



Charter Meeting of the PROBUS Club of Prince Edward County August 23, 2018

AGENDA

1. Call to Order & Singing of O Canada

2. Guest Speaker

3. Formal Proceedings

The following are MOTIONS as required by PROBUS Canada at a Charter Meeting of a new PROBUS Club:

- 3.1 This is a combined club (both men & women).
- 3.2 The name of this club shall be The PROBUS Club of Prince Edward County.
- 3.3 This meeting declares the formation of the Provisional PROBUS Club of Prince Edward County.
- 3.4 This meeting adopts the Standard Constitution for Local PROBUS Clubs in Canada as distributed.
- 3.5 This meeting adopts the Suggested By-laws for Local PROBUS Clubs in Canada, as distributed.
- 3.6 This meeting accepts all applications for Charter (Foundation) Membership today and those who join at or before the first regular meeting.
- 3.7 The Charter (Foundation) Members approve the levying upon the members a Joining Fee of \$20.00, an Annual Subscription of \$60.00 for ongoing operating expenses including the PROBUS Centre - Canada Inc. Probians' Insurance Fee and a per meeting fee of \$3.00 to cover the cost of coffee, tea and other refreshments.

- 4. Election of the Management Committee**
- 5. Passing of the Chair**
- 6. Confirmation of Venue & next steps**
- 7. Adjournment**
- 8. Social time**

Note that the following documents were distributed in advance by email to members of the PROBUS Club of Prince Edward County.

For those without email or that have joined at today's meeting there are copies available at the door.

- Constitution of the PROBUS Club of Prince Edward County
- By-laws of the PROBUS Club of Prince Edward County