



**PORT DOUGLAS & DISTRICT PROBUS CLUB**

**Members Meeting 6**

**28/04/2025 at 9:30 am**

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

- 1. WELCOME / HOUSE KEEPING/ APOLOGIES** **9:30 am**  
(N.B. following item 1 we will proceed directly to item 8 for this meeting)
- 2. MINUTES OF PREVIOUS MEETING** **10:30 am**
- 3. BUSINESS ARISING FROM PREVIOUS MINUTES (dealt with under item 4 & 6)**
- 4. CLUB CORRESPONDENCE**  
  
**ACTION:** The President to update members at the next meeting on correspondence and specifically incorporation of our club. (to be deferred until May)
- 5. TREASURER'S REPORT**
- 6. GENERAL BUSINESS**
  - 6.1 New Member Handbook**
  - 6.2 Sharing Member Contact Details**
  - 6.3 Member Photographs**
  - 6.4 Seeking Incorporation & Adopting Standing Resolutions**
  - 6.5 Club Activities**
  - 6.6 Membership Badges**
- 7. CONFIRMATION OF NEXT MEETING DATE**
- 8. INTRODUCTION OF GUEST SPEAKER** **9:35am**
- 9. MORNING TEA** **11:00 am**
- 10. MEETING CLOSES** **11:30 am**