

The Probus Club of Forestville
Meeting of the Management Committee
10 High Valley Place, Belrose 10:00am, Tuesday, 26th August 2025

A G E N D A

1. Opening/Welcome

President Peter Howe to open the meeting. Welcome to all Committee Members.

2. Apologies:

3. Guest: Penny Kenny

4. Confirmation of Minutes

- a. The Minutes of the Management Committee meeting held 22nd July had been placed on the website and are now tabled and currently available for consideration and adoption.

Proposer: Brian Norton Second: Result:

5. Matters Arising. Application for Membership received from Trisha Doyle.

6. Management Committee Action Guide

- a. Menu for Melbourne Cup Lunch and Christmas Lunch.

7. Correspondence (Including electronic).

- a. Inward from : Ticket application from Premiers Seniors Concert, March 2026

b. Outward to :

Newsletter and Record of Proceedings of Members Meeting held 9th July 2024, Minutes and Agenda for this meeting all being placed previously on the website. Application for 15 tickets (including mobility seating) as well as free bus transport to and from the concert.

7. Membership

Membership Status

Active Membership 59 (Paid up Members)

TOTAL INVOLVED 59

Waiting List---- 1 (Trisha Doyle)

Vacancies. 41

8. Reports

- a. Treasurer – Miriam Elboz
- b. Speakers– Judith Timpson
- c. Monthly Outings/Trips & Tours – Liz Kurtz and Bev Yeomans
- d. Walks – Leonie Worrall and Peter Howe.
- e. Welfare – Graham Stewart (proxy Judith Timpson)
- f. Special Duties – Norm Reynolds
- g. Archives – Norm Eakins.
- h. Newsletter – Eleanor Eakins.

9. General Business

As admitted by Chairman.

Payment for Melbourne Cup due at the door ??, payment for Christmas Lunch due November Meeting of Members.

10. Future Activities

28 th August	Men Members Coffee Morning
2 nd September	Walk..... Bangaroo and The Rocks
7 th -- 12 th September	Wangaratta Trip
9 th September	Meeting of Members – Cancelled due to Wangaratta Trip.
23 RD September	Management Committee Meeting
25 TH September	Mens Coffee Morning
30 TH September	Presidents Lunch

11. Close of Meeting.