



**Minutes of the Monthly Meeting Friday 1st November 2019**

1. **Welcome** – Chairperson – Kathy Beresford (for Brian Roylance).
2. **Guest Speaker** – Dr. John York spoke of about the former Rachel Foster Hospital at Redfern and the prejudices and trailblazing achievements of women in medicine affiliated with the hospital.
3. **Vote of thanks** to the guest speaker by Colin Peterson
4. **President's Introductory comments:** Attendees: 107; Visitors: 4; Apologies: 52

Kathy Beresford reminded members contributions for prizes for the raffles (wine, vouchers, items to be added to a hamper) to be held at the Christmas lunch are needed.

5. **Confirmation of minutes of previous meeting:** Moved by: Kerry Doyle Seconded by: Colin Peterson
6. **Correspondence** - Nil
7. **Treasurer's Report – Keith Stockall.**

An overview of the club's financial position was provided. The report is available on request.  
Proposed by: Colin Peterson Seconded by: Victoria Mitchell

8. **Membership – Gil Vella.**

Nine Expressions of Interest to become members have been received. Membership availability will be considered in April 2020.

Members with pacemakers advised if they are wearing a name tag with a magnet to wear this on the opposite side of their body to their pacemaker. Alternately, clip on badges are available – contact Gil Vella: [gvella@gmail.com](mailto:gvella@gmail.com) .

9. **Group Facilitator Reports**

**Interest Group Facilitator - Connie Fraser**

Chris Hingetry's work as the convenor of Travel Chat was noted. A new convenor for Travel Chat is required for 2020. Other Group Convenors need to advise whether or not they will be continuing in 2020. For members interested in assuming these positions, a role description is available via this link <https://probuscbp.org/about/management-team-officials/role-descriptions/>

- Cribbage will commence January 30<sup>th</sup> 2020. More information is available via this link: <https://probuscbp.org/2019/10/23/new-cribbage-group-commencing-30-january-2020/>
- Bling it On – jewellery group meets fortnightly on Tuesday morning. Poddlers group – meets monthly alternating between Tuesdays and Thursdays
- Photography – Next outing for members and others who would like to join in, is to Anvil Rock and The Rhododendron Gardens at Blackheath: November 19<sup>th</sup>. Further details to be posted on the web.

**Outings Co-ordinator Report – Gilda McRobert**

Members encouraged to suggest and convene outings for 2020

**Travel Trips Report — Jane Elliot**

Both the Broom and Flinders Ranges trips for 2020 are fully subscribed.

*Vacancies have arisen for the Kangaroo Island tour* - please contact Jane if interested as soon as possible:  
<mailto:gilbertelliott@aapt.net.au>

**Dinner Party Groups – Jane Elliot**

An end of year dinner is being planned for the Polish Club – details to follow.

**10. General Business**

**New Year BBQ – David Davoren**

David acknowledged Gilda McRobert for her contributions over the last five years organizing this event.

The 2020 BBQ will be held on Friday January 3<sup>rd</sup> in the BBQ area adjacent to the Community Hall. The Probus Management Committee has lowered the price to \$10 per person. Food supplied - BYO chair, cutlery, plates, plastic drinking glasses and beverages. Bookings close December 17<sup>th</sup>. 2019.

The meeting closed at 12 midday

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The next **Meet and Greet** is on Wednesday 20th November from 5.00pm – 7pm  
at The Breakfast Point Country Club