

AGENDA Members Meeting, Forestville Probus Club,
10am, 13th January 2026, Dutch Club, Bantry Bay Rd., Frenchs Forest.

1. Welcome. President Peter Howe , to open meeting and welcome members and visitors

2. Apologies. John Donnelly

3. Confirmation of Members Meeting Minutes, held on 11th November 2025, which have been placed on the website, and now tabled for consideration and adoption.

Proposer: Seconded: Result:

4. Matters arising.

5. Correspondence.

Incoming

1. Probus South Pacific - Capitation fees for 2026-2027- will be \$21.50 per member, payable by 30th April 2026.

2. Probus South Pacific - The new website will have a page available for each club, to showcase their activities / contact details

3. From Eleanor Eakins- Funeral details for Miriam Elboz

4. Judy Timpson re Miriam Elboz 5. Brian Norton re list of those paid up for Pizza/ BBQ

6. Peter Howe -reminder of next meeting and pizza lunch.

7. Eleanor Eakins - re meeting on 13th., and newsletter will be out following. Jan. Management Committee Meeting

Outgoing:

1. Notification of Miriam Elboz's passing

6. Membership Status. Active Members. 60 Vacancies. 40

7. Reports.

a. Treasurer

b. Speakers - Judy Timpson

c. Monthly Outings/ trips - Liz Kurtz, 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 Eakin

I. Photographer - Jack Das

8. General Business. As admitted by chairman.

9. Future Activities. -

13th Jan 2026 - Members Meeting
27th Jan 2026 - Management Committee Meeting
3rd Feb. 2026 - Walk/ sausage sizzle
10th Feb. 2026 - Members Meeting
24th Feb. 2026 - Management Committee Meeting

10. Close of Meeting.

PS. Sincere apologies for being so late with this agenda. I have been unwell.

Penny Kenny