

## AGENDA

FORESTVILLE PROBUS CLUB, MANAGEMENT COMMITTEE MEETING  
AT 10 HIGH VALLEY PLACE, BELROSE. 25TH NOVEMBER 2025

## 1. Opening.

President ,Peter Howe, to open meeting and welcome members.

## 2. Apologies;

3. Confirmation of Management Committee Meeting Minutes, held on 28th Oct. 2025, which have been placed on the website and now tabled for consideration and adoption.

Proposer: Seconded: Result:

#### 4. Matters Arising. Position of treasurer.

## 5. Management Committee Action Guide.

- a. Christmas Lunch. Final arrangements
- b. Men's Christmas Lunch
- c. February Sausage Sizzle.

## 6. Correspondence.

Inwards - nil

## Outwards - a. Minutes of Management Committee Meeting held on 28th October 2025 to website manager (Brian Norton)

b. Agenda for Management Committee Meeting to be held on 25th November 2025 to website manager

## 7. Membership Status.

Active members. - 60

## Vacancies. - 40

## 8. Reports.

- a. Treasurer
- b. Speakers - Judy Timpson

- c. Monthly outings/ trips, tours - Liz Kurtz and Bev Yeomans
- d. Walks - Leonie Worrall and Peter Howe
- e. Welfare - Graham Stewart
- f. Special Duties - Norm Reynolds
- g. Archives - Norm Eakins
- h. Newsletter - Eleanor Eakins
- i. Photographer - Jack Das

9. General Business;

As admitted by chairman.

A “big thank you!” to all committee members

10. Future Activities.

- a. Men’s Christmas Lunch - Thursday 27th November 2025 at Dee Why RSL
- b. No Members Meeting in December
- c. Christmas Lunch - Tuesday 16th December 2025
- d. Sausage Sizzle - February 2026

11. Close of meeting.