



PORT DOUGLAS & DISTRICT PROBUS CLUB
Members Meeting 3
20/01/2025 at 10:00am

Port Douglas Neighborhood Centre

1. WELCOME / HOUSE KEEPING/ APOLOGIES **10:00am**

2. MINUTES OF PREVIOUS MEETING

3. BUSINESS ARISING FROM PREVIOUS MINUTES (see 6.1)

4. CLUB CORRESPONDENCE

5. TREASURER'S REPORT

6. GENERAL BUSINESS

6.1 Filling Vacancies on the Management Committee

Nomination for Welfare Officer to be formerly approved.

Nominations are called for: Newsletter Officer and Publicity Officer

6.2 Seeking Incorporation & Adopting Standing Resolutions

6.3 Club Activities

Report on Lady Douglas Cruise

6.4 Foundation Membership

Acquisition of name badges

7. MORNING TEA **10:30am**

8. INTRODUCTION OF GUEST SPEAKER

9. CONFIRMATION OF NEXT MEETING DATE

10. MEETING CLOSSES **12:00pm**