

The Probus Club of Forestville Inc
Meeting of Members
to be held in the Dutch Club at 10:00am
Tuesday 8th July 2025

AGENDA

1. Opening

10:00am Ring the bell. Welcome by President Peter Howe to Members and Guests.

2. Forestville Probus Prayer

To be delivered by Past President Judith Timpson.

3. Apologies

Received from: Peter Hitchcox, Barbara Norton.

4. Induction of New Members:

The President to call for prospective members **Penny Kenny and Trish Doyle** to approach the floor with their sponsors for the Induction Ceremony.

5. The Record of Proceedings of the Members Meeting held 10th June 2025 have been placed on the website for Members perusal and are now tabled at this Meeting for consideration and adoption.

Business arising from the Minutes.

Minutes approved Proposer: Brian Norton Second: Result:

6. Birthdays

President to read birthday list as per July newsletter.

7. Correspondence:

Incoming: Nothing digital.

PO Box:

Outgoing: Minutes of June Record of Meeting of Members, Agenda for this Meeting, July Newsletter all placed on the website. Note to Members re cancellation of July walk.

8. Management Committee Report

As per Newsletter and President's own comments

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

9. **General Business**

As admitted by the President.

Morning Tea

10. **Speaker:** To be introduced by Judith Timpson will be Noel Phelan who will once again deliver an interesting talk on “ HMAS Sydney in the Mediterranean”.

Thanks to be delivered by Judith Timpson

11. **Future Activity Dates**

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| 1. | 22 nd July | Management Committee Meeting. |
| 2. | 24 th July | Mens Coffee Morning – Acacia Coffee Lounge, Glenrose Centre. |
| 3. | 29 th July | Yulefest – Kangaroo Valley |
| 4. | 5 th August | Walk – Warriewood Beach. |
| 5. | 12 th August | Members Meeting |
| 6. | 19 th August | President’s Lunch – Venue TBA. |

12. **Close.**