

Applewood Probus
Annual General Meeting
September 12, 2024
Port Credit Yacht Club

Minutes Prepared by Robert Whitehead

Minutes of 2023 AGM

-Robert Whitehead moved acceptance of the 2023 minutes of the Annual General Meeting, seconded by Jim Christie

-The motion was carried

Members who Passed Away this Year

-Paul Taylor gave a report on the 3 Probus members who passed away this year

-John Bray, Gil Clay, John Collins

-Slide 2

Speakers Report

-Mike Miller presented a slide that showed all of the speakers and topics they spoke on

-Slide 3

Events

-Kent Newell presented a slide that showed all the Events organized by Probus

-Slide 4

Activities

-John Mark presented a slide that showed all activities organized by Probus along with the names of the Activity Chairs

-Slide 5

New Members

-Tony Hart/John Mark presented a slide that listed the names of the new members

-Slide 6

Probus Financial Key Points

-Mohan Damle presented a slide outlining key points on Probus financials

-Slide 7

Financial Statements

-Mohan Damle presented a series of slides that outlined the the breakdown of the 2023-2024 budget and compared them to the 2022-2023 budget

-the proposed 2024-2025 budget was also shown

Approval of the Financial Report

-Mohan Damle moved 2 motions:

1. Be it resolved that the Financial Statements of the Club and the Financial Oversight thereon for the fiscal year ended August 31, 2024 and all transactions reflected therein be approved
2. Be it resolved the Scott Franklin and Bob Pinet be appointed to carry out Financial Oversight for the year ending August 31, 2025 and all transactions therein

-Both motions were carried

Management Committee Motion

-Paul Taylor moved and John Mark seconded the motion

-Be it resolved that all acts, contracts, by-laws, proceedings, appointments, elections and payments taken, made and done by the Management Committee are hereby approved, ratified and confirmed

-the motion was carried

Management Committee

-Paul Taylor presented a list of the 2024-2025 Management Council members and their positions on the council

-Slide 14

Management Committee Motion

-Paul Taylor moved and Kent Newell seconded the motion

-Be it resolved that the Management Committee nominees proposed for the year ending August 31, 2025 be appointed to carry out their assigned duties in the operation of the club

-the motion was carried

Introduction of new President

-Paul Taylor introduced Jim Christie, the new President for 2024-2025

-Jim Christie introduced himself to the members by giving a brief synopsis of his work history and his family life

Meeting adjourned at 12:00 pm, followed by the annual AGM lunch at the PCYC

