



MELBOURNE SOUTH YARRA RESIDENTS GROUP INC.

Established by the residents of South Yarra in 1969

Bulletin

2026 ANNUAL GENERAL MEETING

Apologies to secretary@msyrg.com.au

SUNDAY September 13th at 5.30 pm

At Irene Mitchell Studio, St Martins Youth Arts Theatre,

28 St Martins Lane, South Yarra.

POOLMAN HOUSE and GOODREST

Historic South Yarra grand 19th century mansions

Guest Speaker: Philippe Batters – South Yarra history buff
A veteran real estate director, skilled auctioneer and local identity
with over five decades working in South Yarra.

Bring a new neighbour and/or a South Yarra friend.

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

AGM AGENDA

1. Welcome.
2. Apologies
3. Minutes of the AGM, September 2025 [2025 10 AGM MINUTES.docx](#)
4. Financial Report

[MSYRG Financial Report Year Ended 30 June 2026.pdf](#)

[MSYRG COMMITTEE STATEMENT 2026 Signed by 2.pdf](#)

5. Election of Office Bearers & Committee

6. MOTION: That for the ensuing year the number on the committee be fixed at 10 including Office Bearers until the AGM of 2027
Proposed: James Syme
Seconded: Jan Armstrong-Conn

7. Election of Office Bearers

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer

8. Election of Committee (6)

Nominations have now closed for any of the above positions for Office Bearers and Committee. Nominations can be received at the AGM

9. President's Report

10. Membership fees:

MOTION: Membership fees for 2026-2027 are \$40 for an individual or household (one email address per membership)

Proposed: James Syme

Seconded: Jan Armstrong-Conn

11. Any Other Business: of which notice in writing has been received by Sunday 6th September 2026 either by letter (PO Box 33050, Melbourne 3004) or email (secretary@msyrg.com.au)

12. Guest Speaker: Mr Philippe Batters

13. Thank- you to Mr Philippe Batters

14. Close of Meeting

15. The Committee invites attendees to a 'Meet n Greet' in the foyer

AGM PROXY [2026 08 AGM Proxy Form .docx](#)

1. A member may appoint another member as their proxy

2. A form can be completed and return via the link or it is set out below for your use. This form must be given to the Chairperson before or at the commencement of the meeting. This form can also sent by post (PO Box 33050, Melbourne 3004) or email (secretary@msyrg.com.au). It must be received no later than 5 pm Friday 11th September 2026

I of

.....

(print name and address) being a member(s) of MSYRG
hereby authorize

.....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 13th September 2026 and at any adjournment thereof

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

Signature

Dated.....day, of2022

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

EVENT NOTIFICATION -Saturday, 12 September 2026

Athletics Victoria XCR'25 Tan Relay Championships event around the Tan Track.

Course setup to begin from 5:30am. All pack up and full reopening of track to be completed by 12:00pm. The running track remains open to the general public

Expected Numbers: Roughly 1000 participants plus spectators/family/friends

Please note that the running track will still be open to the general public during the running of this event,
Any queries contact the City of Melbourne Customer Service via 9658 9658, Ana Martinez of the City of Melbourne at ana.martinez@melbourne.vic.gov.au or Craig Wallace of Athletics Victoria at craig.wallace@athsvic.org.au.
