

THE PROBUS CLUB OF BLUE MOUNTAIN
Minutes of the Annual General Meeting Held on
September 19, 2024 at 10:00 am at the
Collingwood Legion

Chair: Stephen Hyndman, President 2023-2024

1. National Anthem “O Canada”

2. Convening the Meeting

Stephen Hyndman, as President of the PROBUS CLUB of BLUE MOUNTAIN and pursuant to the Constitution, called the 2024 Annual General Meeting to Order.

Stephen advised that he would act as Chair of the meeting pending election of a new President, but due to the absence of the prospective new President from the meeting, he would Chair the entire Annual General meeting.

He advised that Tom James, secretary of the Club, will act as scrutineer and record the minutes of this meeting.

3. Constituting the Meeting

Tom James confirmed that Notice of the Annual General Meeting was issued in accordance with the requisite requirements.

Stephen Hyndman declared the meeting duly constituted for the business for which it had been called.

4. Procedure

Stephen Hyndman advised that it would be obvious during the course of the meeting that certain members have been requested to propose and second the necessary resolutions covering the business of the meeting. He advised that this was done for expediency, but was not intended to limit participation in the meeting by other members of the Club. He encouraged all members to feel free to express any view or speak on any matter that comes up.

5. Minutes of Last Year's Annual General Meeting

The last Annual General Meeting was held on September 21, 2023. Stephen Hyndman asked whether there were any questions pertaining to the meeting or the Minutes.

Moved by: Ron Mitchell

Seconded by: Dan Edwards

That the reading of the Minutes of the Annual General Meeting held on September 21, 2023 be dispensed with and that those minutes be received.

Motion Carried

6. Financial Statements and Report

Gene Peycha, Treasurer, advised that a copy of the Financial Statements for the 12 months ending August 31, 2024 and a Budget for the 12 months ending August 31, 2025 were available to each member of the Club upon request.

Gene provided a brief comment and overview of the of the Financial Statement and Budget.

Moved by: Dan Edwards

Seconded by: Nick Best

That the Financial Statements and Budget as presented by the Treasurer be received.

Motion Carried

Gene commented on the Audit completed by Rob Dilworth which confirmed all financial matters of the Club were in order, and advised that there is insurance for travel available to members through PROBUS Canada and that a link will be placed on the Club's website.

7. Appointment of Auditor

Stephen Hyndman advised that Audit Committee is in effect a committee of the whole of the Management Committee and at monthly meetings, the Committee approves major expenditures and reviews financial reports from the Treasurer.

He advised that audit services for the 2023/2024 fiscal period were provided by Rob Dilworth.

Moved by: Nick Best

Seconded by: Dan Edwards

That the appointment of Rob Dilworth as auditor be approved.

Motion Carried

8. Election of Officers

Stephen Hyndman advised that the officers who constitute the Executive Committee of the Club consist of the Past President who is an automatic member, and four positions who are to be elected.

- President
- Vice President
- Secretary
- Treasurer

He declared the meeting open for nominations.

Moved by: Dan Edwards

Seconded by: Ron Mitchell

That the following slate of officers be nominated:

President: Michael Coward

Secretary: Tom James
Treasurer: Gene Peycha

Stephen Hyndman asked the membership whether there were any other nominations from the floor. No other nominations were forthcoming.

Moved by: Nick Best
Seconded by: Dan Edwards

That nominations for positions on the Executive Committee be closed, and the following slate of officers be elected for 2024/2025:

President: Michael Coward
Secretary: Tom James
Treasurer: Gene Peycha

Motion Carried

9. Management Committee

Stephen Hyndman advised that the Executive Committee forms a component of the Management Committee. Through 2023 and 2024, there were a few changes to the Management Committee. He advised that:

Larry Gee resigned as Compassionate Care and this role was assumed by Past President Ron Mitchell.

George Powell resigned as Secretary and this role was assumed by Tom James.

David Eaman passed away and his role doing the newsletter and meeting reviews was assumed by Nick Best and Dale White.

Stephen advised that based on the election of Officers, the current members of the Management Committee are as follows:

President:	Michael Coward
Vice-President:	vacant
Past President:	Stephen Hyndman
Treasurer:	Gene Peycha
Secretary:	Tom James
Compassionate Care:	Ron Mitchell
Membership:	Dan Edwards
Activities:	Chris Meleskie
Communications:	David Thomson
Speakers:	Don Stockman
Newsletter:	Nick Best
Meeting Review:	Dale White
Web Master:	Bill Booth

10. **President's Report**

Stephen Hyndman confirmed that as noted previously, Michael Coward, President, was unable to attend today's meeting, but will be assuming the role of President for the meeting in October.

Stephen advised that he knows Michael would like to thank all the volunteers, those on the Management Committee and those who take responsibility for running various activities and events, for their hard work and time ensuring this Club remains vibrant and meets the needs of its members. He advised that Michael will have more to add upon his return.

Stephen advised members to ensure that their membership dues are paid as soon as possible. He noted that anyone who would like to volunteer with events, to contact Chris Meleski. Stephen noted that it is important that members bring our guests to the meetings as a way of bringing in new members. He also advised that members should have their pictures taken for the website at the back of the room.

11. Other Business:

Stephen Hyndman asked whether any members had questions pertaining to the Club, from the floor. No questions were raised.

12. Adjournment:

a) Approval of Actions

Moved by: Ron Mitchell

Seconded by: Dan Edwards

That the acts, contracts, appointments, elections, and payments enacted, done and taken by Officers of the Club and the Management Committee during the past 12 month period as set out or referred to in the minutes of the Management Committee and in the Financial Statements submitted to this meeting are hereby approved, sanctioned and confirmed.

Motion Carried

b) Meeting Adjournment

Moved by: Nick Best

Seconded by: Dan Edwards

That the 2024 Annual General Meeting be hereby adjourned.

Motion Carried

The meeting adjourned at 10:20 am.