



North Bay & District PROBUS
Minutes – Annual Meeting - October 4, 2017
Shrine Club

<http://northbayprobus.com/>

ANNUAL MEETING – Ghislaine Côté presided over the meeting starting at 10:00 a.m. New members and guests were acknowledged.

AGENDA:

- 1. Review and adoption of minutes of the 2016 annual meeting**
- 2. Review and adoption of the 2016/2017 financial statement**
- 3. Election**
- 4. President’s closing comments**

1. The minutes of the October 5, 2016 annual meeting were reviewed.

Howard Kizell moved that the minutes of the October 5, 2016 North Bay & District PROBUS Annual Meeting be adopted as read. Gary Bean seconded. Motion carried.

2. The 2016/2017 financial statement was reviewed. Howard Kizell moved that the 2016/2017 financial statement be adopted as presented. Helena Brown seconded the motion. Motion carried.

3. Election. The nominating committee presented the following slate for election.

- i. Howard Kizell, vice-president
- i. Mickey Sandula, secretary
- ii. Donald Bell, treasurer
- iii. Dick Taffel, program coordinator
- iv. Marty Brown, social coordinator

Nominations were opened to the floor. None were forthcoming. Fred McNutt moved that nominations be closed. Kathy Payne seconded the motion. Motion carried. The nominated slate was elected by acclamation.

In her closing remarks, Ghislaine highlighted that the success of the North Bay & District PROBUS Club is largely due to the participation and input of all the members, not only in the monthly meetings but also in one or more of the our club’s sub-groups and activities. She named and thanked all those who over the past year either sat on the management committee or played key roles in the smooth running of the club. Ghislaine also underlined the fact that the continuous

growth of our club is not due to active recruitment but rather by word of mouth by the membership.

Ghislaine closed the annual meeting and passed the meeting over the Joan Hambley, President, 2017/18.