

Proceedings for the Annual General Meeting of The Probus Club of Kingsway-Islington

Tuesday October 25th 2022, 10:00 A.M.
On Zoom and In Person

Words of Welcome	Charlotte Rouse & Heather Bacon
Icebreaker	Jennifer Roberts
Introduce Speaker	Donna Cansfield
Speaker	Neil Hetherington
Question & Answer	Neil Hetherington
Thank Speaker	Debra Owens
<u>Amendments to Bylaws</u>	Donna Cansfield

Bylaw No. 4.1 Management

Change “The officers of The Probus Club of Kingsway/Islington shall be a President, First Vice-President, Second Vice-President, Past President, Treasurer, and Secretary. The Management Committee shall consist of the Club’s officers, plus the Membership Chair, Events Coordinator, Clubs Co-ordinator, Social Committee Coordinator, Newsletter Editor, and Member at Large, plus any others as deemed appropriate” to also include Technology Coordinator and Associate Webmaster.

Remove “The officers of The Probus Club of Kingsway/Islington **shall** be a President, First Vice-President, Second Vice-President, Past President, Treasurer, and Secretary.” and replace with “The officers of the Probus Club **may** be....”

Reports

Financial Report	Sharon Taylor
Membership Report	Monserrat Petrie

Social Convenor	Wendy Edgett
Clubs Coordinator	Linda Hasler
Events Coordinator	Mary Mulligan
Nominations Committee	Donna & Bill Cansfield

Slate of Candidates:

President	Deborah Owens
1st Vice-Presidents	
2nd Vice-President	
Past Presidents	Charlotte Rouse & Heather Bacon
Social Convenor	Heather Bacon
Secretary	Lorraine Nowina
Treasurer	Sharon Taylor
Events Coordinator	Mary Mulligan
Clubs Coordinator	Linda Hasler
Membership	Montsie Petrie
Newsletter Editor	
Technology Coordinator	Timothy Sulisz
Associate Webmaster	Bob James
Member at Large	

Election of Officers Donna & Bill Cansfield

New President's Remarks Debra Owens

Adjournment