



Monthly Meeting Friday 4th November 2016

Breakfast Point Community Hall

Village Drive, Breakfast Point

At 9.30am for a 10.00am start

Minutes

1. Welcome and apologies

Our President, Dorothy Faulder, opened the meeting at 10:00 am. We received 72 apologies, had 109 in attendance, and welcomed 2 visitors.

2. Guest Speaker

Denise Norman introduced our guest speaker, Ashley Quinn, from Point Residential, Mortlake. Ashley gave a very interesting presentation about the development of Breakfast Point over the past 15 years. Now we know the secret of the flag pole.

3. Vote of thanks

Denise Norman thanked Ashley on behalf of the meeting.

4. Morning tea

Morning tea concluded at 11:15am, club photographs were displayed on the stage screen during morning tea.

5. President's Introductory comments

We welcomed two new members, Helen Harrison and Pam Kubyk. Our Senior Vice President, Neil Price, presented them with their 'gold' Probust pins.

Dorothy asked all members to consider nominating for positions on the management committee for next year. A detailed letter will be sent out later today, describing each role for which we are seeking nominations.

6. Confirmation of minutes

The President, Dorothy Faulder, moved that the Minutes from the previous meeting be accepted, proposed by Helen O'Neill and seconded by Denise Norman.

7. Correspondence

The club's management committee have received an invitation to attend a Christmas Morning Tea hosted by the Mayor of Canada Bay, Helen McCaffrey.

7. Treasurer's report

The Treasurer, David Forsyth, is wished a speedy recovery from his recent knee surgery. Terry Dooley, standing in for David, advised that the club's finances are in a healthy state and are in line with forecasts.

End of Year accounts as at 31st December will be available for the next Annual General Meeting. Monies being submitted for the Christmas Party bookings are being processed smoothly, and Terry thanked our members for always making prompt payments of fees and for outings.

8. Group Coordinator reports

- **Outings Group Coordinator, Peter Lean:**

Information about the next harbor cruise, Bradley's Head to Berry's Bay Tour, on Tuesday 22nd November, is available on the website. The cost is \$50 per person, which includes morning tea, the cruise on an antique steamer, and lunch. Five places are still available for this tour, so hurry as bookings will close mid-November. Remember to download the lunch menu form and make your choice to hand in on the day.

The Melbourne Cup Luncheon on Tuesday November 1st, at Angelo's on the Bay, was enjoyed by the 30 club members attending. The day was very well organized, and a lot of fun, as well as enjoying a delicious three course meal.

Outings already being planned for next year include a visit to the State Library, and to the Mount Annan Botanic Gardens.

- **Activity Groups Coordinator, Helen O'Neill:**

Helen has asked that anyone planning to join an activity group, please contact herself or the group convener first. Please see the website for details of all [Group Activities](#). The group conveners were thanked for the excellent job they all have done this year. Any conveners who are organizing group Christmas functions for their group, must let Helen know for insurance purposes.

The Kayak Group are now back on board after a break during winter. They had beautiful weather for their first outing last week. Photos coming soon.

The Wednesday morning Tennis Group is growing in popularity.

The Wine Appreciation Group has been very successful, thanks to the group convener, David Davoren. A special thank you also went out to Joan Coyle, for organising an ex-pupil of hers, Ben Malouf, as a guest wine expert at the last meeting. Ben has a Food & Wine chat show on 2GB on Friday nights, is the Founder of First Vintage Wines, and is the Daily Telegraph's wine reviewer. Wow, what a fantastic guest speaker, and the wines he brought for us to taste (for free!) were so interesting. One of the reds was notably very special.

The most recent Walk of Interest saw a large group from our club walking from Blackheath village

to Govetts Leap lookout in the Blue Mountains, returning for lunch at Blackheath. Following lunch there was a visit to The Campbell Rhododendron Gardens. Helen did not like all the hills, but everyone had an absolutely great day.

The new activity group, called 'Table of Knowledge', attended their first Trivia night earlier this week at Briars club. There were two teams of 8 people, who were very successful, one coming in second by just one point (and winning \$30), and the other coming in fourth. Please contact [Helen O'Neill, Groups Coordinator](#) via the website if you are interested in joining this activity.

The Yarning group has now finished for the year, but will definitely return to Jo Duncan's house in early 2017. Watch for news on the club website.

- **Theatre & Events Coordinator, Helen O'Neill standing in for Pam Floyd:**

The most recent outings, to the Sydney Wharf Review and the Bobby Darin Musical 'Dream Lover', were very successful, and enjoyed by all who attended.

A final tour for 2016 has been arranged to the Hunter Valley Christmas Lights Spectacular, on Thursday December 8th. This tour includes an overnight stay at Harrigan's Irish Pub in Pokolbin. Bookings are still open, at \$165 per head, so please see the website for details.

Future outings being planned for next year include lunch at Bankstown Sports Club, Carmen Opera on the Harbour, and monthly visits to the Movies. Details will be added to the website when available.

9. General Business

Members are reminded to see Trish Brown if they have any questions about meeting badges or outings badges. Outings Badges can be purchased for \$10.00 on our website [via this link](#).

The Club Christmas Party is now less than one month away. It will be held at the beautiful Concord Golf Club (below), on Friday 2nd December at 12:30 pm. Tickets are still on sale through our website, but must close in one week, on Friday 11th November. Please book, and pay, asap, [via this link](#).



Our New Year BBQ, will be held on Friday January 6th 2017, at the BBQ area in Breakfast Point. Please watch the website for full details, coming soon. Expected price will be around \$20 per head.

Finally, we would again like to remind members to pay money for all outings at time of making bookings. Your bookings for outings may not be honored if monies have not been paid. Our

treasurer, David Forsyth, will receive payments for all outings. [View payment procedures and refund policy here.](#)

The meeting concluded at 11:40am.

The Next 'normal' Meeting: Friday 3rd February 2017.

The December meeting will be replaced by the Christmas Party, on Friday 2nd December 2016.

The January meeting will be replaced by the New Year BBQ, on Friday 6th January 2017.

