

Monthly meeting Thursday 27<sup>th</sup> April, 2006  
At Cabramatta Bowling Club, Fairview Road, Cabramatta, at 10.00am

Meeting opened: 10.15am

First time people welcomed: Margaret C

Any birthdays to announce: As per Second Wind. Birthday persons wished a happy birthday.

Apologies: Olwen X, Beverley M, Shirley B, Trevor B, Lily K, Mary M, Ken and Sandra S, Shirley W, Marie C, Margaret W, John and Shirley R.

Confirmation of Minutes of last Meeting. Confirmed: Alan C Seconded Allen S

Business arising from Minutes: 15 persons booked for Classical Spectacular.

Correspondence in:

29/3/06 National Seniors-Martin Wisman-Zone Matters-Due dates brought forward for Delegates, Registration Nominations forms for Zone Executives.  
30/3/06 National Seniors-Martin Wisman – 30 year Anniversary Dinner details  
30/3/06 National Seniors-Martin Wisman – Public Liability Insurance for Branch  
30/3/06 National Seniors-Martin Wisman – additional motion for zone 105 see attachments  
31/3/06 National Seniors-Martin Wisman – Prospective new members contact listing  
31/3/06 National Seniors-Martin Wisman – Preferred provider of reverser mortgages  
31/3/06 National Seniors-Martin Wisman – Everalld Compton – Chairmans report  
3/4/06 National Seniors-Martin Wisman – Deadline for EXTRA Contributions  
Liverpool City Council – Minutes of Seniors Network 13/3 and Agenda for Meeting  
10/4 PLUS Smart Health 2006 lecture details  
5/4/06 Australia Post-Mail re-direction Services

Correspondence out:

Newsletter posted out by Barry L

Treasurer's Report: Received: Ken F Seconded: Alan C

Brought forward:	as at the 30/6/2005	\$1693.84
Income:	1/7/05 to 26/4/06	\$4646.12
Expenditure:	as at the 1/7/05 to 26/4/06	\$4048.78
Balance:	as at the 27/4/06	\$2291.18

Membership Officer's Report: 40 persons present 1 new member

Speaker Coordinators Report: Myrna Dodd (our Guest speaker) has arrived and was welcomed. September speaker: Handwriting analysis October speaker: Blind Dogs-Donation required.

Performances, Theatre and Revues Report: Good 'Ol' Days-Len L said very good.  
Dusty Very good:10/5/06 End of the Rainbow  
14/5/06 Swan Lake  
4/6/06 Classical Spectacular \$79.50 Tickets still available  
3/7/06 Good 'ol' Days-Waltzes from Vienna Monday 2pm \$19

Tour Coordinator's Report: Alan C reported 47 persons attended Hawkesbury River Cruise – Very good.

Function suggested every 2 months.

Proposed list tabled.

Discussion ensued

Outcome: May 18<sup>th</sup> Trip to Watsons Bay

June 15<sup>th</sup> Newcastle trip \$25. Depart Liverpool Catholic Club at 8am

Money required at next meeting

July 20<sup>th</sup> Middle Harbour trip

August 17<sup>th</sup> Waterview Restaurant-Berowra Waters \$45 Theme 50's and 60's

Slight profit from last outing Balance \$811.00

Issues Committee Report: Zone Conference 105 to be held at Club on 26/5/06

Friday Colin explained motions on issues from other branches and explained why the Issues Committee voted as they did

6 issue from Illawarra and 1 issue from Canterbury Bankstown

Vote taken on issue Number 2 (Bottle opening) All in favour

Colin asked for input on issue no. 7 (Medicare safety net for singles) All in favour

Requests made to National Seniors re advising Branches on results of issues put forward.

Replies not received!

Request from member: That at a future time the Issues Committee explain to members how they could put forward an issue.

Editors Report: Latest newsletter produced and posted and distributed. Shirley on deck for next meeting.

General Business:

1. Liverpool City Council. Seniors week newsletter available for member
2. Branching Out-Newsletter from National Seniors available for members.  
(Both on tables for members to pick up)

Next meeting Thursday 25<sup>th</sup> May, 2006 at Cabramatta Bowling Club, Fairview Road, Cabramatta

Meeting Closed: 11.10 am