

MINUTES OF MEETING OF THE THIRD ANNUAL GENERAL MEETING OF PROBUS CLUB OF VANCOUVER (the "SOCIETY") held at H. R. MacMillan Planetarium and Space Centre, Lower Level, Vancouver, B.C. on September 10, 2013 at 10:00 am.

President Wayne Audette 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 184 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 11, 2012 were approved as if read.

Report of the Directors

The Chairman referred to 14 excellent speakers for the year, including the Chief Justice of the Supreme Court of Canada, the Honourable Beverley McLachlin; six well organized and attended activities, active Book, Bridge and Investment clubs. 30 new members were added to the roster. Your Management Committee has met eight times during the fiscal year.

For the upcoming year, annual fees have been further reduced to sixty dollars, a 14% reduction.

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 Don Newman, Wayne Audette and Jon Collins submitted the following slate of nominees for 2012-2013 fiscal year.

President and Director: Jon Collins

Past President and Director: Wayne Audette

Vice-President and Director: David Scott

Secretary and Director: Ken Yule

Treasurer and Director: Richard Carson

Speakers Committee Chairman: Brian Maunder

Membership Committee Chairman: Norm Leach

Website Committee Chairman: Jack Zaleski

Activities Committee Chairman: Doug Jones

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 asked for a motion for the meeting to be adjourned.

Chairman

Secretary