

MINUTES OF THE ANNUAL GENERAL MEETING
Held on Monday, October 21, 2013 at Burlington Arts Center
THE PROBUS CLUB OF BURLINGTON LAKESHORE

MEETING CALLED TO ORDER

Past President Mike Hoshooley called the meeting to order at 11:10 am. and took the Chair for the meeting. He welcomed all PROBUS members who were present and called upon the Secretary to review the Minutes of the last AGM.

SECRETARY'S REPORT

Secretary Bob Miller referred to the Minutes of the AGM held November 12, 2012 which had been printed in the last issue of the Hi - Lites Newsletter. After a brief review, and opportunity for any comments from the general membership, he then moved that those Minutes be accepted and placed in the Minutes Book. Seconded by Richard Moskal, the motion was carried.

TREASURER'S REPORT

In the absence of Treasurer Mike Binder, Mike Hoshooley gave the annual financial report. He noted that the Club's Audited Financial Statements for year ending Sept. 30, 2013 and the preliminary 2014 budget forecast had also been printed in Hi - Lites.

2013 Revenues of \$9,122 were up \$1,053 versus 2012 mainly due to memberships. 2013 Expenses of \$10,118 were down \$571 versus 2012 mainly because of the lower net cost of the Christmas luncheon. Expenses exceeded Revenues by \$966 for 2013.

For 2014, we plan to fully eliminate the subsidy on the Christmas luncheon, and will budget an excess of Revenues over Expenses of approximately \$1,000.

Mike offered to answer any questions or concerns from the general membership. There were none, so Mike moved that the Audited Financial statements be accepted.

Seconded by Dick Hames, the motion was carried.

PRESIDENT'S REPORT

President Hal Kemp noted that he was proud of the accomplishments of the Club and the Management Committee during the past year. Such as the new website and electronic Hi-Lites newsletter designed by Dave McKenzie, the fine events under the guidance of Guido Steinnagel and Frank Buchanan, the good work of the new House Committee led by Frank Dodman, and of course our great slate of Speakers arranged by Dick Hames, John Marshall, and David Page. Hal thanked Jim Thurston for stepping forward to start the Hiking Group and also volunteering to be the Club photographer.

There were a few disappointments too. With such good events and activities, it is difficult to understand why more members do not participate, they are missing out on a good time. We also had difficulty in recruiting members to serve on Management Committee and will start our 2014 year with a critical opening, but there is still time for someone to step forward.

Hal made a final mention and thanks to those who served as Greeters and Money Collectors for the past year.

NOMINATING COMMITTEE REPORT

Hal Kemp reported for the Nominating Committee which consists of the current Club President, Vice President and Past President.

In accordance with the Bylaws of the Club, the opportunity for general members to volunteer or make nominations for Management Committee positions has been communicated at monthly meetings and via the Hi-Lites newsletter. Again at this meeting, Hal asked for general members to step forward, as we still have an opening for Vice President.

Hal introduced the 2013 – 14 Management Committee members and called them to the front of the room as follows:

President	Jack White
Past President	Hal Kemp
Vice President	Vacant
Secretary	Bob Miller
Treasurer	Mike Hoshoooley
Membership	Mike McInnis
Newsletter	Dave McKenzie
Speakers	Dick Hames
Events	Frank Buchanan & John Wishart
Cheer	Paul Crittenden
House	Frank Dodman

This is the group recommended by the Nominating Committee and Hal Kemp moved that they be accepted by the general membership by show of hands..... Carried unanimously.

NEW PRESIDENT'S COMMENTS

Jack White related from personal experience that it's easy to be Vice President, and he very much enjoyed working with the Management Committee. Jack thanked Hal Kemp for his work and his contributions to a successful year, and he is looking forward to making 2013-2014 another successful year for the Club.

There being no further business, the 2013 AGM was adjourned at 11:30 am.

Bob Miller, Secretary

