

MINUTES OF FORESTVILLE PROBUS MANAGEMENT COMMITTEE MEETING, HELD ON 27TH JANUARY 2026, AT 10AM, 10 HIGH VALLEY PLACE, BELROSE.

1. OPENING; President, Peter Howe, opened meeting and welcomed members.
2. PRESENT: Peter Howe, Brian Norton, Penny Kenny, Graham Kenny, Eleanor Eakins, Norm Eakins, Norm Reynolds, Bev Yeomans, Luz Kurtz, John Harrison, Jack Das, Leonie Worrall.
3. APOLOGIES: nil
4. CONFIRMATION OF MINUTES: The minutes of the management committee meeting, held on 25th November 2025, were tabled and adopted.
Proposed: Norm Eakins. Seconder: Graham Kenny
5. MATTERS ARISING: a. Position of treasurer was discussed. Ongoing problem. No members willing to take up position. Interim measures in place to cover reconciliation of books for AGM.
b. Jack Das, representing the Club, attended our local member's forum for community clubs. It was an opportunity to meet Michael Reagan and network with other attendees.

6. MANAGEMENT COMMITTEE ACTION GUIDE:

Sausage sizzle: John Harrison will organise food, Members to bring cutlery, plates, table, chairs, nibbles etc..

Time: 4pm for easy walk, 5pm for BBQ at Billarong Reserve, Narrabeen Lake
Cost: \$5/ member

7. CORRESPONDENCE: Inward -a. capitation fees, \$ 21.50/ member - comes from the clubs membership fees.

Membership fees - \$70 for couples, \$45 for singles, payable by 31st March 2026.

b. Via Probus Sth Pacific: New membership enquiry.
c. From PSP, letter re incident report, Joan Das.

Outward; a. Minutes of Management Committee, 25th November 2025, to all committee members.

b. Email to prospective new member, Elaine Merchant
c. Incident report to PSP re Joan Das' fall, (Peter Howe)
d. Agenda for management committee

meeting to be held on 27th Jan. 2026 to all committee members.

8. MEMBERSHIP STATUS: Active members - 60

Vacancies - 40

Judy Timpson will take members' contact list around to all members attending the next meeting to see if they wish to have their details circulated to all members.

9. REPORTS:

*Treasurer: - Brian Norton (acting) Balance at 28th November 2025 \$7,845.66

*Speakers - Judy Timpson - February - Bruce Poulter, Terrey Hills Fire Service

April. - Sandy Howard - Marine Rescue
May. - Andrew Roberts - Dived on the Titanic

June. - Jo-Anne Berthelsen - Travels
July. - Hans Kunnen. - Survivor 9/11
August. - Anita Jacoby. - Journalist

*Monthly Outings: Liz Jurtz, Bev Yeomans -

3rd February 2026. Sausage Sizzle. 4pm walk, 5pm BBQ.

10th March 2026. AGM at Wakehurst Golf Club, 10.30am for meeting, then lunch, \$ 55/ head.

April '26. Ferry trip up the Parramatta River

4th - 8th May Tour - 'Autumn Colours of the Central West'

Cost - \$1850 each. Deposit \$200 to be paid by end of January.

Other outings being considered are a ferry trip on the Parramatta River, State Theatre Tour, other coach tours and Christmas in July, local venues are being considered.

*Walks. - Leone Worrall/ Peter Howe- 3rd February 2026 - easy walk - 4pm along Narrabeen Lake, prior to BBQ

*Welfare - Judy Timpson(for Graham Stewart) Barb Norton and Joan Das both on the mend.

*Special Duties: - Norm Reynolds - N T R

*Archives - Norm Eakins - Norm will be unable to continue in this role now, so we will need a new archivist. Storage of archives was discussed, and whether we can discard some of the papers. Penny Kenny to investigate rules and costs of shredding.

*Newsletter - Eleanor Eakins - Newsletter will be emailed to all members at end of January.

*Photography - Jack Das - Photos left over, once people have chosen theirs, to go to archivist, and go into albums.

*10. GENERAL BUSINESS: Peter Howe to attend Government House Reception, celebrating the 50th Anniversary of Probus,

*11 FUTURE ACTIVITIES: 3rd February 2026 - Sausage Sizzle and walk.

10th February 2026 - Probus Members' Meeting

24th February 2026 - Probus Management Committee Meeting

26th February 2026 - Men's Coffee Meeting

12. CLOSE OF MEETING: 11.40am