



Monthly Meeting Friday, 4 June 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 advised members that the Committee had decided to keep meeting at the Canada Bay Club for the rest of the year. There were no objections voiced, and many members indicated their support.
- New membership directory will be sent from next week
- Next Meet and Greet will be held 17 June 2021

2. Today's meeting: Attendees: 134 Apologies: 47

3. Confirmation of minutes of previous meeting

Proposed by: Keith Stockall

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:

ASSETS

Current Assets – Cash at Bank **\$18,019.53**

LIABILITIES

Current Liabilities – Payables 3,360.00

Members advance payments 248.19

Total liabilities **\$3,608.19**

Net Assets **\$14,411.34**

Represented by:

Surplus B/Fwd \$14,760.98

Current Surplus (349.64)

Members Funds **\$14,411.34**

Proposed by: Gilda McRobert

Seconded by: Phil Canty

6. **Interest Groups Facilitator** – Connie Fraser

Connie confirmed two new Interest Groups are starting up:

- Travel Chat (Steve Taylor). Venue and time to be advised. Approach Connie to get on the mailing list.
- Theatre (Jennifer Thomas). Ideas for theatre outings are welcome. Outings under consideration include Picture of Dorian Grey (around end of July – end August) and Hamilton.

7. **Outings Facilitator** – Sue Colubriale

- Hyde Park Barracks outing was attended by 17 members. Thanks to Judith Mitchell for organizing.
- Sculpture at the Rocks – members viewed the sculptures then had lunch at the Museum of Contemporary Art café. Thanks to Mary Esdaile for organizing.
- Planned outings:
 - E.G. Waterhouse Camelia Garden at Caringbah
 - Woolwich Pier
 - Tour of Rookwood Cemetery
 - State Theatre tour
 - Hawksbury Mailboat

8. **Travel** – Karin Canty

- Karen reviewed the Flinders Ranges tour which was enjoyed immensely by those who took part. Karin thanked Jane Elliot for organizing and Paul Barnes for preparing the slideshow. The Travel Chat group will review the tour in more detail.
- Karin promoted the upcoming Northern Territory and Central Australia tour – this tour has a maximum number of 17, and 12 expressions of interest have been received already.

9. Short break to allow Guest Speaker to set up

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

11. **Guest Speaker** – Rod Jeffery: The history and mysteries of Mortlake and surrounds
Rod delivered an extremely well researched view of the early days of Mortlake and surrounds from the first days of Sydney settlement to around 1928.

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

Meeting Closed at 12.30 pm

The next members meeting will be held on Friday, 2 July 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 17 June 2021