



PORT DOUGLAS & DISTRICT PROBUS CLUB

**Members Meeting 12
27/10/2025 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 *Incorporation***
 - 7.3 *Governance Documents (including constitution and standing resolutions)***
 - 7.4 *Club Activities***
- 8. PRESIDENTS REPORT**
- 9. AOB**
- 10. CONFIRMATION OF NEXT MEETING DATE**
- 11. MORNING TEA** **10:00 am**

A special 1-year Birthday celebration will be held over cake and morning tea, a \$5 contribution charge will be requested.
- 12. INTRODUCTION OF GUEST SPEAKER** **10:20 am**

Catherine Rosenbrauer - Catherine will speak about scams and how to protect yourself. If you have been scammed or attempted to be scammed, please come along and bring any questions as Catherine wants to hear the audiences' experiences as well.
- 13. MEETING CLOSES** **11:30 am**