



Monthly Members Meeting

Canada Bay Club

4 William Street Five Dock

10.30 am Friday 6th June 2025

1. President's Introductory Comments (Bill Bryson):

Bill welcomed all members and spoke how our club is very active – participating in lots of outings and trips.

He also would like to put forward on behalf of the members a vote of thanks to Maria Bird, Jane Cook and Regula Scheidegger, who at every meeting welcome each member, manage member's badges and keep a list of attendees, which is of critical importance if there is an evacuation.

- Attendees: 102
- Visitors: 2
- Apologies: 65

2. Confirmation of Minutes:

Minutes were confirmed. Proposed: Jane Elliot; Seconded: Helen O'Neil

3. Correspondence:

Letter received from Probus South Pacific Ltd in reference to updating the club's Constitution and Standing Resolutions. Please see comments below from Bill Bryson under general business.

4. Treasurer's Report (Allan Thompson):

Account summary presented to meeting. Balance as at the end of May was \$21,438.13. This includes annual subscriptions and fees for scheduled activities and events.

Report was accepted. Proposed: Karin Canty; Seconded: Neil Price

5. Membership Report (Neil Price):

Neil reminded members to contact him if there was any changes to be made to the member directory and the directory on the website will disappear on Thursday the 12th June 2025.

6. Outings (Margaret Morrison):

Nil.

7. Travel (Jane Elliot):

- Some slides and a talk re recent visit to the Limestone Coast was given by Judy Mithcell.
- A talk was given by Maria Bird re recent Autumn trip to Bright.
- Jane asked for expressions of interest in a trip to Mayfield Gardens in Oct 2025. A post regarding this will be put on the website.
- Jane is still waiting for more information on a trip to France in 2026 and should be able to advise at the next Member Meeting in July.

8. Interest Groups (Anne Symons):

- May I (Anne Symons)
Anne advised May I is a great success. Last meeting had 20 attendees with 16 staying for dinner. The meetings for next month will be held in the Admin Building as the Country Club has prior bookings. Don't forget to advise Karin if you are attending.
- Walking Group renamed (Anne Symons).
Anne Advised this group has been renamed to Fair Weather Walkers and depart from the entrance to the Club House on Monday & Friday
- Harbour Walks (Anne Symons)
The last harbour walk was Rose Bay to Watsons Bay. This was enjoyed by many members. Watch for Web notices re next walk end of June.
- Travel Chat (Connie Fraser)
The next meeting will be Wednesday 11th June at 11:00am in the Admin Building.
The talk will be on North Tanzania and will cover Safari trip over Tarangiri National Park, Ngorongoro Crater & Serengeti National Park and Zanzibar Tropical Island.
Connie will advise when the next Walk and Eat experience is in July.
- Photography (Colin Peterson)
Colin advised the next Photography meeting is on Tuesday 10th June to Vivid Sydney.
Meet at 6pm at the Royal Copenhagen Ice Cream Shop. Advise Colin you are attending so he doesn't leave you behind.

9. General Business (Bill Bryson):

- Bill advised he wished to set up a working group to update our Club's Constitution and Standing Resolutions. He has already 4 Committee Members to join the group and is asking for 3 Members from the meeting to join the group.
- Jehangir Sidhwa will put forward the Speaker Survey Results at the next meeting.
- Helen O'Neill put forward a special thanks to Leigh Thompson for organising to raise funds for Children's Medical Research over the last 27 years and to Nancy Sherry for her part in raising over the years \$700,000 for Cancer Research by the biggest morning tea. A special mention for the above ladies relates to May being Cancer Month. There are a lot of other members in our club that raise money for charity groups and our thanks goes to them as well

10. Guest Speaker: Noel Phelan

- Noel Phelan was introduced by Jehangir Sidhwa. Noel started his career as a science and mathematics teacher. He spent several years with Marine Rescue and Rural Fire Services. He is a volunteer at the Naval Historical Society where he has developed three Navy harbour cruises and organised a speaker's program. His talk today was about "D Day".

11. Closing comments (Bill Bryson):

Nil.

12. Next meeting:

Friday 4th July 2025.

Meeting Closed 12:15pm.