

The Probus Club of Forestville Inc
Meeting of Members
to be held in the Dutch Club at 10:00am
Tuesday 12th August 2025

AGENDA

1. Opening

10:00am Ring the bell. Welcome by President Peter Howe to Members and Guests.

2. Forestville Probus Prayer

To be delivered by Past President Judith Timpson.

3. Apologies

Received from: Barb Norton,

4. The Record of Proceedings of the Members Meeting held 8th July 2025 have been placed on the website and are now tabled at this Meeting for consideration and adoption.

Business arising from the Minutes.

Minutes approved Proposer: Brian Norton Secunder: Result:

5. Birthdays

President to read birthday list as per August newsletter.

6. Correspondence:

Incoming: NIL

Outgoing: Minutes of July Record of Meeting of Members, Agenda for this Meeting and August Newsletter all placed on the website.

7. Management Committee Report

As per Newsletter and President's own comments

- a. **Speakers** – Miriam Elboz
- b. **Monthly Activities/Trips & Tours** – Liz Kurtz and Bev Yeomans,
- c. **Newsletter** – Eleanor Eakins
- d. **Walks** – Leonie Worrall and Peter Howe
- e. **Welfare** – Graham Stewart
- f. **Services/Special Duties** – Norm Reynolds
- g. **Treasurer** – Miriam Elboz including attendance numbers.
- h. **Membership Officer** – Graham Kenny.
- i. **Archives** – Norm Eakins.

8. General Business

As admitted by the President.

Probus Golf Day

Probus Anniversary

Members are reminded to move away from the table once they have received their morning tea.

Morning Tea

9. **Speaker: Ross Downie** will be today's speaker who will speak on the History of the Frenchs Forest Bushland Cemetery.

10. Future Activity Dates

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| 1. | 19 th August | Presidents' Lunch – Terrey Hills Tavern 12:00 midday. |
| 2. | 26 th August | Management Committee Meeting |
| 3. | 2 nd September | Walk |
| 4. | 7 th -12 th September | Wangaratta Trip. |
| 5. | 12 th September | Meeting of Members Cancelled due to trip. |

11. Close.