



MELBOURNE SOUTH YARRA RESIDENTS GROUP INC.

Established by the residents of South Yarra in 1969

Reminder BULLETIN

2025 MSYRG ANNUAL GENERAL MEETING

NB: 2024 AGM Minutes and financials attached in Agenda

Nominations received in the Agenda below

SUNDAY 26th October 2025, 5.30 pm

At Irene Mitchell Studio

ST MARTINS YOUTH ARTS CENTRE

28 St Martins Lane, South Yarra

Guest Speaker:

Rachel Westaway,

Member for Prahran, Victorian Legislative Assembly

Rachel is our member for Prahran, after winning the by-election on Saturday 8th February 2025. Before representing our community in State Parliament, Rachel had a distinguished career within corporate, industry, and public service roles. This included as a senior Commonwealth Tribunal member in migration, child support and social security matters and as Victorian Assistant Commissioner for Freedom of Information.

<https://www.rachelwestaway.com.au/about>

Bring a neighbour and/or a South Yarra friend

Following the AGM the committee will host a 'Meet n Greet' glass of wine to celebrate another year

New members and renewals can be accepted on the night. Applications can be made and payment by EFT, Cash (exact amount) or cheque.

2025 MSYRG AGM AGENDA with links to 2024 AGM Minutes and 2025 Financial Statements, and Nominations received as of 19th October 2025

Welcome
Apologies
Minutes of the 2024 AGM for approval.

[2024 10 AGM MINUTES.docx](#)

President's Report

Financial Statements

Statement of Income & Expenditure for the year ended 30th June 2025

[2025 07 Financial Report Year Ended 30 June 2025.docx](#)

Statement by members of the Committee

[2025 10 COMMITTEE STATEMENT Signed by 2.pdf](#)

Election of Office Bearers

President

Vice-President

Secretary

Treasurer

Motion: As per Rule 55 of our Rules we fix the committee numbers (including the office bearers) for the year ended 30th June 2025 to ten

Proposed:

Seconded:

Election of the Committee (6)

Nominations for any of the above positions of Office Bearers and Committee can be received at any time up to and including at the AGM.

Nominations received by 5 pm Saturday 19th October 2025

James Syme: Renominated for Committee and President

Phil Lukies: Renominated for Committee and Vice President

Pam Dethridge: Renominated for Committee and Treasurer

Jan Armstrong-Conn: Renominated for Committee and Secretary

Michael Butcher: Renominated for Committee

Andrew Bennett: Renominated for Committee

David Parker: Renominated for Committee

Gayle Gledhill: Renominated for Committee

Janique Lambert: Nominated for Committee

To confirm or vary the annual subscription and joining fee

MOTION: That the annual subscription for 2025-2026 be set at \$40 per individual/household

Proposed

Seconded

No Other Business has been received in writing by Sunday October 19th either as by letter (PO Box 33050, Melbourne 3004) or email (secretary@msyrg.com.au)

Close of Meeting

Guest Speaker: Ms Rachel Westaway MP

AGM PROXY

A member may appoint another member as their Proxy to vote and speak on their behalf at the meeting

A form is set out below for your use. A completed form must be given to the Chairperson before or at the commencement of the AGM.

I

Of

.....

(print name and address) being a member of MSYRG

hereby appoint

.....

Of

.....
.....

(print name and address) being a member, as my proxy

OR, if no member is named, the Chairperson of the meeting to attend, speak and vote in person on my behalf at the AGM to be held on Sunday 26th October 2025 and at any adjournment thereof

I direct my proxy to vote as follows (insert directions)

In the absence of any direction my proxy can vote as they see fit

Signature

Dated Day, of2025

If you require any assistance completing this form, please contact the secretary for guidance (secretary@msyrg.com.au)

Event

Walkathon - Together We Walk & Together We Give

Date: Saturday, 1st November 2025

Time: 7:00 AM – 9:00 AM

Location: The Tan Track – Royal Botanic Gardens, Lawn 5, Kings Domain

Attendees: Between 50 to 75 attendees

Donation: All funds collected from this event will be donated to the Mental Health Services at Royal Melbourne Hospital.

Association: Melbourne Kannada Sangha

Any questions contact Mary Bhagyam on **0488 365 688**.

MSYRG Inc

19th October 2025

secretary@msyrg.com.au