

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

**MINUTES**

**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, John & Roslyn Harrison, Carol Keech, Bev & Barry Yeomans, Noreen & Ian Aitken, Trish Doyle, Pat Davies, Molly O'Connor, Judy Ireland.

**4. Induction of New Members:**

The President called for prospective member **Penny Kenny** to approach the floor with their sponsor for the Induction Ceremony which was conducted by President Peter Howe.

5. The Record of Proceedings of the Members Meeting held 10<sup>th</sup> June 2025 had been placed on the website for Members perusal and were now tabled at this Meeting for consideration and adoption.

Business arising from the Minutes. NIL

Minutes approved Proposer: Brian Norton    Second: Winston Watts    Result: Approved

**6. Birthdays**

President to read birthday list as per July newsletter.

**7. Correspondence:**

**Incoming:** Nothing digital.

PO Box: NIL

**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 – advised Noel Phelan was today's speaker.
- b. **Monthly Activities/Trips & Tours** – Liz Kurtz spoke through future outings.
- c. **Newsletter** – Eleanor Eakins thanked members for their support of her first newsletter.
- d. **Walks** – Leonie Worrall advised the next walk would be Manly to Shelley Beach.
- e. **Welfare** – Graham Stewart had contacted Pam Ferrett, John Elphick & Al Borchard.
- f. **Services/Special Duties** – Norm Reynolds had nothing to report.
- g. **Treasurer** – Miriam Elboz advised we have 36 members attending.
- i. **Membership Officer** – Graham Kenny had nothing to report.
- h. **Archives** – Norm Eakins advised Jack Das has provided photos for members.

## 9. **General Business**

As admitted by the President. NIL

### **Morning Tea**

10. **Speaker:** Introduced by Judith Timpson was Noel Phelan who once again delivered an interesting talk on “ HMAS Sydney in the Mediterranean”.

Thanks was delivered by Peter Howe.

## 11. **Future Activity Dates**

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

12. There being no further business the Meeting closed at 12;05pm.