



Monthly Meeting Friday 2 November 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** – Leonard Janiszewski and Effy Alexakis. A talk on the history of Greek cafes and milk bars across Australia was presented.
- 3. Vote of thanks** to the guest speaker by Helen O’Neill.
- 4. Morning Tea Break**
- 5. President’s Introductory comments**

Attendees: 100 Apologies: 70 Guests: 0

In consultation with the committee the President advised members that the 2019 membership has been set. The cost of membership remains unchanged at \$50. For new members the cost is \$80 (\$20 joining fee, \$10 outing badge and membership of \$50).

Karin advised there are no meetings scheduled for December 2018 and January 2019, with the December meeting taken up by our Christmas lunch and our January meeting is the annual BBQ. Therefore, our next meeting will be Friday 1 February 2019.

On that note, membership fees are due in March and Karin advised members that fees can be paid now. This is to ensure you are financial.

For those not wanting to remain with the Club, advice to the Secretary would be appreciated as soon as possible. There are many people wanting to join our club and although our club is full, if a vacancy arises, new applications can be accepted.

Karin thanked the members that complete reviews on outings. Thanks was also given to Ken Mcurtrie who has been an integral part of the team in trying to resolve the issues concerning the website emails. Ken has kindly offered to remain after the meeting to assist those members are require assistance.

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

Moved by: Rose Gunsberger Seconded by: Colin Peterson

- 7. Correspondence**

Nil

8. Treasurer's Report - Karin

Karin reported on behalf of Keith that the club is financial and that all bills are paid.

9. Interest Group Coordinator Report – Denise Norman

Photography – Colin Peterson provided a slide show to see the talents of the 3 members of the Photography group.

He encourages members that have an interest in photography to contact either him or Hemant.

Colin announced the next photography group meeting will be held at Rookwood Cemetery on Tuesday 20 November at 2pm. A car pool is arranged from the Country Club. Further details will be on the website.

Travel Chat is on Tuesday 13 November - Admin building 2pm to 4pm – topic 'Communication while travelling.

Visit the website for further information regarding all interest groups.

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

Denise asked all conveners to let her know the dates that groups will be in hiatus over the Christmas period.

10. Outings Coordinator Report – Gilda McRobert

Gilda reported the following outings:

Sunday 4 November – Bundeena Art Trail

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

Wednesday 12 December – Sydney Wharf Theatre.

Friday 4 January 2019 – annual picnic barbecue.

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

11. Travel Trips Report – Karin Canty

Karin advised that the minimum number of 20 required for the Japan trip has not been reached. The bookings are opened to friends /relatives. Please email karin.canty1@gmail.com if interested in visiting Japan.

12. General Business

a. Committee nominations for 2019

Expressions of interest are now being accepted for the 2109 committee nominations.

Brian Roylance will be President and Kathy Beresford will step up to Vice President.

Our club is seeking a male junior vice president. Please contact any committee member if you would like to take part in our dynamic club.

b. Website email issues – Ken McMurtrie

Ken asked that any member experiencing issues with receiving website emails/updates please remain after the meeting.

c. Christmas Lunch – Kathy Beresford

Kathy advised that bookings are arriving thick and fast. Please pay and book by Friday 9 November to ensure you are able to attend the Christmas lunch.

Christmas lunch with a difference – a Korean choir will be singing Carols to entertain us prior to lunch.

If you can help with donations for the Christmas raffle, please contact Kathy on kathb223@gmail.com.

d. 4 January 2019 BBQ – Gilda McRobert

Save the date in your diary...local picnic barbecue same as previous years. BYO equipment.

e. Member's stories

Rose Gunsberger shared a short 5 minute story.

Contact Brian on brianr@jbn.com.au if you would like to share your story.

The next **Meet and Greet** is Wednesday 21 November from 5pm – 7pm at the Breakfast Point Country Club.

Meeting Closed 12noon.

The next members meeting will be held on Friday 1 February 2019.

The club's Christmas lunch will be held on Friday 7 December 2018.

The club's annual picnic barbecue will be held on Friday 4 January 2019.

