

PROBUS CLUB OF LANTZVILLE

MINUTES OF THE ANNUAL GENERAL MEETING

SEPT. 26, 2013

Call to Order: Carole Bullock called the meeting to order at 9:35 by telling a joke.

Minutes: Annette Mackie moved and Keith McGregor seconded that the minutes from the July 25, 2013 meeting be adopted as distributed.

Attendance/Membership: Dan Tettamanti reported that we have 224 members as of today. That amount could change with resignations and new members coming in. The guests today are Nick and Zorka Becir who are guests of the Samarins. New member Val Fenton, who was a guest of Marie Rickwood, was introduced by Dan and he stood up and talked about his history.

Treasurer's Report: George Norris reported that we have a Cash Position of \$1,435.77 and \$5,706.39 in Term Deposit for a total of \$7,142.16. The budget for 2013/14 was adopted with a loss of \$1000.00.

President's Report: Carole thanked everyone on the Management team and also thanked all the coordinators for the activities in the club and everyone who helped out throughout the year.

Vice President Report: Lia Van Wassenaar reported that Bill Pope a photographer from Gabriola Island will be our speaker today. Our October speakers will be our own Probus Story Tellers, Margaret Pierce and Trevor Craddock. Our November speaker will talk about Home Safety for Seniors.

Sunshine Report: Lia sent cards to Carolyn Fyfe and Brian Rogers. September birthdays were also announced.

Web Master Report: No report.

Pub Lunch: Black Bear Pub

Committee Reports:

Excursions: Giselle Roeder and Trevor Craddock are organizing an outing to Chemanius theater for December 11th. Please sign the sign-up sheet on the table.

Walking Group: The Wednesday Walking Group will be going to Stamp Falls on October 2nd. If anyone is interested in coming, meet at Canadian Tire at 9:30 for car -pooling.

Christmas Luncheon: Margaret Pierce talked about our luncheon which will be on December 17th at the Coast Hotel. Drinks are at 11:30 and the lunch is at 12:30 and there will be entertainment. Please put in enough money for parking for 5 hours.

Social Convenor: We still need a social convenor for the various events coming up. Brenda Savage has all the details written down so there isn't much work to the job.

New President: Lia thanked our Past President, Carole Bullock for all her work throughout the year.

Nominating Report: Trevor Craddock , Ron Medd and Barb Wilson were on the nominating committee this year. There was only one position to fill and Keith McGregor was nominated for Vice President for next year. Doreen Schaefer will remain as secretary, George Norris will remain as treasurer.

Vice President will be Keith McGregor and the President will be Lia Van Wassenaar.

Presentation of Current & New Board Members: Margaret Pierce presented our new board members to the Probus members. Lia was presented with the President's pin by Carole.

Coffee Break:

Volunteers: During the coffee break, volunteers came forward to coordinate the various events for next year. Carole announced the following volunteers:

Pancake Breakfast – Phil & Barb Wilson

Spring Luncheon – Blaine & Lola Denesyk and Donna & Allan McAskile

Barbecue – Ella Haylock

Anyone who is willing to help with any of the functions, please give your name to the organizers.

Speaker: Margaret Pierce introduced our speaker, Bill Pope and thanked him by giving him a Probus pen.

Adjournment: Meeting adjourned at 11:30.

Next Meeting: October 24, 2013.