

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

MINUTES

1. Opening

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

2. Forestville Probus Prayer

Was delivered by Norm Eakins.

3. Apologies

Received from: Barb Norton, Paul & Julie Schofield, Mike Powell, Sonia Boghossian, Betty Morrison, Peter and Pam Ferrett, Judith Timpson.

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

Business arising from the Minutes. NIL

Minutes approved Proposer: Brian Norton Secunder: Jack Das Result: Approved

5. Birthdays

President 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
See General Business

- a. **Speakers** – Judith Timpson (Apology)
- b. **Monthly Activities/Trips & Tours** – Liz Kurtz advised members of early start at 6:45am at Hews Parade for the Wanagaratta Trip, and spoke on Watsons Bay, Melbourne Cup and Christmas Lunch functions.
- c. **Newsletter** – Eleanor Eakins delivered a humorous seniors joke.
- d. **Walks** – Leonie Worrall referred members to the newsletter for information.
- e. **Welfare** – Graham Stewart had spoken to Pam Ferrett amongst others.
- f. **Services/Special Duties** – Norm Reynolds had nothing to report.
- g. **Treasurer** – Miriam Elboz advised that 38 members and 2 visitors were in attendance.
- h. **Membership Officer** – Graham Kenny had nothing to report.
- i. **Archives** – Norm Eakins had nothing to report.

8. General Business

The President called for interested members to think about the vacant Secretary's position.

Probus Golf Day coming shortly if anyone was interested.

Probus Anniversary was next year and members were invited to assist.

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

Morning Tea

9. **Speaker: Ross Downie** was today's speaker who spoke 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. | 28 th August | Mens Coffee Morning. |
| 4. | 2 nd September | Walk |
| 5. | 7 th -12 th September | Wangaratta Trip. |
| 6. | 12 th September | Meeting of Members Cancelled due to trip. |

- 6 **Close of Meeting at 12:00 midday.**