

## PROBUS CLUB OF LANTZVILLE

### MINUTES OF THE GENERAL MEETING

April 25, 2013

**Call to Order:** Carole Bullock called the meeting to order at 9:30 by telling a joke.

**Minutes:** Bill Joss moved and Trevor Craddock seconded that the minutes from the February 28, 2013 meeting be adopted as distributed. There was no meeting in March because of the Pancake Breakfast.

**Attendance/Members:** Dan Tettamanti was absent today, so George Norris reported that we have 94 members in attendance today. The membership is 220 members at the present time. New members today are Ellen & Del Hayloft, who stood when they were introduced.

**Treasurer's Report:** George Norris reported that we have a Cash Position of \$2,315.06 and a Net Deposit position of \$9,423.55. The Spring Luncheon and the Pancake Breakfast came in under budget.

#### **President's Report:**

- Nominations for the various positions for next year are being handled by a committee of Trevor Craddock (chair), Ron Medd and Barb Wilson. Doreen Schaefer and George Norris have agreed to stay on in their positions for next year. We need a new Social convenor, Sunshine person and Vice-President.
- August 24<sup>th</sup> is the date for the annual barbecue.
- Xmas party is tentatively booked, date to be determined.
- Spring luncheon appeared to be a great success. Carole asked if the members thought the venue was appropriate.

**Vice President Report:** Chelsea and Colleen will be the speakers today from Mercy Ships. May will be the Probus players video from Xmas. June speaker has not been selected yet. July will be Rod Mont who is a lawyer and will speak about the changes in estate laws.

#### **Committee Reports:**

**Book Clubs:** Janet McGregor talked about the Book Clubs. There are 2 now and she is starting up another one. They are held the 1<sup>st</sup> Wednesday of the month @ 1:30 at various homes. You discuss the books, have tea and sweets. Two more ladies are needed for the new book club.

**Men's Coffee:** Men's coffee is held every Tuesday at the Windward Pub @ 10:00.

**Photo Club:** They meet 2 times a month on Tuesdays for a photo shoot. Last month they did Heritage buildings in Nanaimo. Next month they are going to do Milner Gardens.

**Probus Players:** Maria Rickwood talked about the Probus players group. They meet every 2 weeks after the script is done. The group are writing the script.

**Golf:** Merv Jones told the group that the group has a Nine & Dine once a month. Members play 9 holes of golf and then have dinner after. Last month they played at Memorial with 18 players and 21 for dinner. IN May they will be playing at Cottonwood – Neil Sorsdahl will look after it that month as Merv is away. The date is May 30<sup>th</sup> at a cost of \$35.00 each.

**Drinks & Appies:** Carole Bullock explained that the Drinks & appies is held the 3<sup>rd</sup> weekend of the month, either a Friday, Saturday or Sunday. The host picks the time, and date and supplies tea, coffee and utensils and plates. Guests bring an appie or desert and their own beverage and glasses and take home everything they brought.

**Sunshine Report:** Two cards were sent this month; one to Marilyn Day and one to Irwin Axness.

**Pub Lunch:** Lynda Farrell has made reservations at the Lantzville Pub.

**Meeting Adjourned:** Meeting adjourned at 10:00 for a coffee break.

**Speaker:** Lia introduced Chelsea and Colleen from Mercy Ships. They gave a very interesting talk about the Mercy Ships, their duties and all the good work they do in Africa. Lia also thanked Chelsea and Colleen and presented them with the Probus pen.

Doreen Schaefer, 2013-04-25