

PROBUS CLUB OF VANCOUVER

(The Society)

Minutes of a meeting of the Directors of the Society held in the City of Vancouver in the Province of British Columbia on the 2nd day of August, 2017.

PRESENT

Doug Jones

Doug Cucheron

Richard Carson

Being a quorum of the Directors of the Society

UPON MOTION, IT WAS UNANIMOUSLY RESOLVED THAT:

1. The seventh Annual General Meeting of the Society be scheduled to take place on September 12, 2017 at the H. R. MacMillan Planetarium and Space Centre Lower Level, Vancouver B.C. at 10:00 am.
2. Notice of the Annual General Meeting be given to the members of the Society by an announcement on the Probus Club of Vancouver Website.
3. The Financial Report of the Society for the fiscal period ending July 31, 2017 in the form attached to these minutes be approved and adopted.
4. The Society enter into an Indemnity Agreement in the form attached to these minutes with each member of the 2017 – 2018 Management Committee of the Society and that any of the Directors of the Society be and is hereby authorized to sign such Indemnity Agreement as the act and deed of the Society.

Dated at Vancouver, British Columbia as of the 2nd day of August, 2017

Richard Carson, Secretary