 10 each, put your name down if you are interested in going.

*Men's coffee has set a record for attendance with 18 blokes attending at the last meeting. John spoke and was happy with the turn up.

Motion: That the activities report for August 2024 be received.

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

General Business:

Presentation of Life Membership badges to Bob Anderson and Lyn Hudgson.

Jokes

Lyn Hudgson

Mini Speaker "Diving Adventures" Cathie & Gordon Culbard

A wonderful talk following the diving adventures of Cathie and Gordon over a 31 year period (630 dives to date).

Their adventures have covered a large number of countries, shipwrecks and sea life. What an inspirational couple.

Thanks to Colin Neal for preparing the power point presentation.

Fellowship Break

Introduction of Speaker:-

Marjorie Dowd

Kevin Trask

“The Trask Time Tunnel”

A walk down memory lane of Kevin’s career and the many stars he had met and interviewed.

Kevin also gave us a synopsis of the career of his cousin Diana Trask a singing icon who was born in Melbourne in 1940, sang with the best, signed with Columbia Records, and was the first female to sing at an AFL grand final.

Diana who is 84 lives in Georgia.

Meeting closed at 11.50 am

Next Meeting is on Monday September 09, 2024 in the Ajani Centre starting at 9.45am.