

**MINUTES OF THE TENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF PROBUS CLUB OF
VANCOUVER AT 10:00 A.M. ON TUESDAY, OCTOBER 13, 2020
(HELD BY ZOOM VIDEOCONFERENCE CALL)**

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

The Chair welcomed everyone and thanked Jack Zaleski for organizing and hosting the Zoom call. Jack Zaleski explained the voting procedure that would be followed on this call.

The Chair noted that this Annual General Meeting was originally scheduled to be held in conjunction with our September 8 meeting, but when a quorum, being 15% of the membership, wasn't achieved at that meeting, the AGM was automatically adjourned under our bylaws to this meeting. Notice of the adjournment to today's date was circulated to all members on September 28. Under our bylaws, if 15% of the membership isn't in attendance at this meeting, those members who are in attendance shall constitute a quorum. The Chair accordingly declared a quorum to be in attendance and the meeting to have been regularly called and duly constituted.

Approval of Minutes of Last AGM:

The Chair asked for a motion to approve and adopt the minutes of the ninth annual general meeting held on September 10, 2019 (a copy of which are posted on the Society's website). The motion, which was made by Jack Zaleski and seconded by Tim Sehmer, was passed unanimously.

Approval of Financial Statements for the year ended July 31, 2020:

The Chair noted that the Society's financial statements for the year ending July 31, 2020, as approved by the Society's board of directors, (the "Financial Statements") were circulated to all members with the original notice of meeting on August 12, 2020. The Chair asked for a motion to approve the Financial Statements as presented. The motion, which was made by Jack Zaleski and seconded by Tim Sehmer, was passed unanimously.

Waiver of Appointment of Auditor:

The Chair advised that as the Society is not a "reporting society" and that the directors have determined that no auditor need be appointed. No approval is required from the members on this issue.

Election of Directors:

The Chair noted that the Nominating Committee's report was circulated to all members with the original notice of meeting on August 12, 2020, 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 asked for a motion that each of the following persons be appointed as a director of the Society to hold the respective board position set opposite his name until the next annual general meeting:

President	-	Rich Carson
Past President	-	Hugh Chaun
Vice President	-	Tim Sehmer
Secretary	-	Brian Street
Treasurer	-	Doug Cucheron
Activities Committee Chair	-	Ken Waithman
Membership Committee Chair	-	Jack Zaleski
Membership Services Committee Chair	-	Raymond Greenwood
Newsletter Editor	-	Peter Scott
Speakers Committee Chair	-	Bill Hooker
Website Committee Chair	-	Alain Boisset
Historian and Archivist	-	Hugh Lindsay

The motion, which was made by Jack Zaleski and seconded by Tim Sehmer, was passed unanimously.

There being no further business, the Chair declared the meeting adjourned.