



Minutes of Members General Meeting

Friday 7th June 2019

1. Welcome - President, Brian Roylance
2. Guest Speaker: Brian Lawrenson - "Multicultural Singapore"
Brian, one of our founding members and Public Officer, was introduced by Geoff Barnsley.
3. Vote of thanks to the Guest Speaker by Geoff Barnsley.
4. Morning Tea Break – 'Acknowledgement to Country' was screened during the Morning Tea Break and the President's introductory comments.
5. President's Introductory comments
Attendees: 132 Apologies: 43
6. Confirmation of minutes of previous meeting:
Proposed by: Margaret Vella Seconded by: Keith Stockall
7. Standing Resolution:
The President discussed the reason for the "Standing Resolution" and called for any further discussion. (1) Stan Malicki suggested we have a waiting list so those wanting to join were aware of the list; (2) Mike Ward questioned the selection criteria for new members.
There being no further discussion, the Standing resolution was Proposed by: Keith Stockall and Seconded by: Gilda McRobert. Members proceeded to vote resulting in an overall majority.
Therefore, the Meeting resolved that the total membership number be increased to two hundred and fifty-one (251) to accommodate membership applications for the current year in order not to deny membership to a couple. Membership numbers will revert back to 250 for next year.
8. Membership – Gil Vella
Confirmed our Club accepted 25 New Members and had reached capacity. Encourage those wanting to join to attend as guests for 3 meetings so contact can be made when vacancies arise. 'Buddy' member always available for those who don't know many people.
9. Induction of New Members
20 New Member (5 apologies received) were welcomed individually or as couples by both Gil Vella and Kathy Beresford and presented with a "Welcome Pack" together with Badges.
10. Treasurer's Report – Keith Stockall
The Financial position as at end of May was presented – there were no questions. The Treasurer's Report is available on request.
Proposed by: Steve Taylor Seconded by: Nat Brancatisano

11. Coordinators' Report – Connie Fraser

- (a) Welcomed all new members.
- (b) Called for Volunteers as Acting Outings Co-ordinator while Connie is away overseas.
- (c) Smooth transition from the Country Club to the Breakfast Point Admin building now completed.
- (d) Members encouraged to check the website regularly to keep updated on Activity Groups and Outings. Encouraged new participants to join the Art and Family History Groups.

- * Photography - Rosemary Foster provided an update of the groups recent activity and up-and-coming events including Watsons Bay June & Guest Speaker for July.

12. Outings Facilitator – Gilda McRobert

- * Updated details on current Outings; Xmas in July Lunch had 8 vacancies; called for interest in Lunch at Doyles Watson Bay in August and confirmed visit to Rookwood for September
- * Meet & Greet held different venues during Country Club renovations – 19th June Meeting to be at Palace Hotel, Mortlake.

13. General Business

- * Kathy Beresford called for Volunteers for both the Christmas Lunch (6th Dec) & January BBQ (3rd Jan).

The next Members General Meeting is Friday 5th July
Meet & Greet will be Wednesday 17th July with venue TBA

