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

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 15 year 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.

She emphasised how wonderful it was to continually find out new things about each other and gave an example of a recent Fine Dining outing she had been on and enjoyed greatly.

8 Treasurer's audited Annual Financial Report **Bob Anderson R**efer to AGM Annual Report. He advised that the annual fee for members would remain at \$35/ head. Motion That the audited Annual Financial Report be accepted Moved: Bob Anderson Seconded: Phil Mithen Carried 9 Attendance Record Present: 108 Visitors: 2 No Show: 6 Apologies: 31 Inductees: 3 Total present at meeting 113 **Introduction of the 2019 - 2020 Management Committee Doug Hayne** 10 Secretary Doug Hayne to formally announce the names of the new 2019 Committee: Pat Marsh President Vice President Peter Vander Sluys Treasurer **Bob Anderson** Secretary Anne Lukeman Membership Sue Hudson Welfare Liz Turner Activities Co-ordinator Carole English Speakers Noel Freeman Past President Ex Officio George Thomas Motion That the 2019 committee be accepted. Moved: Doug Hayne Carried (by a vote of hands). 11 **Induction of new president George Thomas** Pat you have been elected as President if 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. As the leader of our club I am confident that emphasis will be placed on the core values of friendship, fellowship and fun within our Probus community, It is my honour to present you with the President's Chain as the new President of the Probus Club of Templestowe Valley. 12 The new Committee conducted the remainder of meeting. 12.1 Welcome of the new committee Pat Marsh Pat welcomed the new Committee and invited Peter Vandersluys (Vice President) to join her at the table with Bob Anderson (Treasurer) and Anne Lukeman (Secretary). 12.2 Appointment of auditor Pat Marsh Motion That Kerry McInerney be appointed Auditor for 2019 - 2020 year Moved: Pat Marsh Carried **Seconded**: George Thomas 13 Presentation to George Thomas outgoing president Pat Marsh On behalf of the Probus Club of Templestowe Valley, I am pleased to present you, George, with this commemorative certificate and collar pin in appreciation of your diligence and service to our club during your term as President in 2018. Your opinion has been valued and all contributions have been greatly appreciated. I, personally, look forward to your continued guidance and support during my year of office. We hope that you have enjoyed your time as President and thank you for a job well done 14 **General Business for AGM** The president, Pat Marsh declares the 2019 AGM closed at 10.07am The next Annual General Meeting will be held in March 2020 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. Signed president Secretary Date.