

# Glacier Probus Club

Monthly meeting and AGM – 4<sup>th</sup> June 2015

President Michele Morton opened the meeting and welcomed all those present, she also welcomed our two guests. Michele said before we moved to the AGM she would like to introduce Keith Millard who was giving a presentation on the idea for a new group suggested by John McIsaac. The group would be an “Issues Discussion Group” The group would have social interaction while discussing various topics from cultural, practical to political.

Michele reminded everyone of the Summer Picnic on 2<sup>nd</sup> July and said tickets were still available at the meeting and could be reserved online for collection at the picnic.

The draw was made for the door prize, this month it was donated by Trica & Tony Nicol and was won by Brian Liberman.

Michele then opened the AGM part of the meeting. She said it would start with a slide show of the year in review and asked Keith Millard to introduce the slide show. Keith explained that the slides covered club meetings and activity groups starting with the summer picnic of 2014 and ending with the first club Mystery Tour that had taken place this past week.

Michele announced that after two years as President she would be standing down. She spoke of the fun we have had over the past year and the new friends we had had the opportunity to make and the new experiences we had enjoyed. Michele said it was the membership as a whole who had made the club the success it was and thought we could continue to grow over the coming years. She said she had enjoyed her time as President but was looking forward to taking a more background role.

Michele then introduced Katie Hubberstey, the Activities Director who reported on the Activities groups for the past year. Katie said the slide show was the best report she could give as it showed much of what we had done in the year. She thanked the Coordinators who had made the activity groups so successful and she said that she was delighted to say that nearly all the Coordinators had agreed to stay on with their groups for another year. Katie said that the Management Committee had decided that in appreciation and acknowledgment of all their work we were giving them a bar for their badges showing that they were Coordinators.

Katie read the list of Coordinators and their groups:

Anne Fast – Dining In

Carole Dickson – Dining Out

Dave Shewchuk – Dining Out

Tricia Nicol – Wine and Appie, Walking

Tony Nicol – Walking and Golf

Sherry Long – Bicycle

Liz McCulloch – Bridge

Keith Millard - Golf and Genealogy

Carol Scott – Wine and Appies

Bill Stewart – Birding

Lindsey Sparkes – Financial planning

Sharon Withey – Hiking and Financial Planning

Dawn Moore – Hiking

Sheila Precious – Pub club

Jim Brady – Pub club

Vicki Mathews - Movies

Katie then presented the Coordinators with a Bar to their Badge to acknowledge their positions as Coordinators.

Michele then introduced Secretary Patricia Nicol who was representing Vice President John Mclsaac. Tricia asked for a motion to approve the adoption by the Club of the Bylaws and Constitution as drawn up by the Management Committee and circulated to the membership on the website.

The motion was moved by Brian Liberman and seconded by Dave Shewchuck. Patricia asked for a vote from the floor and the motion was passed unanimously.

Michele then introduced Treasurer Dave Shewchuk who presented the Financial Report for 2014 -15; the Budget for 2015-16 and the proposed Membership fees for 2015-16

Michele then introduced Dave Scott who was representing John Mclsaac as the Chair of the Nominations Committee. Dave acknowledged and thanked the outgoing Management Committee for all their work. He introduced the nominees for the new Management Committee as propose by the Nominating Committee.

POSITION	DIRECTOR
President	Ray Fast
Vice President	Katie Hubberstey
Treasurer	Steve Horn
Secretary	Patricia Nicol
Communications	Keith Millard
Membership	Tony Nicol
Activities	Dawn Moore
Equipment/Technical	Sheila Precious
Facilities	Reggie Land
Director at Large	Lindsay Sparkes

Dave asked for any nominations from the floor. There being none he asked for confirmation from Tony Nicol, Membership Director that there was a quorum present. Tony confirmed there was and Dave asked for a motion to elect all nominees by a show of hands as proposed by the Nominating Committee. The motion was moved by Michele Morton and seconded by Dave Shewchuk. The motion was passed unanimously.

Michele then introduced the new President Ray Fast who thanked the members who had agreed to stay on as Directors and welcomed those who had agreed to go on the committee.

Ray then expressed the Management Committee's thanks and appreciation of Michele's Presidency and presented her with a bouquet of flowers.

Ray thanked everyone for coming and asked for a motion to adjourn the meeting. The motion was made by Sheila Precious and Ray adjourned the meeting.