

PROBUS CLUB of NANOOSE BAY ANNUAL GENERAL MEETING

MARCH 20, 2026 at 9:15 am

President Brian Freestone called the meeting to order at 9:12 am

President Brian welcomed all members and guests to the Nanoose Bay Probus Club AGM.

President Brian called on the Scrutineer, Ethel Vincent Lambert, to confirm a quorum (25%) of members were present (45 members). Quorum confirmed with 90 members present.

President Brian called for a motion to accept the minutes of the March 21st, 2025 Annual General Meeting of the Probus Club of Nanoose Bay, as published on the Club website. Doug Horsman moved the motion. Tony Ransom seconded. All in favour. Carried.

TREASURER'S REPORT: Tim Westinghouse

Tim Westinghouse gave an overview presentation of the financial report and statement as of the year end, December 31st, 2025, which was distributed to the membership on February 20th, 2026.

Audit Report - These reports were verified and confirmed by the Audit conducted by Auditor Linda Windrim and reported on January 10th, 2026.

Tim expressed his appreciation to Linda Windrim for the thorough review of the fiscal year end figures.

Proposed Budget for 2026 – Tim called for a motion to approve the proposed 2026 Budget, as distributed to the membership on February

20th, 2026. MOTION: Garnet Hunt. SECOND: Pat Sali.
All in favour. Carried

NOMINATING COMMITTEE REPORT:

The Nominating Committee consisted of Brian Freestone (President), Pat Hill (Vice-President) and Darrell Robertson (Past President).

The following positions are automatically filled:

President: Pat Hill (currently Vice-President)

Past President: Brian Freestone (outgoing President)

The President called on the Scrutineer, Ethel Vincent-Lambert, to conduct the proceedings of the Nominating and Election process.

The slate for the incoming Management Committee is as follows:

3 Elected Positions:

Vice-President	Henry Geraedts
Treasurer	Tim Westinghouse
Secretary	Leslie Horsman

4 Non-elected Positions:

Membership	Vera Moore
Communications	Jane Currie
Social Activities	Wendy Hayes
Speakers	Gail Marlow

The Scrutineer, Ethel Vincent Lambert, called three times asking for any nominations from the floor. There being none, she called for a vote to approve the three elected candidates by acclamation.

All in favour. Carried.

Brian thanked Scrutineer Ethel for conducting the proceedings so effectively and professionally.

Brian Freestone expressed appreciation to all of the Executive Committee Board members for taking on responsibility for the successful operation of the Club for the upcoming 2026/2027 term.

On behalf of all of our Probus Club members, Brian recognized Past President Darrell Robertson and thanked him for his many years of service to the Club. Brian had previously presented Darrell with two bottles of wine at the March 11th Management Meeting as an expression of our appreciation.

The President called for a motion to adjourn the meeting. Lynda Ingram made the motion, seconded by Alida Sali. All in favour. Carried. Meeting adjourned at 9:22 am