

## **MINUTES 2019-2020 Annual General Meeting**

### **Templestowe Valley Probus Club Inc.**

To be held at the Ajani Centre 284 Thompson's Road, Templestowe Lower  
on Monday 9 March 2020 at 9.45am

- 1 President, Pat Marsh, welcomed members** and outlined the day's program.  
1.1 Visitors None

- 2** The Annual General Meeting was declared open at 9.45pm

- 3 Confirmation and adoption of Minutes of 2018 - 2019 AGM**  
**Motion**

That the AGM Minutes held on the 11 March 2019 at 9.45am as circulated, be confirmed and adopted as a true and correct record.

**Moved:** Pat Marsh      **Seconded:** Elaine Dodds      Carried  
**The President, Pat Marsh signed the 2019 AGM minutes**

- 4** Business arising from 2019 AGM  
None

- 5** Correspondence addressed to this year's AGM  
None

- 6 Presentation of the 2019- 2020 Annual Report**      **Anne Lukeman**

It is my pleasure to present to you the Annual Report which has been completed, emailed to members and posted on our website.

It is our Club's Annual Report and belongs to every one of us.

To all the leaders who contributed reports and to every member who has participated in our many and varied activities.

Our books have been audited and found to be a true record of our club's finances  
And I thank our outgoing Treasurer Bob Anderson and our outgoing Auditor Kerry McInerney for their work in this area.

If you haven't done so already I urge you all to read it. It is a wonderful review of what our club has been doing over the past year.

There was a mistake in the emailed copy of the Annual Report sent to you all. This has been rectified on our official copy which is on our website

- 7 President's Report**      **Pat Marsh**

As the year is coming to a close, I would like to thank the Committee for their valuable contribution and untiring efforts throughout the year. A special thanks also to Libby Jones for her continual support, guidance, and expertise.

This year began with an amendment to our Special resolutions to ensure that it reflected the structure of the Management Committee. There are now nine (9) Management Committee Member positions, all with voting rights.

It was with great sadness, that we acknowledged the passing of some valued friends and long-term members.

During the year, seven new members were inducted and have shown their enthusiasm by immediately joining in several of our activities on offer. Our membership is at full capacity with a waiting list of twenty.

The financial status of the Club remains a healthy one. Fortunately, the Club was able to secure monies for our Craft group which now has a substantial budget at their disposal.

A full member update took place in regard to members' Emergency Contact Details. I would like to thank everyone for their patience and understanding during this process.

The digital archiving of our Club's history is now set in place and will continue to grow as we move forward in time. All official documents, members' records and many photographs are part of this historical record, some of which can also be found on the website. Thank you to our Archives officer, Doug Hayne, for making this possible, both now and into the future.

The Activity Manuals have now been in use for twelve months and are an important source of information for our Activity Leaders.

The year has seen new guidelines put in place for non-active membership.

Once again, members at our Club meetings have enjoyed a wide variety of interesting speakers throughout the course of the year.

What a proud moment for our craft ladies when a "Community Contribution Certificate" was awarded by the Peter Mac Hospital to the Craft group in recognition of their never-ending support.

This year was rare in that Remembrance Day fell on our Club meeting day in November. It was with reverence and pride that we stood together for a minutes' silence in honour of the fallen.

Where would we be without the diligence and patience of our Newsletter Editor, Phil Mithen? He does an amazing job of compiling all the information you, our members, need to be able to enjoy the many and varied activities our Club has to offer.

A special thank you to our wonderful Activity Leaders. Your enthusiasm to promote fellowship and friendship throughout the Club is the reason our "Probus Club of Templestowe Valley" is so successful and so highly respected in the community.

To be your President during the past twelve months has been both a privilege and an honour. The additional opportunity to interact and get to know so many of our members has been a wonderful experience. The fellowship and friendship many of you have shared with me and the support you have shown, at both committee and club level, has been very much appreciated.

And finally, I would like to wish our incoming President, Peter Van de Sluys, a smooth and enjoyable year in 2020.

#### **Motion**

#### **That the President's report be received**

**Moved:** Pat Marsh      **Seconded:** Prue Jeffries      **Carried**

7.1

#### **Certificate of Appreciation**

**Pat Marsh**

Today it is my privilege to make this presentation to a special member who has made a significant contribution to our club over many years on a regular basis.

It is with great pleasure that I ask our newsletter editor, Phil Mithen, to please come forward.

Phil, the many hours you put in to produce our newsletter are truly appreciated. You find the right space and perfect presentation. You provide our members with a well-designed and interesting read which we all look forward to every month.

Please accept this Certificate of Appreciation from all the members of the probus Club of Templestowe Valley.

Phil responded by saying how pleased and surprised he was to receive the award. He said that editing the newsletter was one way he could contribute to the club.

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#### **Treasurer's audited Annual Financial Report**

**Bob Anderson**

Bob Anderson spoke to the Treasurer's Annual Report as was presented and is available on the website.

Well done to Peter Vander Sluys and his team for keeping the Christmas Luncheon costs very close to budget.

Thank you to Kerry McNerney for many years of service as our auditor.

Our finances are in good shape and the annual fees will remain at \$35.

#### **Motion**

#### **That the audited Annual Financial Report be accepted**

**Moved:** Bob Anderson      **Seconded:** Rhonda Sinclair      **Carried**

- 9 Attendance Record**  
Present: 114 Visitors:0 No Show:12 Apologies: 24  
Total present: 114
- 10 Introduction of the 2020 - 2021 Management Committee**  
**Anne Lukeman**  
Anne Lukeman formally introduced the members of the new 2020-2021 Committee  

<b>President</b>	<b>Peter Vander Sluys</b>
<b>Vice President</b>	<b>Rhonda Sinclair</b>
<b>Immediate Past President</b>	<b>Pat Marsh</b>
<b>Secretary</b>	<b>Pam Brown</b>
<b>Treasurer</b>	<b>Liz Turner</b>
<b>Welfare Officer</b>	<b>Lyn Hudgson</b>
<b>Membership Officer</b>	<b>Sue Hudson</b>
<b>Activities Coordinator</b>	<b>Ron McBain</b>
<b>Speakers</b>	<b>Noel Freeman</b>

  
**Vote of acceptance** **Anne Lukeman**  
 I move that the 2020-2021 committee be accepted  
 Accepted by a show of hands
- 11 Induction of new president** **Pat Marsh**  
 Pat Marsh inducted Peter Vander Sluys as President of the Templestowe Valley Probus Club with the following:-  
 Peter 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 collar of office as president of the Probus Club of Templestowe Valley for a term of one year.
- 12 New Committee conducted remainder of meeting**
- 12.1 Welcome to new Committee** **Peter Vander Sluys**  
 First of all I would like to welcome and thank new members of the Committee. They are Rhonda Sinclair, Pam Brown, Ron McBain and Lyn Hudgson. Secondly I welcome and thank existing members Pat Marsh, Liz Turner, Noel Freeman and Sue Hudson, some of whom have changed roles. I was inspired to stand for office because of the willingness of many members to step up and run the club, including the many activities on offer. It is a successful club and so I look forward to another great year managed by your committee.
- 12.2 Appointment of auditor** **Peter Vander Sluys**  
**Motion**  
**That Bob Anderson be appointed Auditor for 2020 – 2021 year**  
**Moved:** Peter Vander Sluys      **Seconded:** David Dodds      Carried
- 13 Presentation to Pat Marsh outgoing President** **Peter Vander Sluys**  
 On behalf of the Probus Club of Templestowe Valley I am pleased to present you, Pat Marsh, with this commemorative certificate and past president broach in appreciation of your diligence and service to our club during your term as President in 2019-2020. 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 the you have enjoyed your time as President and thank you for a job well done.

**General Business for AGM**

Ellen Boyd recommended that her position as chairman of the PSPL subcommittee not be continued.

The problems being experienced in 2014 no longer exist and there is no further need for the position.

The President, Peter Vander Sluys declared the 2019 - 2020 AGM closed at 10.45am

The next Annual General Meeting will be held in March 2021 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.