

Probus Club of Forestville

Minutes of the Management Committee Meeting

10 High Valley Place, Belrose.

Tuesday 26th August 2025.

1. Meeting opened and committee members welcomed by President Howe.

2. Present. P. Howe, J Harrison, B. Norton, M Elboz, L. Kurtz, E. and N Eakins,
P. and G. Kenny, N Reynolds, J. Das

Apologies. B. Yeomans, L. Worrall, J. Timpson

3. Guest, Penny Kenny, welcomed by President Howe to committee and she will
take up the position of secretary.

4. Minutes of the Management Committee, held on 22nd July 2025, were confirmed by the
committee. Proposed by B. Norton, seconded by N. Reynolds

5. Matters arising. Application for membership received from Trisha Boyle and validated by
committee. Her induction will take place at the Members' meeting on
Tuesday 9th Oct.2025. G. Kenny to notify Trisha Boyle.

6. Management Committee Action Guide.

a. Menu for Melbourne Cup Lunch discussed. Details in Sept. Newsletter.

Cost. \$25 member

\$35 guest

b. Christmas lunch. There are new caterers at Warringa Golf Club. Possible
menu and costs to be advised. Chocolates from Kangaroo Valley trip to be used at this
lunch.

7. Correspondence (including electronic).

a. Inward. Application for Premier's Seniors' Concert, March 2026

b. Outward. a. Newsletter and record of proceedings of members' meeting
held on 9th July 2025 and minutes and agenda for this meeting had been placed on the
website previously.

b. Application for 15 tickets(including mobility seating) and free bus
transport to and from concert.

8. Membership. Active members 59

Pending new members 1

Vacancies 41

9. Reports. The following reports were presented.

a. Treasurer - Miriam Elboz

b. Speakers - Judith Timpson (Liz Kurtz, proxy)

c. Monthly Outings/ Trips and Tours - Liz Kurtz - all arranged till New Year,

d. Walks - Leone Worrall and Peter Howe

- e. Welfare - Graham Stewart (proxy Peter Howe).
- f. Special Duties - Norm Reynolds
- g. Archives - Norm Eakins - Eleanor advised that Norm may need assistance with Archives soon, if someone is willing.
- h. Newsletter

10. General Business.

- a. Details for Melbourne Cup and Christmas Lunch - see Action Guide
- b. Microphone. Jack Das presented the Digitech microphone equipment and demonstrated it, to the committee. It is to be used at outings and meetings when the in house system is not working.

It was agreed that President Howe be custodian of this equipment and be responsible for charging.

Jack Das also discussed need to put photographs on usb sticks for storage/archives.

11. Future Activities.

- 28th Aug. Men members' Coffee Morning
- 2nd Sept. Walk - Barangaroo and the Rocks
- 7 -12 th Sept. Wangaratta trip
- 9th Sept. Meeting cancelled
- 23rd Sept Management Committee Meeting
- 25th Sept. Mens' Coffee Morning
- 30th Sept . President's Lunch - location discussed. Frankie,s at Flower Power,
Mona Vale Rd.

12. Close of meeting at 10.55am.