

The Probus Club of Forestville
Meeting of the Management Committee
10 High Valley Place, Belrose 10:00am, Tuesday, 22nd July 2025

A G E N D A

1. Opening/Welcome

President Peter Howe to open the meeting. Welcome to all Committee Members.

2. Apologies:

3. Confirmation of Minutes

- a. The Minutes of the Management Committee meeting held 24th June 2025 had been placed on the website and are now available for consideration and adoption.

Proposer: Brian Norton

Seconder:

Result:

4. Matters Arising:

5. Management Committee Action Guide

- a. Christmas Dinner arrangements and Menu – (General Business)

6. Correspondence (Including electronic).

- a. Inward from : Electronic Nil

PO Box:

- b. Outward to :

Minutes and Agenda for this Meeting placed on the website.

7. Membership

Membership Status (These numbers are fluid depending on renewals.)

Financial Membership 59

TOTAL INVOLVED 59

Vacancies. 41

8. Reports

- a. Treasurer – Miriam Elboz
b. Speakers– Judith Timpson
c. Monthly Outings/Trips & Tours – Liz Kurtz and Bev Yeomans
d. Walks – Leonie Worrall and Peter Howe
e. Welfare – Graham Stewart (proxy Judith Timpson)
f. Membership Officer – Graham Kenny
g. Special Duties – Norm Reynolds
h. Archives – Norm Eakins.
i. Newsletter – Liz Kurtz

9. General Business

As admitted by Chairman.

Christmas Dinner Menu & Cost

Membership lists availability for Members.

10. Future Activities

24th July	Mens Coffee Morning – Acacia Coffee Lounge, Glenrose.
29th July	Yulefest – Kangaroo Valley
5th August	Walk – Warriewood Beach.
12th August	Members Meeting.
19th August	Presidents Lunch – Venue TBA.
26th August	Management Committee Meeting.
28th August	Mens Coffee Morning – Acacia Coffee Lounge - Glenrose.

11. Close of Meeting.