



PORT DOUGLAS & DISTRICT PROBUS CLUB

**Members Meeting 10
25/08/2025 at 9:30 am**

Douglas Community & Sports Club Inc. (Tin Shed)

AGENDA

1. WELCOME / HOUSE KEEPING/ APOLOGIES **9:30 am**

2. MINUTES OF PREVIOUS MEETING

3. BUSINESS ARISING FROM PREVIOUS MINUTES

4. CLUB CORRESPONDENCE

5. TREASURER'S REPORT

6. COMMITTEE MEETING OUTCOMES

7. GENERAL BUSINESS

7.1 New Member Handbook

7.2 Seeking Incorporation & Adopting Standing Resolutions

7.3 Club Activities

8. PRESIDENTS REPORT

9. AOB

10. CONFIRMATION OF NEXT MEETING DATE

11. INTRODUCTION OF GUEST SPEAKER **10:00 am**

Ryan MacNeill is the Operations Manager at EQ Resources' Mt Carbine Tungsten Mine, located just outside of Mt Molloy. With a background in economics and law, and over a decade of experience in mining project development and operations, Ryan has worked with the team to revitalise Mt Carbine, now one of the few tungsten-producing mines in Australia. His presentation will give an insight into the site's history, current operations, and the strategic role critical minerals like tungsten play in global supply chains.

12. MORNING TEA **11:00 am**

13. MEETING CLOSES **11:30 am**