

**MINUTES OF THE EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF PROBUS CLUB
OF VANCOUVER HELD AT 10:15 A.M. ON TUESDAY, SEPTEMBER 11, 2018**

President Hugh Lindsay acted as chair of the meeting and called the meeting to order. Tim Sehmer acted as secretary.

The Chair noted that notice of this meeting, together with a copy of the special resolution to be considered and voted on, had been duly given, and noted that a quorum for general meetings was 10% of the members. Based on confirmation from Jack Zaleski, filling in for the chair of the Membership Committee, the Chair declared a quorum to be in attendance and the meeting to have been regularly called and duly constituted. The Chair noted that all voting would be by show of hands unless the members present passed an ordinary resolution calling for ballots. The Chair then called the annual general meeting to order.

Upon motion duly made, seconded and carried, the minutes of the seventh annual general meeting held on September 12, 2017 were approved and adopted as if read.

Report of the Directors for the year ended July 31, 2018:

The Chair noted that:

- (a) our mission at Probus is to provide a program of speakers and activities to those who, in retirement, appreciate and value opportunities to meet others in similar circumstances and of a similar level of interest; and
- (b) his President's Message in the Society's September newsletter was his report on the accomplishments of the past year.

The Chair then acknowledged all the dedicated people who contribute to our Society's success, asking the members of the Management Committee, other committee members, book, bridge and investment club organizers, honorary counsel, cashiers and greeters and our district director of Probus Canada, Bill Sexsmith, to stand and be recognized.

The Chair noted that the Society's financial statements for the year ending July 31, 2018 (the "Financial Statements") were emailed to all members on August 13 and had been posted on our website, and hard copies were available to members at the Member Services desk. They show income of \$43,277, expenditures of \$43,857, a loss for the year of \$580 and a bank balance of \$13,008. The cost of holding our meetings and administering our Society continues to increase – in particular the renting of our meeting rooms at the Space Centre. In recent years annual dues have been subsidized by running down a surplus that was considered larger than necessary. It's now time to set the dues at a rate that will fully cover our current level of costs without incurring an annual loss. At its June meeting the Management Committee approved annual dues for 2018-19 of \$80 – a level last seen in 2012 – and the continued subsidization of

parking fees. The Chair moved to approve the Financial Statements as received and published. The motion was duly seconded and carried.

Waiver of Appointment of Auditor:

The Society is not a “reporting society” and the directors have determined that no auditor need be appointed.

Election of Directors:

The Chair noted that the Nominating Committee’s report was circulated by email to all members with the notice of meeting, and no additional nominations had been received by the Nominating Committee. The Chair called for additional nominations from the floor and, hearing none, declared the nominations closed. The Chair then moved that each of the following persons be appointed as a director of the Society to hold the respective board position set opposite his name:

President	-	Peter Scott
Past President	-	Hugh Lindsay
Vice President	-	Hugh Chaun
Secretary	-	Tim Sehmer
Treasurer	-	Doug Cucheron
Speakers Committee Chair	-	Bill Hooker
Membership Committee Chair	-	Peter Hamilton
Website Committee Chair	-	Peter Brock
Activities Committee Chair	-	Jack Zaleski
Newsletter Editor and Publisher	-	Dave Pulfrey
Member Services Committee Chair	-	Raymond Greenwood
Historian and Archivist	-	Roy Williams

and that the following persons be appointed as honorary counsel: Brian Wasson, Carl Jonsson and Bill Randall. The motion was duly seconded and carried.

There being no further business, the Chair moved to adjourn. The motion was duly seconded and carried, and the Chair declared the meeting adjourned.