

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 19th day of September 2024 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, 2024, 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, 2025.
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	Michael Coward
Vice President	TBA
Secretary	Tom James
Treasurer	Gene Peycha

AND TAKE NOTICE that this notice is served on all Members of the club Pursuant to Section IV of the Club’s By-Laws.

At the AGM, approval of Items 1 to 5 shall be by not less than a two-thirds (2/3) majority of the members present and voting at the meeting. If you can’t attend the AGM, please provide your ballot/vote by e-mail to **tom@tljamesphotography.com** or by letter mail to Tom James Probus Secretary by the end of day on Tuesday September 27th, 2024.

Dated this 27th day of August 2024
Tom James - Secretary

THE PROBUS CLUB OF BLUE MOUNTAIN

BALLOT

FOR ANNUAL GENERAL MEETING

TO BE HELD

SEPTEMBER 19th, 2024

The undersigned Probus Blue Mountain Member hereby endorses Ron Mitchell, President of the Probus Club of Blue Mountain 2022 to 2023, 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 19, 2024, at 10:00 a.m.

Ron Mitchell 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 2024

Name of Member (please print) _____

Signature of Member _____

**Return by Mail to: Tom James,
Probus of the Blue Mountain Secretary
110 Arrowhead Crewscent
Blue Mountains, ON., L9Y 0R9
416 919 6451**

Or by E-Mail to: tom@comtljamesphotography.com

Note: Your Ballot must be filed with the Secretary no later than 24 hours before the meeting on September 19, 2024