

# MINUTES 2024 Annual General Meeting Probus Club of Templestowe Valley (Combined) Inc.

Held at the Ajani Centre 284 Thompsons Road, Templestowe Lower  
on Monday 11 March 2024 at 9.45am

- 1 President, Jenny Powell welcomed members and outlined the day's program.  
Bob and Dawn Anderson were congratulated on becoming great grand parents.
- 1.1 Visitors:- Graham Mitchell a prospective member and Tony Heyes, guest speaker.

2 Annual General Meeting declared open at 9.47am

## 3 Confirmation and adoption of Minutes of the 2023 AGM

### Motion

**That the Minutes of the AGM held on the 13 March 2023 at 9.45am as circulated be confirmed and adopted as a true and correct record.**

**Moved:** Jenny Powell      **Seconded:** Dawn Anderson      **Carried**

**The President, signed the 2023 AGM minutes**

4 Business arising from 2023 AGM  
None

5 **Correspondence addressed to this year's AGM**      **Rita Webb**  
None

6 **Presentation of the 2024 Annual Report**      **Rita Webb**

Apologies for the few problems I had with the distribution of the Annual Report.  
Thank you to the committee members and activity leaders for their reports. I do hope members will read them as they are very informative and show a great insight into the Probus Club of Templestowe Valley.

Thank you to those who helped me in the presentation of the Annual report:

- Alan Baker for making sure I had all the Activity reports
- Doug Hayne for his assistance with printing and distributing the Annual report. Thank you for your patience and calm advice in response to my requests for assistance Doug.
- Pam Brown for guiding me through the process of presenting a report. Pam your help was much appreciated. Also thanks for the computer tips which I am sure will come in handy.

**Motion: That the 2024 Annual Report be accepted**

**Moved:** Rita Webb      **Seconded** David French      **Carried**

7 **Treasurer's audited Annual Financial Report**      **Frank Schlechta**

See the Annual report.  
Many thanks to Bob Anderson for auditing the Club's finances

**Motion: That the audited Annual Financial Report be accepted**

**Moved:** Frank Schlechta      **Seconded:** Liz Turner      **Carried**

8. **President's Report**      **Jenny Powell**

This year has been a very special year with the celebration of the 20<sup>th</sup> Birthday in July. It was very rewarding to have so many original Foundation members join us for this occasion.

This year we have had many interesting mini speakers and we have also used this time to do some Club singing and exercises.

My thanks to the management team who have been so supportive this year and who have carried out their roles so effectively and willingly: Rita Webb, Frank Schlechta, Jeni Moodie, Maurelle Thompson, Alan Baker, Anne Lukeman and Colin Neal

Jeni, Maurelle, Rita and Colin finish this year as does David French who has been the speaker organiser. Frank, Anne and Alan are continuing. And a big thank you for those members who have volunteered to fill the committee positions for next year.

The club is so successful due to the very committed activity leaders and I thank them for their ongoing efforts.

Thanks to a membership drive, we have inducted 20 new members this past year and hope they will pick up the baton and keep the club moving along.

I thank Ray Walker for his support with our singing of Happy Birthday and singalongs at our meetings and Cathy and Gordon Culbard for organising the morning teas.

Thank you Arthur for your help with my cartoons ... ever ready with the microphones and controls as needed.

To Phil Mithen and Doug Hayne who keep the club fully informed on all events and important issues relating to the club. Thank you.

I thank everyone in the club for their support and encouragement. I have enjoyed my year as President and the many new friendships I have made.

Yours in Fun, Friendship and Fellowship,

## **Motion**

### **That the President's Report be received**

**Moved:** Jenny Powell                      **Seconded:** Heather Bindon                      **Carried**

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### **Attendance Report**

Member Attendance: 89                      Visitors: 2                      Total present: 91

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### **Presentation of certificates**

**Jenny Powell**

David French                      - Speaker Co ordinator  
Phill Mithen                      - Newsletter  
Pat Edwards                      - Book Swap (2005- 2024).  
Rita Webb.                      - Secretary  
Jeni Moodie.                      - Membership Officer and Garden Co-ordinator  
Maurelle Thompson                      - Welfare Co-ordinator

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### **Introduction of the 2024 Management Committee**

**Rita Webb**

President                      Jeni Moodie  
Vice President                      John Abery  
Immediate Past President                      Jenny Powell  
Secretary                      Jenny Mirams  
Treasurer                      Frank Schlechta  
Welfare Officer                      Sue Hudson  
Membership Officer                      Bernadette Mithen  
Activities Coordinator                      Alan Baker

**Vote of acceptance**  
**I Move that the 2024 committee be accepted.**

Could I have a show of hands please.

Thank you, the vote of acceptance is passed.

The assistant, co-opted and appointed positions will be confirmed at today's Management Meeting and posted in the April Newsletter.

- 12 Induction of Jeni Moodie as new President Jenny Powell**  
**Jeni** you have been elected as President of the Probus Club of Templestowe Valley and as such it becomes your responsibility to uphold the aims and objectives as set out in the Club's Constitution.  
It is also your duty to place particular emphasis on caring, fellowship and friendship within this club and with guests and visiting Probians.  
It is my honour to invest you with your President's brooch and Collar of Office as President of the Probus Club of Templestowe Valley for a term of one year.

**New Committee to conduct remainder of meeting**

- 13** Welcome to new Committee **Jeni Moodie**

- 14 Appointment of auditor Jeni Moodie**

**Motion**

**That Bob Anderson be appointed the TVPC Auditor for 2024 year**

**Moved:** Jeni Moodie **Seconded:** Gordon Culbard **Carried**

- 15 Presentation to Jenny Powell outgoing president Jeni Moodie**

On behalf of the Probus Club of Templestowe Valley I am pleased to present you, Jenny Powell with this commemorative certificate and past president brooch in appreciation of your diligence and service to our club during your term as President in 2023-24. Your opinion and enthusiasm has been valued and all contributions have been greatly appreciated. Myself, the incoming committee and members look forward to your continued guidance and support during future years. We hope that you have enjoyed your time as President and thank you for your invaluable efforts and in leading us so expertly.

- 16 General business for AGM**  
None

The President, Jeni Moodie declared the 2024 AGM closed at 10.04am

The next Annual General Meeting will be held in March 2025 on or before the 31st day of the month. Time date and venue to be notified to members no later than 21 days before that meeting.