



**Monthly Meeting Friday 3<sup>rd</sup> June 2016**

**Breakfast Point Community Hall**

**Village Drive, Breakfast Point**

**At 9.30am for a 10.00am start**

**Minutes**

**1. Welcome and apologies**

The President, Dorothy Faulder, opened the meeting at 10:00 am, and welcomed 85 members and 1 visitor. There were 62 apologies.

**2. Guest Speaker**

The Speaker Convener, Denise Norman, introduced our speaker, Les Miller.

Les's topic was 'My Adventures as a Radio Operator in the Antarctic in the 1960s', and he spoke to many interesting photographs which depicted the life of the men and dogs who worked together in the very inhospitable climate and landscape. We hope all of Breakfast Point enjoyed his tale.

**3. Vote of thanks**

Denise Norman thanked Les on behalf of the meeting.

**4. Morning tea**

Concluded at 11:25am.

**5. Introductory Comments - President**

Dorothy advised that this meeting had 85 members attending and that there were 62 apologies received.

It was announced that our club had received a \$1,000 grant from Canada Bay Council, and that the money was spent to purchase a lap-top computer for use by our club secretary, and a Madonna microphone for use during meetings etc.

Dorothy, on behalf of John Rae, our Probus Ambassador, then called for any members who might be willing to assist John, as Field Officers, helping to re-energise old clubs, and establish new clubs, in our general region.

## 6. Confirmation of minutes

The President, Dorothy Faulder, moved that the Minutes from the previous meeting be accepted, proposed by Denise Norman and seconded by Jo Duncan.

## 7. Correspondence

The Secretary, Alison Barnsley, advised that we have received correspondence from the Sir Roden & Lady Cutler Foundation, calling for volunteers to help with the Foundation's work.

We have also sent a letter to Mayor Angelo Tsirekas, City of Canada Bay, thanking them for their grant under the Community Grants Program 2016-17.

## 8. Treasurer's report

The Treasurer, David Forsyth, advised that we are now in good shape with respect to payment of annual and joining fees. We are up to date with all finances.

## 9. Coordinator reports

### • Outings Group Coordinator, David Forsyth (on behalf of Marion Lean):

The Seven Islands Tours for July and August are both fully booked. There is a waiting list to gauge interest in conducting a third tour in September.

There is a tour to the Botanical Gardens this month, and all monies need to be paid now.

Our Christmas in July function at the Carrington Hotel, is now full.

### • Activities Group Coordinator, Helen O'Neill:

All groups are going well, including Book Club, Canasta, Cards, Golf, Kayaking, Tennis and Yarning.

The Travel Group will discuss 'Best & Worst Places to Visit' at their next meeting.

The first Teaching Day for the Mahjong Group went well, and Marlene Ward will organise another one for new players if necessary.

The new Wine Appreciation Group will next meet on June 14<sup>th</sup>, and hence on the second Tuesday of every second month. There is a small cost involved for participation.

Helen is currently investigating putting together a Tai Chi Group, and lots of interest was shown. Watch this space.

Helen is also investigating the possibility of our club joining with the Breakfast Point Probus Ukulele Group, at their request. A convenor will be needed from our side, and a cost will be involved. Watch this space.

Please see the website for details of all [Group Activities](#).

- **Theatre & Events Coordinator, Pam Floyd:**

Pam asked for expressions of interest to attend ‘Bobby Darren – Dream Lover’ on Sunday, October 16<sup>th</sup>, 3:00pm at Lyric Theatre. Cost \$123.00 per person.

Please register your interest with Pam, so she can get an idea of how many tickets to purchase ahead.

## **10. General Business**

We were reminded that we must pay money for all outings at time of making bookings. Your bookings for outings may not be honoured if monies have not been paid. Our treasurer, David Forsyth, will receive payments for all outings. [View payment procedures and refund policy here.](#)

Convenors for each of the separate Groups were requested to ensure they blind copy (BCC) all recipients when sending out emails to those in their group. This is very important for the privacy of our member’s email addresses. Please contact the Club Secretary [via this link](#), if you need help with how to use blind copy on your emails.

Dorothy asked if anyone was willing to organise a raffle, to be run on the day of the Christmas in July Function.

The price of Outings Badges has been re-negotiated by our Membership Manager, Trish Brown, and can now be purchased for \$10.00 on our website [via this link](#).

The Sir Roden & Lady Cutler Foundation has asked for volunteer drivers from our club, to help with their ‘Pick Me Up’ service. Details are available on our website [via this link](#).

The meeting concluded at 11:47am.

**The Next Meeting: Friday 1<sup>st</sup> July 2016.**

