



Monthly Meeting Friday 1 September 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 Jon Simpson

Jon provided an interesting talk on the history of The Sydney Heritage Fleet.

3. Vote of thanks to the guest speaker by Graham Bevan

4. Morning Tea Break

5. President's Introductory comments

5.1 Attendees: 90 and 2 guests

5.2 Apologies: 49

Neil asked the members to consider becoming a volunteer as a committee member.

Our club was approached by Q&A to be included in the Q&A audience on Monday 25 August. 25 members (including members from Probud Breakfast Point) enjoyed the evening with guests that included George Brandis Jacqui Lambie, Tony Burke to name a few. A most enjoyable event.

6. Confirmation of minutes of previous meeting.

Moved by: Gil Vella Seconded by: Steven Taylor

7. Correspondence

Invite from Q&A

8. Treasurer's report – Terry Dooley standing in for David Forsyth

Terry advised that he is not receiving website generated confirmation emails from members making payment from the website booking form due to an issue with the website.

Therefore, when making deposits into the bank account, please include your **surname** and a **brief description** of the outing.

9. Group Coordinator report

Karin Canty reported on behalf of Ken McMurtrie.

- Chris Hingerty presented at the Family History Group run by Probus Breakfast Point. Karin asked for members to approach her if interested in convening a new Family History group within our group.
- Cookbook Club – first dinner in July was well served. The next dinner is 28 October. A second group has formed as well. Please contact Jane Elliot if you wish to be part of these groups.
- Bling it On – a popular group where some of the members are wearing their hand made jewellery.
- Yarning – A great group discussion was held regarding problem solving and how to simplify the display of members badges at the front desk which is a tedious task. Karin thanked Alison Barnsley for sewing and providing the cloth.
- Bicycle Club – 5 members will be on hand and will be running a ‘gaining confidence’ session at 9am on Wednesday 13th – meet under the palm trees near the Hunters Wharf apartments.
- Travel Group- The discussion held at the last travel group meeting was about fourwheel driving and camping. Gilda presented an interesting snapshot of the talk. A talk about Cambodia and Vietnam is the next topic.
- Kayaking – Looking for a new convener as Neil needs to step down.

10. Outings Co-ordinator – Marion Lean

Future outings are scheduled for:

- 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 \$20pp – further details to follow
- d) **Tuesday 7 November** – Melbourne Cup Day – Lunch at Angelos – further details to follow.
- e) **March 2018** - Hawkesbury Races Richmond – Further details to follow.

For further information regarding outings, please view the club's website <https://probuscbp.org/>

General Business

a) Probus Activities and Outings

A vote was put to the members – all members agreed and in favour of the following:

It is recorded that all future dinners and lunches held after Probus functions such as Meet and Greet, General Meetings, Wine Appreciation meetings and walking group breakfasts are regarded as Probus functions.

Moved by: Terry Dooley Seconded by: Kerry Doyle

- b) Meet and Greet - It was voted that dinner after Meet and Greet on Wednesday 20 September will be Thai at Platform 8.

- c) Christmas lunch – It was confirmed Christmas lunch will be held at the Concord Golf club on Friday 1 December. Neil asked members to consider donating items such as gift vouchers, bottle of wine etc as gifts towards raffles/lucky door prize.
- d) Shirley Zions advised we have around 18 people attending Crazy Whist. For a fun night, join us 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 20 September from 5pm – 7pm at the Breakfast Point Country Club. We look forward to seeing you there. Dinner will be Thai, Platform 8 afterwards.

Meeting Closed 12noon

Next meeting Friday 1 October 2017

