PROBUS CLUB of NANOOSE BAY ANNUAL GENERAL MEETING
MARCH 15TH 2024 at 09:15 am

Chair Ann Lawson called on the scrutineer, Doree Kystra, to confirm a quorum - 25% of members were present (43 members). Quorum confirmed, with 63 members present.

Chair Ann Lawson called the meeting to order at 9:15 AM

Chair Ann Lawson called for a motion to accept the minutes of the 17th March 2023 Annual General Meeting of the Probus Club of Nanoose Bay, as published on the club website. Ron Commander moved the motion. Jennie Ransom seconded. All in favour.

Treasurer's report: Esther Reed
Probus Club of Nanoose Bay – Statements of cash receipts and disbursements for the years ended December 31, 2023 and December 31 , 2022 - on website.

Esther thanked Wally Clark for acting as auditor for 2024.

Nominating Committee Report:
The Nominating Committee consisted of Ann Lawson (President), Darrell Robertson (Vice President) and Maggie Carter (Past President)
The following positions are automatically filled:
President: Darrell Robertson (currently Vice President)
Past President: Ann Lawson (outgoing President)

The Chair called on the scrutineer to introduce the slate for the incoming Management Committee.
The slate for the incoming Management Committee is as follows

Vice-President	Brian Freestone
Treasurer	Esther Reed
Secretary	Paula Bradner
Membership	Mary Laudien
Communications	Jane Currie
Social Activities	Wendy Hayes

Speakers	Brian Freestone (interim)
Sunshine	Ethel Vincent Lambert

The scrutineer, Doree Kystra, called three times asking for any other nominations from the floor. There were no nominations from the floor. Nominated members were acclaimed and will remain as noted for 2024/2025

Chair Ann Lawson thanked the outgoing committee members and welcomed the new members.
Chair Ann Lawson called for a motion to adjourn the meeting. 9:30 am. Moved by Jim Watson.

New President Darrell Robertson called the Probus Club of Nanoose Bay General Meeting of March 15th /24 to order.