



Member Meeting Minutes

Friday, June 3rd 2022

1. **President's Introductory comments** – Gilda McRobert

A warm welcome was extended to everyone.

Attendees: 83 Apologies: 75 Visitors: 1

2. **Confirmation of minutes of previous meeting**

Proposed by: Karin Canty; Seconded by: Jenny Hennell

3. **Correspondence** - Nil

4. **Treasurer's report** – Gilda McRobert

4.1 Balance as at 31/5/2022 \$19,589.61 Upcoming payments for group activities and reimbursements: 1,157.48

Proposed by: Colin Peterson. Seconded by: Peter Scheidegger

4.2 Members were reminded that when depositing payment for an activity they need to specify who the payment is from and the associated activity. e.g Paul Barnes is attending the State Theatre the deposit reference fields (2) should read Barnes State. This enables the transaction to be more readily linked with both the person making payment and the activity being paid for.

4.3 Should the need arise to contact Paul Barnes, the Treasurer, please use the following email address:

treasurer@probuscbp.org

5. **Group Facilitator Reports**

5.1 **Interest Groups** – Gilda McRobert (on behalf of Mary Esdaile)

Travel Chat

The Eat and Walk tour of Chinatown in Burwood was a great success. The next Travel Chat meeting is scheduled for 11am – 1pm June 8th. Judy Mitchell will discuss the recent Cowra trip.

Kayaking

Although the weather has hampered paddling recently, 9 of the group are planning a kayaking trip to Pacific Palms near Foster soon.

Family History

After unravelling the mysteries of their ancestors, the Family History group relaxes and catches up on the present. If you are interested to discover your family's secrets the group meets on the 4th Wednesday each month. Contact Diann Pierce for further information.

Art Group

For those interested, come to a get together at the Breakfast Point Country Club on Tuesday 7th June at 10.30am.

Bushwalking

The group met yesterday. Information regarding the inaugural walk will be posted on the website.

Dining Out

The inaugural dinner for this group was recently held at Pron Promh Thai. Members declared a great night out was had by all. The next gathering will be a luncheon in July – details to be posted on the web soon.

Photography

Photographs of the recent visit to the Biennale were displayed. The next outing will be to on. Details will be posted on the web. All members are welcome to join in.

5.2 Outings (Gilda McRobert on behalf of Sue Colubriale)

State Theatre Tour

This visit has been postponed until August due to unforeseen circumstances. Bookings are full.

Barefoot Bowls

This is scheduled for 10am – 2pm June 8th at Concord Bowling Club. Bookings close on June 6th
Convenor: Mike Ward.

Crazy Whist

The first Crazy Whist for the year will be held from 2-5pm July 6th at the Breakfast Point Country Club.
Convenor: Shirley Zions. Further information will be made available via a web post.

Note: In order for future outings to occur, members need to come forward and nominate to convene an activity.

6. General business

- **Travel – Expressions of Interest were sought for the following 2023 tours:**
Tasmania 12day discovery tour commencing January 14th 2023. Details available on the web. Contact Jane Elliot to express your interest or for further information.
The Northern Exposure Kimberley Tour 2023 10days/10 nights dates TBC
Contact Jane Elliot to express your interest or for further information.
- **Meet and Greet** will be held on Thursday June 16th from 5.30 -7pm at the Breakfast Point Country Club.

7. Guest Speaker: Max Hitchins

The guest speaker for today's meeting was Max Hitchins who entertained the group with his knowledge of various events through history. He went on to engage members with various techniques for remembering items using associations.

Gilda McRobert gave the vote of thanks.

The meeting closed at 12.15pm