



Monthly Meeting Friday 2 June 2017

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

At 9.30am for a 10.00am start

Minutes

1. Welcome and apologies.

Neil opened the meeting with the acknowledgement of the Wangal clan of the Eora nation as the traditional custodians of this land and pay respect to elders past and present.

2. Guest Speaker

Graham Wilcox – author of *The Struggle for Unity*. Graham talked of his great grandfather Sir Arthur Rutledge. His research into the life of his grandfather certainly provided an important story which was never told, hence Graham's book was written not as a biography but a story of federation from the view of one of its greatest supporters.

3. Vote of thanks to the guest speaker by Ken McMurtrie

4. Morning Tea Break

5. President's Introductory comments

There were 86 and 1 guest in attendance with 68 apologies.

Neil asked for volunteers to provide assistance with the 2017 Christmas Party on Friday 1st December and the barbecue on Friday 5 January.

Currently there are 3 Christmas party volunteers (Sandra Price, Jenni Crosby and Jo Duncan), however a couple more would be a benefit.

Judy Mitchell has volunteered to head the Barbecue committee in January and assistance is required to help with the preparations and on the day.

Neil advised that Angela Hempstead who has been doing a great job on our website will be away for 3 months. Ken McMurtrie will take over that responsibility in Angela's absence working alongside Terry Dooley.

Neil asked members if they require assistance navigating the club's website, that training is available. Steve Taylor has volunteered to assist members with the training.

6. Confirmation of minutes of previous meeting.

Moved by Steve Jurd, seconded by Gil Vella

7. Correspondence

Neil reported a letter was received from the Breakfast Point management advising a charge will be incurred for the use of the administration building at Breakfast Point. Neil is in negotiations with the Manager and will advise once an outcome is achieved.

8. Treasurer's report

David advised all members are fully paid and thanked the members. Regarding the fees for 2018, correspondence will be sent in March 2018 a bit earlier than usual.

9. Group Coordinator reports

a. Outings Coordinator - Marion Lean

Future outings are scheduled for:

- a) **Wednesday 12 July - Xmas in July** at the Carrington Hotel, Katoomba – booked for 60, vacancies are available, currently 38 confirmed, bookings close 1 July 2017.
- b) **Tuesday 19 September - Leppington Pastoral Company's Dairy** in Bringelly and a guided tour of the development in the south west led by Steve Taylor.
- c) **Tuesday 7 November - Melbourne Cup Day** at Angelos on the Bay.

All information is available on the club's website <https://probuscbp.org/>

Neil commented how successful the trip to Garden Island trip was.

b. Interest Groups Coordinator – Ken McMurtrie

Ken thanked the conveners of interest groups and the participants that attend.

Ken introduced our new member Phil Canty. Phil talked about introducing **The Bicycle Club** which will commence on Wednesday 5 July at 8.30am.

Any interested members should contact Phil. The criteria is that you own a push bike and fit enough to ride for about 10-15kms. Details will be available on the website shortly.

Ingrid Kaschik talked about organizing a new group called **Bling It On** to be held every second Thursday alternating with the Yarning group.

This group will commence on Thursday 22 June at Ingrid's home. Please make contact with Ingrid if interested and she will provide her address and details of how to access her building. Further details will be posted on the website shortly.

Jane Elliot advised that a new group called **The Cook Club** will commence as soon as she receives enough interest. This club will meet every 6 weeks. Please contact Jane for further details.

Gilda mentioned that the next travel group is held on Monday 19 June in the admin building. The subject is Volunteering for Seniors.

General Business

a) The membership directory was issued to all members and that it will be sent every 3 months. Please notify Pam Floyd if there are any changes such as email, phone numbers and addresses.

b) Travel Update – Jazz Festival at Norfolk Island – Jane Elliot

Jane talked about **Norfolk Island** and the **Jazz Festival** from 4-11 December 2017. Bookings close in August. Interested members should complete the booking form and forward to Christian at the Travel Agent christian@travelcentre.nf as soon as possible.

Partners and friends are welcome to come to this event.

Further details can be found on the Club's website

<https://probuscbp.org/2017/03/08/norfolk-island-jazz-festival-4-11-december-2017/>

Neil thanked all the volunteers that assist in making our club great and asked to come forward if you want to make a contribution.

Neil advised the next speaker at our Friday 7 July meeting will be Peter Brookes, Paralympian Cycling Gold Medalist.

The next meet and greet is Wednesday evening 5pm – 7pm 21 June 2017 at the Country Club. We look forward to seeing you there.

Meeting Closed 11.55am

Next meeting 7 July 2017

