

Mon., October 21

10:00 am

AGM

Paul Sharman

Burlington City Councillor

Management Committee 2023-2024

John McArthur, President (905) 631-7162 Ken Medland, Past-Pres (905) 818-2902 Mike Flintoff, 1st Vice Pres (905) 334-0248 Dave Little, 2nd Vice Pres (905) 681-6147 Tom Williams, Secretary (416) 553-8227 Ken Snider, Treasurer (905) 632-1467 Pat Lennon, Speakers (905) 681-8963. Gary Kirkwood, Membership. (905) 577-5475 Ken Clarke, Int. Comm. (905) 308-5766 George Caughell, Events (416) 230-6975 Ken Medland, House (905) 818-2902 Jim Thurston, Cheer. (905) 319-9352 Lawson Hunter, Ext. Publ. (905)802-8633 Bill O'Brien. Golf (905)-577-7846

President's Message

This will be my final message as your president before the new management committee is installed at our October 22nd AGM.

Attendance was up from August at our September 9th meeting as members returned from summer vacation. We had a good turnout, with 77 present in person, including two guests. One member joined us on Zoom. We have added 18 new members this year, bringing our membership up to 168. This growth is a direct result of the success of our "Be a Friend, Bring a Friend" initiative, to which many of you have contributed. Your active participation in this approach has been instrumental in our growth. I am incredibly optimistic about our future and confident that we will reach our goal of 175 members by the end of this calendar year.

Our guest speaker, Dr. Shanni Philp, an Audiologist, presented on Hearing Problems and solutions, which was well received and sparked significant interest. She received more questions than any previous speaker in my memory, which is a testament to the level of engagement she generated. Her talk has been viewed 81 times on YouTube, and I encourage those who missed it to watch it, as it is still available.

We have been blessed with fantastic weather since our last meeting, which has been a busy time for our members:

- September 11th, Springhill Distillery Tour, Guelph.
- September 20th, Golf Event at Rockway Vineyards, St. Catherines.
- October 1st, Probus Day Flag Raising at City Hall.
- October 2nd, My Fair Lady, Shaw Theater, Niagara on the Lake.
- Oct 9th, Mike Hill Car Rally.

These were all well-attended, enjoyable events, reflecting the vibrancy and success of our club and a testament to our members' active participation. I want to express my heartfelt gratitude to George Caughill, our events chair, for his outstanding job arranging these events. His efforts have truly made a difference and are greatly appreciated. We have an active club that we can all be proud of.

Our flag-raising event made the Burlington news! Please click on the link below:

https://www.burlingtontoday.com/local-news/social-activities-for-retired-peopleits-easy-to-see-why-theres-a-waitlist-for-this-club-9604000? utm_source=Email_Share&utm_medium=Email_Share&utm_campaign=Email

President's Message Continued

I will bring a copy of the Mayor's proclamation to our October meeting for everyone to see as we celebrate Probus month.

Members of the Probus Club of Burlington will attend our special Remembrance Day meeting on November 11th.

Under Mike Flintoff's leadership, plans for our Holiday Season Luncheon at the Burlington Golf and Country Club on December 9th are underway.

We have just passed the end of our September 30th fiscal year. It is time to renew your membership from October 1st to September 30th, 2005. The renewal fee will be \$60.00, allowing us to maintain our current level of operations and extend free parking for all meetings starting with our October meeting. This is an exceptional value at only \$5.00 per meeting. If you haven't already remitted your annual dues, I trust you will continue to support our club financially by renewing your membership.

As my term winds down, I'm humbled and grateful to have been entrusted with leading the best men's club in Burlington. I was blessed with strong support from our capable management committee members. I very much appreciated the guidance I received from past president Ken Medland. Thanks to his advocacy, our coffee sponsorship program is fully subscribed for the upcoming year. I'm eternally grateful to Mike Flintoff for chairing the winter meetings in my absence. Pat Lennon, our speaker's chair, and his committee are congratulated for continuing to attract outstanding speakers.

The new management committee will inherit a solid club. Our membership is at an all-time high, and we are in excellent financial shape!

Our subcommittees, Speakers, Events, Membership, External Publicity, and House remain active. I encourage you to consider joining one of them. These collegial committees are pivotal in ensuring the continued success of our club. If you are interested in becoming involved, please drop me an E-mail, and I will forward it to the chair of the respective committee. Please keep inviting your friends and neighbors as guests at our upcoming meetings.

Again, thank you for allowing me to serve as president and lead the management committee. It was an enriching experience! I look forward to seeing many of you at our October 22nd meeting.

John C. McArthur

Guest Speaker - Paul Sharman

City and Regional Councillor; Deputy Mayor Strategy, Budgets, Process Management and Performance Measurement. President, Halton Community Housing Corporation



Paul Sharman was first elected to serve on Burlington City Council as the Ward 5 representative in October 2010. Paul was re-

elected in 2014 and again on October 22, 2018 and and 2022. He is now serving his fourth term in office. He is thankful and honoured to have been given the opportunity to represent citizens' interests and serve members of his community.

Paul is a cost and performance management specialist. As a consultant for over 30 years, he has facilitated change initiatives in organizations around the world such as the US Army, DuPont, AT&T and Toyota Motor Credit Corp. He is sought after as a thought leader in the field of Enterprise Performance Management. Paul led the New Jersey based global Institute of Management Accountants (IMA) as its President and CEO. He was named as one of the "Top 100 Most Influential People" in the US accounting world in 2005, 2006 and 2007 by "Accounting Today". He served as Editor-in-Chief of the Thomson Reuters publication Cost Management for ten years. One hundred of his articles have been published in professional journals around the world.

Jim Barnett, Speakers' Committee

Membership

Once again, a great meeting well attended and informative guest speaker. Our golfing outing was well attended and enjoyed by all.

We welcomed one new member at the podium Ron Shermet. Ron collects hickory golf clubs.

Two guests attended and I am working on them to join our group.

This growth is due to members promoting our group and bringing guests to the meetings.

So far this year we have added 18 new members bring our current total to 168.

Would like to add a few more so please Be A Friend and Bring A Friend to our next meeting.

Please contact me if you have any changes for your contact information.

If you would like an up-to-date membership list, please contact me at gmgak@outlook.com

GARY KIRKWOOD Membership Chair

Be a Friend



Annual General Meeting Notes

Our October meeting will include our AGM. To prepare for the meeting, please review the Financial Statements that have been posted here at the end of HiLites.

As well, you may wish to refresh your memory by reading the minutes from the 2023 AGM by clicking on the following link.

http://burlingtonlakeshoreprobus.org/wp-content/ uploads/2024/09/AGM-Minutes-Oct.-2023.pdf

The new Management Committee will be introduced at the AGM. Check out the slate by clicking this link:

http://burlingtonlakeshoreprobus.org/wp-content/ uploads/2024/10/2025-MC.pdf

Cheer Committee

Ken Medland, our immediate past president, is in Joseph Brant Hospital recovering from surgery. Recently he was transferred to the Rehab Wing in the North Tower. Visitors would be welcomed by Ken.

Your Cheer Committee contacts or visits members who are ill. In the event of a death of a member, or his spouse, a card of condolence is sent to the family. A memorial donation is made to an appropriate charity on the passing of a member. Please contact me, or any member of the Management Committee, if you are aware of an illness or bereavement.

Jim Thurston, Chairman, Cheer Committee 50thirsty05@gmail.com 905.319.9352

Probus Golf News

Our Probus Golfers hit the links on Friday, September 20 for our annual fall tournament at Rockway Vineyards GC. It was a great day amid the vineyards with the sun shining, a gentle breeze and the occasional banging of bird repellent devices in the vineyards.

The low gross score was recorded by the Dennis Colameco team with a four-man team score of 341. (One chap on that team had the best



score of his life with a 79.) Second place goes to the John McArthur three man team with a factored score of 365.3 and third place goes to the Bert Killins team with a team score of 368.

Everybody reported having a good time at Rockway so we will likely try to play at that course again. The next golf event to look forward to will be our May 2025 "Challenge Tournament" where our club goes head to head against the Burlington Probus Club. This tournament has been won nine times by each club over the past eighteen years so in 2025, we will have a chance to take the lead in the number of victories. Cheers,

Bill O'Brien, Golf Committee



Next Month -Monday, November 11, 2024

The meeting will begin at **9:30** with our speaker presenting at 10:00

Guest Speaker: Chris Leworthy

Disaster & Bravery at Dieppe - 1942

Members of the Burlington Probus Club have been invited to join us on Remembrance Day.

Please be sure to be on time in your seats at 9:30 am.

Holiday Season Luncheon

Our Probus Lakeshore Holiday luncheon plans are well underway.

You will not want to miss our marquee event which promises to be better than ever.

Mark your calendar- Monday December 9th 2024 with doors opening at 11:15am.

More to come at our October meeting where sign-up will also be available.

In the meantime, if you have any questions or input, please feel free to contact your Holiday Committee.

Mike Flintoff (Chair)

Technology Interest Group

We are a joint, Burlington and Lakeshore Probus Club group, who get together to discuss current developments in technology including but not limited to computers. We help solve each others technology and computer related issues. We meet the 4rth Thursday of the month at 10 am at the Burlington East Presbyterian Church on Walkers Line and have an option to join via

Zoom. The cost is \$5 per meeting. If you would like to join us please email Bob Dickison at rgdickison@gmail.com and he will add you to our email list.



2024/2025 DUES RENEWAL

We have just passed the end of our fiscal year (Sept. 30/24) so it is time to renew your membership for the October 1/24 – September 30/25 membership year.

Your Management Committee has set the renewal fee at <u>\$ 60</u>, which is an increase of \$10. This will allow us to maintain our current level of operations and extend free parking for all meetings. We will have a small, budgeted deficit at the end of the 2025 fiscal year.

By renewing your membership you will continue to enjoy many benefits such as -

Monthly meetings at the Art Gallery of Burlington with in person, Zoom and You Tube participation options.

- > Highly educational and informative, top quality speakers.
- > Access to special events (plays, tours) at reduced group prices.
- > Fun and fellowship with your co-members.
- > Free parking for all meetings
- > Exceptional value at a cost per meeting of \$ 5.00.

Payment can be made in one of three ways (# 1 is preferred!) -

1. \$60 Interac e-transfer through your online banking system; Recipient Name is Probus Burlington Lakeshore; Recipient email is <u>paymentsprobuslakeshore@gmail.com</u>

OR

2. In person at the October 21 meeting, by cheque, Credit Card or Debit Card. Debit or credit card is preferred as the cost is less for the club.

3. By \$ 60 cheque payable to Probus Club of Burlington Lakeshore; mail cheque to our Treasurer, Ken Snider at 616 Andrea Court, Burlington, Ontario L7R 4J7.

Many thanks for your attention to this matter and we look forward to your renewal in our Probus Club.

Gary Kirkwood, Membership Director; Ken Snider, Treasurer

Z.M. Novak 216E Plains Road West Burlington, Ontario L7T 4L3

general to

NOTICE TO READER

TO MEMBERS OF PROBUS CLUB OF BURLINGTON LAKESHORE

Based on the accounting records of your club and the information provided by your treasurer, I have compiled the accompanying financial statements of the Probus Club of Burlington Lakeshore for the year ended September 30, 2024. I have not performed an audit or review engagement and Accordingly, I express no assurance thereon.

Readers are cautioned that these financial statements may Not be appropriate for their purposes.

Burlington, Ontario October 4, 2024

PROBUS CLUB OF BURLINGTON LAKESHORE STATEMENT OF FINANCIAL POSITION AS AT SEPTEMBER 30, 2024 (with comparative figures for 2023)

	2024		2023
ASSETS			
Cash in Bank	\$ 10,318	\$	14,684
Investments - Guaranteed Investment Certificates	4,000		5,000
Prepaid expenses - deposits for future events	500		500
Total assets	\$ 14,818	\$	20,184
LIABILITIES			
Deferred Revenue - events	\$ 200	\$	1,950
Deferred Revenue - membership fees	60		5,800
Total liabilities	\$ 260	\$	7,750
		1	
NET ASSETS			
Unrestricted reserve			
Balance Beginning of year	\$ 12,434	\$	9,919
Current year revenues greater than expenses	2,124		2,515
Balance end of year	\$ 14,558	\$	12,434
Total liabilities and net assets	\$ 14,818	\$	20,184

Approved on behalf of the management committee:

John C McArthur, President

Ken Snider, Treasurer

STATEMENT OF REVENUE AND EXPENSES

For the year ended September 30, 2024

(with comparative figures for the year ended September 30, 2023)

	3	Actual 2024		Actual 2023	
REVENUE					
Membership Fees (includes one time \$25 initiation fees)	\$	8,545	\$	8,865	
Club events-net		1,556		922	
50 / 50 Draws		1,727		1,320	
Interest		263		200	
	\$	12,091	\$	11,308	
EXPENSES					
Adminisration	\$	-	\$	252	
Meeting Hall and Equipment Rent		4,798		4,648	
Coffee Expense (net of Revenue)	1	102		57	
Membership		1,074		296	
Newsletter and Website		727		310	
Probus Central Fees		459		441	
Speakers		2,280		2,283	
Bank and credit / debit card processing fees		261		210	
Memorials		210		310	
Miscellaneous		55		(13	
Total Expenses	\$	9,966	\$	8,793	
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Revenue greater / less than expenses	\$	2,125	\$	2,515	
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PROBUS CLUB OF BURLINGTON LAKESHORE - FISCAL 2025 BUDGET

		Fiscal 2025 Budget		Fiscal 2024 Actual		
REVENUE			0			
Membership Fees		\$	10,401	\$	8,545	
Club Events - Net			-		1,556	
50 / 50 Draws - Net			1,650		1,727	
Interest			-	۰ -	263	
I	otal Revenue	\$	12,051	\$	12,091	
		1		40.205		
EXPENSES		÷				
Administration		\$	250	\$		
Meeting Hall Rental			5,093		4,798	
Parking			2,310		a 11 6 -	
Coffee Expense			200		102	
Membership			1,150		1,074	
Newsletter & Website			1,000		727	
Probus Central fees			500		459	
Speakers			2,280		2,280	
Bank and credit / debit card	processing fees		300		261	
Memorials			350		210	
Miscellaneous			100		55	
n junje spolare na jiho se jiho	Fotal Expenses	\$	13,533	\$	9,966	
			с <u>а</u>			
Revenue greater / (less) tha	n Expenses	\$	(1,482)	\$	2,125	