



Monthly Meeting Friday 6 July 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** – Evan Hannah, CEO Primary Ethics

Evan gave an informative talk on the history and future plans for Primary Ethics. Primary Ethics has grown in eight years from 80 volunteers teaching in 57 schools in its first year to 2600 trained volunteers delivering ethics classes to 40,000 students in 500 schools, all without Government funding or charging parent fees.

3. **Vote of thanks** to the guest speaker by Helen O'Neill.
4. **Morning Tea Break**
5. **President's Introductory comments**

Attendees: 99 members Apologies: 76 Visitors: 3

Karin advised the members that our club has reached capacity and our books are closed. This information is now on our website and the membership form has been taken off. Our club is very active with numerous activities/trips/walks of interest/outings etc.

Karin spoke of our Refund Policy which is located on the website. In summary of the policy, if a member is unable to attend the function, they are encouraged to seek a person to take their place. If tickets are already purchased, a refund may not be possible. All requests for refunds are reviewed on a case by case basis.

Our members, in particular the new members are encouraged to use our website. A link is located at the bottom of the opening page. Click on "Follow Me" link and all updates/news/outings etc are relayed to your email address.

Karin thanked Shirley Zions for organizing the Crazy Whist evening. Jane Elliot was also thanked for the organization of the trip to Broken Hill.

Karin is seeking a member to organise the Melbourne Cup luncheon in November. Please contact Gilda McRobert on gildamcrobert@gmail.com if you are keen to organise the outing.

Victoria Mitchell our Speaker Co-ordinator is looking for guest speakers. We are well ahead with our guest speakers until the end of the year, however she is keen to seek members' input. Please contact her on v_mitch@bigpond.net.au if you have any ideas.

6. Confirmation of minutes of previous meeting.

Moved by: Rob Mitchell Seconded by: Gil Vella

7. Correspondence

Correspondence from PSPL regarding our Club's insurance policy and certificate of currency. On file with the Secretary.

8. Induction of new members

Brian Roylance welcomed our new members and presented each with a welcome pack – Nerida Ashcroft, Suzanna Colubriale, Vincent Colubriale, Mary Esdaile, Rosemary Foster, Margaret Watkins and Deepthi Wijesekera. Trevor Parmenter was not in attendance at this meeting.

9. Treasurer's report – Keith Stockall

Our Club is financial.

10. Interest Group report –Denise Norman

An area is being sought for those interested in Yoga. Once this has been established, all details will be listed on the website.

Currently a photography group is being formed which will be listed on the website once up and running.

Walkers – numbers are dropping. If you are keen to walk and find the timing is not suitable (currently 7am), please contact Lis Parrague lisparraque@gmail.com with any suggestions of timing, perhaps a later time may suit.

Margaret Vickers spoke to the members about the second Book Club. A number of members indicated their expression of interest to the convener, Jane Elliot. Jane went to a lot of trouble and organized her house with a 'great spread' of tea/coffee/cake etc with the view of expecting those same members. However only 2 members arrived. Margaret asked members to be considerate and advise their 'non attendance' so proper arrangements can be made.

Mike Ward is encouraging members to join the Kayak group. The group now has the ability to chain their kayaks at the river. Mike mentioned a few points in purchasing kayaks. Please contact him on mikehw@bigpond.net.au for further information.

The Travel Chat meeting on Tuesday 10 July is cancelled.

Visit the website for further information regarding all interest groups.

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

11. Outings Co-ordinator – Gilda McRobert

a) Future outings are scheduled for:

Thursday 2 August – Walk of Interest – Taronga Zoo to Balmoral Beach - one of the most beautiful Sydney Harbour walks with stunning views.

Sunday 5 August – Bundeena Art Trail - Artists of Bundeena open their galleries and workshops to the public as part of the Art Trail.

Tuesday 16 October – Mahratta Garden and House Tour - bookings are open to visit Mahratta house and garden, one of the finest Georgian Art Deco mansions in Sydney.

15-16 October – War Museum Canberra trip - Ron Hutchinson gave a talk on a visit to the War Museum in Canberra. This trip includes coach/accommodation/entry to the War Museum, Art Gallery and Parliament House. Bookings are still open and still looking for numbers. Accommodation can be an issue if not booked soon, please advise by end of July ronhutchinson1@bigpond.com.

Saturday 5 November – Barefoot Bowls – more details to follow.

Gilda asked for a show of hands for the following outings:

Mama Mia Cruise

Lunch at Doyles – July/August winter special.

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

12. Travel Trips – Karin Canty

Karin has sourced information including prices and itinerary on Japan. The date is November 2019 and the cost is approximately \$7000 including air fares. A meeting has been organized at the Admin Building on Friday 13 at 6pm. Karin has a list of members who have expressed interest in travelling to Japan and welcomes any members that are interested to contact her on karin.canty1@gmail.com.

13. General Business

No general business was discussed.

The next **Meet and Greet** is Wednesday 18 July from 5pm – 7pm at the Breakfast Point Country Club.

Meeting Closed 11.54am

The next members meeting will be held on Friday 3 August 2018.