



PROBUS CLUB OF CABARITA AND BREAKFAST POINT INC

Monthly Meeting Friday 3rd February 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 10:05 am. We received 74 apologies, had 88 in attendance, and welcomed 2 visitors.

2. Guest Speaker

Neil Price introduced our guest speaker, Alan Lawrenson, who gave a very informative presentation about Prostate Cancer.

3. Vote of thanks

Neil Price thanked Alan on behalf of the meeting.

4. Morning tea

Morning tea concluded at 11:15am.

5. President's Introductory comments

Dorothy asked all members to consider volunteering to replace Denise Norman as Guest Speaker coordinator.

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 David Forsyth.

7. Correspondence

No correspondence.

7. Treasurer's report

The Treasurer, David Forsyth, advised that the 2016 Audit of Accounts is available to all club members for inspection.

8. Group Coordinator reports

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

Visit to State Library on Wednesday 22nd February has room for more people, please contact Peter. More information on website <https://probuscbp.org/2017/01/20/visit-to-the-state-library/>

There are eight more places available for the next harbor cruise, Bradley's Head to Berry's Bay Tour, on Thursday 9th March. More information on website <https://probuscbp.org/2016/12/11/bradleys-head-to-berrys-bay-cruise-sydney-harbour-09032017/>

Bookings are now open for a bus trip to the Wildwood Gardens in Bilpin on Tuesday 11th April. More information on website <https://probuscbp.org/2017/01/20/wildwood-gardens-bilpin-11042017/>

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

All activities are starting back during January/February.

Mahjong has moved to the Country Club. The new Movies Group already has 24 members.

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

Carmen tickets can be collected from Pam.

9. Travel Experiences

The Travel Experience Sub-group of the Travel Group presented details of two trips being offered in 2017:

- Gilda McRobert: Extended Tour of the Bathurst Region, 4 Days/3 Nights, 26th April. Full details on website: <https://probuscbp.org/2017/01/31/bathurst-and-environs-26-29-april-2017/>
- Karin Canty: Rock the Boat 7 Experience Cruise, 7 Nights, October. No details on website yet.

10. General Business

No further business.

The meeting concluded at 11:40am.

The Next Meeting, the Annual General Meeting: Friday 3rd March 2017.