

Probus Club of Middle Harbour Inc.

Minutes of the [Members' Meeting](#) 24 July 2025

1. Introduction by President Suzie

President Suzie opened the meeting; welcomed all members, and visitors Sue Field, Julie Kelly, Susan Cameron, Gillian Henderson, Andrew Carlsen and Helen Kendall.

2. Secretary

Apologies were received from:

Arnold Metcalf	Jean and David Edmonds	Rosemary Fitzgerald	Carole Coulter
Anne Young	Heather Sherlock	Rob Boulderstone	

The minutes of June 2025 meeting were accepted as correct by unanimous vote.

In matters arising:

- New Constitution and Standing Resolutions proposed by PSPL and the committee have been distributed to all members for their consideration.

Correspondence IN:

- Nil
- Correspondence OUT
 - Nil

The correspondence was noted.

- **Five Minute Talk**

Philip McCouat gave a precis of his life, from early school years in Melbourne to his present-day publishing career.

3. Treasurer

Philip's monthly treasurer's report was made available, showing the balance at Westpac bank as \$8,314 together with the term deposit of \$6,000.

4. Committee member reports, all details are in Harbourside.

John Connor's walk will be: at North Head on Tuesday 5 August with lunch at Bella Vista Café.
Rosemary has organised a Lunch at The Little Snail at Pyrmont on 31 July, payment required today.
Christmas lunch at Wakehurst Golf Club on 11 December, not 12 December as previously advised.
Philippa reported on the recent passing of Nerrida Niddrie; our current numbers are 58 members.
Philippa is seeking interest from those members with a dog who may like to join in a monthly walk.
Tony advised of day tours, Botanic Gardens on 16 September and Parliament House on 2 October.
Suzie announced a cinema outing at Cremorne Orpheum on 27 July and is also seeking a show of interest in an outing to Ensemble Theatre in September.

5. Any Other Business

President Suzie introduced the following motion: That the constitution and standing resolutions as recommended by the committee, be accepted and approved by this meeting.

Moved: Tony Andrew, Seconded: Philippa Giles. Approved unanimously.

6. Guest Speaker

The guest speaker today was Graham Spindler on the Camino de Santiago in Spain.

The speaker next month will be Graham Sims on anti-venoms.

7. President's summary.

Suzie thanked the members for their attendance and advised that the next meeting will be on 28 August 2025.