



Minutes of the Monthly Meeting Friday 4th October 2019

- 1. Welcome** – Chairperson – Brian Roylance, President
- 2. Guest Entertainer** – We were all smiles, tapping our toes and singing along with Roland Storm to some of the hits of the 50s and 60s. His voice was as rich and mellow as ever and his fingers flowed effortlessly across the ivories. Alas, no one was quite game enough to be seen “doing the mashed potato / swim / locomotion” nor twisting in the aisles!
- 3. Vote of thanks** to Roland Storm by Kathy Beresford
- 4. President’s Introductory comments**
Attendees: 120 members Apologies: 77
- 5. Confirmation of minutes of previous meeting.**
Moved by: Chrissie Brancatisano Seconded by: David Forsyth
- 6. Correspondence** – Nil
- 7. Treasurer’s Report – Keith Stockall**
A summary of the club’s financial position was provided. The report is available on request. All payments approved. Member funds in reserve: \$11,500
Proposed by: Peter Scheidegger Seconded by: Neil Price
- 8. Membership – Gil Vella.**
 - If anyone requires an outings badge, the cost is \$10 and these can be ordered via the following link:
<https://probuscbp.org/membership/outings-badges/>
 - EOI for Membership: An Expression of Interest form is available on the website for prospective members. Currently 7 people have submitted same.
- 9. Group Co-ordinator Reports**
Activities – Connie Fraser
 - As the Country Club has reopened, all groups previously held there will return commencing with mahjong on Tuesday October 8th.
 - Bling It On will recommence on October 24th and Poddlers on November 7th.
 - Photography Group – October 15th – Visit to the International College of Management School at Manly. May also arrange a visit to Sculptures by the Sea (open to all) on October 29. Further information to be advised.
 - Travel Chat – October 8th – Kangaroo Island with Karen Canty
 - Crazy Whist – Sunday October 13th 4-7pm at the Country Club. Bookings close today!
Outings – Brian Roylance on behalf of Gilda McRobert
No new outings planned. Brian noted the club welcomes suggestions for outings from members

Travel – Jane Elliott

- Proposed tours for Broome and the Flinders Ranges require a minimum of 16 participants. To date we have 13 and 15 respectively. Please advise Jane asap if you are interested in either trip: gilbertelliott@aapt.net.au
- **Broome** – commencing July 17. 6 days / 5 nights Cost: 3,450 per person. 3 nights OAKS Broome, 1 night Cable Beach Resort, 1 night Houseboat at Talbot Bay
- **Flinders Ranges Outback Tour** - May 2-11 Cost: \$3,245 per person. Includes all meals and accommodation
- **Kangaroo Island**
For those who missed out earlier this year another tour is planned leaving June 1st 2020. The cost Per person is \$ 1450 – further details to follow.

10. General Business

- **Christmas Lunch – Kathy Beresford**

Christmas Lunch will be held at the Concord Golf Club on Friday December 6th. (In place of the usual monthly meeting). The cost to members is \$70 (subsidised by the club). Guests arrive at 12md and are served Canapes and drinks followed by a two-course meal, tea and coffee. Each guest will receive tickets entitling them to 2 ‘free’ drinks provided by Probus. Surprise entertainment will also be provided during lunch.

Seating will be pre-arranged by the organizing committee in the spirit of ‘friendship, fellowship and fun’ enabling members to meet people they may not have previously had the opportunity to meet and get to know.

Members may book and pay via the website from Monday October 8th. When booking please advise of any dietary requirements.

- **Nominations for the 2020 Management Committee**

Members are actively encouraged to consider applying to join the Management Committee for 2020. Role outlines are available via the following link <https://probuscbp.org/about/role-descriptions/> and application forms can be found here <https://probuswebsite.files.wordpress.com/2019/07/election-of-office-bearers-2020.pdf> If you’re interested in a specific role you are welcome to come along to the October or November Management Committee meeting to gain a better understanding of the Committees’ work and the various roles.

- **Members Not Receiving Web Notifications nor Correspondence from the Secretary**

Sometimes there is no rhyme nor reason as to why members suddenly don’t receive information. In all instances members are encouraged to try to problem solve this themselves using the ‘Email Trouble Shooting Guide’ available here: <https://probuswebsite.files.wordpress.com/2019/07/email-problem-solving-guide.pdf>

If you don’t feel confident doing this yourself and would like assistance, please contact Steve Taylor stay1951@bigpond.com who may be able to help you further.

The meeting closed at 11.45 am

The next **Meet and Greet** is on Wednesday 16th October from 5.00pm – 7pm
at the Breakfast Point Country Club.