

# Minutes of the Probus Club of Forestville

Management Committee Meeting,

10 High Valley Place, Belrose. 10am Tuesday 28th October 2025.

1. OPENING; President, Peter Howe, opened the meeting and welcomed all Committee Members.
2. PRESENT; Peter Howe, John Harrison, Brian Norton, Penny Kenny, Eleanor and Norm Eakins, Judy Timpson, Leonie Worral, Norm Reynolds, Liz Kurtz, Bev Yeomans, Jack Das
3. APOLOGIES; G. Kenny

4. CONFIRMATION OF MINUTES: The Management Committee Meeting Minutes for 23rd September 2025, placed on the website, were considered.

Proposer: Judy Timpson    Seconded: Brian Norton.    Result: Adopted

5. MATTERS ARISING: Position of treasurer was discussed. Barry Rose to be approached.

## 6. MANAGEMENT COMMITTEE ACTION GUIDE:

a. Melbourne Cup Lunch. John Harrison presented the final arrangements :-

Food. Mary is assisting with desserts

Butter, organised by John's daughter

## Main meal in hand

Norm Reynolds will be setting up the tea and coffee

Sweeps. Spread sheets drawn up for allocation of horses.

Sweeps will be \$1, \$2, and \$5.

Cash recquired for sweeps.

Method of giving prize money discussed- envelopes?

Prizes will be \$60, \$30, and \$10

Venue: Forestville Senior Citizens Club.

Entry not before 12noon

Cost: Members \$25. Visitor \$35

Bring: Wine, glasses, cutlery, nibbles

Wifi setup : Jack Das

b. Christmas Lunch; Bev and Liz presented details:

Venue; Wakehurst Golf Club

Set menu: 4 starters, main and dessert.

Cost: \$65 / head

Whisky bottles, left from previous events, will be part of the

lucky door prizes.

7. CORRESPONDENCE:

Inwards, nil

Outward. a. Minutes of Management Committee Meeting held on 23rd September 2025 to website manager, Brian Norton.

b. Agenda for Management Committee Meeting, held on 28th October 2025, to website manager.

8. MEMBERSHIP STATUS:

Active members - 60

Vacancies - 40

Need to check membership details discussed.

#### 9. REPORTS:

- a. Treasurer - Brian Norton (stand in) Account balance, as at 31.10.25 is \$7,125.03
- b. Speakers - Judy Timpson. Judith Dunn spoke on the Parramatta Industrial Boys' Home and was well received. The next speaker for November is Michelle Richmond, speaking on the History of the Forest.
- c. Monthly Outings/ Trips, Tours - Liz Kurtz and Bev Yeomans - Details of Melbourne Cup Lunch and Christmas Lunch as above.  
Invitation from Belrose Probus to join them on trip to Fighter World Museum, RAAF Base, on Thursday 13 th November 2025. Cost \$89.  
Leaving Hews Pde. 8.30am. Please pay as soon as possible, if interested.  
Possible Mayfield Gardens Tour in May next year
- d. Walks - Leone Worrall and Peter Howe - There were 9 walkers attended the Harold Reid Reserve, Middle Cove, in beautiful weather, followed by a picnic. Next walk will precede the Sausage Sizzle in February 2026.
- e. Welfare - Judy Timpson - Updates given
- f. Special Duties - Norm Reynolds - He will be organising the tea, coffee, sugar for the Melbourne Cup Lunch
- g. Archives - Norm Eakins - NTR
- h. Newsletter - Eleanor Eakins - available early November.
- i. Photographer - Jack Das - Photos proving to be very popular.

10. GENERAL BUSINESS - Membership list to be passed around at the next Members' Meeting to update contact details.

#### 11. FUTURE ACTIVITIES -

- a. Melbourne Cup Lunch - Tuesday 4th November 2025
- b. Probus Members Meeting - Tuesday 11th November 2025
- c. Fighter World Museum - Thursday 13th November 2025
- d. Probus Committee Meeting - Tuesday 25th November 2025
- e. Men's Lunch Meeting - Thursday 27th November 2025, at Dee Why RSL
- f. NO MEMBERS MEETING in December
- f. Christmas Lunch - Tuesday 16 th December 2025

12. CLOSE OF MEETING - 11.25 am