



Monthly Meeting Thursday, 1 April 2021

Canada Bay Club
4 William Street, Five Dock

At 10.00am for a 10.30am start

Minutes

1. **President's Introductory comments** – Colin Peterson

- Colin welcomed members and introduced the new Management Committee
- Cut-off date for member subscriptions next year will be end February 2022

2. Today's meeting: Attendees: 90 Apologies: 69

3. Confirmation of minutes of previous meeting

Proposed by: Kathy Beresford

Seconded by: Karin Canty

4. **Correspondence** – none

5. **Treasurer's report** – Paul Barnes

Paul reported that, as at 29 March 2021, the Club's financial position was as follows:

Current Assets – Cash at Bank	\$18,111.92
Current Liabilities – Payables	<u>(184.00)</u>
Net Assets	<u>\$17,927.92</u>

Represented by:

Surplus B/Fwd \$14,760.98

Current Surplus 3,166.94

Members Funds \$17,927.92

Proposed by: Sue Colubriale

Seconded by: Gilda McRobert

6. **Membership Officer** – Karin Canty

- Karin addressed the issue of some members not receiving communications from the Club and advised members
 - to include details of technology used e.g. Windows/Mac, iPad etc when reporting non-receipt of emails
 - to go to the website once a week to check for new information
- Addressed issue of members missing annual subscription deadlines – recommended members create a calendar reminder

- New membership applications cannot be processed at this time until member numbers are finalized. Seventeen members are currently non-financial and Karin suggested that members might prompt their friends to renew urgently – cut-off date has been extended to the close of business, Tuesday, 6 April 2021.

Expressions of Interest may be taken at any time, but there is no waiting list.

7. Interest Groups Facilitator – Connie Fraser

Connie urged members to actively participate in some of the many interest groups the Club has to offer, specifically mentioning that Book Club 2 has vacancies and would be very happy to welcome new members.

- Colin Peterson showed a short video of some of the photos taken by the Photographic group in 2020.
- Jane Elliot spoke about the Cookbook Club and planned Travel group expeditions to the Flinders Ranges and Broome in 2021, and asked members to think about possible destinations for 2022.

8. Outings Facilitator – Sue Colubriale

Sue asked for volunteer Conveners for upcoming outings and received a positive response. A Convener is still needed for the proposed Watsons Bay lunch outing.

9. General business

Meet and Greet – the next Meet and Greet will be held at the Breakfast Point Country Club and capacity for the event is set at 36.

10. Short break to allow Guest Speaker to set up

11. **Welcome to Guest Speaker – Geoff Barnsley**

12. **Guest Speaker - Ken McMurtrie:** Ken and Pat McMurtrie – an overseas odyssey

Ken delivered a highly entertaining talk on how he and Pat planned and implemented their 12 month overseas odyssey. Ken's talk covered some very practical aspects and amused us with tales of their experiences.

13. **Vote of thanks – Helen O'Neill**

Meeting Closed at 12.30 pm

The next members meeting will be held on Friday, 7 May 2021 at the Canada Bay Club.

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The next Meet and Greet will be held at the Breakfast Point Country Club, 5-7pm Thursday 15 April 2020