



PROBUS CLUB OF CABARITA AND BREAKFAST POINT INC

AGM Friday 2 March 2018

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

At 9:30am for a 10:00am start

Minutes

1. Welcome and apologies

Neil Price opened the meeting at 10:00am. He acknowledged the traditional owners and paid respect to elders past and present.

2. Guest Speaker: David James – Pioneer in community radio broadcasting.

Our guest speaker was introduced by Rob Mitchell.

David's talk covered his experiences as a pioneer in community radio broadcasting. David talked about the early years in radio and more currently his involvement with Fine Music 102.5 which is run by 250+ volunteers plus full and part time staff.

3. Vote of thanks

Rob thanked David for his interesting and informative talk.

4. Morning tea

Annual General Meeting

5. President's Introductory comments

Present: 132

Apologies: 60

Neil reported that this attendance is the highest attendance to date.

6. Confirmation of minutes of previous AGM 2017

Proposed by Karin Canty and seconded by Helen O'Neill. Minutes confirmed.

7. Correspondence

No correspondence received.

8. President's Annual Report

Outgoing President, Neil Price tabled his annual report, and has a much greater appreciation of the achievement of the foundation committee members of the club. Due to their vision and effort the pattern for the success of the club was set. The standout persons in this regard are Brian Lawrenson and John Rae.

The momentum was established then and pleased to say that as a result of the support and dedication of the outgoing committee members, it has been maintained.

Neil stated that it has been an extremely satisfying experience, having come into the role lacking in any experience and with the help of Dorothy Faulder, he quickly learnt. For Dorothy's assistance and advice, he is extremely grateful.

Neil advised we are approaching our membership target of 250 and now need to introduce selection criteria and a waiting list.

The average of members attendance is approximately 95 members and guests. Meet and Greet continue to attract an average of 40 members on the third Wednesday evening of each month.

The club is continuing to use the facilities of the Breakfast Point Country Club, specifically the Community Centre for a discounted fee of \$360. There is no charge for the meeting rooms and lounge which is a substantial saving. A requirement is to have a substantial percentage of BP residents in our club to maintain this. At present we have in excess of 40% which is deemed sufficient.

The club has purchased a projector for general meetings and group presentations and is no longer dependent on the borrowed Country Club projector that is of insufficient power. We are in the process of preparing an equipment register.

We are continuing to maintain our excellent website that was originally set up by Kathy Martin, now capably maintained by Angela Hempstead. Neil thanked them both for their contribution.

A total of 16 interest groups and growing, ranging from tennis to kayaking, canasta and mahjong. There is something for all members.

Thanks to the dedication and support of the outgoing committee and other members who have made themselves available when required, we have had a very successful year.

Neil personally thanked the outgoing committee members:

Vice President – Karin Canty
Junior Vice President – Ken McMurtrie
Treasurer – David Forsyth
Secretary – Pam Floyd
Membership Officer – Trish Brown
Outings Coordinators – Peter Lean and Marion Lean
Activity Groups Coordinator – Helen O'Neill
Speakers Coordinator – Elisabeth Parrague and Victoria Mitchell
Members support – Judy Mitchell

Neil also thanked the members behind the scenes, the many support teams whose contribution we could not do without: the set up of hall for meetings, hospitality, Christmas party organisers, New Year BBQ organisers, photography and many others who contribute when required.

Neil then thanked everyone for being a great bunch of people.

9. Treasurer's Annual Report

David Forsyth thanked all members for their support and tabled the following reports:

- Financial Report as at 2017, showing a net surplus of \$3,305. Income was \$13,660 with expenses totaling \$10,354.
- The Audit was completed by Bill Middleton whom we owe a vote of thanks for undertaking this task and advised copies of the annual accounts are available for inspection.

- Budget forecast for next 12 months shows an income of \$13,375 with total expenses of \$11,188.

David then thanked the past 2 years executive committee.

10. Outings Coordinator's Annual Report

On behalf of Peter Lean, Neil listed the outings undertaken during the past twelve months, generally one outing per month. Outings such as a visit to the State Library, Sydney Harbour Berry Bay to Bradley Head, visit to Bilpin, Christmas in July, Female Orphan School, Leppington Pastoral Company tour, Gosford Motor Museum, Melbourne Cup lunch, Christmas lunch and the Rouse Hill tour.

Group Coordinator's Annual Report

Helen O'Neill tabled her annual report. Helen advised there were sixteen very successful interest groups within the club. Mahjong, yarnning, golf and tennis are forging ahead with an increase in numbers. Judy Mitchell's Walks of interest are all well attended. The four more recent groups – Bling it On, Cookbook club, Cycling and Family History are all reportedly doing well.

Helen thanked the convenors and wished the incoming convenors a very successful 2018.

Travel Trips

Jane Elliot reported on 2 travel trips that took place in 2017. 14 members attended Bathurst in April 2017. In December 2017, 14 members attended the Jazz Festival at Norfolk Island. She gave a very informative talk on both trips.

11. Returning Officer Appointed

Conduct of the Meeting was then handed to Terry Dooley, appointed as Returning Officer. Terry advised all nominations were received and as there was only one nominee for each position, voting was not necessary.

12. Election and Induction of Committee members

There being only one nomination for each of the following positions, these nominees were declared elected, and were duly inducted as the Club's new Management Committee... moved by Rob Mitchell.

President – Karin Canty
 Senior Vice-President – Brian Roylance
 Junior Vice-President – Kathy Beresford
 Secretary – Pam Floyd
 Treasurer – Keith Stockall
 Membership Officer – Gil Vella
 Denise Norman – Interest Group Coordinator
 Outings Facilitator – Gilda McRobert
 Speaker Coordinator – Victoria Mitchell
 Member Support – Judy Mitchell

13. Induction of President

Following the induction, presentation of the chain of office to the incoming President, Karin Canty, Terry Dooley handed over to the new President to chair the meeting.

14. Appointment of Auditor

The President appointed Bill Middleton as Club Auditor.

15. Re-Confirm Public Officer

The President advised that the current Public Officer, Brian Lawrenson who is currently overseas has not resigned his appointment and will continue in this role. This will be confirmed when he returns.

16. Set members joining and annual fees

The President advised no change to set members joining and annual fees. Set at \$20 joining fee and \$50 membership fee.

17. Set ceiling of membership

The President advised the set ceiling of membership remains unchanged at 250.

18. General Business – AGM related

Nil

New President, Karin Canty, thanked everyone for attending and closed the meeting at 12:05pm.

Next members general meeting Friday 6 April 2018.

