



Monthly Meeting Friday 6 May 2018

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

At 9.30am for a 10.00am start

Minutes

- 1. Welcome** – Chairperson – Karin Canty. Acknowledgement of traditional owners.
- 2. Guest Speaker** Wendy Schmid. Wendy presented a very interesting and informative talk on the history of the Embroiderer's Guild NSW at Concord West and how to turn a 100 year old building duck into a 2 million dollar swan without a mortgage.
- 3. Vote of thanks** to the guest speaker by Helen O'Neill.
- 4. Morning Tea Break**
- 5. President's Introductory comments**

Attendees: 112 members Apologies: 79

Karin thanked Denise Norman for taking on the Secretary role while Pam was away. She also thanked the members who assist with the setting up of the hall, morning tea and all who contribute in making our club what it is.

Karin also reminded members of the importance of active participation. This means joining any of the interest groups/activities or attending meetings, meet and greet, walking etc. As the club is reaching capacity, we take note that eager people are waiting to join our club. There is now a defined selection criteria which ensures the balance required is maintained ie gender balance and accepting residents of postcode 2137 only. As part of this criteria, new member application forms are to be nominated by an existing member and seconded by another existing member,

There are a few members that have not paid their membership fees. Our Club has paid Probus South Pacific upfront. This payment pays for our magazines, insurance etc, therefore it is important to pay your fees asap to ensure you do not become unfinancial, ie not a member.

Meet and Greet is an ideal way to meet and chat with existing and importantly, new members. Please wear your outings badge (official and unofficial). Karin asked for a show of hands for those who are interested in attending All things Italian Restaurant after Meet and Greet on Wednesday 16 May. Don't forget to BYO glass.

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

Moved by: Denise Norman Seconded by: Rob Mitchell

- 7. Correspondence**

No correspondence reported.

8. Treasurer's report – Keith Stockall

Our club is solvent. Keith advised there are 20 members yet to pay their membership fees.

Please ensure members include their surname when making deposits into the club's account.

9. Interest Group report – Denise Norman

Denise advised a new group has been formed – Poddlers, a podcast group convened by Ingrid Kaschik.

Shirley Zions is organizing a games night 4 times a year and the first will be on Sunday 17 June at 3pm at the Country Club.

For those interested in photography, Hemant Nerukar is a new member keen to convene a Photograph Club and is taking enquiries. Please contact Denise if you are interested.

The Bookclub #2 is now full.

Watch the website for further information regarding all interest groups.

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

Travel Chat – Christine Hingerty

Christine advised the Travel Chat topic is Travelling Full Time on **Tuesday 8 May 2-4pm** -Admin Building Breakfast Point.

What do I do with my DNA results? How do they help me with family history? **Tuesday 15 May 4-6pm** Admin Building Breakfast Point.

10. Outings Co-ordinator – Gilda McRobert

a) Future outings are scheduled for:

Thursday 17 May – Old and New Heritage Tour of Sydney University

Thursday 31 May – Sydney Observatory Dome Tour – there are 8 members attending and booked for 15 and room for more.

Thursday 21 June – Solstice Yule Celebration at Fairmont Leura

For further information regarding outings, please view the club's website

<https://probuscbp.org/outings/>

11. Travel Trips – Jane Elliot

An afternoon tea will be organized by Jane for those who are going to Broken Hill. A reminder that balance due is now payable for the Broken Hill trip.

Future trips for 2019 may include Japan and Mudgee. See Karin if you are experienced and keen in organizing a trip to Japan. The Mudgee trip will be an organized tour for 4/5 days.

12. General Business

No general business was discussed.

The next **Meet and Greet** is Wednesday 16 May from 5pm – 7pm at the Breakfast Point Country Club. Dinner has been arranged at All Things Italian with a fixed menu at a cost of \$20pp. No corkage on wine. Coffee/tea/dessert/soft drinks are extra cost. See menu attached. Please let Karin Canty know if you are attending.

Gilda McRobert won the raffle at the last Meet and Greet.

Meeting Closed 11.56am

The next members meeting will be held on Friday 1 June 2018.