



THE MENTONIANS ASSOCIATION NO. A0036341N

63 Venice Street Mentone Victoria Australia 3194

TELEPHONE +61 3 9584 4211 EMAIL thementonians@mentonegrammar.net

WEBSITE mentonegrammar.net FACEBOOK [fb/thementonians](https://www.facebook.com/thementonians) LINKEDIN [The Mentonians](https://www.linkedin.com/company/the-mentonians)

Annual General Meeting

Wednesday 23 July 2025 @ 7.30pm

Mentone Grammar Boardroom

1. Welcome and Acknowledgment of Country

Jonathan Ponnusamy, President (AGM Chair)

We acknowledge the Bunurong people of the Kulin Nation as the Traditional Custodians of the lands where Mentone Grammar now stands and recognise that these have always been places of teaching and learning.

We pay respect to their Elders past and present and acknowledge the important role Aboriginal and Torres Strait Islander people have played and will continue to play in our country.

CONFLICT OF INTEREST

- President (Chair) to ask if any members present need to declare any conflict of interest, either real or perceived. If yes, the member shall refrain from voting on any matters to which that conflict pertains.

NIL objections

2. Apologies & Proxy Votes

- Taylah Woods, Secretary to read apologies and advise how many Proxy votes received.

David Durack is an Apology

APPENDICES

TMA Attendance record

TMA Proxy forms

3. AGM Minutes

- Secretary to advise that the **Minutes** of the **2024 Annual General Meeting** are available in hard copy for those attending in person or on The Mentonians website (HYPERLINK "<https://mentonians.mentonegrammar.net/events/2025-annual-general-meeting/>"<https://mentonians.mentonegrammar.net/events/2025-annual-general-meeting/>))
- Secretary to call for a Motion to accept and second the 2024 Minutes – names to be recorded in the 2025 Minutes.

Minutes accepted by Jono & Georgia



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CONTINUING THE ASSOCIATION



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4. President's Report

President to read the report, summarising The Mentonians Association activities since the last AGM.

- Thanks to committee, MGS school and departing TMA committee members
- Recognition of Mentonians who have passed in the last year (Glenn Bowes and Jan Drinan)

Summary of events:

- Remembrance Day
- Reunions (inc 1st year and Golden Reunion)
- Young Mentonian of the Year (Dan Maitland)
- 2024 Year 12 Valedictory
- Annual Golf Day
- Drinan Medal (Les Gelis)

Summary of TMA activity for the year:

- Foundation Award (Alex Harris and Elyssa Osianlis)
- Sports Sponsorship (Zara Geddis, National Hockey Player)
- Sports Club Activities
- Development of new TMA Constitution, MoU and Ways of Working with MGS School
- Affirmation of TMA's support of Sports Clubs and the Mentonian Community

TABLING OF NEW CONSTITUTION

- This has been available on the website (link above) since 1 July and copies are available for those attending in person.
 - Q & A
 - Voting on the adoption of the new TMA Constitution - requires a majority vote of quorum (15 members)
 - The President (Chair) has both a casting vote and a deliberative vote and will confirm the outcome of the vote.

Require 8 to pass

FOR:

1. Katie
2. Peter
3. Taylah
4. Ivan
5. Mike
6. Georgia
7. Jono
8. Gustav

AGAINST:

Nil

ABSENTEE:

1. Cam



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2. Jono L

3. Andrew O

5. Treasurer's Report

- Gavin Lindsay, Treasurer to present summary report for the previous financial year.
- Secretary to call for a Motion to accept and second the Treasurer's Report – names to be recorded in the 2025 Minutes.

Reports accepted by Jono & Taylah

APPENDIX

2025 TMA AGM Ledgerv4

Financials to be presented by President at 13 Aug meeting

Voting of Committee Members

- Secretary acting as Public Officer to declare all positions vacant.
- Call for nominations for Committee positions.
- Secretary to confirm all nominations received by the due date of 23 July 2025 and that all nominees are eligible TMA Life Members.
- Voting for any positions that have more than one nomination (if applicable).

6. Announcement of the Office Bearers for the 2025/2026 Year

- Secretary to confirm positions and any that remain vacant (if applicable).
 - President (Executive position)
 - Vice President (Executive position)
 - Secretary (Executive position)
 - Treasurer (Executive position)
 - General Committee (maximum 10 members)
- Names to be recorded in the 2025 Minutes.

APPENDIX

TMA Nomination Forms

New committee members

Executive team:

President/ Acting Treasurer: Jonathan Ponnusamy

Vice President: Katherine Sawford

Secretary: Taylah Woods

General Members:

Josh Burt

Mike Durack

Ivan Eaves

Jono Ling

Georgia Ahern

Gustaf von Zweigbergk



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7. Any Other Business

Secretary no longer completing minutes – this will be split between Vice President & President at the Presidents discretion as to who will be completing each meeting. Treasurer Gavin Lindsay has resigned – currently looking for a new Treasurer - President Jono will be acting Treasurer for the time being

8. Close of Meeting

- Note and record time in 2025 Minutes.

Meeting closed at 7:54pm

