

Monthly meeting Thursday
At Cabramatta Bowling Club, Fairview Road, Cabramatta, at 10.00am

Meeting opened: 10.18am

First time people welcomed: 3 visitors and 3 new members, Mr & Mrs T, Mrs P B,
visitors: Nancy T June B and Norma H

Any birthdays to announce: as 2nd wind

Apologies: Les and Janna H, Stan and Jean D, Celia S, Margaret & Jim W,
Margaret S

Confirmation of Minutes of last Meeting. Confirmed: Alan C Secoded Lorraine
M

Business arising from Minutes: Nil

Correspondence in:

Department of AD&HC re rules for attending Premier's Concerts

Seniors Network, Liverpool with certificate

Christmas card from Lyn Moorfoot with Foundation Annual Report

Martin Wisman with reminder for Something Extra

Acknowledgement from Myrna Dodd

Rental reminder from Liverpool City Council

Emails with Martin Wisman re change of name of branch

Lucy Cheetham with Speaking Out and State Policy Document 2005/6

Request by Martin to attend next committee meeting

Department AD&HC with offer for April 4th tickets, Seniors Concert

Phone call from Adam Tyndall requesting our group participate in a program for
the University of Newcastle. Emailed papers and permission given by me for him
to approach members through me – members to be asked to take part in forum
set up by Adam.

Email from Lucy Cheetham, no longer on contract

Acknowledgement of Second Wind by M & R Taylor with address confirmed

Bev M confirmed her current address

Promotion from Bagged Promotions forward on by Sydney Office

National Seniors Foundation with rules of Community Branch Grants and
application form

Phone call from June Lotzof requesting opportunity to address meeting about
South Africa and the relationship of milk to asthma and a letter from June Lotzof
outlining her talk.

Minutes from December Liverpool Seniors Network meeting [no agenda for 13
February enclosed].

Letter Martin Wisman advised of Lyn Moorfoot speaking at Gynea Bowling Club
10am Wednesday 15 February and David Deans at South Hurstville RSL 7.30pm
Tuesday 7 March.

Email from David Goodbody explaining change of arrangements on Peer
Education Programme

Advice from Colin H re Marie C brother

Rosalind Weaver, Head Office re Zone Matters

Martin Wisman with copy of article on the demerger see page 29 of 50 Something

Martin Wisman with list of members who permit contact from Branches.

Martin Wisman with reminder about Something Extra April and May 2006

Premier's Gala Concert tickets

Receipt from Post Office re mail direct for month of April

Product Presentation Circuit, market product presenters

Email from Zoe Snowden-Howell re presentation session on Pneumococcal Immunisation

Correspondence out:

Pheona Arndell, Department Ageing, Disability & Home Care

Reply to Martin Wisman saying yes to committee meeting attendance

Email to Head Office

Acknowledged email from Lucy Cheetham

Treasurer's Report: Received: Ken F Seconded Jo B
 Brought forward: 31/1 \$2008.18
 Income: Nil
 Expenditure: \$42.00 Postage \$20 stationery \$66 Membership
 Balance: \$1880.18

Membership Officer's Report: 42 regular 3 new 3 visitors

Speaker Coordinators Report: Norma has programme organised to May and is working on speakers from Liverpool Hospital

Performances, Theatre and Revues Report: Nothing to report

Welfare Officer's Report: Card to Marie C and her family and will contact, Stan & Jean and Celia S

Issues Committee Report: Nothing really to report, no correspondence to hand to date, steps from the recent letter on Zone Matters will be attended

Editors Report: January edition well received, everything goes as normal

Tour Coordinator's Report: Outing planned for Thursday 20th April to the Hawkesbury Paddlewheeler with lunch total cost inclusive \$45.00 Depart Liverpool Catholic Club 9am, ladies to please prepare the morning tea. Bookings being taken at March meeting.

BBQ 23rd March at Plough and Harrow, off Elizabeth Drive, bring your own garbage bag please.

Trip to Eden and Sapphire Coast \$525 due now, see Alan.

How about a trip on 18 May to Taronga Park Zoo? Meet at the Zoo Ferry, Wharf 2, Circular Quay at 10.00 for the 10.30 Ferry. You pay as you go. Take a picnic or buy lunch there, your choice.

By Ferry (best way): A 12-minute ferry ride from Wharf 2, Circular Quay maximum cost \$37 possible to get Pensioner discount – this is for Ferry and Zoo entry.

By Bus: Depart from Wynyard bus station to and from the Zoo's Main Entrance daily.

By Car: Parking is available for 500 cars. A fee applies.

\$732.21 in the bank for tours

General Business:

Ken moved, Seconded Trevor we change of name to Liverpool/Fairfield Branch.

Discussion resulted in being put to the vote: 16 yes 23 no. No move to change name.

Discussion on March 16 Games Day suggestion of Canasta, card games, Scrabble, Trivial Pursuit, Snakes and Ladders, Roulette. For this to be a success members will need to attend. Entry \$3

Irish Hat Parade, prize for best hat [St Patrick's Day 17th] Good indication of interest

Adam Tyndall research programme on Liverpool, papers handed out.

Poster on Pneumococcal talk handed out

Shirley R has accepted the photo album responsibility.

Raffle takings \$73.00

Next meeting Thursday 30 March, 2006 at Cabramatta Bowling Club, Fairview Road, Cabramatta

Meeting Closed: 11.10am