

**Minutes 2026 Annual General Meeting
Probus Club of Templestowe Valley (Combined) Inc.**

Held at the Ajani Centre 284 Thompsons Road, Templestowe Lower
on Monday 09 March 2026 at 9.45am

- 1 President, Pam Brown:-
- declared meeting open at 9.46am
 - welcomed members and visitors - Deana Murphy, Geoff Douglas and Heather Goodwin.
 - outlined the day's program
 - confirmed that a quorum was present
 - advised that Colin Neal and Richard Pengelley were today's Emergency Co-ordinators.

2 **Confirmation and adoption of Minutes of the 2025 AGM**

Motion

That the Minutes of the AGM held on the 10 March 2025 at 9.45am as circulated be confirmed and adopted as a true and correct record.

Moved: Pam Brown **Seconded:** Rhonda Sinclair **Carried**

The President, signed the 2025 AGM minutes.

- 3 Business arising from 2025 AGM minutes - None

- 4 **Correspondence addressed to this year's AGM - None.** **Jenny Mirams**

- 5 **Presentation of the 2025-2026 Annual Report** **Jenny Mirams**

I have pleasure in presenting the Annual Report for 2025. All members received the report recently by email. I have a hard copy for anyone who wishes to see it in this form. I hope that everyone has taken the time to read it. It is a comprehensive overview of the many activities, outings and interests that took place in the last year. We are a very active club and that is thanks to our Activity Leaders who put a lot of time and effort into planning, organising and leading the large variety of events and activities on offer. They are the glue that holds us all together.

Motion: That the 2025-2026 Annual Report be accepted

Moved:Jenny Mirams **Seconded:** Wayne Eames **Carried**

Secretary's Report

It has been my pleasure to undertake the duties of Secretary of the Probus Club of Templestowe Valley Inc. this year.
Correspondence in and out was attended to as appropriate. Annual Capitation fees, new member details and other membership changes were advised to PSPL.
Details of Office Bearers were forwarded to Manningham City Council. The Annual Statement was forwarded to the Dept of Consumer Affairs. The new constitution was registered with Consumer Affairs.

Our outgoing President, Pam, was always right on top of things and lead us with grace and knowledge and patience. Thank you for your support.

I would like to acknowledge all the work that Anne Lukeman does. She is a truly great Minutes Secretary. A real stalwart. Thank you, Anne. You are a treasure.

Being a part of the organising team and becoming familiar with the inside workings of the Club is an interesting and valuable experience. Members who want our club to thrive should consider becoming part of the team. Thank you.

Motion

That the Secretary's Report be received

Moved Jenny Mirams **Seconded:** Wayne Eames **Carried**

- 6 Treasurer's audited Annual 2026-2027 Financial Report Frank Schlechta**
The financial report has been audited and signed off by Bob Anderson.
Thank you to Bob Anderson and Liz Turner for their support throughout the year.

Motion: That the audited Annual Financial Report be accepted

Moved: Frank Schlechta **Seconded:** Jill Abery **Carried**

- 7 President's Report Pam Brown**

As my year as your President comes to an end, I would like to sincerely thank all club members for your encouragement and goodwill throughout this time. I have found the experience both rewarding and enjoyable, and I would highly recommend that members consider taking on a management committee position. We are currently seeking a Vice President who will take on the President's role in 2027.

During my tenure, the Club transitioned from Westpac Bank to Bendigo Community Bank, adopted the new PSPL Recommended Constitution and Recommended Standing Resolutions, and enjoyed our Christmas lunch at the Veneto Club. I have also continued the popular "mini" segments before the fellowship break, which have been consistently well received.

We have been fortunate to enjoy a range of interesting and engaging speakers this year. My sincere thanks go to Rita Webb for her excellent organisation. I would also like to acknowledge the many dedicated activity leaders who are the cornerstone of our Club's success, as well as John and Jill Abery for organising the morning teas.

It has been a privilege to work alongside such a capable and supportive committee — Jennifer Mirams, Frank Schlechta, Jeni Moodie, Bernadette Mithen, Sue Hudson, Irene Baird, Graham Mitchell and Anne Lukeman — without whom the Club simply would not survive! Thank you all most sincerely.

Thank you once again for your support throughout the year and welcome to the incoming committee for a happy and successful year ahead!

Motion

That the President's Report be received

Moved: Pam Brown **Seconded:** Graham Mitchell **Carried**

- 8 General Business Pam Brown**
Fees remain at \$40/head.
Joining fees remain at \$25/head
The membership ceiling remains at 150 members.

- 9 Appointment of a Returning Officer Pam Brown**
Motion

I move that Rhonda Sinclair be appointed the returning officer for the 2026-2027 year.

Moved: Pam Brown **Seconded:** Wendy Fishley **Carried**

10 Attendance Report
Members: 94 Visitors: 3 Apologies: 31 Total present: 97

11 Presentation of Certificates of Appreciation **Pam Brown**

Treasurer	Frank Schlechta
Membership Officer.	Bernadette Mithen
Trips and Outings Co-ordinator.	Pam Walker
Speaker Convenor	Rita Webb
Tea room coordinators	Cathie and Gordon Culbard

12 Introduction of the 2026 Management Committee **Jenny Mirams**

President	Graham Mitchell
Vice President	-
Immediate Past President	Pam Brown
Secretary/Public officer	Jenny Mirams
Minute Secretary	Anne Lukeman
Treasurer	Jim Thompson
Welfare Officer	Sue Hudson
Membership Officer	Lyverne Newson
Activities Coordinator	Irene Baird

Vote of acceptance

I Move that the 2026 committee be accepted.

The vote was accepted by a show of hands.

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

13 Induction of Graham Mitchell as new President **Pam Brown**

Graham 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 Pin 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

14 Welcome to new Committee **Graham Mitchell**
The new committee were welcomed and Graham said that he was looking forward to his stint as President.

15 **Appointment of auditor** **Graham Mitchell**

Motion

That Bob Anderson be appointed the TVPC Auditor for 2026 - 2027 year

Moved: Graham Mitchell **Seconded:** Pam Brown **Carried**

16 **Presentation to Pam Brown outgoing president** **Graham Mitchell**

On behalf of the Probus Club of Templestowe Valley I am pleased to present you, Pam Brown with a Past President Brooch in appreciation of your diligence and service to our club during your term as President in 2025. 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.

The President, Graham Mitchell declared the 2026 AGM closed at 10.09am

The next Annual General Meeting will be held in March 2027 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.