



Monthly Meeting Friday 4 August 2017

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

At 9.30am for a 10.00am start

Minutes

1. Welcome

Neil Price welcomed the members and acknowledged the Wangal clan of the Eora nation as the traditional custodians of this land and paid respect to elders past and present.

2. Guest Speaker Christine Hingerty– Introduced by Neil Price

Christine's gave a very interesting talk on her recent trip to Antarctica early 2017. All for a tee shirt for her husband who provided some comic antics.

3. Vote of thanks to the guest speaker by Peter Lean

4. Morning Tea Break

5. President's Introductory comments

5.1 Attendees: 89 and 2 guests

5.2 Apologies: 58

Neil thanked Terry Dooley for helping out with the audio set up in Ken McMurtrie's absence. He mentioned also that Terry will be acting Treasurer while David Forsyth is taking a break.

6. Confirmation of minutes of previous meeting.

Moved by: Karin Canty, Seconded by: Sandra Price

7. Correspondence

Nil correspondence

8. Treasurer's report

David advised a mid year review was completed and reported 'all in good shape'. He stressed that when members book an outing that payment must be made immediately. Restaurants, buses and deposits are paid in advance which requires payment must be made at the time of booking.

9. Group Coordinator report

Neil Price reported on behalf of Ken McMurtrie.

- The Golf group enjoyed a week away at the Southern Highlands with 12 couples attending.

- The Wine Appreciation group is on Tuesday 8 August at 6.30pm at a cost of \$5 pp which covers the cheese/biscuits/wine. Please visit the website and indicate your intention to attend the Wine Appreciation group.
- Kayaking Group reported too cold to venture out at this time.
- All other groups – Bling it On, Canasta, Travel, Cycling all reported as doing well.
- A Walk of Interest is held Thursday 10 August with around 15 members attending – further details on website.

10. Outings Co-ordinator – Peter Lean

Future outings are scheduled for:

- a) **Tuesday 15 August – Female Orphan School** -bookings now closed. Please contact Peter to go on the waiting list for a future booking. **Details for Tuesday 15 August** - meet at Country Club around 9.15-9.30am. Bus leaving at 9.45. Tour finishes at 11am and back at the Country Club at 1pm for optional lunch. Lunch is booked therefore if you did not indicate attending the lunch at this meeting, please contact Peter - peter@peterwlean.net.au
- b) **Tuesday 19 September - Leppington Pastoral Company's Dairy** in Bringelly and a guided tour by Steve Taylor of the development in the south west.
- c) **Wednesday 18 October** – Trip to the Motor Museum – further details to follow
- d) **Tuesday 7 November** – Melbourne Cup Day – Lunch at Angelos – further details to follow.
- e) **February 2018** - Hawkesbury Races – Peter asked for a show of hands interested in attending the races. Further details to follow.

Please view the club's website <https://probuscbp.org/>

General Business

- a) Neil advised that all new members will now have a red dot on their name badge. Please seek out the new members and make them welcome.
The next members induction is Friday 6 October.
- b) The speaker for our September meeting is Jon Simpson, talking about Sydney Harbour Heritage Fleet.
- c) Shirley Zions talked about Crazy Whist. This event will be held at the Country Club on Saturday 16 September from 4pm at a cost of \$10pp. To indicate your intention of attending please visit the website - <https://probuscbp.org/2017/08/06/crazy-whist/>

The next meet and greet is Wednesday 16 August from 5pm – 7pm at the Breakfast Point Country Club.

We look forward to seeing you there. Dinner will be at All Things Italian where a set menu at \$20 pp has been organised.

Meeting Closed 11.45 am

Next meeting Friday 1 September 2017