

THE PROBUS CLUB OF BLUE MOUNTAIN

Notice of Annual General Meeting

TAKE NOTICE that the ANNUAL GENERAL MEETING of the Probus Club of Blue Mountain (herein after called "club or Club's") will be held at the Royal Canadian Legion, 490 Ontario Street, Collingwood commencing at 10:00 am (local time) on Thursday, the 15 day of September 2022 for the following purposes:

1. To receive and if thought appropriate, to approve the Report of the Management Committee.
2. To receive and if thought appropriate, to approve the Statement of Income and Expenditure for the Fiscal Period ending August 31st, 2022, the same having been approved by the Executive Committee in their monthly meetings and can be made available to members so requesting.
3. To receive and if thought appropriate, to approve the Budget of Income and Expenses for the forthcoming Fiscal Period ending August 31st, 2023.
4. To elect members to fill the following positions on the Executive of the Club

President

Vice President

Secretary

Treasurer

5. To receive the Report of the Nominating Committee and to make, if thought advisable, other nominations for membership in the Executive. Those nominated by the Nominating Committee are as follows:

President Ron Mitchell

Vice President John Hillier

Secretary George Powell

Treasurer Gene Peycha

6. To receive and if thought appropriate, to approve the new Constitution and By-Laws recommended by Probus Canada for the Probus Club of the Blue Mountains.

AND TAKE NOTICE that this notice is served on all Members of the club Pursuant to Section 7 [c] of the Club's Constitution. It is most important that we get a quorum of at least 68 members to constitute an AGM and if you can't attend, please provide your ballot/vote by e-mail or letter mail to George Powell Probus Secretary by the end of day on Tuesday September 13th, 2022.

Dated this 22th day of August 2022

George Powell
Secretary

THE PROBUS CLUB OF BLUE MOUNTAIN

BALLOT

FOR ANNUAL GENERAL MEETING

TO BE HELD

SEPTEMBER 15, 2022

The undersigned Probus Blue Mountain Member hereby endorses Doug Ellsworth, President of the Probus Club of Blue Mountain 2021 to 2022, to act for the undersigned as he is unable to attend the Annual General Meeting at the Royal Canadian Legion, 490 Ontario Street, Collingwood on September 15th, 2022, at 10:00 a.m.

Doug Ellsworth has my approval to act on my behalf, in all matters which may come before the meeting, and to do all things which the undersigned might or could do if personally present.

Signed on the _____ day of September 2022

Name of Member (please print) _____

Signature of Member _____

Return by Mail to: George Powell,

Probus of the Blue Mountain Secretary

1 Niagara Street

Collingwood, ON., L9Y 3X1

705 443 8443 Or by E-Mail to: georgegpowell@gmail.com

Note: Your Ballot must be filed with the Secretary no later than 24 hours before the meeting on September 15, 2021

