

**PORT DOUGLAS & DISTRICT PROBUS CLUB**

**Members Meeting 12  
27/10/2025 at 9.30 am**

**Douglas Community & Sports Club Inc. (Tin Shed)  
In attendance 28**

**For Previous Minutes and other information reading regarding our club please go to:**

**<https://probussouthpacific.org/> and “Our Club” Selection**

**1. WELCOME/HOUSEKEEPING/APOLOGIES 9.30am**

The meeting was chaired by President Susan Stafford.

**Apologies**

Apologies were received from: Janice Wilson, Lorraine Potter, Christine Adcock, Pam Willis-Burden, Phillip Williams.

**2. MINUTES OF LAST MEETING**

The minutes of the previous meeting were tendered for approval, proposed by Susan Stafford and seconded by Julie Borbiero.

**3. BUSINESS ARISING FROM PREVIOUS MINUTES – see item 7.3**

**4. CLUB CORRESPONDENCE - Nil**

**5. TREASURERS REPORT**

Nothing to report

**6. COMMITTEE MEETING OUTCOMES**

Next Meeting 9<sup>th</sup> February to plan for the AGM on the 23<sup>rd</sup> of February.

**7. GENERAL BUSINESS**

**7.1 New Members Handbook**

Susan has full members list for members handbook.

**7.2 Incorporation**

Incorporation on hold.

**7.3 *Governance Documents (including constitution and standing resolutions)***

Constitution and standing orders finished will send out to members before the next meeting for formal voting at the meeting.

**7.4 Club Activities**

Activities – Maybe Clink Theatre 22<sup>nd</sup> November. Toni – Mt Carbine trip successful day. Xmas Lunch 12<sup>th</sup> December Thala Beach. Possibilities for 2026 – day trip to Herberton, Babinda Boulders. Travel event, talk about your trips, get Travel Agent along, possibly ten pin bowling. If anyone is willing to help with activities it will be gratefully received.

**8 PRESIDENTS REPORT**

**New Members**

A warm welcome was extended to new member: Jenny Johnston.

## **Birthdays**

Birthday wishes went out to: Janice Wilson, John Liddell and Linda Walker.

## **Activities Sub-committee**

Susan, Julie, Toni and Lorraine have met to discuss possible activities and those already in the planning stage, further details under item 7.4 and in the newsletter.

## **Bereavement**

Member Vee Clarke – has lost her husband, sympathies and condolences go out to her from the membership.

## **9 AOB**

Some problems with reading the newsletter possibly because of size (reading on phone possibly the problem?). One new member to add to distribution list – Jenny Johnston.

## **10 CONFIRMATION OF NEXT MEETING DATE**

The next meeting will be on Monday 24<sup>th</sup> November 2025 at 9.30am

## **11 MORNING TEA**

**10:00am**


A special 1-year celebration morning tea was held. Susan spoke to the history of the establishment of our Club. August last year David Campbell kicked off the idea with the Neighbourhood Centre. Probus South Pacific were very helpful as were Port Douglas Community Club in getting us established. Many thanks to the Tin Shed for accommodating us. Tin Shed donates thank you vouchers for guest speakers. Thanks to the Foundation Committee.


## **12 GUEST SPEAKER**

**10:30am**

**Catherine Rosenbrauer** - Catherine spoke about scams and how to protect yourself. There was plenty of audience participation with several members sharing their experiences. Catherine provided a page of cyber security tips that are also available to review in November's Club newsletter.

The meeting closed at 11:30 am

Secretary:  ..... (Date) .....19/11/25.....

President:  ..... (Date) .....19/11/2025.....