

**PROBUS CLUB OF SAINT JOHN
EXECUTIVE MEETING
10 FEBRUARY 2009**

This meeting was held at the home of the Secretary, and was attended by Richard Burpee, President, Don Mitchener, Treasurer, and Robert Taylor, Secretary. The purpose was to consider amendments to the Constitution, the By-Laws, and the Duties of Officers and Committee Chairmen. It was decided not to alter the standard Constitution of Probus Canada, and to defer study of the duties until the incumbents had a chance to comment on them. It was decided to send the By-Laws to members with the Phoghorn (Richard to convey to Ralph Wood) prior to the upcoming Club meeting, with notice of motion of the following amendments. Amendments, if adopted by the membership at the March meeting, will be forwarded to Probus Canada for approval.

1. Insert “as revised ____ (date)” under the main title.
2. By-Law 2 Clause 1: “... as determined at the Annual Meeting preceding application”.
3. By-Law 2 Clause 4: Change “on September 30th” to “on or before October 31st.”
4. By-Law 2 Clauses 6 and 7: Delete reference to 2% of membership.
5. By-Law 4 Clause 1: “A nominating Committee, as established by the current Management Committee, shall present ...”
6. By-Law 4 Clause 3: “If there is no more than one nominee for each position, the President shall instruct the Secretary to cast one ballot declaring the proposed slate elected. If there is more than one nominee for any position, the vote for that position shall be by ballot.”
7. By-Law 5 Clause 2: Insert “normally” before “be held ...”
8. By-Law 5 Clause 3: Change 25% to 20%.
9. By-Law 5 Clause 4: “The President may at his discretion entertain any motion from the floor that is not inconsistent with these By-Laws. He may require any motion to be submitted in writing ...”
10. By-Law 6 Clause 1: Move “all funds of the Club” to the end of the sentence.
11. By-Law 6 Clause 2 (new): “The fiscal year of the Club shall end on June 30th”.
Re-number existing Clauses 2 and 3 as 3 and 4.

12. By-Law 8 Clause 1: "... provided that one month's notice of motion has been given as required by By-Law 5.4, and provided that a quorum, as defined in By-Law 5.3, is present."

Respectfully submitted,

Robert Taylor, Secretary.