

The Probus Club of Forestville

Meeting of the Management Committee

10 High Valley Place, Belrose. 10am Tuesday 24th Sept. 2025

AGENDA

1. Opening/ Welcome.

President, Peter Howe, to open the meeting and welcome all Committee Members.

2. Apologies

3. Confirmation of Management Committee Minutes held on 26th August '25 which have been placed on the website and now tabled and currently available for consideration and adoption.

Proposer:

Seconded:

Result:

4. Matters Arising

5. Management Committee Action Guide:

1. Ferry trip to Watson Bay/ lunch- query table bookings
2. Melbourne Cup Lunch - menu, plates
3. Christmas Lunch - new caterers at Warringah Golf Club. New menu and costs

6. Correspondence.

Inwards: a. South Pacific Probus invoice (Leonie Wirral and Peter Howe)

b. Expenses invoice (Judith Timpson and Bev Yeomans)

Outwards: a. Invoices to Treasurer (Miriam Elboz)

b. Minutes of Management Committee, held on 26th August 2025 to website manager (Brian Norton).

c. Agenda for the Management Committee Meeting on 23rd September 2025 to website manager.

7. Membership Status:

Active members. 59

Waiting List. 1 (Trish Doyle)

Vacancies. 49

8. Reports:

a. Treasurer _ Miriam Elboz

b. Speakers _ Judith 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

9. General Business:

As admitted by Chairman

10.Future Activities:

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| 25th September. | Men Members Coffee Morning |
| 30th September. | President's Lunch at " Frankie's" at Flower Power, Mona Vale Rd. |
| 14th October. | Probus Members' Meeting |
| 21st October. | Ferry trip to Watsons Bay and lunch |
| 28th October. | Management Committee Meeting |
| 4th November. | Melbourne Cup Lunch |
| 9th December. | Christmas Lunch |

11. Close of meeting