

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

MINUTES

1. Opening/Welcome

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

- 2. Attendees:** Peter Howe, Leonie Worrall, Bev Yeomans, Liz Kurtz, Eleanor Eakins, Norm Eakins, Norm Reynolds, John Harrison, Judy Timpson, Jack Das, Miriam Elboz, Brian Norton.

3. Apologies:

4. 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: Miriam Elboz Result: Approved

5. Matters Arising: Sent to General Business.

6. Management Committee Action Guide

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

7. 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

Graham Stewart to contact John Donnelly re membership.

8. Reports

- a. Treasurer – Miriam Elboz- a total of 60 people have paid for both Wangaratta Tour and Kangaroo Valley Yulefest,
b. Speakers– Judith Timpson advised Ross Downey as the next guest speaker.
c. Monthly Outings/Trips & Tours – Liz Kurtz and Bev Yeomans updated info re next outings.

- d. Walks – Leonie Worrall advised the next walk was at Manly to Shelley Beach.
- e. Welfare – Graham Stewart (proxy Judith Timpson)
- f. Membership Officer – Graham Kenny (absent)
- g. Special Duties – Norm Reynolds- nothing to report
- h. Archives – Norm Eakins – nothing to report.
- i. Newsletter – Eleanor Eakins requested prompt provision of reports.

9. General Business

As admitted by Chairman, discussion was held re the possibility of elderly members being injured on excursions.

Jack Das was granted permission to purchase a portable microphone, cost approximately \$125.00

Christmas Dinner Menu & Cost was left in the hands of Noreen Aitken to organise.

Membership lists availability for Members. – not discussed

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 – Terrey Hills Tavern.
26th August	Management Committee Meeting.
28th August	Mens Coffee Morning – Acacia Coffee Lounge - Glenrose.
30th September	Presidents Lunch – possible venue at the Manly Club.

- 11.** There being no further business the Meeting was closed at 11:25am.