

MINUTES OF MEETING OF THE SECOND ANNUAL GENERAL MEETING OF PROBUS CLUB OF VANCOUVER (the"SOIETY") held at H. R. MacMillan Planetarium and Space Centre. Lower Level, Vancouver, B.C. on September 11, 2012 at 10:00 am

President Don Newman acted as Chairman and called the meeting to order, appointing Brian Wasson as Secretary.

The Chairman welcomed all attendees and advised that the Membership Chairman confirmed the attendance of 187 members in good standing, which constitutes a quorum. The Secretary tabled a copy of the Notice of Meeting and the Chairman declared the meeting to be duly constituted. He advised that voting would be by show of hands.

Upon Motion duly made the minutes of the Annual General Meeting of September 13, 2011 were approved as if read.

Report of the Directors

The Chairman referred to 13 excellent speakers for the year, including Mark Carney, six well attended activities, active Book, Bridge and Investment clubs, and a new Website Committee whose Chair sits on the Management Committee. All recommendations of the Strategic Planning Committee have been reviewed by management and a majority of them have been implemented. For the upcoming year, annual fees have been reduced to seventy dollars.

Upon Motion the Financial Statements for the year ended July 31, 2012 were approved as received.

Appointment of Directors, Officers and Chairmen

The Nominating Committee comprised of Chairman Bill Sexsmith, Don Newman and Wayne Audette submitted the following slate of nominees for 2012-2013

President and Director: Wayne Audette
Past President and Director: Don Newman
Vice-President and Director: Jon Collins
Secretary and Director: Ken Yule
Treasurer and Director: Richard Carson
Speakers Committee Chairman: Brian Maunder
Membership Committee Chairman: Norm Leach
Web Site Committee Chairman: Jack Zaleski
Activities Committee Chairman: Bill Robertson
House Committee: Doug Lambert
Newsletter Editor: Roy Williams
Membership Services Committee Chairman: Tony Weall
Historian and Archivist: Norm Weitzel

In the absence of nominations from the floor, the Chairman declared the above named persons to the offices appearing beside their respective names

Waiver of Appointment of Auditor

Upon Motion duly made, it was resolved that the appointment of an auditor for the Society for the ensuing year be waived.

Bylaws Amendments

Upon Motion duly made, it was resolved that the Bylaws of the Society be amended as proposed in the draft amendments posted on the Society's web site and that the Secretary be and is hereby authorized to deliver the amended bylaws to Probus Canada, the Registrar and as otherwise required.

Adjournment

In the absence of further business, the Chairman declared the meeting adjourned.

Chairman

Secretary