

MINUTES OF THE SEVENTH ANNUAL GENERAL MEETING OF PROBUS CLUB OF VANCOUVER (the "CLUB") held at H.R. MacMillan Planetarium and Space Centre, Lower Level, Vancouver B.C.

September 12, 2017 at 10:00 am.

President Doug Jones acted as Chairman and called the meeting to order, appointing Richard Carson as Secretary.

The Chairman reported that proof of service of Notice of the meeting has been filed with the secretary.

The Chairman advised that a quorum for an Annual General Meeting is 10% of the membership.

The Membership Committee Chairman indicated that there were more than 10% of the members present. The Chairman declared a quorum of members to be present and the meeting to be regularly called and duly constituted.

The Chairman advised that voting would be by a show of hands.

Upon Motion duly made, seconded and carried, the minutes of the Sixth Annual General Meeting held on September 13, 2016 were approved and adopted as if read.

Report of the Directors for the year ended July 31, 2017.

We held six Management Committee meetings during the year. Our regular, monthly were well attended, averaging about 180 members. We had 12 excellent speakers who gave us some very interesting and informative presentations on a wide variety of topics. We had 7 well organized and very enjoyable activities for our members. The Book, Bridge and Investment Clubs continue to thrive. We welcomed 33 new members during the fiscal year to bring our total, Active membership to about 400 at this time. The 2017 Presidents' Luncheon is being planned to take place again in October, with all members welcome to attend. We remain in a healthy financial position. We always budget to maintain a comfortable surplus cash position at the end of each fiscal year. A few years ago, we had a rather large cash position so we decided to lower our annual fees to reduce that surplus. We have achieved our objective, plus we have incurred a couple of unexpected and permanent expense increases this year, so we have decided to increase the annual membership fee by a modest \$10, back to \$60 for the coming year.

The financial report for the fiscal year ended July 31, 2017 has been posted on the Club's website and hard copies are available at the Member Services desk. Upon Motion made, seconded and approved by a show of hands, the Financial Report for the year ended July 31, 2017, as received and published was approved.

Waiver of Appointment of Auditor

The Society is not a Reporting Society and the Directors have determined that no auditor need be appointed.

Appointment of Directors, Officers and Committee Chairmen

The Notice of the 2017 AGM for the Probus Club of Vancouver that was sent out on July 25, 2017, included a slate of proposed Directors, Officers and Committee Chairmen to hold office until the next Annual General Meeting. There have been no additional received by the Nominating Committee. The president asked if there were any further nominations from the floor for any of these positions. Hearing none, he declared the nominations closed. Upon Motion made, seconded and approved by a show of hands, the following nominees are appointed to the positions opposite their respective names.

President and Director: Hugh Lindsay

Past President and Director: Doug Jones

Vice-President and Director: Brian Maunder

Secretary and Director: Tim Sehmer

Treasurer and Director: Doug Cucheron

Speakers Committee Chairman: Hugh Chaun

Membership Committee Chairman: Peter Hamilton

Web Site Committee Chairman: Jack Zaleski

Activities Committee Chairman: Richard Carson

Member Services Committee Chairman: Raymond Greenwood

Newsletter Editor: Peter Scott

Historian and Archivist: Roy Williams.

Counsel: Brian Wasson, Carl Jonsson, Bill Randall

Adjournment

In the absence of further formal business, a Motion to conclude the formal part of the meeting was proposed, seconded and approved by a show of hands and the Chairman declared the meeting terminated.

Chairman Doug Jones

Secretary Richard Carson