



## PROBUS CLUB OF CABARITA AND BREAKFAST POINT INC

**Monthly Meeting & AGM Friday 3<sup>rd</sup> March 2017**

**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 10:00am. Apologies for non-attendance were received from 60 members. Dorothy welcomed the 110 members present, including a special welcome to two new members, Lorraine Roper and John Beattie.

#### **2. Guest Speaker: Russell Newman – Australian Actor**

Our guest speaker was introduced by Helen O'Neill.

Russell Newman was a very relaxed speaker with a captivating voice. His talk covered his experiences as an actor over the past 50 years, working all over the world. He was very centred on his times working in Nairobi and Johannesburg, and filming on *The Love Boat*. He related several tales about the famous actors he has met and worked with - Veronica Lake, O.J. Simpson, Stewart Granger, Peter Fonda, Christopher Lee, to name just a few.

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

Helen thanked Russell on behalf of the meeting.

His latest play 'Senior Moments' will be coming to the Sydney Opera House soon, and it is hoped the club will be able to organise a Probuss outing when dates are announced.

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

### **Annual General Meeting**

#### **1. President's Introductory comments**

President Dorothy Faulder commented on how fast the club has grown in the three years since its inception, and welcomed all present to the Annual General Meeting.

#### **2. Confirmation of minutes of previous AGM & February 2017**

Proposed by Judy Fitzpatrick and seconded by Denise Norman. Minutes confirmed.

#### **3. Correspondence**

No correspondence received.

#### **4. Treasurer's Annual Report**

David Forsyth tabled the following reports:

- Financial Report as at and of 2016, showing a net surplus of \$2,676.09
- Auditor's Report, concluding that the Financial Report fairly presents the position of the Club for Y/E 2016
- Budget for 2017, planning total revenue of \$13,490, and total expenses of \$11,212

#### **5. Outings Coordinator's Annual Report**

Peter Lean listed the outings undertaken during the past twelve months, including Botanic Gardens, Seven Islands Cruises, Bradley's Head to Berry Bay Cruise, State Library, Carrington Hotel Yuletide, Melbourne Cup Luncheon.

#### **6. Activities Coordinator's Annual Report**

Helen O'Neill tabled her annual report. Helen has coordinated the activities of thirteen very successful interest groups within the club, and she described what each group had been up to throughout the year. The conveners of each group then stood, to be thanked, with an enthusiastic round of applause...

Book Club – Stephanie Forsyth  
Canasta – Pam Floyd  
Cards – Jo Duncan  
Golf – Mike Ward followed by Peter Woodhouse  
Kayaking – Neil Price  
Mahjong – Marlene Ward followed by Alison Barnsley  
Movies – Pam Floyd  
Tennis – Peter Woodhouse  
Travel – Gilda McRobert  
Trivia – Helen O'Neill  
Walking – Terry Dooley followed by Elizabeth Parrague  
Wine – David Davoren  
Yarning – Jo Duncan

Helen's closing words were to invite all members to join the interest groups, as they are all about fun and friendship. "You will not find enough hours in the day."

#### **7. Theatre and Events Coordinator's Annual Report**

Pam Floyd listed the events attended during the past twelve months, including Bobby Darin musical, Glenn Miller show, Turandot opera.

#### **8. President's Annual Report**

Outgoing President, Dorothy Faulder, tabled her annual report, and told us what a wonderful experience it has been to serve the Club, and meet so many people from our local area. She is so pleased to have served initially as Secretary, and then as President. She encouraged all members to not be afraid to offer their services, the more you get involved, the better the Probus experience is.

Dorothy spoke of how the club has grown so quickly since its inception in 2014, from around 50 members in the beginning, to 220 members now. She felt this success was due to the enthusiastic people in the Club, and the vast array of activities and outings we offer. No wonder that we have so much interest from people wanting to be part of our Club, which has become a place to meet and make new friends.

Dorothy then went on to thank all the activity conveners, who then stood for a round of applause. Next, she thanked Kathy Martin, who designed and built a wonderful Club website to serve our members, and Angela Hempstead who has recently taken over management of the website from Kathy.

The penultimate thank you went to the outgoing Management Committee, who were thanked for working tirelessly to keep the club going from strength to strength, and the wheels running smoothly. The Committee stood for a round of applause...

Vice Presidents – Neil Price and Ken McMurtrie

Treasurer – David Forsyth

Secretary – Alison Barnsley

Membership Officer – Trish Brown

Outings Coordinators – Peter Lean and Marion Lean

Activity Groups Coordinator – Helen O'Neill

Theatre and Events Coordinator – Pam Floyd

Speakers Coordinator – Denise Norman

Welfare Officers – Terry Dooley and Lynne Shepherd

Hospitality Coordinator – Marjorie Hudders

Our two attendance assistants, Gil and Marg Vella, were also thanked.

Finally, Dorothy thanked all members for their support, patience and good humor, and for making our Club a place that lives up to the Probus motto of Fun, Fellowship and Friendship.

She then declared all positions on the Management Committee to be vacant. Nominations for the positions closed mid-February 2017. For those positions with only one nominee, voting would not be necessary.

### **9. Returning Officer Appointed**

Conduct of the Meeting was then handed to Terry Dooley, appointed as Returning Officer. Terry entertained everyone present with a few funny self-written jokes.

### **10. Election and Induction of Committee members**

There being only one nomination for each of the following positions, these nominees were declared elected, and were duly inducted as the Club's new Management Committee...

President – Neil Price

Senior Vice-President – Karin Canty

Junior Vice-President - Ken McMurtrie

Secretary – Pam Floyd

Treasurer - David Forsyth

Membership Officer - Trish Brown

Outings Coordinator - Peter Lean and Marion Lean

Activities Coordinator – Ken McMurtrie

Two positions had no nominees, and remain vacant for now, Speakers Coordinator and Welfare Officer.

Following the induction, and presentation of the chain of office to the incoming President, Neil Price, Terry Dooley handed over to the new President to chair the meeting.

### **11. Appointment of Auditor**

The President proposed Bill Middleton as Club Auditor, moved by David Forsyth and seconded by Peter Lean. He was then accepted by a show of hands.

### **12. Re-Confirm Public Officer**

Brian Lawrenson agreed to continue in the role of Public Officer. Moved by David Forsyth, seconded by Karin Canty.

### **13. Set members joining and annual fees**

Due to over-run of meeting time, the setting of members joining and annual fees was postponed to a later date.

### **14. Set ceiling of membership**

Currently there are 220 members in the Probus Club of Cabarita and Breakfast Point, with further applicants seeking membership every month. The President proposed that the membership ceiling of 220, set at last year's AGM, be raised to 250. This was moved by Dorothy Faulder, seconded by Ken McMurtrie, and the motion was then carried on a show of hands.

### **15. General Business**

New President, Neil Price, thanked a great bunch of people, and closed the meeting at 12:03pm.

**Next Meeting Friday 7th April 2017**

