

MINUTES 2023 Annual General Meeting Probus Club of Templestowe Valley (Combined) Inc.

Held at the Ajani Centre 284 Thompsons Road, Templestowe Lower
on Monday 13 March 2023 at 9.45am

1 President, Colin Neal welcomed members and outlined the day's program.

1.1 Visitors: Verna Carter, Lyverne Newson, Lyn Gray, Grant Cruickshank, John Abery

2 Annual General Meeting declared open at 9.50am

3 **Confirmation and adoption of Minutes of the 2022 AGM**

Motion

That the Minutes of the AGM held on the 14 March 2022 at 9.45am as circulated be confirmed and adopted as a true and correct record.

Moved: Colin Neal Seconded: Rhonda Sinclair Carried

The 2022 AGM minutes were signed by the president.

4 Business arising from 2022 AGM
None

5 Correspondence addressed to this year's AGM **Pam Brown**

Email from Kerry McInerney (honorary member) congratulating us on an excellent Annual Report, sending best wishes to committee members old and new, and wishing the whole club well.

6 **Presentation of the 2022- 2023 Annual Report** **Pam Brown**

The 2022-23 Annual Report is now on the website, and I recommend everyone take the time to read it. The Management Committee and Activity Leaders have written very interesting reports showcasing the many and varied activities our Club has to offer. I would encourage all members to participate and enjoy the fun, friendship, and fellowship.

This is my last report as Secretary after three years, and it has been a most rewarding and enjoyable time as well as a privilege. It was also challenging at times due to Covid-19 and the many lockdowns, QR Codes and vaccine mandates we had to adhere to. The assistance received from all management committee members as well as Doug Hayne and Phil Mithen over the past three years has been much appreciated. I am especially indebted to Anne Lukeman as Assistant Secretary who does a fantastic job with the minutes and the agendas.

I would encourage all members who haven't held a committee position or been an activity leader to consider volunteering in the future. It is a wonderful experience.

My best wishes to the incoming committee and thank you to Rita Webb for volunteering for the position of Secretary. I wish her well and hope she enjoys the role as much as I have.

Motion: That the 2022-2023 Annual Report be accepted

Moved Pam Brown Seconded Maurelle Thompson Carried

- 7 Treasurer's audited Annual Financial Report** **Liz Turner**
 Final figures as of 31/1/2023
 Club Funds: \$4,724.00 ,
 Craft Funds: \$5,345,
 Activity funds: \$376, T
 Total: \$10,445
 The balance is \$4,036.00 less than last year.
 Liz stated that while she had enjoyed the last three years they had been challenging during Covid with many cancellations of activities and subsequently money to be returned.
 She thanked Frank Schlechta for taking over the role.
- Motion: That the audited Annual Financial Report be accepted**
- Moved:** Liz Turner **Seconded:** Marion Cummins **Carried**
- 8. President's Report** **Colin Neal**
 See newsletter for full report.
- Colin referenced the Survey filled in by members last month seeking feedback as to how the club is faring as we take stock leading up to our twentieth anniversary. Nearly ninety responses had been received and the feedback had been very helpful.
 Those who hadn't filled in the survey were invited to do so.
- Motion**
That the President's Report be received
Moved: Colin Neal **Seconded:** Sue Hudson **Carried**
- 9 Attendance Record**
 Members Present: 96 Visitors: 5 No Show: 6 Apologies: 36
 Total present: 101
- 10 Presentation of certificates of appreciation** **Colin Neal**
 Certificates of appreciation were given to retiring members of the committee - Pam Brown (Secretary), Liz Turner (Treasurer) and Ron McBain (Activities Co-ordinator) Rhonda Sinclair (Immediate past president) in appreciation of their work over the past three years.
- 11 Vacancy for Vice President** **Rhonda Sinclair(Returning Officer)**
 The club finds itself in the unusual position of having no nominations for Vice President.
 Nominations from the floor were called for.
 No nominations were forthcoming so the position was declared unfilled and would now be an appointed position later in the year.
- 12 Introduction of the 2023 Management Committee** **Pam Brown**
- | | |
|--------------------------|-------------------|
| President | Jenny Powell |
| Vice President | Vacant |
| Immediate Past President | Colin Neal |
| Secretary | Rita Webb |
| Treasurer | Frank Schlechta |
| Welfare Officer | Maurelle Thompson |
| Membership Officer | Jeni Moodie |
| Activities Coordinator | Alan Baker |
- Vote of acceptance**
I Move that the 2023 committee be accepted.

The vote of acceptance was passed.

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

13 Induction of Jenny Powell as new President Colin Neal

Jenny 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.

14 New Committee to conduct remainder of meeting

14.1 Welcome to new committee Jenny Powell
Jenny welcomed the 2023-24 committee, especially Frank Schlechta, Alan Baker and Rita Webb, who join existing members this year.

14.2 Appointment of auditor Jenny Powell
Motion

That Bob Anderson be appointed the TVPC Auditor for 2023 – 2024 year

Moved: Jenny Powell **Seconded:** Beverley Wignall **Carried**

15 Presentation to Colin Neal outgoing president Jenny Powell

On behalf of the Probus Club of Templestowe Valley I am pleased to present you, Colin Neal with this commemorative certificate and Past President pin in appreciation of your diligence and service to our club during your term as President in 2022- 2023 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 in office. We hope that you have enjoyed your time as President and thank you for a job well done.

**16 General Business for AGM
None**

The President, Jenny Powell declared the 2023 AGM closed at 10.17am

The next Annual General Meeting will be held in March 2024 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.