

FINAL

MINUTES 2025 ANNUAL GENERAL MEETING

PROBUS CLUB OF TEMPLESTOWE VALLEY (Combined) Inc.

Held at the Ajani Centre 284 Thompsons Road, Templestowe Lower on Monday, 10th March, 2025 at 9.45 a.m.

President Jeni Moodie welcomed members and outlined the day's programme.

Visitors Robert Brown, Alan Plant ,Alison Hankin, Sophie Perry, Kaye Braden

AGM declared open at 9. 45 a.m.

Confirmation and adoption of minutes of the 2024 AGM

Motion

That the minutes of the AGM held on 11 March 2024 at 9.45 a.m. as circulated be confirmed and adopted as a true and correct record.

Moved Jeni Moodie

Seconded Ron McBain

Carried

The President signed the 2024 minutes.

Business arising from 2024 minutes

None

Correspondence arising from the 2024 minutes.

Jennifer Mirams

None

Presentation of the 2024/25 Annual Report

Jennifer Mirams

All members should have received a copy of the Annual Report by email and I hope that all members have taken the time to read it. It gives a very comprehensive view of the activities and events which have happened in the past year. Our activity leaders and event organisers do a wonderful job in presenting us with opportunities for fun and fellowship and I encourage members to take advantage of them. They make this the great club it is.

I must acknowledge the committee. They have all been terrific to work with. President Jeni has been an excellent support, always available, seemingly unflappable and wise in her advice. Thank you. We have been so fortunate to have her at the helm.

Motion

That the 2024/25 Annual Report be accepted.

Moved Jennifer Mirams

Seconded Marion Cummins

Discussion

None

Carried

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 Financial Report be accepted.

Moved Frank Schlechta **Seconded** Phil Mithen **Carried**

President's Report Jeni Moodie

Welcome any visitors.

Reminder to read Probus Active Retirees magazine for March, you may see some familiar faces. The club is seeking a Vice President, preferably a male, an important role that supporting the club and its continuity.

Can all travelers on the Murray Princess please meet at back of hall at start of Fellowship break. Thank you to all for their support and encouragement.

Motion

That the President's report be received.

Moved Jeni Moodie **Seconded** Pam Brown **Carried** **Discussion** None

General Business

Setting of Annual Membership Fees.

That they be set at \$40.00 per annum. Done

Setting and reconfirming of membership ceiling

Number reconfirmed at 150 members. Done

Setting of Joining Fees. Deferred to Management Meeting.

Moved Jeni Moodie **Seconded** Alan Baker **Carried**

Appointment of a returning officer

I move that Rhonda Sinclair be appointed the returning Officer for the 2025/2026 year.

Moved Jeni Moodie **Seconded** Jenny Green **Carried**

Attendance report

Member attendance 95 Visitors 5 Total Present 100 42 Apologies

Presentation of Certificates by Jeni Moodie

Certificates of Appreciation

Alan Baker Activity Coordinator 2014-2018 & 2021-2025

Doug Hayne Webmaster & Archivist 2003-2025

Phil Mithen Newsletter Editor 2013-2025

Marjorie Dowd Speaker Officer 2024-2025

Elaine Hayne Events, Trips & Outings 2003-2025
John Abery Vice President 2024/2025

Introduction of the 2025 Management Committee Jennifer Mirams
Secretary Jennifer Mirams formally introduced the members of the new 2025 Committee

President Pam Brown
Vice President Graham Mitchell
Immediate Past President Jeni Moodie
Secretary Jennifer Mirams
Treasurer Frank Schlechta
Welfare Officer Sue Hudson
Membership Officer Bernadette Mithen
Activities Coordinator Irene Baird

Jennifer Mirams moved that the 2025 Committee be accepted.

Could I have a show of hands, please

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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.

Induction of Pam Brown as new President. Jeni Moodie

Pam, 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.

Meeting closed at 10.06 a.m.

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The next Annual general Meeting will be held in March 2026 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