



## PROBUS CLUB OF CABARITA AND BREAKFAST POINT INC

**Monthly Meeting Friday 6<sup>th</sup> May 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 84 members. There were 70 apologies.

#### **2. Guest Speaker**

Denise Norman introduced our speaker, Patricio Parrague, one of our own Probus club members. Patricio came to Australia from Chile in 1971. Besides Probus, he is involved in Men's Shed, and making models of planes.

Patricio's topic was 'History of the connection between Australia and Chile with Catalina aircraft', and he showed many interesting historical photographs, as well as giving us an insight into his family's involvement.

#### **3. Vote of thanks**

Denise Norman thanked Patricio on behalf of the meeting.

#### **4. Morning tea**

Concluded at 11:20am.

#### **5. Introductory Comments - President**

Dorothy advised that this meeting had 84 members attending. There were 70 apologies received, which is a large number, but many of these were due to Mother's Day functions, and the start of northern hemisphere holiday season.

It was announced that John Rae has been nominated to become a Probus Ambassador, representing our club at Probus South Pacific.

Club members were reminded of the comprehensive information about our club, to be found on our website. There is a link at the bottom of the Weekly Update email every Friday, and here is another which will take you to the Home Page and menu links:

<https://probuscbp.org/>

Finally, a reminder that Terry Dooley is our club Welfare Officer, aided by Lynne Shepherd. You should let Terry or Lynne know if you become aware of any member who is in need of support.

## **6. Confirmation of minutes**

The President moved that the Minutes from the previous meeting be accepted, proposed by Denise Norman and seconded by Ken McMurtrie.

## **7. Correspondence**

The Secretary advised that Probus South Pacific had sent us information about the proposed changes to the PSPL Constitution. This does not affect the Constitutions of the individual Probus clubs like ours. Alison Barnsley has copies of the consultation papers, and the full Proposed Constitution, if anyone would like to view them. Clubs have the opportunity to provide feedback to PSPL by Jun 30<sup>th</sup> 2016.

## **8. Treasurer's report**

David Forsyth advised that we now have 214 financial members. We had 93% of last year's members who have renewed membership for this year.

PSP has been paid our fees, and we are up to date with all finances.

We were reminded that we **MUST** pay money for all outings before attending the outing.

The club's financial statement for end of March 2016 is available from David if anyone wants to view it.

## **9. Convener reports**

### **• Outings Group Convener, 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 in June, still taking bookings.

Our Christmas in July function at the Carrington Hotel, has been well patronised, with 29 of the 50 available places already taken. Information will be added to our website well in advance, regarding times and travel options. Anyone who wishes to stay overnight is responsible for their own arrangements.

Our treasurer, David Forsyth, will receive payments for all tours.

### **• Activities Group Convener, Helen O'Neill:**

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

Margaret is running the Canasta Group while Pam Floyd is on holiday.

The Kayaking Group is proving to be a great success – no swimming please!

There is a Walk of Interest on Saturday May 14<sup>th</sup>, along the shore at Manly. Terry Dooley organising these walks.

Ingrid Kaschik was thanked for running the Mahjong Group while Marlene Ward has been on Holidays. Marlene will be running a special day, to teach new people how to play Mahjong – see the website for details.

The Wine Appreciation Group is run by David Davron on the second Tuesday of every second month (except May 17<sup>th</sup>). Please see website for details. There is a small cost involved for participation.

## 10. General Business

There was no general business.

The meeting concluded at 11:36am.

**The Next Meeting: Friday 3<sup>rd</sup> June 2016.**

