

PROBUS CLUB of PERTH
Minutes of Annual General Meeting
Held virtually, with an official date of Wednesday September 2, 2020

1. Special Circumstances due to Covid-19 Pandemic

Due to the pandemic, exceptional procedures were necessary to usher in a new Management Committee and obtain approval for the financial statements, Treasurer's report and Financial Reviewer's report. It was not possible to hold a physical meeting. Instead, the key documents were presented to the membership via emails directing them to the Probian newsletter and the club website. Members were given until August 22, 2020 to contact the President to raise questions or to register a negative vote; otherwise, members were deemed to vote positively. The President reported to the Management Committee that no objections were raised, so the new slate has been approved.

2. Minutes of the 2019 Annual General Meeting (posted on the website)

The 2019 AGM Minutes have been posted at <http://probusperth.ca/documents/AGM-Minutes-2019.pdf>. They were also distributed to the Management Committee. No corrections were requested by the membership or the Committee. On a motion from Liz, seconded by Craig, the minutes were approved.

3. President's Report: Liz Leonard

The President's summary of the process and timetable for a virtual AGM was presented to the membership in the August Probian. In the next issue, there will be a President's overview of the activities of the 2019-2020 year.

4. Membership Report: Aline McRory

A report will be distributed to the members in the September Probian.

5. Special Events Committee Report: Mary Kilgour and Gail Read

A report on cancelled events and new plans for the fall was in the August Probian. Updates will be distributed in upcoming Probians.

6. Speakers Committee Report: David Farquharson

Information will be distributed in upcoming Probians.

7. Financial Report: Graeme Rutledge

There were no objections raised to the Financial Statements and Treasurer's Report that were distributed to members in the August Probian. The statements and report have therefore been approved by the Management Committee.

8. Report of the Financial Reviewer: Jocelyn Gordon

Jocelyn's report for 2019-2020 found that the Club's financial process is in good order. The report was distributed to the Management Committee and approved. Jocelyn also made some recommendations for improving the banking service. Graeme has reviewed the recommendations and consulted the bank, and proposed changes that have been approved by the Management Committee.

9. Nominating Report and Elections of Management Committee: Craig Greenwood

In the August Probian, Craig presented the slate of candidates for the 2020-2021 Probus year:

Signing Officers

President: Lois-Anne Brebner

Vice President: Lori Douglas

Secretary: Bill Michie

Treasurer: Graeme Rutledge (alternate Tony Thompson)

Other Committee members

Membership: Aline McRory

Special Events: Mary Kilgour & Gail Read (sharing one vote)

Speakers: David Farquharson

Web Master: Colin Stephenson

Probian Editor: Rob Leonard

Past President: Liz Leonard

As described at the beginning of these minutes, this slate has been approved by the membership.

10. Induction of the President for 2020-2021: Liz Leonard

In the September issue of the Probian, Liz will welcome Lois-Anne Brebner to her new role as President of the Probus Club of Perth.

11. Adjournment of the 2020 Annual General Meeting: Liz Leonard

The AGM was deemed to be adjourned as of September 2, 2020.

12. September and Future Monthly Meetings:

As a result of the pandemic, in-person monthly meetings have been cancelled until further notice.

Liz Leonard, Past-President

Bill Michie, Secretary