



Monthly Meeting Friday 5 October 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** – Ace Vilaneuva from BRIDJ transport provided information on the inner west ‘on demand’ bus service. More details can be found at www.bridj.com.
3. **Vote of thanks** to the guest speaker by Karin Canty.
4. **Morning Tea Break**
5. **President’s Introductory comments**

Attendees: 103 members Apologies: 75 Guests: 0

By way of meeting new members and getting to know each other by name, members are encouraged to wear their name badges at meetings and in particular, outing badges that should be worn at interest groups/outings/meet and greet venues. There is no objection if you wish to include a nickname or your preferred name. Outing badges can be ordered at a cost of \$10 via our membership officer, Gil Vella. Please contact him gil.vella@gmail.com.

The committee undertook to enlist the services of an IT specialist to review the club’s website and find a solution as to why some members are not receiving email notifications. A document was produced by the specialist which Ken McMurtrie is simplifying. Ken will be at the next meeting ready to assist those members who are experiencing issues with receiving the club’s emails. Please bring your tablet/computer/phone and meet Ken after the meeting to discuss your issues.

With November being the last meeting before we meet again in February (this is due to our December and January meetings taken up by our Christmas lunch and the yearly BBQ respectively), it is time to consider becoming part of the committee for the 2019 year. The website has been updated to include the 2019 election of committee members.

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

Moved by: Keith Stockall Seconded by: Ken Preece

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 has thanked all of those who are including their surnames in the deposits to the club’s bank account.

9. Interest Group Coordinator Report – Denise Norman

Photography - due to the visit to the Mahratta House on Tuesday 16 October, the Photography group will meet on Monday 15 October at 2pm at The Olive Tree Café instead.

Poddler's – going strong - this month's group meets 16 October 2-4pm - topic is 'Isle of Skye'.

Travel Chat is on Tuesday 9 October - Admin building 2pm to 4pm – topic 'Highlands and Islands' presented by Rob and Judy Mitchell.

Yoga - For yoga enthusiasts, a yoga group has been formed and is on every Thursday from 8.30am at room 100/15 Peninsula Drive BP. Cost \$2pp.

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 outings:

A busy month of October:

Saturday 6 and Sunday 7 October – Flower Show at Rivendell – for the information of members, interested parties visit the website as follows:

<https://www.slhd.nsw.gov.au/Concord/RivendellFlowerShow/>

Monday 15 and Tuesday 16 October – 2 day tour of Canberra – bookings now closed.

Tuesday 16 October – Visit to Mahratta House – bookings now closed. Contact Gilda if interested in car pooling – gildamcrobert@gmail.com.

Sunday 21 October – Crazy Whist – Country Club – details on the website – only 14 places left.

Thursday 25 October – The Probus Club of Breakfast Point have invited our members to join them in a trip to Bowral. Cost is \$55. For further details, interested members please contact Gilda McRobert at gildamcrobert@gmail.com.

Sunday 28 October – Open Day at Yaralla Estate – for the information of members, interested parties visit the website as follows:

<https://canadabayheritage.asn.au/event/yaralla-estate-open-day-october-2018-1000am/>

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.

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

11. Travel Trips Report – Karin Canty

There are all but 2 needed for the minimum that is required for the travel to Japan trip. If interested in this trip a deposit of \$200 is required. Please let Karin know at karin.canty1@gmail.com.

12. General Business

a. Christmas Lunch – Kathy Beresford

Kathy Beresford advised members that the cost of the Christmas lunch held at Concord Golf Club on Friday 7 December is \$65 per person.

The amount of \$75 is charged by Concord Golf Club and the sale of raffle tickets will assist in subsidizing the additional \$10 per member. If you can help with donations for the Christmas raffle, please contact Kathy on kathb223@gmail.com.

b. 4 January 2019 BBQ – Gilda McRobert

Save the date in your diary...further details to follow.

c. Member's stories – Brian Roylance

In getting to know our members, Brian asked members to consider telling their stories at our meetings/meet and greet. It does not have to be too long, 5/10 minutes by way of telling a funny story or your history. Contact Brian on brianr@jbn.com.au if you would like to share your story. As a start, Helen O'Neill and Brian shared a story...a little piece of their history.

d. Request to sign a petition – Ken Preece

Ken Preece mentioned that the Tennis Court at the Country Club is currently being maintained on a 3 monthly basis. This used to be maintained weekly and due to cost cutting was changed. Ken asked our members in particular those who use the tennis courts, to sign a petition.

The next **Meet and Greet** is Wednesday 17 October from 5pm – 7pm at the Breakfast Point Country Club.

Meeting Closed 11.46am.

The next members meeting will be held on Friday 2 November 2018.

