



St Kilda Beach Probus Club Incorporated

Registered Incorporate Association: A0127642Z
ABN: 93 971 875 320

Notice of Annual General Meeting

The 2026 Annual General Meeting, No. 1, of St Kilda Beach Probus Club Inc. will be held between 10:00-10:30am on Wednesday, 11 March 2026 at the St Kilda Sports Club, 66 Fitzroy St, St Kilda 3182 in accordance with the St Kilda Beach Probus Club Inc. constitution.

Apologies by email only to the Secretary at skbprobussecretary@gmail.com.

Agenda

1 Acknowledgement of Country

2 Welcome to Delegates, Guests

3 Welcome to Attendees and Apologies

4 Minutes of the 2025 Inaugural Meeting

Motion: To accept the minutes of the 2025 Inaugural Meeting

5 President's Report

Motion: To accept the President's Annual Report

6 Financial Report

Motion: To accept the Financial report

7 Election of Committee members for 2026

8 Other Business including Questions on Notice

9 Meeting close

John Wall, Secretary

The following forms and documents are attached.

- Committee Nomination form
- Appointment of Proxy form
- Minutes of the 2025 Inaugural Meeting
- Committee Positions 2026
- Financial report to 31/12/2025