

The Probus Club of Forestville Inc
Meeting of Members
to be held in the Dutch Club at 10:00am
Tuesday 11th November 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: Barbara Norton, Eleanor and Norm Eakins.

4. The Record of Proceedings of the Members Meeting held 14^h October 2025 have been placed on the website for circulation and are now tabled at this Meeting for consideration and adoption.

Business arising from the Minutes.

Minutes approved **Proposer:** **Seconder:** Result:

5. Birthdays

President to read birthday list as per November newsletter.

6. Correspondence:

Incoming: Digital :Information from Probus South Pacific re their Management Committee Minutes..

Australia Post: Correspondence to Judith Timpson.

Outgoing; Newsletter to web site, Minutes and Agenda for this Meeting.

7. Management Committee Report

As per Newsletter and President's own comments

8. Reports

- a **Speakers** – Judith Timpson.
- b. **Monthly Activities/Trips & Tours** – Liz Kurtz and Bev Yeomans.
- c. **Secretary** – Penny Kenny
- d. **Newsletter** – Eleanor Eakins (Apology)
- e. **.Welfare** – Graham Stewart
- f. **Services/Special Duties** – Norm Reynolds
- g. **Treasurer** – Position Vacant.
- h. **Membership Officer** – **Graham Kenny**
- I **Archives** – Norm Eakins. (Apology)

9. General Business

Some members did not collect their minor MC winnings, which are now in the bank,

If members want to collect their winnings please see acting Treasurer with winning ticket and bank details and we can transfer the funds.

President to thank those Members who set up tables and then stayed behind and help clean the hall, return chairs and tables to storage at Melbourne Cup Lunch.

President to remind Members there is Payment is due today for Christmas Lunch also there is no Members Meeting in December.

Morning Tea

10. Guest Speaker

Today's guest is: **Michelle Richmond.**

Introduced by Judith Timpson

Thanks and Presentation by Judith Timpson

11. Future Activity Dates

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|----|---------------------------|---|
| 1. | 25 th November | Management Committee Meeting. |
| 2. | 27 th November | Mens Coffee Morning – Lunch Dee Why RSL |
| 3. | 16 th December | Christmas Lunch – Warringah Golf Club. |
| 4. | 13 th January | Meeting of Members = Pizza Lunch After ?????. |

12. Close of Meeting