

Probus Club of Forestville

Minutes of the Management Committee Meeting,

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

1. Meeting opened and committee members welcomed by President Howe.

2. Apologies: Miriam Elboz, John Harrison, Brian Norton

3. Confirmation of Minutes:

The Minutes of the Management Committee Meeting, held on Tuesday 26th August 2025 were confirmed. Proposer: G Kenny. Seconded: N. Eakins

4. Matters Arising:

No confirmation has been received from Trish Doyle, re her induction into the club on Tuesday 9th October 2025. Judy Timpson will contact her.

5. Management Committee Action Guide:

a. Wangaratta trip was a great success. Refunds have been received, by those who had to cancel.

b. Ferry trip to Watson Bay/ lunch. Details;- Arrive at 10.30am at Manly Wharf.

10.30am Ferry to Circular Quay

11.30am Ferry to Watson Bay

Lunch at wharf, choose own seating

Return in own time.

c. Melbourne Cup Lunch. Details in Newsletter.

d. Christmas lunch, at Wakehurst Golf Club - details still being decided

6. Correspondence.

Inwards: a. South Pacific Probus Invoice

b. Expenses invoice [J . Timpson, B. Yeoman]

c. Resignation advise from Miriam Elboz [Treasurer]

Outwards: a. Invoices to Treasurer

b: Minutes of the Management Committee, held on 26th August 2025, to Website manager[N. Norton]

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

7. Membership Status.

Active members: 59

Waiting list 1

Vacancies. 40

The Committee discussed the need for new members. Everyone encouraged to ask friends and neighbours.

8. Reports:

a. Treasurer _ Miriam a Elboz [resigned]

b. Speakers _[Judy Timpson] Judith Dunn will speak about Parramatta Industrial School for Boys. Andrew Roger's is tentatively booked for May 2026.

c. Monthly Outings, tours, trips _ [Liz Kurtz and Bev Yeomans]. Next year's activities may include _ Pizzas at January meeting, State theatre tour, Mayfield Gardens Tour, 4 — 8th May 2026.

d. Walks _[Leonie Worrall and Peter Howe] The next walk is on Tuesday 7th October 2025 at the Harold Reid Reserve, Middle Cove, at 10am. As this is before the next members' meeting, all members will be emailed , giving all the details. Brian Norton will attend to this.

e. Welfare _ Graham Stewart [proxy Judy Timpson]

f. Special Duties _ [Norm Reynolds] Norm will set up tea/coffee at the next meeting, but will not be able to stay. Will need some volunteers to assist.

g. Archives _ [Norm Eakins]

h. Newsletter _ Eleanor Eakins

i. Photography _ [Jack Das]

9. General Business:

As admitted by chairman.

Resignation of Treasurer, Miriam Elboz, due to illness. Possible replacements were discussed. To be brought up at Members' Meeting.

10. Future Activities:

25th September.	Men Members Coffee Morning
30th September.	President's Lunch at Frankie's, Flower Power, Mona Vale Rd.
7th October.	Walk at Harold Reid Reserve
14th October.	Probus Members' Meeting
21st October.	Ferry trip/ lunch to Watson Bay
28th October.	Management Committee Meeting
4th November	Melbourne Cup Lunch
16th December	Christmas Lunch

11. Close of Meeting: 11.30 am