

PROBUS ANNUAL GENERAL MEETING

October 25, 2022

Welcome

Heather Bacon welcomed Probus members to the 2022 Annual General Meeting. She spoke about and thanked all the Management committee for their work in the last year.

Charlotte Rouse introduced Jennifer Roberts

Jennifer Roberts delivered the “ice Breaker” to the amusement of all members.

Charlotte Rouse introduced Debra Owens who Introduced the Speaker

Neil Heatherington spoke on his adventures sailing across the Atlantic with humour and slides

Debra Owens thanked the speaker.

Charlotte introduced the Amendments to the Bylaws

Bylaw No. 2.2

This bylaw currently reads:

The “Officers of the Kingsway Islington Club Probus Club” shall be a President, Past President, First Vice President, Second Vice President, Treasurer and Secretary.

Currently the Management Committee has been unable to fill the 1st and 2nd president positions and therefore we are in violation of the bylaw requiring these positions be filled to operate as a Management Committee.

Moved: Donna Firman

Seconded: Maggie Hoffman

The motion passed.

Further to the By-Law it reads:

The Management Committee shall consist of the Club’s officers, plus the Management Chair, Event Coordinator, Social Coordinator, Newsletter Coordinator and Member at Large.

With the increasing use of technology in the club's meetings, technology education for members and the maintenance and of the club website the following positions are required:

Technical Coordinator
Associate Webmaster

Moved: Tim Sulisz
Seconded: Heather Bacon
The motion passed.

Reports

In addition to the Treasurer's Report the following coordinators presented a brief summary of their activities:

Membership Coordinator - Monserrat Petrie
Social Coordinator. - Wendy Edgett
Clubs Coordinator - Linda Hasler
Events Coordinator - Mary Mulligan

A Motion to receive these reports
Moved: Jennifer Roberts
Seconded: Debra Owens
The motion passed

Slate of Officers

President	Debra Owens
Past Presidents.	Heather Bacon
	Charlotte Rouse
Treasurer	Sharon Taylor
Secretary.	Lorraine Nowina
Social Convenor.	Heather bacon
Clubs Coordinator.	Linda Hasler
Membership	Montserrat Petri*e
Newsletter Editor	Susan O'Rourke
Events Coordinator	Mary Mulligan
Technical Development Coordinator	Tim Sulisz
Associate Webmaster.	Robert James
Speaker Coordinators.	Donna Cansfield
	Charlotte Rouse

Charlotte Rouse called for nominations from the floor.

- Susan O'Rourke has agreed to stand for the board until a replacement for her position is found

Seeing none the Chair called for a motion to approve the 2022 -2023 Slate of Officers for the Kingsway Islington Probus Club be approved.

Moved: Wendy Edgett

Seconded: Linda Hasler

The motion passed.

Charlotte called for a Motion to Adjourn

Moved : Marg Calder

Seconded : Carole Cosburn

Debra Owens, the new president, was called to the podium to give remarks

Debra Owens closed the meeting.