



PORT DOUGLAS & DISTRICT PROBUS CLUB

**Members Meeting 13
24/11/2025 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 Governance Documents (including constitution and standing resolutions)

Proposed constitution and standing orders to be voted on at this meeting.

Resolution 1 – That members vote to accept they new Probus South Pacific Constitution in its entirety.

Resolution 2 – That the members vote to accept the Standing Resolutions proposed to be adopted by the Port Douglas and District Probus Club.

7.3 Club Activities

1. PRESIDENTS REPORT

2. AOB

3. CONFIRMATION OF NEXT MEETING DATE

4. INTRODUCTION OF GUEST SPEAKER

10:00 am

Nicky Swan Today's guest speaker is currently the CEO of the Mossman Botanic Gardens and has had an adventurous life over the last few years. She will talk today about her trip to the North Pole and the various detours she took on the way! She still remains one of only a handful of women to have reached the North Pole on foot. Please come prepared to dictate your Xmas wish list as she now has an express direct line to you know who....☺

5. MORNING TEA

11:00 am

6. MEETING CLOSSES

11:30 am