Miami Combined Probus Club Inc.

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Minutes of the ANNUAL GENERAL MEETING held on Tuesday 3rd March 2026 at the Burleigh Heads & Mowbray Park Surf Life Saving Club, Burleigh Heads.

The 13th Annual General Meeting was opened at 11.20 by the out-going Vice President Debbie Dickson.

Attendance: 49 members and 4 visitors in attendance.

Apologies: Juanita Barber, Alan Brock, Anne Cincotta, Marilyn Culell, Graeme Clarke, John Galant, Rosemary Hogan, Helen Sweeney, June Webber. **Wait List:** Carol Fox and Norma Herbertson

Acceptance of apologies moved in the General Meeting preceding the AGM.

Minutes of the Previous Annual General Meeting held on the 3rd March 2025 previously circulated on the website presented and confirmed.

Motion: The Minutes of the previous AGM be accepted as a true and accurate record.

Moved: Lyn Norris **Seconded**: Carol Straughan **Agreed**

Matters arising from previous Minutes: NIL

Correspondence Inwards and Outwards: No correspondence received specifically addressed to the AGM.

Presentation of the President's Annual Report: President June Webber's annual report was presented by Past President Carol Straughan. The report is published on the 3rd March Newsletter as well as available online. June's report reflected on the years activities and the opportunities to experience the Probus values of friendship, fun and fellowship. Special thanks to the outgoing Management Committee.

Motion: The President's report be accepted.

Moved: Carol Straughan **Seconded**: Brodie Straughan **Agreed**

Presentation of the Annual Financial Statements: Presented by the Treasurer Kaye Camilleri. Kaye informed the meeting that copies of the Financial Statement are available online.

Motion: That the Annual Financial Statement audited by Alan Jurd be accepted as an accurate record for the period 1/1/25 to 31/12/25

Moved: Kaye Camilleri **Seconded:** Vicki Harries **Agreed**

Events/Activities Report presented by Lesley Layton Lesley thanked members for supporting events and activities this year. A special thank you to Webmaster Graeme Clarke for his invaluable assistance and creating fabulous flyers for events. A copy of the full report is available online.

Themed Dinners/Lunches Report presented by Jill Lovett: Jill thanked all members who had attended and enjoyed the wide range of dining experiences organized

for 2025. She indicated that it is getting more difficult to find venues that cater for large groups and this could be a concern going forward in 2026.

Debbie thanked Lesley and Jill for their dedication and commitment to ensuring members were well catered for throughout the year.

General Business:

1. The Treasurer asked the meeting to set and confirm the annual membership fee at $35 and the joining fee for new members at $20.

Motion: The Annual Membership fee and joining fee be set as advised by the Treasurer.

Moved: Kaye Camilleri **Seconded:** Ralph Mayn **Agreed**

2. **Confirmation of signatories to the Bank Account**: The Treasurer moved that the following Executive Officer's be confirmed as the new signatories for the Commonwealth Bank of Australia Miami Combined Probus Club account for 2026**: President, Secretary and Treasurer**
   Motion: **Moved:** Kaye Camilleri **Seconded:** Lesley Mayn **Agreed**
3. The following Executive members will be deleted as signatories to the Miami Combined Probus Club CBA Account:
   Outgoing President: June Webber
   Outgoing Secretary; Lesley Mayn

Motion required: **Moved**: John Curtain **Seconded:** Yvonne Jordan Agreed.

Election of New President and Management Committee for 2026

1. Vice president Debbie Dickson invited Past President Ralph Mayn to take the chair as Returning Officer for the election of Office Bearers and Committee. Ralph thanked the outgoing committee for their hard work and commitment in managing the club in 2025
2. Lesley Mayn – retiring Secretary was requested to record the election of the new committee.
3. The Returning Officer declared all positions on the Management Committee vacant

Election of Executive Officers:

One nomination for each position received, proposed and seconded according to the Club's Constitution

President: Debbie Dickson Proposed: Marilyn Bromley Second: Anne Cincotta.

Vice President: Brodie Straughan nominated from the floor. Proposed: Lesley Mayn

Second: Ralph Mayn

Secretary: Carol Straughan Proposed: Neita Mason Seconded: Helen Hollingsworth

Treasurer: Kaye Camilleri Proposed: Lesley Layton Seconded: Jill Lovett

Returning Officer Ralph Mayn confirmed, President: Debbie Dickson, Secretary: Carol Straughan and Treasurer: Kaye Camilleri as the new signatories to the CBA Miami Combined Probus /club account as agreed to in Item1 of General Business.

Election of Management Committee Members: One nomination has been received, proposed and seconded for the following positions:

Membership: Doreen Graham

Welfare: Robyn Zabawa

Guest Speaker: Evelen Hunter

Events/Activities: Jill Lovett

Dining Experiences: Jill Lovett

Webmaster/Newsletter: Graeme Clarke

Hospitality: Margaret Clarke. _

The Returning Officer noted that there were no nominations for assistants this year. He urged members to consider assisting in any way possible as a way of learning how the club functions. He thanked the new members for nominating and wished them well for 2026.

Appointment of Public Officer. As per the Standing Orders Graeme Clarke was confirmed in this role.

Presentation to Newly Elected President Newly elected President Debbie Dickson was inducted into her new role by Ralph Mayn and presented with the Chain of Office and President's Badge.

Newly elected President Debbie Dickson took the chair and addressed the meeting. She thanked Ralph Mayn as Returning Officer. She thanked the outgoing President: June Webber and management committee members, Lesley Mayn and Lesley Layton. She welcomed the new committee and looked forward to working together to promoting the Probus values of Fun, Friendship and Fellowship.

Next Annual General Meeting will be March 2027

President Debbie thanked all members for their attendance and looked forward to getting to know everyone in 2026 The meeting closed at 11.45am

Minutes of the 2026 Annual General Meeting verified:

President: **Secretary;** **Date:**