



MEN'S PROBUS CLUB OF NEWMARKET
ANNUAL GENERAL MEETING
MINUTES

Wednesday, 16 September 2020
Virtual by ZOOM

President

Sunny Lau

About 35 members signed into the meeting.

President Sunny welcomed all and reviewed the agenda for the meeting

Management Committee Reports

1. Secretary:

Doug Wrigglesworth

The minutes of the August General meeting, , as well as those of the September Management meeting were summarized. The Secretary, having scanned the minutes of the past year, was reminded of times with good friends and great learning opportunities during the year.

Correspondence: A message dealing with COVID issues, and suggestions for ZOOM meetings, was received from the President of PROBUS was distributed to Management.

2. Membership:

David Elms

Membership renewals continue arriving both by snail mail cheque and by handy-dandy e-transfer. *David Elms* reported that of our current membership of 97, a total of 54 had renewed.

Phone calls will be made to those who have not yet done so.

Warren MacRobie reported how he had enjoyed making personal visits to deliver recognition pins to long time members.

3. Programs:

Naqi Ahsan

Program Chair *Naqi* reminded members that recordings of recent speakers were available on our web site.

4. Treasurer:

Rob Vernon

The annual year-end financial statement was presented to the audience and reviewed by the Treasurer. Sincere thanks were offered to John McLeary for

once again reviewing our financial records and helping to prepare the Financial Statement.

5. President Sunny

The President tabled two motions dealing with AGM issues:

First: to approve the annual Financial Report as presented. This was seconded by Warren MacRobie and there were no opposition recorded from members.

Second: to approve the temporary Management structure now in place, ie: 2020/2021 Management Committee (till end of January 2021)

President:	Sunny Lau
Vice-President:	Dick Furlong
Secretary:	Doug Wrigglesworth
Treasurer:	Rob Vernon
Membership:	David Elms
Programs:	Naqi Ahsan
Technology:	Steve Muir
Newsletter:	Ted Wilkinson
Assistants:	Dave Brisley, Warren MacRobie

This motion was seconded by Doug Wrigglesworth with no opposition recorded from members.

6. Vice President:

Dick Furlong

Dick introduced two special guests:

- a. **Jamie Doolittle**, president of PROBUS Canada and who had been standing in as temporary Region 2 Director during the absence of Brenda Andrews.

Jamie offered his congratulations on our 29th anniversary and was most impressed by how we had worked through the current COVID crisis. He was also pleased to be able to share the virtual podium with our next guest.

- b. **Shirley Roberts**, President of PROBUS Global spoke to us from her home in Sudbury in the UK. She outlined the aims of PROBUS Global to make connections among both Clubs and individuals around the world.

7. Speaker(s)

Naqi Ahsan introduced our speakers from Southlake Regional Health Centre.

Tyler Chalk described the many and varied responses to the current COVID crisis. Complex planning, organized ongoing response, community support were all part of the process.

Gayle Seddon spoke of the Southlake Ontario Health Team and how it is making it possible for a program called *Southlake @ Home* - a first initiative of its kind in Ontario, a “bundled community” approach to integrated care. The bundled community approach addresses all people with medical, social complexity and/or frailty who need significant supports to stay healthy at home after an acute stay. The program integrates primary care, hospital care and home and community care to produce one (1) point-of-care team which partners with the patients and the family to develop, implement and evaluate a unique person-centred care-plan. Each care-plan is purposefully designed to support the patient to reach their personal best functional status using the activation/re-enablement approaches to care delivery.

The speakers were warmly thanked by **Dave Brisley**

8.. Adjournment Approximately 11:50