

PROBUS CLUB OF VANCOUVER

SEPTEMBER 2014 MONTHLY MEETING AND AGM

Good morning gentlemen.

We extend a hearty Probus welcome to our guest speaker Pierre Lebel who we'll more fully introduce shortly. He has agreed to remain patient, IF NOT ATTENTIVE, while we conduct a very brief Annual General Meeting of our Society.

I'll now call the Fourth Annual General Meeting of the Probus Club of Vancouver to order. My name is Jon Collins and I am the current President of the Society. With your consent, I will act as Chair of this meeting.

- 1. Rich Carson will act as Secretary of the meeting.**
- 2. Proof of service of Notice of the meeting has been filed with the Secretary.**
- 3. A quorum for an Annual General Meeting is 25% of the membership. The Membership Committee Chair indicates that there are ????? members present. As there is a total of some 390 members in the Society,**

I THEREFORE DECLARE A QUORUM OF MEMBERS PRESENT AND THIS MEETING TO BE REGULARLY CALLED AND DULY CONSTITUTED AND NOW READY FOR THE TRANSACTION OF BUSINESS.

- 4. Voting shall be conducted by a show of hands unless an ordinary resolution is passed by the members present at this meeting requiring that the vote be by ballot.**
- 5. In view of the routine nature of the minutes of the last Annual General Meeting, and with your permission, I will make a resolution approving the minutes of the meeting without reading them.**

"RESOLVED that the minutes of the last Annual General Meeting of the Society held on September 10, 2013, and as posted on the Club's website, be approved and adopted as if read.

I'll call for a vote on that Resolution, by show of hands.

All in favour

Any opposed

Motion Carried

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Report of the Directors for the fiscal year ended July 31, 2014.

We held six Management Committee Meetings. Our monthly members' meetings featured 12 mainly excellent speakers - . We've had several well organized, fully subscribed and very enjoyable activities for our members. The Book, Bridge and Investment Clubs continue to thrive. We've welcomed more than 30 new members during the fiscal year. The President's Luncheon will again be held in October, with all members and their male guests welcome to attend. We remain in a healthy financial position, supported by an operating budget, and we've lowered the annual membership fee to fifty dollars. That's a reduction of 17%.

7. Financial Statements - The financial statements for the fiscal year ending July 31, 2014 have been posted on the Club's web site and hard copies are available at the Member Services desk. May I have a motion that the financial statements be approved as received and published?

Thank you.

Secunder? Thank you.

Any discussion? If not, I'll call for a vote by show of hands.

All in favour:

Any opposed:

Motion Carried

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

9. The August Newsletter includes a slate of proposed Directors, Officers and Committee Chairmen to hold office until the next Annual General Meeting. I will first ask if there are any further nominations from the floor for any of these positions.

Hearing none, I declare the nominations closed. May I have a motion to approve the appointment of the slate of proposed nominees to the positions opposite their respective names?

Thank you.

Secunder? Thank you.

Any discussion? If not, I'll ask for a vote by show of hands.

All those in favour:

Any opposed:

Motion Carried

10. The Management Committee has reviewed and approved some modest changes to the bylaws of the Society. The proposed changes have been posted on the website with a request for comments from the members. May I have motion that the proposed amendments be adopted in the form posted.

Thank you.

Secunder? Thank you.

Any discussion? If not I'll call for a vote by show of hands.

All in favour

Any opposed

Motion Carried

11. As there is no other formal business, I will call for a motion to conclude the formal part of this meeting.

All in favour:

Any opposed:

Motion Carried

I THEREFORE DECLARE THIS ANNUAL GENERAL MEETING CONCLUDED

And a final very brief attempt at light and tasteful humour:

A guy goes into a supermarket and notices a very attractive woman waving at him. She says "hello".

He's rather taken aback because he can't place where he knows her from. So he asks "do you know me? To which she replies "I think you're the father of one of my kids" Now, his mind travels back to the only time he has ever been unfaithful to his wife. So he asks, "are you the stripper from the bachelor party that I made love to on the pool table, with all my buddies watching? She looks into his eyes and says calmly, "no, I'm your son's teacher".

On your behalf I thank the Management Committee and the members of all our Club committees for their excellent work this past year.

My final task as President is a very pleasant one. Allow me to formally introduce an accomplished tennis player, an avid music lover, a financial guru a true Probus Club leader, and our just elected 2014/15 President – MR David Scott.