

## **Minutes of 2019 Annual General Meeting Templestowe Valley Probus Club Inc.**

Held at the Ajani Centre 284 Thompson's Road, Templestowe Lower  
on Monday 11 March 2019 at 9.45am

- 1 President George Thomas welcomed members and outlined the day's program as follows.  
1) AGM including presentation of audited financial report, 2018-2019 Annual Report and introduction of the new committee.  
2) Club meeting

- 2 Annual General Meeting declared open at 9.45am

3 **Confirmation and adoption of Minutes of 2018 AGM  
Motion**

That the Minutes of the AGM held on the 12 March 2018 at 9.45am as circulated, be confirmed and adopted as a true and correct record.

**Moved:** George Thomas **Seconded:** Elaine Hayne **Carried**

The 2018 AGM Minutes were signed.

- 4 Business arising from 2018 AGM  
None

- 5 Correspondence addressed to this year's AGM  
None

6 **Presentation of the 2019 Annual Report** **Doug Hayne**

Doug advised that due to last minute amendments to the AGM it would not be on the website until tonight (11/03/2019)

A hard copy was available at the meeting if anyone wished to see it.

He advised that the Annual Report was made for the Department of Corporate Affairs. It contained reports from the various Activity Leaders and the audited Financial Report.

7 **President's Report** **George Thomas**

The president's report conveyed the following:-

- the great year he had had. A year filled with inevitable sadness but also great joy.
  - that our club was in a sound and viable position with 150 members and a healthy waiting list.
  - that the celebration of our 15year birthday last year was a great occasion.
  - that the committee had appointed an Archive Officer (Doug Hayne) to preserve our rich history.
  - that we are fortunate to have such fun and enjoyable activities to pursue. That these were enabled by our activity leaders who do a sensational job and make the club the success it is.
  - that the committee had done a lot of work this year ensuring the club met compliance in a number areas. He thanked the members for being so supportive and readily accepting the changes.
- He thanked the committee for the support given to him throughout the year.  
Finally he thanked the club members who make the club what it is.

**Motion**

**That the president's report be received**

**Moved:** George Thomas **Seconded:** Carole English **Carried**

7.1 **Certificate of Appreciation** **George Thomas**

A certificate of appreciation was presented to Ellen Boyd for outstanding contribution to the club in the following areas:-

- PSPL Liaison Officer
- Smith family book collection
- General support to members of the club.

Ellen Boyd responded by saying that it was an extraordinary honour to receive this award and how overwhelmed she was to receive it.

