

**PROBUS CLUB OF LANTZVILLE**  
**MINUTES OF GENERAL MEETING**

**June 27, 2013**

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

**Minutes:** Arlene McCulloch moved and Stan Mackie seconded that the minutes from the May 23<sup>rd</sup> meeting be accepted as distributed. There was a mistake in the April minutes, so there was a motion by Trevor Craddock to accept the April minutes as amended and this was seconded by Arlene McCulloch.

**Attendance/Membership:** Dan reported that there are 224 members of a June 27<sup>th</sup>. There are 115 in attendance today. There is one new member by the name of Linda Gow. There are also 2 guests in attendance today. They are June Rasmussen and John Hargraves.

**Treasurer's Report:** George transferred \$1500.00 from our redeemable GIC to our available Cash Position. We now have \$2,236.75 available cash position and a Net Deposit position of \$7,943.14.

**President's Report:**

- We now need a new Social Convenor as Brenda Savage is resigning. Are there any volunteers from the members? The barbecue is already organized by Brenda. There are sign-up sheets for help on the table. Plans must be made for the Christmas banquet. Joan Nolte and Margaret Pierce have said they would be coordinators for the Christmas banquet but would still need help. There is a sign-up sheet for those who wish to help them. Please remember, there have been records kept of all our events, so we are not reinventing the wheel. If we can't get members to volunteer for events, they may not happen. That would be a shame as we all enjoy spending time together at these functions.
- There will be changes to our "Hiking Group" which for the past 10 years has been organized by John Halliwell with help from Merv Jones. John and Merv will speak on the changes at our committee reports section.

**Vice President Report:** Lia Van Wassenaar announced that our speaker today will be lawyer, Patrick McMurchy who will talk about the Will Variation Act. In July we will have another lawyer, Rod Mont who will talk about the changes in the estate act. August will be our barbecue and our Probus Players group will put on a play they have been rehearsing. September our speaker will be Bill Pope, who is a photographer from Gabriola. October will be stories from some of our members, John Halliwell, Margaret Pierce and Trevor Craddock.

**Committee Reports:**

**Hiking Group:** John Halliwell resigned as coordinator of the Hiking Group and will just organize the group called the "Ramblers" who will meet Thursdays at 10:00. Merv Jones suggested that the hiking

group remain as it is. Carole suggested that they talk about the situation among themselves and make a decision.

**Walking Group:** Doreen announced there will be the annual trip to Vancouver to walk the seawall around Stanley Park. It will take place August 7<sup>th</sup>. There will be sign-up sheets today and again at the July meeting if you are interested.

**Excursions:** Earl Culpepper, on behalf of his wife Gaye, thanked Carol Halliwell for organizing the trip to Quadra Island and asked her to please do it again.

**Nominations:** Nominations for executive for next year will be closed June 30<sup>th</sup>. There will be no nominations at the Annual General meeting. We still need a Vice President, Sunshine person, and Social Convenor, for next year. Secretary, Doreen Schaefer and Treasurer, George Norris will stay on for another year.

**Golf:** Nine & Dine will be held Thursday, July 18<sup>th</sup> at Cottonwood Golf Course. There are sign-up sheets for the golf on the table.

**Sunshine:** Lia announced the names of the June birthdays. She also announced Doreen & Wayne Schaefer had celebrated their 50<sup>th</sup> Wedding Anniversary.

**Tai-Chi:** Bill Joss announced he will give a beginner class in Tai-Chi every Friday at 10:00 at the Kinsmen Hut at Departure Bay.

**Baltic Cruise:** Lia VanWassenaar will be in charge for this excursion instead of Giselle Roeder.

**Pub Lunch:** Lunch will be at the Lantzville Pub today.

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

Lia introduced our speaker for today, Mr. Patrick McMurchy, who talked about the Will Variation Act.

Meeting ended at 11:15.