



**Monthly Meeting Friday 1 February 2019**

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

**At 9.30am for a 10.00am start**

## **Minutes**

- 1. Welcome** – Chairperson – Karin Canty. Acknowledgement of the Wangal clan, the traditional owners paying respect to elders past and present.
- 2. Guest Speaker** – Patricia Skehan, from the City of Canada Bay Heritage Society. Patricia told some spooky tales about the Yaralla Estate.
- 3. Vote of thanks** to the guest speaker by Helen O’Neill.
- 4. Morning Tea Break**
- 5. President’s Introductory comments**

Attendees: 114 Apologies: 58 Guests: 1

Karin asked members to consider becoming involved by way of convening a new interest group. If there are members wishing to become involved and share their time, please email our Acting Interest Group Coordinator, Connie Fraser on [connie.fraser@optusnet.com.au](mailto:connie.fraser@optusnet.com.au).

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

Moved by: Colin Peterson Seconded by: Phil Canty

- 7. Correspondence**

Email from Jenny Hennell, after suffering a fractured ankle, thanked members for their support.

- 8. Treasurer’s Report - Keith Stockall**

Keith reported that the club is financial. 110 members have paid their membership fees to date.

He advised that the capitation fees payable to PSPL are due in April. He also reported that he is currently preparing the accounts for the annual audit. Meet and Greet continue to have around 25-35 members attending.

- 9. Interest Group Coordinator Report – Denise Norman/Connie Fraser**

Denise introduced Connie Fraser who is acting in the Interest Groups Coordinator role for Denise. Connie has completed the nomination form to be presented at the AGM in March. As there were no other nominations, she will formally take over the role following the AGM.

**Photography** – Colin Peterson provided a slide show of their visit to Rookwood Cemetery and Yaralla Estate. He advised there are around 12 members which has grown significantly from 3 members since inception of the group.

The next photography group session will take place on Tuesday 19 February 2019, starting at the Country Club for lunch then moving on to Birchgrove. Further details will be on the website.

**Travel Chat** is on Tuesday 12 February - Admin building 2pm to 4pm – Guest speaker is Ermil Sipp, topic is ‘New Foundland, Arctic Circle and Greenland.

Visit the website for further information regarding all interest groups.

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

#### **10. Outings Coordinator Report – Gilda McRobert**

Gilda reported a blank canvas for this year’s outings and asked members to come forward in organizing an outing. Some suggestions were Foot Golf, 10 pin bowling.

Please contact Gilda if you are interested in organizing an outing, a dinner, a day trip, a lunch,

Gilda reported the following outing:

**Sunday 17 February 2019 – Crazy Whist**

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

#### **11. Travel Trips Report – Karin Canty**

Karin advised that the Japan trip is going ahead, after consultation with the travel agent to include Tokyo in the itinerary. Tokyo will be an add on and if interested can be included in your trip.

Karin has asked Trish Bevan to take over the final organization of the trip. Trish can be contacted on [patricia.bevan@telstra.com](mailto:patricia.bevan@telstra.com) if you require any further information.

#### **12. General Business**

##### **a. Christmas Lunch brief**

Kathy advised 122 members attended the 2018 Christmas lunch. She received great feedback and she thanked all those on the Christmas lunch committee in their efforts to ensure a fantastic day was achieved.

Kathy thanked all those who donated gifts for the raffle and as so many gifts were received, some were held back to be available for the Christmas lunch in 2019.

##### **b. Vale Michael Audcent**

Ron Hutchinson presented an eulogy on the life of Michael Audcent.

Contact Brian on [brianr@jbn.com.au](mailto:brianr@jbn.com.au) if you would like to share your story.

The next **Meet and Greet** is Wednesday 20 February from 5pm – 7pm at the Breakfast Point Country Club.

Meeting Closed 11.35am