

THE PROBUS CLUB OF BURLINGTON LAKESHORE

MINUTES OF THE ANNUAL GENERAL MEETING

Held on Monday October 17th, 2016 at the Art Gallery of Burlington

MEETING CALLED TO ORDER

Past Co-President Mike Wain called the meeting to order at 11.22 am and he took the Chair. He welcomed all the PROBUS members to the meeting and extended special thanks to Bob Miller and John Wishart for the amazing job they have done this past year. He called upon the Secretary to review the Minutes of the previous AGM.

SECRETARY'S REPORT

Secretary, Malcolm Ramsay, reviewed the Minutes of the AGM held October 19th, 2015. These had been published on the Club's website and a link to them provided in both the September and October Hi-Lites. He moved that the Minutes be adopted as published. This was seconded by Rodney Devitt and carried unanimously.

TREASURER'S REPORT

Treasurer, Mike Hoshoooley was absent from the meeting but the Treasurer elect, Bill Willson, provided a verbal summary of the financial position of the Club at the year end. A set of the draft financial statements were provided with notice of this meeting. The Club's operations for the past year resulted in a net loss of \$22.00, which would be drawn from the Surplus. Audited Financials requiring a Motion of Acceptance by all members attending, will be presented at the November general meeting.

The Auditor for the financial activities of the Club this year is David Page MBA, CA. The Auditor has not been able 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 provided at the next meeting and posted on the Club's website.

ANNUAL REPORT OF THE CLUB CO-PRESIDENTS

John Wishart extended his thanks for the support of the general membership, to the Management Committee and in particular to Co-President Bob Miller whose experience and guiding hand is much appreciated. He felt that the shared responsibility as President worked well. He referred to the challenge of getting the word out about PROBUS and using the business card as a tool to promote the Club.

Bob Miller thanked in particular his Co-President John Wishart and the members of the Management Committee for their support and efforts in a job well done. He commented on the strong team in place for the future and the continuing need for members to be willing to serve.

REPORT OF THE NOMINATING COMMITTEE FOR 2016 – 2017

Hal Kemp commented on the success of the Co-President concept with Mike Wain, He advised that the Nominating Committee consisted of Bob Miller, John Wishart, Ron Luxon, Farhad Gharavy, Mike Wain and himself. He stated he was delighted with the response and to the work of this committee in producing this year's new Membership Committee.

Bob Miller introduced the slate of 13 Management Committee members as follows:

Ron Luxon, President
Bob Miller and John Wishart - Past Co-Presidents
Farad Gharavy – First Vice President
Rodney Devitt – Second Vice President
Malcolm Ramsay – Secretary
Bill Willson – Treasurer
Peter Hughes –Membership
Dave Mckenzie – Newsletter & Website
Rodney Devitt –Speakers
Bob Moulton – Special Events
Jim Gilleland – House
John Pegg – Cheer

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

COMMENTS FROM THE PRESIDENT ELECT

Ron Luxon received the new gavel from Bob Miller and thanked the two Past Co-Presidents for their leadership and the team that has come forward to serve. He noted that although we don't have Co-Presidents this year there are two Vice Presidents. Ron also thanked Bev Alexander who was instrumental in inviting him to join.

MEETING ADJOURNED