

THE PROBUS CLUB OF BURLINGTON LAKESHORE

MINUTES OF THE ANNUAL GENERAL MEETING

Held on Monday October 19th, 2015 at the Art Gallery of Burlington

MEETING CALLED TO ORDER

Past President Jack White called the meeting to order at 11.08 am and he took the Chair. He welcomed all the PROBUS members to the meeting and called upon the Secretary to review the Minutes of the previous AGM.

SECRETARY'S REPORT

Secretary, Bob Miller, reviewed the Minutes of the AGM held October 20th, 2014. These had been published on the Club's website and a link to them provided in both the September and October Hi-Lites. The Secretary invited comments from the general membership. Receiving none, he moved that the Minutes be adopted as published. This was seconded by Dohn Nagy and carried.....

TREASURER'S REPORT

Treasurer, Mike Hoshoooley, provided a verbal summary of the financial position of the Club at the year end. Revenue exceeded expenses by \$765 and this sum would be transferred to the Unrestricted Surplus. \$1000.00 has been transferred out of the Unrestricted funds to the Restricted 25th Anniversary Event (2018). Total Assets comprise \$2,665.77 cash and \$5,000.00 in a GIC maturing in February 2016. Total Liabilities \$1,528.00.

The Auditor for the financial activities of the Club this year was David Page MBA, CA. While the Auditor agrees with the figures submitted in the Treasurer's Report, he has been unable to complete the audit until he receives confirmation from the Bank on the current statements. Upon completion of the audit, the Auditor's Report and a copy of the financial statements will be posted on the Club's website.

The Treasurer invited questions from the general membership. Receiving none, and subject to receipt of the Auditor's Report, Bob Hilton moved that the financial statements be approved, seconded by Paul Crittenden, carried.....

ANNUAL REPORT OF THE CLUB CO-PRESIDENTS

Mike Wain extended his thanks for the support of the general membership, to the Management Committee and in particular to Co-President Hal Kemp.

Hal Kemp addressed the difficulty in recruiting members to serve on Committee's. He highlighted the three main reasons members gave when considering the request to serve and he offered solutions to help members respond positively to the request.

Hal recognized in particular Jack White, retiring as Past President; to Mike McInnis for his contribution to Membership; to John Wishart for his leadership on the Events Committee and to Bob Miller for his work as Secretary.

REPORT OF THE NOMINATING COMMITTEE FOR 2015 – 2016

Mike Wain advised that the Nominating Committee consisted of Jack White, Hal Kemp, John Wishart, Arn Follitt and himself. He asked first for nominations from the floor. Receiving none he introduced the slate of 15 Management Committee members as follows:

Bob Miller and John Wishart - Co-Presidents
Hal Kemp and Mike Wain - Past Co-Presidents
Ron Luxon – First Vice President
Farad Gharavy – Second Vice President
Malcolm Ramsay – Secretary
Mike Hoshoooley – Treasurer
Peter Hughes –Membership
Dave Mckenzie – Newsletter
Mike Wain and Rodney Devitt – Co-Speakers
Bob Moulton – Special Events
Ed Kearns – House
Paul Crittenden – Cheer

This group was recommended by the Nominating Committee and Mike Wain moved that they be accepted by the general membership show of hands. Carried unanimously.

COMMENTS FROM THE CO - PRESIDENTS ELECT

Bob Miller extended his thanks to all those who have agreed to serve on the management and other committees. Bob commented that it is an honour to server as part of the Executive Team for such a strong Club. He noted that we are going into our 23rd year and gaining momentum with 15 members on the Management Committee backed by a dozen or so helpers. He also recognized and thanked those whose term was at an end. He offered a special thank you to Hal Kemp and Mike Wain for their work as Co-Presidents.

John Wishart echoed Bob's comments and offered his reflection upon three occasions that being a member of this Probus Club meant so much to him. These special experiences occurred through a particular Speaker, an interesting and educational Event and the Fellowship he enjoys by just being here.

MEETING ADJOURNED