

MINUTES OF THE FORESTVILLE PROBUS CLUB MEMBERS MEETING,
HELD AT 10AM ON TUESDAY 13TH JANUARY 2026 AT THE DUTCH CLUB,
BANTRY BAY RD, FRENCH'S FOREST.

1. OPENING. Peter Howe (President) welcomed all members of the club.
2. PROBUS PRAYER, read by Liz Kurtz
3. APOLOGIES. Pat Davies, Betty Morrison, Barbara Norton, John Donnelly.
4. CONFIRMATION OF MINUTES OF THE MEMBERS' MEETING, held on Tuesday 11th November 2025. As these minutes were not available on the website, for members to peruse, they will be emailed to all members, so they can be confirmed at the next members meeting on 10th February 2026.
5. MATTERS ARISING. NIL
6. CORRESPONDENCE. Emails from Probus South Pacific via Brian Norton, webmaster.
 - a. The PSPL website has been down, since before Christmas. The new website is to have a page for each club, for contact details and to showcase the club's activities eventually!
 - b. The new capitation fees for 2026/ 2027 will be \$ 21.50 per member, payable by 30th April 2026. Please note that these fees are paid from the club members annual membership.
7. THE PASSING OF MIRIAM ELBOZ, OUR TREASURER. Judy Timpson and John Harrison spoke of the lady, her contribution to the club, and her funeral. Miriam had just retired, taken up golf. She had served the club as Speakers convenor, Vice President and as Treasurer in 2025 and will be sadly missed.
8. BIRTHDAYS. John Harrison, John Elphick and Peter Hitchcock, who is 90 years young!
9. REPORTS.
 - a. Treasurer - we need a treasurer urgently! Peter Howe,s accountant has agreed to reconcile the accounts for the AGM.
 - b. Speakers - Judy Timpson. Further information next month
 - c. Monthly Outings/Trips - Liz Kurtz, Bev Yeomans.
 1. The numbers for the Mayfield Gardens trip, 4th - 8th May 2026, need to be in , and deposit (\$200.00 each)paid by the end of January.
 2. Sausage Sizzle - John Harrison.- on Tuesday 3rd February 2026, at 5pm, Bilarong Reserve, Narrabeen Lake. Those interested to indicate on activity sheet at meeting. Cost to be determined after Management Committee Meeting (27th Jan)
 3. From PSPL - at Glenrose Theatre, a show, "Retired Laughing", 17 - 18 th Feb2026, suitable for older audiences. Contact the Theatre direct
 - d. Walks. - Leon Worrall, Peter Howe. A short walk on Tuesday 3rd February 2026, along Narrabeen Lake, prior to the sausage sizzle. At 4pm at Bilarong Reserve.
 - e. Welfare - Graham Stewart - Reports) given on behalf of Barbara Norton and Betty Morrison.
 - f. Archives. -Norm Eakins - Eleanor and Norm are happy to keep the archives(boxes of files) at their place, but a new archivist will be needed in the next few months.
 - g. Photographer - Jack Das - Please peruse the photos at the meeting. Take any of interest to you.

10. GUEST PERFORMER. - Judy Timpson, introduced Peter Elliot, guitarist and singer, who entertained us with 60s and 70s music and dancing encouraged.

11. MEETING CLOSED - 12noon, followed by pizzas.