



Monthly Meeting Friday 7 September 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** – Kevin and Glenys Murray. “Impressions of Mongolia”. Their travels have taken them to many out of the way places and they both gave a very informative talk on their experiences in Mongolia.
- 3. Vote of thanks** to the guest speaker by Ingrid Kaschik.
- 4. Morning Tea Break**
- 5. President’s Introductory comments**

Attendees: 122 members Apologies: 79 Guest: 0

Lots of activities happening, thanks to the many members who have put their hands up to help.

The club is now closed and not taking any new people this year. A possibility that there may be vacancies when the membership is up for renewal in March/April 2019.

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

Moved by: Mike Ward Seconded by: Chris Hingerty

- 7. Correspondence**

Nil

- 8. Treasurer’s Report Keith Stockall**

Keith advised that the club is financial. There are lots of activities currently happening and Keith asked members to ensure they include their surname in the reference field when paying into the Probus bank account.

- 9. Interest Group Coordinator Report – Karin Canty**

Yoga has now commenced and is on every Thursday at 8.30am. Check website for further details.

Photography group is up and running and will meet every third Tuesday of each month. The first group meeting is at the admin building on Tuesday 18 September from 2pm to 4pm. The convener has asked that interested members bring along their 10 best photographs. The photographs can be on a usb stick as there will be a projector.

Poddler’s group – the convener Ingrid Kaschik advised she will be away from 25 September to 25 October and the group will continue as per set dates. Karin will convene the group in Ingrid’s

absence. Karin will also provide venue access. Communication has been sent to the members of the group.

Bling It On will convene on Thursday 13 September. Ingrid is away from 25 Sept to 25 October. The group will reconvene on 8 November. The website calendar will be updated to reflect this change. Communication has been sent to the members of the group.

Travel Chat is held Tuesday 11 September- Admin building 2pm to 4pm – topic ‘Travel Safety’.

Visit the website for further information regarding all interest groups.

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

10. Outings Coordinator Report – Gilda McRobert

Gilda reported the following:

Sunday 21 October – Crazy Whist – Country Club – more details to follow.

Tuesday 6 November – Melbourne Cup lunch – Massey Park Golf Club. Cost is \$55 pp. All details are now on the website.

All other outing details can be found at <https://probuscbp.org/>

11. Travel Trips Report – Karin Canty

There are 16 members that have paid their deposit to travel to Japan. As the minimum requirement is 20, the Japan trip has been offered to the members of Probus Club of Breakfast Point.

12. General Business

- a. Kathy Beresford asked for 3 more volunteers to assist with the preparation and organization of the Christmas lunch on Friday 7 December (which is 16 weeks away!).

Our club is looking for donations for the Christmas raffle. Please contact Kathy on kathb223@gmail.com if you can assist with prizes.

The next **Meet and Greet** is Wednesday 19 September from 5pm – 7pm at the Breakfast Point Country Club.

Meeting Closed 11.43am

The next members meeting will be held on Friday 5 October 2018.