



Monthly Meeting Friday 2 February 2018

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

**At 9.30am for a 10.00am start**

## Minutes

1. **Welcome** – Chairperson – Neil Price.
2. **Guest Speaker** Trish Skehan. Trish presented a very interesting and informative talk on the life of Henry Berryman and his works at the goldfields around Newcastle.
3. **Vote of thanks** to the guest speaker by Helen O’Neill.
4. **Morning Tea Break**
5. **President’s Introductory comments**  
The club is now accepting nominations for a Senior Vice President for the incoming 2018 committee. Please see a committee member if interested.

Attendees: 127 members and 3 guests. New members were welcomed.

Apologies: 68

6. **Confirmation of minutes of previous meeting.**

Moved by: Dorothy Faulder, Seconded by: Gil Vella

7. **Correspondence**

No correspondence reported.

8. **Treasurer’s report**

David announced that for the year ended 31 Dec 2017 the club had an income of \$13,660 and expenses of \$10,354, giving a surplus of \$3,305.

The total reserves are now \$10,744 which gives about 1 year’s expenses in reserve which is the guideline figure from Probus South Pacific.

Accounts will be audited shortly and presented at the AGM.

9. **Interest Group report**

Helen O’Neill reported there are now 16 interest groups and are currently doing well.

Helen advised a new Games group is being organized with the convener being Shirley Zions. Travel Chat now meets every second Tuesday at the Admin building from 2pm to 4pm.

Please visit the website for further information regarding all interest groups.

<https://probuscbp.org/interest-groups/>

## Travel Chat

Christine Hingerty advised the Travel group is now renamed Travel Chat which is more indicative on what the group does.

The next Travel Chat is Tuesday 13 February and the topic is Tricks of the Trade.

Some of the topics that will be presented are railway journeys, motorcycle travel, travel to learn, outback travel, travelling full time. Travel chat is looking for speakers on any of these topics. Please advise Gilda McRobert on [gildamcrobert@gmail.com](mailto:gildamcrobert@gmail.com) if you can make a contribution by speaking on any of these or new travel topics.

## 10. Outings Co-ordinator

- a) Future outings are scheduled for:

**Wednesday 14 February 2018** – Visit to Rouse Hill Farm – there are still 8 places available.

**Thursday 15 March 2018** – Senior Moments – presented at Riverside Theatre for the 11am show.

**Tuesday 27 March 2018** – A day at Hawkesbury Races – currently organized by both Peter Lean and Helen O’Neill. A show of hands and around 25 members expressed interest in attending.

**Wednesday 18 April 2018** – A visit to Mt Annan Gardens – includes lunch.

- b) Walk of Interest – Judy Mitchell is organizing 2 walks of interest:

**Friday 13 April** – Clovelly to Maroubra

**Tuesday 8 May** – Wentworth Falls Lookout

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

## 11. Induction of new members

A total of 16 new members were inducted and presented with their pins and badges.

## 12. General Business

- a. Christine Hingerty advised she will be presenting a talk on ‘An introduction to DNA family history’ on Tuesday 6 March between 4-6pm in the admin building.

The next **Meet and Greet** is Wednesday 21 February from 5pm – 7pm at the Breakfast Point Country Club. Dinner can be arranged between those members who wish to remain after Meet and Greet.

Meeting Closed 12.10

The next members meeting will be held on Friday 2 March 2018.