

PROBUS Club of Uxbridge ANNUAL GENERAL MEETING MINUTES For Wednesday, June 14th, 2023, at 10:00 a.m.

Held at Wooden Sticks, Uxbridge ON

Uxbridge PROBUS Club Members: Please find attached the Annual General Meeting Minutes from Wednesday, June 14th, 2023.

These Minutes were approved on Wednesday, June 28th, 2023, at the monthly Management Team meeting. It is prudent to approve the Minutes soon after the Annual General Meeting as time dulls the memory of events and names, and sometimes present day members are no longer members in the Club.

These Minutes will be brought forward to the next Annual General Meeting in June of 2024 for review and approval by the Membership. Minutes are not formally and finally approved until they are brought before the Membership as a whole.

MOTION: The Secretary, Linda Abate, proposed that the Annual General Meeting Minutes of Wednesday, June 8th, 2022, be approved as distributed and reviewed.

MOVING PARTY: NANCY EMO SECOND: CAROLYN HICKEN

MOTION: CARRIED

Thank you Members.