

**MINUTES OF THE NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF PROBUS CLUB OF VANCOUVER HELD AT 10:00 A.M. ON TUESDAY, SEPTEMBER 10, 2019**

President Peter Scott acted as Chair of the meeting and called the meeting to order. Carl Jonsson acted as Secretary.

The Chair noted that notice of the meeting had been duly given, and that a quorum for general meetings was 15% of the regular members. Jack Zaleski confirmed that in excess of 15% of the members were present. 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.

Upon motion duly made, seconded and carried, the minutes of the eighth annual general meeting held on September 11, 2018 were approved and adopted as if read.

Report of the Directors for the year ended July 31, 2019:

The Chair presented a brief report on the Society's activities and highlighted that the Society had held 12 monthly meetings, six Board meetings and organized seven non-meeting activities. The Society admitted 33 new members and had a 97% membership renewal rate, and membership is now about 390.

The Chair noted that the Society's financial statements for the year ending July 31, 2019 (the "Financial Statements") were emailed to all members on August 13 and had been posted on our website. They show income (mostly membership renewals) of \$37,561, expenditures of \$35,355, a gain of \$2,206 and a bank balance of \$20,646. 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 Chair noted that as the Society is not a "reporting society" it is not required to have its Financial Statements audited 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 then moved that each of the following persons be appointed as a director of the Society to hold the respective board positions set opposite their names:

|                                 |   |                   |
|---------------------------------|---|-------------------|
| President                       | - | Hugh Chaun        |
| Past President                  | - | Peter Scott       |
| Vice President                  | - | Rich Carson       |
| 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               | - | Peter Scott       |
| Member Services Committee Chair | - | Raymond Greenwood |
| Historian and Archivist         | - | Roy Williams      |
| Director-at-Large               | - | Ken Waithman      |

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.