

PROBUS CLUB OF BURLINGTON LAKESHORE
AGM ANNUAL MEETING
OCTOBER 20th,2025

MEETING CALLED TO ORDER:

- John McArthur called the meeting to order at 11:20 AM

Secretary Report-George Caughell

- Review of last year's minutes. Minutes were posted on Hi-lites on October 2024
- No questions
- George Caughell motioned that the minutes be accepted as posted
- Len Favreau 2nd
- Motion Carried

Financial Report- Ken Snider

- 2025 was another strong year for the club with revenues exceeding expenses by \$1,157. Revenues were marginally down due to one-time event surplus in 2024
- Expenses were higher by \$582 due to member free parking(offset by savings in speaker fees and membership promotion fees)

Budget 2026

- Revenues are forecast to be flat
- Expenses expected to increase by 26% (due to membership promotion, speaker fees and 6% forecast in other expenses)
- Forecast deficit of \$1,442 which will draw down the reserve to \$14,273

Question: Bob Miller asked if there was any intention of reducing the reserve by way of reduction in fees. Ken responded that action on the reserve was under review but that there was no immediate action planned.

MOTION-Ken moved Financial Report and Budget be accepted as read.

Ron Luxon 2nd.

Motion carried

Presidents Report- Tom Williams

It has been my privilege and pleasure to serve as your President for this past year. I want to thank the members of the MC committee for their full support throughout the year which has made my job so much easier. There is no better example of this than our recent last minute crisis of losing our meeting place this month. The committee rallied quickly to locate and make arrangements at Port Nelson U.C to make the smooth transition to our current

location. I also want to thank those of you who have worked tirelessly on the various committees throughout the year to make our meeting and events so successful. I also want to thank each of you, the members, for your on-going support and attendance at our monthly meeting and would ask that you continue this tradition in support of the new Management Committee in the coming year.

Report of the Nominating Committee for 2025/2026 fiscal year- John McArthur

Officers

- President- Keith Weaver
- 1st Vice President- Brian Harrison
- 2nd Vice President- Mike Flintoff
- Secretary- George Caughell
- Treasurer- Ken Snider
- Past President- Tom Williams

Committees

- Membership- Gary Kirkwood
- Ext. Publicity- Stan Witkowski
- Internal Communications- Ron Shermet
- Speakers- Pat Lennon
- House- Dave Little
- Special Events- Colin Lindsay
- Cheers- John McArthur
- Golf- Walter Rosinski
- Sponsorship- Ken Medland

Request for other Nominations- None

Motion by John McArthur to accept the above nominees.

2nd by Bill Wilson.

Motion Carried

John McArthur Moved the meeting be adjourned, 2nd by Ron Colquhoun