

AGENDA
Annual General meeting of PROBUS Mountainview
June 10, 2021

Chair Comment – as President of the Mountain View PROBUS Club and under the constitution of the club I will act as Chair of this annual General Meeting which I now call to order. It is 10:02 am on Thursday June 10,2021.

Chair calls the meeting to order.

I declare that we have a quorum of 25 % of membership. Since this meeting is again being conducted via Zoom, we have requested that certain members propose and second motions covering the business of the club.

Since all attendees other than the President and the Speaker will be muted, please use the chat option to register any comments during the meeting. Voting will be done using anonymous polling process in Zoom.

MINUTES

Secretary Dorte Hawker will now read the notice of the AGM.

Chair: Minutes of the 2020 AGM were sent to all members by email on June 4th, May I have a motion to pass the 2020 AGM minutes as written?

1. DON MAY Seconder 2. RACHEL MAY

Any comments from attendees? NONE

Poll #1

In favour of dispensing with the 2020 AGM Minutes

Yes

Poll results 100%

Motion Carried YES

Annual Report

The first order of business of this meeting is to review the financial report from Treasurer and the report from the Scrutineer. You will have received a copy of the financials and scrutineers report in the mailing to members on June 4th, 2021.

Chair: Called upon Treasurer David Sturch to provide year end Financial Reports dated May 31st, 2021.

Bob Royce our Scrutineer reported on his independent assessment of the report.

Chair: May I have a motion to pass the Financial Statements for the year ending May 31, 2021.

1. MIKE BOOTH Seconder 2. ANN BOOTH

Poll #2

I accept the reports for the Treasurer and Scrutineer.

Yes

Poll results 100%

Motion carried YES

Proposed By Law Amendments

Bylaw No. 2 Membership

1. An application for membership shall be accompanied by a one-time administration fee of and an annual membership fee of **New members are invited to join after membership renewal has taken place in June. Number of new members invited is determined by the number of resignations from current members.**

3. Changes to Membership caps are to be determined by a membership vote. **Changes to Membership caps are to be determined by the Management Team.**

May I have a motion to accept the proposed changes to Bylaw No2. Membership.

1. DALE BRISTOW 2. Seconder DUNCAN BRISTOW

Any comments from attendees? NONE

Poll # 3

I Accept proposed changes to Bylaw No.2 Membership Point 1

Yes

I Accept proposed changes to Bylaw No2 Membership Point 3 - membership cap.

Yes

No 11%

Poll Result 89%

Motion Carried YES

Bylaw No. 5 - General Meetings

2. General meetings of the Club shall be held on the second Thursday of each month at 9:30 AM at a location which will be determined according to the monthly event being organized. **These meetings may be held electronically in real time and may be recorded and distributed for members to view at a later date.**

7.The Annual General Meeting shall be held **in person or electronically** on the regular meeting day namely the second Thursday of June. At this meeting members of the Management Committee shall be elected, **and any Bylaw changes approved by the members.**

May I have a motion to approve Bylaw N0. 5 General Meetings

1. DAVID GREEN
2. Seconder ANNE GREEN

Any comments from Attendees? NONE

Poll #4

I Accept proposed changes to Bylaw No.5. General Meetings.

Yes

Poll Result 100%

Motion Carried YES

Bylaw No. 7 - Non-Profitability

1. Club activities are to be budgeted to break even. **The management team may at times wish to help fund large events to encourage participation and keep costs affordable to members, an example would be December dinner/dance. This decision would be dependant on the funds available to the club.**

May I have a motion to pass the changes to the Bylaw No.7 non-Profitability.

1. SUE CHARMAN
- Seconder 2. GRAHAM CHARMAN

Any comments from attendees NONE

Poll # 5

I Accept the proposed changes to Bylaw No.7 non-Profitability.

Yes

No 7%

Poll Result 93%

Motion Carried YES

Nominations

Chair: At this time, I would like to invite anyone who wishes to be considered for a Management Position to please state that intention. (Should anyone step forward, we would then need to have a poll to choose the candidate)

It is my privilege to present the slate of members who have volunteered to sit on the Management Committee for the year 2021-2022:

| | |
|--------------------------------|---------------------------|
| President | Jim Theobalds |
| Past President | Andja Martynuik |
| Vice President | Janis Miller |
| 2 nd Vice President | Peggy Sturch |
| Treasurer | David Sturch |
| Membership Chair | Don Godfrey |
| Secretary | Dorte Hawker |
| Speakers Chair | Linda Haldenby |
| Social Committee | Susan Theobalds |
| Communications Chairs | Duncan Bristow/Hal Keiser |
| Member at Large | Charlie Gudaitis |

Andja: May I have a motion that the proposed slate of candidates for the 2021-22 year be approved.

1. BOB MACNAIR Seconder 2. DIANE MACNAIR

Any comments from attendees? NONE

Poll # 6

I accept the proposed slate of candidates for 2021-22

Yes

Andja: **Results 100%**

Motion Carried YES

Appointment of Financial Reviewer

Bob Royce has volunteered to be our Financial Reviewer for the 2021-22 year.

May I have a motion appointing Bob Royce as Financial Reviewer for the 2021-22 Annual General meeting.

1. JOYA MITCHELL Seconder 2. PAT BOLLENBERGHE

Any comments? NONE

Poll #7

I approve the appointment of Bob Royce as Financial Reviewer for the 2021-22 Annual General Meeting.

Yes

Poll Result 100%

Motion Carried YES

President's Message

Andja gave a brief review of her tenure and thanked all members and especially the Management Team for making this year the best it could be under difficult circumstances.

Adjournment

Chair: I now move that all acts, contracts, proceedings, appointments, elections, and payments enacted, done, and taken by officers of the club during the past year as set out or referred to in the Minutes of the meetings of the officers and in the financial statements as submitted to this meeting are hereby approved, sanctioned and confirmed.

I move that the Annual General Meeting for the year 2020-21 be adjourned.

Seconder 2. STEVE HAWKER

Any questions or comments from the floor? NONE

Poll #8

I approve the Procedural Resolution for the 2020-21 AGM

Yes

Results 100%

Motion Carried YES

Chair: I now turn the meeting over to your new President Jim Theobalds.

Jim speaks a few words as incoming President.

Jim calls on Peggy Sturch for Social Committee comments. She thanked the social committee team and welcomed Susan Theobalds as Social Committee Chair.

Jim calls on Janis Miller to introduce Break out room topic.

Break out Room – 10 mins.

Jim Introduces Speaker John Beeden

John Beeden – Speaker

Jim Theobalds thanks Speaker and has Q&A

Jim Theobalds adjourns Meeting.