



## PROBUS CLUB OF CABARITA AND BREAKFAST POINT INC

Monthly Meeting Friday 3rd May 2019

Breakfast Point Community Hall

Village Drive, Breakfast Point

### Minutes

1. **Welcome** – Chairperson – Brian Roylance.
2. **Guest Speaker** – Graham Sims entertained the audience with his talk on the life and times of Bea Miles.
3. **Vote of thanks** - Helen O'Neill.
4. **President's Introductory Comments**  
Brian welcomed new members and visitors.  
  
Attendees: 130 Apologies: 54
5. **Confirmation of minutes of the previous meeting**  
Moved by: Gil Vella Seconded by: Gilda McRobert
6. **Correspondence** - Nil
7. **Treasurer's Report - Keith Stockall**  
  
Keith provided an overview of the club's finances including monies held and expenditure.  
Treasurer's report - Moved by: Colin Peterson Seconded by: David Davoren
8. **Membership – Gil Vella**  
  
Currently there are 238 members. Further applications will be considered at the next Management Committee meeting. New members will be inducted at the June Members Meeting.
9. **Interest Group Coordinator Report – Connie Fraser**  
  
Members and group convenors will be advised when alternate venues are confirmed during the Country Club closure. Ken Preece clarified the only information necessary to secure a transfer of group bookings during the closure is the name of the group.  
  
**Travel chat** – May 14th meeting - Myanmar.  
  
**Photography group** – Colin Peterson  
Next outing : May 21<sup>st</sup> Botanic Gardens. Future outings: June - Watson's Bay; July – Guest Speaker; August – combined meeting with Travel Chat group.  
  
**Cookbook Club** – Next dinner - June 1. Theme Sri Lankan cuisine. Hosts: Jo and Michael Glenday.  
  
**Bookclub 2** – The group is growing– currently there are 15 members.

**Tour of the SCG** –Participants enjoyed the tour and among other things learnt the origins of the word ‘barrack’.

#### 10. Outings Coordinator – Gilda McRobert

- Gilda outlined the steps required to convene an outing:
  1. Contact Outings Co-ordinator to discuss proposed outing / obtain approval
  2. Provide information regarding outing to Angela Hempstead for uploading to website
  3. Keep list of attendees as they advise you they would like to attend. If a payment is required by members, verify list of those who have paid with own list of attendees. If different, reconcile with relevant members.
- All members are encouraged to organize an outing.

**Current /proposed outings** include:

May 18 – HARS Aviation museum. Convenor Doug Fraser gave some insight into the day: Exploring: 747's; F111; Constellation; Military aircraft and helicopters.

May 30 – Nutcote

June 13 – ‘Stroll of Interest’ – destination TBA;

July 18th – Christmas in July – fully booked

August - ? Lunch at Doyles, Watsons Bay

‘The Gentleman Musician’ show at the Intercontinental Hotel was suggested as a future outing however there was insufficient interest to proceed.

#### **Meet & Greet**

**Members to notify Gilda McRobert 1 week in advance if attending.** Moyashi Restaurant and / or the Palace Hotel are the suggested venues over the coming months. The cost of nibbles will be approximately \$4- 5 per head. For the last meeting, it was proposed that a sit down meal be included at the Moyashi Restaurant - Cost: approx. \$35 BYO.

Unless notified otherwise, the venue for May 15<sup>th</sup> will be upstairs at Moyashi Restaurant.

**Breakfast Point Probus** has invited members to participate in the following activities: Tour of Southern Highlands; Monet Exhibition at the National Gallery; Trip to Merimbula. Further information to be sent to members.

#### 11. Share Your Story

Marg Vella shared her and Gil’s experiences as they walked the Camino de Santiago to Santiago de Compostela.

-----  
The next **Meet and Greet** is on Wednesday 15th May from 5pm – 7pm  
Upstairs at the Moyashi Japanese Restaurant