



BEAVER VALLEY PROBUS CLUB

P.O. Box 148, Clarksburg, ON. N0H 1J0

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Members of the Beaver Valley Probud Club will be held at the Beaver Valley Community Centre, Victoria and Alfred Streets, Thornbury at 1:30 p.m. on Tuesday, the 26th day of February, 2019 for the following purposes:

1. To receive the report of the President
2. To receive the Financial Statements of the Club for the period ending January 31st, 2019
3. To elect a slate of officers
4. To transact such other business as may properly come before the meeting or any adjournment thereof

DATED AT THORNbury, ONTARIO, this 2nd day of February, 2019.

By order of the Board

Susan Bois
Secretary

Prior to the meeting, a complimentary lunch will be served at 12:45 p.m. for those members who have notified the Social Committee prior to February 18th that they wish to attend.

The following is the slate of nominees proposed by the Nominating Committee for election as officers for the ensuing year:

Marion Stewart	President
Caroline Bacher	Vice President
Susan Bois, Pam Weaver	Co-Secretaries
Jim Scott	Treasurer

Pat Wright, as outgoing President, becomes Past President and is automatically appointed *ex-officio* member of the Management Committee for the ensuing year.

The Annual Financial Report will be forthcoming prior to the meeting