AGENDA Forestville Probus Club Management committee meeting at 10am, 27January, 2026
10 HighValley Place, Belrose

1 Opening _President Peter Howe to welcome members

2 Apologies

3. Confirmation minutes of management committee meeting held 25November 2025.
Proposed : Seconded. Result

4. Matters arising a] position of Treasurer
b] report on community forum held by Michael Reagan, Local Member [club represented by Joan and Jack Das]

5. Management committee action guide:
February, Sausage sizzle, cost.

6. Correspondence: inward : 1/ Probus Sth Pacific : capitation fees $21.50 per member
2/ Via Probus Sth Pacific : new membership enquiry Elaine Merchant

outward : 1/ minutes management committee meeting 25 November 2025 to all committee members
2/ email to prospective new membership enquiry, Elaine Merchant
3/ submission by Peter Howe of incident report of fall by Joan Das to Probus Sth Pacific
4/ agenda for management committee meeting 27 January to all committee members
7]. Membership status: active members 60, vacancies 40.
Review of unfinancial members

8] Reports
Treasurer
Speakers Judy Timpson
Monthly outings - Liz Kurtz/ Bev Yeomans
Walks - Leonie Worrall/ Peter Howe
Welfare - Graham Stewart
Special duties - Norm Reynolds
Archives - to be discussed
Newsletter - Eleanor Eakins
Photography - Jack Das

9. General business - as admitted by Chair

10. Future activities - 3 February 2026, walk/sausage sizzle
10 February 2026, Probus members meeting
24 February 2026, Probus management committee meeting
26 February 2026, men's coffee morning

11. Close of meeting