

FORESTVILLE PROBUS CLUB MEMBERS MEETING,
10th February 2026, Dutch Club, Bantry Bay Rd., 10am

AGENDA

1. WELCOME to all members and guests.(President, Peter Howe)

2. PROBUS PRAYER

3. APOLOGIES:

4.CONFIRMATION of a. Minutes of members meeting held on 13th January 2026, emailed to all members.

Proposer. Seconder: Result:

Minutes of members meeting, held on 11th November 2026, (previously bsite) emailed to all members.

Proposer: Seconder: Result:

5. MATTERS ARISING: - The Annual Membership Fees are now due.

Couple - \$ 70

Single - \$ 45

6. BIRTHDAYS: Mollie O'Connor on 8th February.

7. CORRESPONDENCE: Incoming: 1. From Probus South Pacific, highlighting the 50th anniversary year of Probus and possible celebrations.

Outgoing: To all members - 1. Minutes of Members Meeting, held on 11th November 2025.

2. Minutes of Members Meeting, held on 13th November 2026.

3. Reminder that Membership Fees were due.
4. Agenda for Members Meeting, to be held on 10th

February 2026.

9. REPORTS:

- a. Treasurer
- b. Speakers - Judy Timpson
- c. Monthly Outings - Liz Kurtz and Bev Yeomans
- d. Walks - Leonie Worrall
- e. Welfare - Graham Stewart
- f. Special Duties - Norm Reynolds
- g. Archives - Norm Eakins
- h. Newsletter - Eleanor Eakins
- i. Photographer - Jack Das

10. GENERAL BUSINESS. Annual General Meeting.

Declaring of all positions vacant.
Call for Nominations.

11. FUTURE ACTIVITIES.

10th February 2026 - Members Meeting
24th February 2026 - Management Committee Meeting
26th February 2026 - Men's Coffee Meeting
10th March 2026 - Annual General Meeting at Wakehurst Golf Club

12. GUEST SPEAKER - Bruce Poulter from the Terrey Hills R.F.S

13. CLOSE OF MEETING