



Asquith Mixed Probud Club BULLETIN

President: Sylvia Gratton
Vice President: Sandra Death
Vice President: Robin Roberts
Secretary: Pam Slater
Treasurer: Yenda Holland
*Nick Speyer, Robin Doohan,
Barry Gill, Denise Mayhew,
Barbara Williamson, Mary Potter,
Angus Dougall, Barry Willick,
Pam Clarke, Jeremy Steele*

AGM - Notice of Meeting

Our Annual General Meeting will be
Thursday 7th March, 2019
10:15 for 10:30am start
At Asquith Golf Club, Lord Street, Mt Colah
*Minutes of the 2018 AGM
are at the end of this Bulletin - page 12*

Nominations for Committee positions should be
submitted by the February Meeting.
Forms are available (page 11).
Why not put your name forward for nomination
to help on our Committee?

Notice of Motion,

Appendix V - Life membership and awards policy.

1. Long Membership: delete item c.
2. Life Membership, Item a: delete "such as ill-health"
3. Club Service Awards, Item c: replace "and" with "or"
4. President's Award, Item c: replace "and" with "or"

These changes have been approved by the
committee and seek membership approval.

Moved Barry Willick.
Membership Officer.

MEMBERSHIP FEES - 2019

Members are reminded that membership fees are now due
Singles \$55 Couples \$105

57 members have not yet paid their fees

In order to avoid congestion at the payments desk at the February meeting it would be appreciated if as many members as possible would pay by **EFT**. Please ensure that:

- You use your savings account and not a credit card for the payment
- Your name appears on the transaction, and
- You print a receipt of the transaction for your own records
- You email the receipt to yenda33@bigpond.com

There is no need to complete an Activities Payment Voucher when paying your fees electronically BUT it is strongly advised that you retain a copy of your bank receipt for your records.

Thank you.

Meeting Dates

Thurs. 7th February, 2019
Thurs. 7th March, 2019 AGM
at **Asquith Golf Club**

Registration 10.15am for a 10.30am start

Website: <http://www.asquithmixedprobud.org.au/>
Email: info@asquithmixedprobud.org.au
webmaster@asquithmixedprobud.org.au

Bulletin: Editor: Nick Speyer



Asquith Mixed Probud Club Inc.

P.O. Box 3140, Asquith 2077

Formed by the Rotary Club of Berowra on 2
October 2008.

Club No: 9003799

District: 9680 Inc. No.: 9890687

Bendigo Bank details for depositing:
BSB No: 633-000 Account No.: 139 637 029

PRIVACY: In accordance with
the Privacy Act 1988 and
recommendation from Probud
South Pacific, this newsletter is
private and confidential for
members of Asquith Mixed
Probud Club use only and is not to
be used for any other purpose.



PUT YOUR HAND UP FOR A POSITION AT PROBUS

Would you like to have fun, enjoy a wonderful volunteering experience? Now is the time for all of us to think about the future of our Club.

Probus means FUN, FELLOWSHIP AND FRIENDSHIP

Some Positions are elected and some appointed.

These are the positions that needed to be filled for the 2019/2020 year, all Positions become vacant. Elections will be

held on 7th March, 2019. Get yourself nominated on the form on page 11.

Vice President Elect:

Vice President:

Treasurer:

Assistant Treasurer:

Activities – Tours:

Activities – Tours Assistant:

Bulletin Editor – Assistant

Hospitality

Please contact the current holder of the position if you would like more information about the position you are interested in. Remember you are never on your own. We work as a team and there is always someone ready to assist if required.

The Club has had an exciting 10 years and as our newer members have an amazing set of skills, let's all work together and continue to grow our club.

AMPC Committee Members 2018-19

AMPC Committee Members 2018-19		Phone	Email
	Officers		
President	Sylvia Gratton		
Vice-President Elect	Sandra Death		
Vice President	Robin Roberts		
Secretary	Pam Slater		
Treasurer	Yenda Holland		
	Committee		info@asquithmixedprobus.org.au
Bulletin	Nick Speyer		
Hospitality	Robin Doohan		
Membership	Barry Willick		
Programme	Mary Potter		
Tours/Excursions	Barbara Williamson		
Welfare	Denise Mayhew		
Assistant Secretary	Angus Dougall		
Historian/Public Officer	Sandra Death		
Assistant Treasurer	Barry Gill		
Assist. Tours/Excursion	Pam Clarke		
Past President	Jeremy Steele		

Other Activities

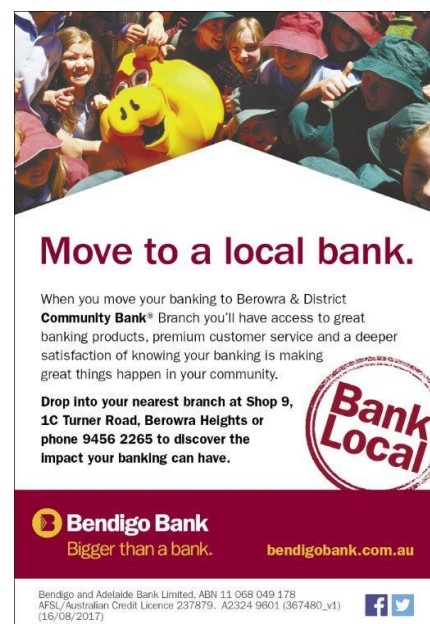
Cluster Ambassador	John Channon	Dolls	Barbara Williamson
Auditor	Angus Dougall	5 th Thursday BBQ	Lance Williamson
Books DVD, Jigsaw	Sunny Dougall & Robert Montgomery	Mah-jong	Yenda Holland
		Theatres	Rhonda Wilson
Dining out	Robin Doohan	Trivia	Mary Potter
Cards 500	Mary Glasby	Walks	Laurie Keaton
Pot Luck Meals	Rhonda Wilson	Web Site	John Channon

Treasurer's Report as at 12 January, 2019

Income received for year to date	\$2,910	
Offset by expenses of	<u>\$ 000</u>	
Year to date surplus balance		\$ 2,910
Add previous year's surplus of		<u>\$ 7,370</u>
Gives an overall member surplus of		<u>\$10,280</u>
This surplus consists of cash of		\$18,534
Less liabilities – mainly activities paid in advance		<u>\$ 8,253</u>
Total member equity		<u>\$10,281</u>

Yenda Holland

19 January 2019



Move to a local bank.

When you move your banking to Berowra & District **Community Bank**® Branch you'll have access to great banking products, premium customer service and a deeper satisfaction of knowing your banking is making great things happen in your community.

Drop into your nearest branch at Shop 9, 1C Turner Road, Berowra Heights or phone 9456 2265 to discover the impact your banking can have.

Bendigo Bank
Bigger than a bank. bendigobank.com.au

Bendigo and Adelaide Bank Limited, ABN 11 068 049 178
AFSL/Australian Credit Licence 237879, A2524 9901 (367480_v1)
(16/08/2017)

MONEYS paid by Electronic Funds Transfer (EFT) should be made to: Bendigo Bank

BSB: 633-000
Account: 139 637 029
Account Name: Asquith Mixed Probus Club

It is important that your EFT payment is able to be identified. Please write your surname and activity abbreviation in the space provided and print the receipt from the bank. This transaction should be made prior to the general meeting. A copy of the EFT receipt and a completed Activities Payment Voucher shall be presented at the payments desk where a receipt will be provided. This receipt shall then be presented at the Activity Organiser's desk to have your attendance confirmed and your receipt endorsed by the organiser. Any transaction that cannot be identified will be forfeited to the Club.

BREAKFAST AT BOBBIN HEAD: Sandra Death

Date: 4th March, 2019

Time: 9.30am

Cost: \$10 deposit - menu available at February Meeting

Numbers are limited



Speakers: Mary Potter

Tom Sweeney informed and entertained members at the January meeting by telling about the intricacies of staging amateur musical theatre. “Bums on seats” was a serious factor to be considered when selecting a musical, as was costuming, availability of suitable cast, and most importantly, was the musical available for production by an amateur company. Throughout his talk, Tom had us fascinated by the range of voices he used. I am sure there will be new audience members at the Concourse Theatre for future performances.



Tom Sweeney

My appreciation to Jeremy for reminding me later that Tom also regaled us in April 2012 with tales of well-known people buried at Macquarie Park Cemetery and Crematorium (formerly Northern Suburbs Cemetery), complete with mimicking their various voices e.g. Billy Hughes.

February meeting — Greg de Moore will be telling us the story of Dr John Cade. Spoiler alert — without revealing too much, Cade enlisted in the Army Medical Corps, AIF and served in Singapore. After the Fall of Singapore he became a prisoner of war at Changi Prison. Observations he made then of fellow prisoners formed the basis of further work on return to Australia at the end of the war, including testing safe levels of the drug lithium carbonate on himself. Members may remember Greg has spoken previously at Probus about the life of Tom Wills who, amongst other things, took the first Aboriginal cricket team to England and was instrumental in setting out the first formal rules of Aussie Rules football.



Our president welcomed Henry & Noelene Sylvester (L) and Dianne & Kevin Watson (R) as new members of our Club



Our president presented Noel Fisher (L) and Jan Cunningham (R) with their 10 year certificates.

Congratulations!



Committee Notes - January Meeting

- Two exciting tours coming up - Lakes Entrance, including a trip across to Montague Island.
- Also a 4 day tour to Cowra and surrounding districts.
- Don't forget breakfast at Bobbin Head - 4th March 2019
- Please don't forget to place any suggestions in the Clubs "Suggestion Box" - these items will be discussed at our Committee Meetings.
- If you know any members who are unwell please advise our wonderful Welfare Officer - Denise Mayhew.
- If anybody would like to be Ambassador for our Club and attend the occasional meeting with other clubs, please have a chat with John Channon.
- Yenda Holland thanked Barry & Lorice Gill for their assistance in collecting money for our outings during the year.
- Please remember all positions become vacant at the AGM in March, and we would love to have some new faces on the Committee.

Pam Slater - January 2019

WE NEED YOUR HELP.....



To be considerate of other members, save work for organisers and to make our volunteer organisers of Tours/Excursions, Theatres, Dining Out, Walks and all volunteer jobs easier and with less hassle.

We welcome all members to any organised function but please put your name down only if you are really interested in that outing.

When putting your name down for an outing please remember that you have done so; write it in your diary with payment due date, use one of the small slips available at the desk or write it anywhere that ensures you remember that you have done so. It is your responsibility.

It is not in true Probus spirit when members cannot attend an outing because others have registered but had no intention of going or paying.

Understanding some bookings are done in advance and things do come up, we thank you for letting the desk know you cannot attend.

Because of Probus Insurance Policy we require each member to register for themselves or their partner only. Thank you for your understanding.

Walks Program: Laurie Keaton

Details are provided below for planned 2019 walks. We hope this varied programme provides variety and pleasure to all. Please note the date change for April to avoid ANZAC Day.

A number of matters are brought to your attention.

Amendments to our risk management policy will be forwarded to the Club Executive for ratification.

- Suitable all terrain foot wear should be worn by club members.
- Members should be aware of the need to take ambient temperatures into consideration. Normally walks not be undertaken where temperature exceeds 38°C

In addition a number of members unfortunately have withdrawn very late causing embarrassment in dealings with luncheon venues. Please take this into consideration.

The April and September walks are the long walks and are to cater for capable walkers.

Thursday 28 February - Contact is Laurie

Where: Evening walk and supper at Balls Head
3-4 km easy walk from Waverton Station to Balls Head and return but slight uphill on the return walk

Travel: 16.26 Train from Berowra. Depart Hornsby 16.40
Arrive Waverton 1713. Does not stop at Warrawee, Wahroonga or Pymble.

What: Bring Drinks and supper for Harbour- side supper

Thursday 28 March - Coogee to Maroubra - Contact is Laurie

Where: Coogee Beach to Maroubra.
Rated easy but Lurline Bay Section is Rocky if Low Tide. 5 km walk.

Travel: 0851 depart Hornsby Intercity Train.
372 or M50 Bus from Elizabeth

Luncheon: Maroubra Seals or takeaway and eat in the park..

Wednesday 24 April - Bay Run Walk - Contact is Laurie

Where: Iron Cove Bridge Bay Run.
7km+. Flat 2 hours. Capable walkers.

Travel: 0827 Train from Berowra, Dep Hornsby 0841 arr Town Hall 0927.
Bus from Stand L Druitt Street 504, 507, 518 or M50.

What: Bring Morning Tea. Take-away lunch at Birkenhead or lunch at Drummoyne Sailing Club.

Tours/Activities: Barbara Williamson

FEBRUARY 21st - Darlinghurst Gaol Tour

10.30am

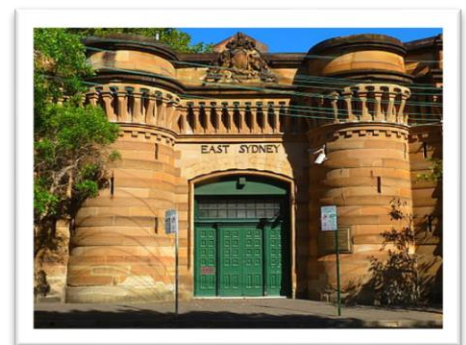
Travel by Train: 8.51 from Hornsby Station
Then bus 343 from Central

\$20 - **Fully booked**

MARCH 14 - Fiddler St Patrick's Day Lunch

\$45

Car pool. Be there by 11.30am



APRIL 18 - Mystery bus trip to Central Coast

5 May - 7 day trip to Lakes Entrance

\$1285.00 per person twin share based on 30 paying passengers. \$270.00 single supplement.

\$100 deposit payable now.

24 September - 4 day trip to Cowra

For details of these trips see the email sent out in December or check with Barbara.

Theatres: Rhonda Wilson

SENIORS MOMENTS

Tickets are available for collection at February meeting

CHARLEY AND THE CHOCOLATE FACTORY

Capitol Theatre,
Tuesday 9 July, 2019 1pm
\$70 - payment due April meeting



Roald Dahl's delicious tale, Charlie and the Chocolate Factory, is a delectable treat featuring songs from the original film, including *Pure Imagination*, *The Candy Man* and *I've Got a Golden Ticket*, alongside a brand new, toe-tapping Broadway score.

WEST SIDE STORY

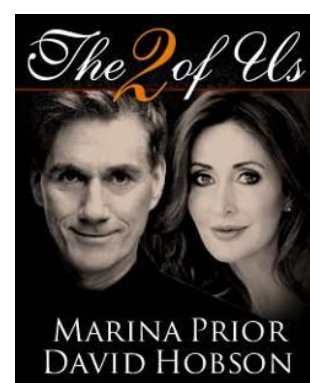
WEDNESDAY 27 MARCH - 7.30pm
C RESERVE \$99 (Heavily discounted)
FLEET STEPS, MRS MACQUARIE POINT

Tickets are available for collection at February meeting

UP CLOSE AND PERSONAL TOUR

HORNSBY RSL
FRIDAY 5 JULY 8:00pm
TICKETS \$61.00

Payment due: February meeting



DUE TO LACK OF INTEREST SATURDAY NIGHT FEVER TICKETS WILL NOT BE BOOKED

SWEET CHARITY

CONCOURSE THEATRE CHATSWOOD
SUNDAY 26th MAY - 1:30pm
\$53 PAYMENT DUE BY APRIL MEETING

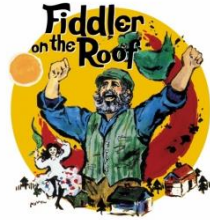


FIDDLER ON THE ROOF

CONCOURSE THEATRE CHATSWOOD

SUNDAY 20th OCTOBER 1:30

\$53 PAYMENT DUE BY SEPTEMBER MEETING



OTHER ACTIVITIES

Trivia Nights: Mary Potter

The club group meets at Asquith Bowling Club on the Wednesday evening after the general meeting. 7.00pm start, no charge.

Next trivia night on Wednesday 13 February.

Enquiries phone Mary Potter

Dolls: Barbara Williamson

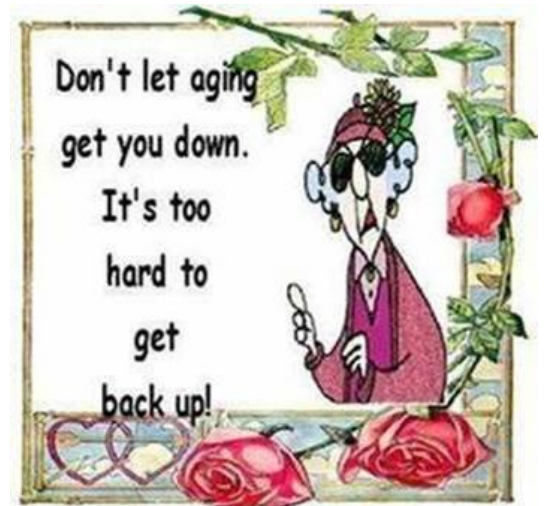
When: The Wednesday after the meeting

Where:

Time: 10.00 a.m.

What to Bring: Sewing Needles

Contact: Confirm with Barbara



Mah-jong: Yenda Holland

1.30pm at the Bowling Club **every Wednesday**

Any enquiries:- Yenda Holland

Card Playing 500: Mary Glasby

Asquith Bowling Club Cost Free, 10.00am, 1st & 3rd Wednesday.

The game lends itself to varying numbers of players, which is helpful as numbers vary from seven to fourteen. There is plenty of room at the club so we can make up a number of tables. Again, no cost unless you choose to buy coffee or a drink. **Enquiries, Mary Glasby:**

Book Exchange Table:

Sunny Dougall and Robert Montgomery

With the number of thriller writers represented in books on the 'Book swap table' it would seem this is a genre of interest to our members. At present we have really excellent novelists such as John Grisham, Craig Thomas, Lee Child, James Patterson, Dean Koontz, and Mathew Reilly available on the swap table. However, if this is not your choice of reading – have a look, there may be something there that would suit you.

UPCOMING ACTIVITIES

Date	Activity	Convener	Page	Phone
6 th & 20 th Feb	500 Cards, Asquith Bowling Club	Mary Glasby	8	
7 th February	General Meeting	Sylvia Gratton	-	
13 th February	Dolls	Barbara Williamson	8	
13 th February	Trivia @ Asquith Bowling Club	Mary Potter	8	
14 th February	Committee Meeting	Sylvia Gratton	-	
Every Wednesday	Mah-jong	Yenda Holland	8	
21 st February	Darlinghurst Gaol Tour	Barbara Williamson	6	
24 th February	Seniors Moments	Rhonda Wilson	7	
28 th February	Evening Walk to Balls Head	Laurie Keaton	6	
4 th March	Breakfast at Bobbin Head	Sandra Death	3	
7 th March	AMPC Annual General Meeting	Sylvia Gratton	-	
14 th March	Lunch at the Fiddler	Barbara Williamson	6	
27 th March	West Side Story	Rhonda Wilson	7	
28 th March	Walk Coogee to Maroubra	Laurie Keaton	6	
18 th April	Mystery Bus trip to Central Coast	Barbara Williamson	7	
24 th April	Iron Cove Bay walk	Laurie Keaton	6	
5 th May	7 Day trip to Lakes Entrance	Barbara Williamson	7	
26 th May	Sweet Charity	Rhonda Wilson	7	
5 th July	Up Close and Personal	Rhonda Wilson	7	
9 th July, 2019	Charley and the Chocolate Factory	Rhonda Wilson	7	
24 September	4 day trip to Cowra	Barbara Williamson	7	
20 th October	Fiddler on the Roof	Rhonda Wilson	8	

Drummoyne Sailing Club Outing

Nineteen members attended lunch at Drummoyne Sailing Club on (the incredibly hot) Thursday 17th January. Most of the 19 members who attended the day decided to travel by private car although there were a couple of hardy members who came by public transport.

It's a very popular club with an amazing view, most everyone enjoyed their meal, especially the person who dined on lobster.

I think when the photo was being taken, Laurie thought Lance was taking drink orders because as you can see, Laurie was saying he wanted 2 drinks, I guess he was very thirsty.

After lunch some members went 'next door' to Birkenhead Point for a bargain or two. I'm sure we can all say the day was another success, thanks to Barbara.



POT LUCK MEAL

How well or how many people do you know in our club?

Thanks to Barry Willick and Sandra Death Pot Luck Dinning has been a very successful social function of AMP since 2009. Pot Luck Meal is a great way to get to know other members and socialise in a relaxed casual social environment.

How does it work?

Groups of 3 couples come together 3 times per year for a meal, be it Brunch, Lunch, Dinner, Picnic or whichever you decide.

The rule of thumb is the host provides a main course and by agreement, the other couples provide nibbles, entrée, dessert or whatever the group decide. Once organised, the group are autonomous and work date and food component with each other. Members bring own wine, drink.

Groups are changed annually so you have the opportunity to get to know other members.

No partner?

Not a problem, we will try and match 2 singles together.

Singles are more than welcome to make a couple.

I have a small home?

No excuse. Members can eat on laps, eat in the park, on a veranda, the list is endless. The whole idea of the Pot Luck is to socialise and does not have to be formal dining.

What it is not!

It is not a celebrity chef challenge but an opportunity to enjoy company over a meal regardless of your cooking expertise.


How do I join a group?

Please put your name on the Pot Luck sheet at next meeting. We have quite a few new members and existing members who do not know each other. This is a great way to change that. The committee encourages you to sign up and give it a go. Groups will be formed after March Meeting.

Won't be at meeting and would like to join?

No problem – email: rhondapwilson@gmail.com

Many people really appreciate the changes that were brought in last year such as reducing the numbers from 8 to 6 members per group. Thanks for thinking this through. (Editor)

 ASQUITH MIXED PROBUS CLUB INC P O Box 3140 Asquith NSW 2077 Inc No: 9890687				ASQUITH MIXED PROBUS CLUB INC Inc No: 9890687 P O Box 3140 Asquith NSW 2077										
Activities Payment Voucher				Receipt										
Today's Date:		<input type="text"/>		To-days Date: <input type="text"/>										
Name(s)		<input type="text"/>		Name(s) <input type="text"/>										
Activity Name		<input type="text"/>		Activity Name <input type="text"/>										
Date of activity		<input type="text"/>		Date of activity <input type="text"/>										
Activity cost per person	\$ <input type="text"/>	No. of Persons	<input type="text"/>	Amount Paid	\$ <input type="text"/>									
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Asquith Mixed Probus Club Inc.

Club No. 9003799; District 9680; Inc. No. 9890687
PO Box 3140 Asquith NSW 2077

Nomination Form 2019-20

Officers

Officer Position	Nominee
President	
Vice-President (Elect)	
Vice-President	
Secretary	
Treasurer	

Nominated by:

Seconded by:

Nomination accepted:

Nominations close: Thursday 7 February, 2019



Asquith Mixed Probus Club Inc.

Club No. 9003799; District 9680; Inc. No. 9890687
PO Box 3140 Asquith NSW 2077

Nomination Form 2019-20

Committee Members

Nominee	Preferred role (Tick)
	<input type="checkbox"/> Bulletin Editor
	<input type="checkbox"/> Tours and Excursions
	<input type="checkbox"/> Welfare
	<input type="checkbox"/> Program (Speakers)
	<input type="checkbox"/> Hospitality & Functions
	<input type="checkbox"/> Membership
	<input type="checkbox"/> Assistant Secretary
	<input type="checkbox"/> Assistant Treasurer
	<input type="checkbox"/> Assistant Tours/Excurs.

Nominated by:

Seconded by:

Nomination accepted:

Nominations close: Thursday 7 February, 2019

COMMITTEE MEMBERSHIP

The affairs of the Asquith Mixed Probus Club are managed by a Committee, elected at each Annual General Meeting. Members who have recently joined the Club are as entitled as anyone else to stand for one of the Committee positions. For many being a member of the Committee greatly enhances their experience of being a member of AMPC itself. Here are the nominations forms:

MINUTES OF THE 2018 ANNUAL GENERAL MEETING

ASQUITH MIXED PROBUS CLUB INC.

Minutes of the Annual General Meeting of the Asquith Mixed Probus Club Inc. held at 11.35 am on 1 March 2018 at the Asquith Golf Club.

1. Jeremy Steele opened the AGM.
2. Members present as per the attendance book.
3. **The minutes of the AGM held on 2 March 2017** held at the Asquith Golf Club were read.

Moved: Mary Potter - Seconded: Lance Williamson - Carried

4. **Matters arising from the minutes:** Nil
5. **Annual Report 2017-18 - [President: Jeremy Steele]**

Call for adoption of Annual Report - JS did a comical speech from the Annual Report, which thanked most of the Committee. He went on to thank Noelene Brogan, Sandra Death, John Cole, Asquith Golf Club, "Meeter's and Greeter's", Sylvia Dawes, Angus Dougall for contributing toward the Bulletin, Con Caratzas and Doug Carley.

Moved: Barry Willick - Seconded: Sandra Death - Carried

6. **Financial Reports for the year ended 31 December 2017**
[Treasurer: Yenda Holland]

Financial report for 2017 was tabled and read.

Balance of the Accounts as of 31st December 2017

Bank Account \$10,547 + \$200 cash

Fixed Interest Investment \$5,060.

No matters arose.

Motion by Jeremy Steele that the Financial Report dated 31st December 2017 be accepted.

Moved: L Keaton - Seconded: B. Williamson - Carried

7. **Election of Officers and Committee for 2018-19**

The President thanked the outgoing Committee; he then introduced John Channon as The Presiding Officer for election.

John Channon took the chair and declared all positions vacant. John conducted the Election for the Executive Committee. Nominations for each position were read and a call was made from the floor for further nominations.

Those elected for 2018 are as follows: **MARCH 2018**

POSITION	NOMINEE	NOMINATED BY	SECONDED BY
EXECUTIVE COMMITTEE			
PRESIDENT	SYLVIA GRATTON	BARRY WILICK	C. CHANNON
VICE PRES. ELECT	SANDRA DEATH	S. GRATTON	BILL DAVIES
VICE PRESIDENT	No Nomination		
SECRETARY	PAM SLATER	BARRY WILICK	KAYE HATCH
TREASURER	YENDA HOLLAND	PAM SLATER	SYLVIA GRATTON

8. The President Sylvia Gratton assumed the Chair and thanked John Channon for carrying out the election of the Executive. Sylvia Gratton conducted the Election for the Committee. Nominations for each position were read and a call was made to the floor for further nominations.

COMMITTEE			
BULLETIN	NICK SPEYER	JOHN CHANNON	DENISE MAYHEW
HOSPITALITY	ROBIN DOOHAN	PAM SLATER	KARL SPERKA
MEMBERSHIP	BARRY WILICK	JEREMY STEELE	JOHN CHANNON
PROGRAMME	MARY POTTER	ROBIN ROBERTS	SYLVIA GRATTON
TOURS/EXCURSIONS	BARBARA WILLIAMSON	KEVIN BROGAN	PAM CLARKE
WELFARE	DENISE MAYHEW	PAM SLATER	RICHARD SLATER
ASSIST. SECRET.	ANGUS DOUGALL	PAM SLATER	RICHARD SLATER
HISTORIAN	SANDRA DEATH	PAM SLATER	JEREMY STEELE
PUBLIC OFFICER	SANDRA DEATH	PAM SLATER	JEREMY STEELE
ASSIST. TREASURER	BARRY GILL	YENDA HOLLAND	PAM SLATER
ASS. TOUR/EXCURS.	PAM CLARKE	KEVIN BROGAN	B. WILLIAMSON
PAST PRESIDENT	JEREMY STEELE		

9. Investiture of President 2018-19

Sylvia Gratton was presented with her badge as new President by Past President Jeremy Steele.

Jeremy Steele was presented with a Certificate and Past President's pin by Pam Slater.

10. Appointment of Auditors

Yenda Holland thanked John Cole for carrying out the duties of Auditor for 2017. John then declared himself willing to continue as honorary auditor to the Club. Yenda Holland proposed that John Cole be appointed to act as Auditor for 2018-19.

Moved: Pam Slater Seconded: Carol Channon - CARRIED

11. Unfilled Elected positions for the Executive and General Committee.

As there were no nominations received for several positions, they will be considered by the Executive at its first meeting. The Executive will endeavour to find members to fill the positions. Any member who is willing to fill a position should write to the Secretary.

12. Appointment of non-Committee positions

The President asked for members to help by offering to fill the essential non committee positions.

The new members of the Committee are as follows:

AUDITOR	JOHN COLE		
BOOKS/DVD	SUNNY DOUGALL &	R. MONTGOMERY	
MOVIES	No Nominations		
CARDS 500	MARY GLASBY		
DINING OUT	ROBIN DOOHAN		
DOLLS	B. WILLIAMSON		
5th THURSDAY BBQ	L. WILLIAMSON		
MAH-JONG	YENDA HOLLAND		
THEATRES	RHONDA WILSON		
TRIVIA	MARY POTTER		
WALKS	LAURIE KEATON		
CLUSTER AMBASS.	JOHN CHANNON		

13. General Business - There were no items of general business raised.

14. Meeting closed at 12.10

Signed:

President: Date:

Sylvia Gratton

Secretary:..... Date:

Pam Slater