



MEN'S PROBUS CLUB OF NEWMARKET

## ANNUAL GENERAL MEETING

**16 August 2023**

**Newmarket Legion Hall**

### President's Welcome

*President Bill Kidd*

- O Canada

Out-going President Bill Kidd showed the current list of Nominees:

<b>Mangement Offices</b>	<b>Executive for 23/24</b>
President	Paul Bath
Vice-President	Bob Thivierge
Secretary	Doug Wrigglesworth
Treasurer	Sunny Lau
Membership	David (Dave) Elms
Programmes and Entertainment	Dave Brisley
Marketing	Richard (Dick) Furlong
Technology	New Technologist needed
Newsletter	Ted Wilkinson
Webmaster	Sunny Lau
Assistant At-Large	Ken Parsons
Assistant - Membership	Warren MacRobie
Assistant - Programmes and Entertainment	New Assistant needed
Assistant - Technology	Tim Myrden
Past President	Bill Kidd

The list was accepted after a call for further nominees was not responded to.

Past President Rob Vernon was called upon to induct the new Management Team. Most formally, President Paul Bath was read into his new role and was asked to sign his oath of office (see Attached)

The new MT was gathered for a photograph.

**President Paul Bath** introduced himself to the membership and promised a good year ahead.

**Management Reports:**

- **Secretary.**

*Doug Wrigglesworth*

- The July minutes were reviewed.

- **Treasurer**

*Sunny Lau*

- Treasurer Sunny reviews the financial statement for the past year. He was able to report a year in which funds were handled with wisdom and care.`
- Sunny thanked member John McLeary for his annual review of the financial records.

- **Web Site**

*Via Doug Wrigglesworth*

- Webmaster Sunny reported 132 visitors this month.

- **Membership**

*Warren Macrobie*

*for Dave Elms.*

- Membership stands at 79
- Today 34 members are on hand.
- Fifty-two members have renewed so far.

**Marketing**

*Dick Furlong*

- A brief review of the past year's activities
- A warm thank you to the Marketing team for their efforts and ideas.

**Programs**

*Dave Brisley*

- Dave reviewed the sparkling list of upcoming speakers we will enjoy over the next few months.

**Technology**

*Bill Docherty*

- Membership enjoyed another glitch-free meeting, thanks to Bill's ongoing efforts.
- Bill also thanked Mike Ballard for coming in to assist in setup.

**PMSC (PROBUS Members Social Contacts)**

*Ken Parsons*

- Sadly, two of our members have passed recently:
  - Long-time member **Paul Booth**
  - Member for a very brief time **Peter Hollings`**
- Ken reports that his calls to members we have not seen for a while are always welcomed.

**Featured Speaker:**

**Jyoti Booter**  
**All about CHATS**

In a cheerfully delivered presentation, Ms Booter reviewed the multitude of programs and services that CHATS offers to provide Community and Home Assistance to Seniors. information valuable to many of us.

**Adjournment at noon to a companionable lunch at Fionn MacCool's, where more than 20 members enjoyed their elevated !? conversations.**

I, *Paul Bath* do solemnly pledge that I will do my best to carry out my duties as President of the Men's Probus Club of Newmarket for the term of office;

and

In the performance of these duties, I promise that I will do those things and only those things that are designated for the betterment of the Probus Club as a whole and with no thought or direction towards personal gain;

and

I will, at all times, conduct myself in a manner that will add honour and respect to the Club which I am privileged to represent.

Signed the 16<sup>th</sup> day of August, 2023



President



Witness