

PROBUS CLUB OF MOSMAN INC.

MINUTES OF GENERAL MEETING

Wednesday 26th November 2025

At Mosman Art Gallery Hall at 10.30am

Meeting opened by President Rob

Report by President Rob

- Welcome to members and visitors
- Presentation of 20 years pins Sue Webb, Trish & Graham Levido
- Induction of new member Robyn Reid
- Special Resolution to adopt the proposed Club Constitution & Standing Resolutions, full details of which have been circulated by email to all members. President Rob moved **the motion that the new Constitution & Standing Resolutions** be adopted. Secretary Graham seconded the motion, As there was no discussion from the 61 members attending today **the motion was passed unanimously** on a show of hands.
- Rob will send a copy of the signed Constitution to the Dept. of Fair Trading together with the required lodgement fee and a copy of the Constitution & Standing Resolutions to PSPL

Birthdays by VP Peter Reeves

Secretary's report by Graham Levido

- Extremely low turnout for November Trivia evening. Will try again in February 2026 but will not continue unless there is a more regular reliable members attendance.

Treasurer's Report by Helmut Regelein

- Details in November Newsletter

Activities Report by Robyn Yates

Details in November Newsletter

- First activity for 2026 is the Club picnic at Balmoral on 10th January
- Christmas Lunch 10th December. Today is last day to pay

Guest Speakers report by Heather Jenkins

- Today- Noel Phelan-The Sinking and Recovery of the Costa Concordia

Five Minute Speaker

- Today's 5 minutes speaker-Laurie Smith- Dentistry in the 1960s

Other Business

- Renewed welcome to visitors by President Rob

Meeting concluded at 12.35 pm

Next meeting Wed 28th January 2026