



Monthly Meeting Friday 7 April 2017

**Breakfast Point Community Hall
Village Drive, Breakfast Point**

At 9.30am for a 10.00am start

Minutes

1. Welcome and apologies. There were 55 apologies and 87 in attendance.
2. Guest Speaker: Ken Marslew

Ken gave an excellent and insightful talk about his personal journey from the time his son was murdered. This was accompanied by three videos which showed Ken and others meeting with the group of 4 men who killed his son. Ken then went onto speak about the organization Enough is Enough and the work they do in Prisons, schools and the community.

3. Vote of thanks to speaker

Vote of thanks proposed by Ken's friend and Probus member Graham Bevan.

- a. Short talk by Greg Maunsell regarding the Dawn Service held at Breakfast Point.

Greg outlined the structure of the annual Dawn Service at the Breakfast Point Memorial and the activities that take place at the Country Club after the service.

4. Morning Tea Break

5. President's Introductory comments

Neil mentioned that all Committee positions are now filled. Neil introduced Judy Mitchell, Welfare Officer, to the group. Two Speaker Coordinators have joined the group as well. They are Victoria Mitchell and Elizabeth Parrague. Attendance today is 87 people, with school holidays having an effect.

6. Confirmation of minutes of previous meeting.

Moved David Foster, Seconded Helen O'Neill – Carried.

7. Correspondence

Nil

8. Welcome to New Members

New procedures will be put in place to welcome new members to the Club. Next Meet and Greet 19th April in the Country Club. Welcomed Maureen Cavill and she was given her badge by Karin. Gold Membership Pins also given to John Beattie and Margaret Mahon.

9. Treasurer's report

David reported on the finances. Also mentioned that we need to include our names when we make deposits for membership. David mentioned the facility on the website to receive emailed updates automatically.

10. Group Coordinator reports

a. Outings Coordinator

Marian Lean reported to the meeting. Outlined how we will now have some printed pamphlets available at each meeting. 5 more spots available for the Wildwood Gardens excursion. Winter in July also advertised \$60 per person for 60 people. Leaflet available.

b. Activities Coordinator.

Ken reported back to the group about the strength of the Activities groups. 69 Males and 139 females participating in Activities. 208 in all – an excellent result.

c. Travel Group – Karin

Reminder of the response to the Travel Survey. Handed out brochures about the Cruise.

d. Norfolk Island Jazz Festival – Gilda

Recommended 4-11 December. Good value for money, all-inclusive price. Attendance at the Jazz Festival is extra. Ask Christian at the Travel Agents mentioned in the Brochure for more information.

11. General Business

a. Proposal to issue 'contact details of members' to members

Neil outlined the procedure in place whereby an email will be sent out asking if any members want to be removed from the list. Mike Ward put his concerns about the list being distributed outside the Club. Neil put the proposal that email addresses be redacted from the distributed list. Gilda suggested that the "Opt-Out" method would be useful.

b. Neil put to the meeting that the Fees be set at \$50.

Moved by Alan Butler and seconded by Steve Jurd. Accepted by the meeting.

c. We are talking with the other Probus club to share facilities. Mike Ward mentioned that we are waiting for feedback from their Executive Meeting.

12. Next Meeting 5th May – Meeting Closed 12:10pm.