

## PROBUS CLUB OF LANTZVILLE

### MINUTES OF THE GENERAL MEETING

NOV. 28, 2013

**Call to Order:** The meeting was called to order at 9:30 by Keith McGregor who was standing in for Lia who was absent. Keith told a joke to open the meeting.

**Minutes:** Margaret Pierce moved and Arlene McCulloch seconded that the minutes from the October 24<sup>th</sup> meeting be adopted as distributed.

**Attendance/Membership:** Dan Tettamanti reported that we have 102 attending today. We have 218 members total.

**Treasurer's Report:** George Norris reported that we have a Cash Position of \$6,738.69 and \$5706.39 in a GIC account for a Net position of \$12,445.08.

**President's Report:**

- A stack of chairs will be kept on a trolley at the back of the hall for the extra members that will show up at the general meeting during the peak seasons.
- The seating of the chairs will remain the same since if an isle is put down the middle it will take away the seats that are required and will interfere with the coffee line up and the activities table at the side of the hall.
- Could members who have to leave early, please leave during the coffee break so as not to disturb the speaker.
- Remember to put enough money into the parking meter at the Xmas luncheon. Allow for 5 hours, so you don't have to leave early.
- The proposed updated by-laws have been put onto the website and as well in the newsletter. Please take some time to read them since they will be voted on at the February meeting. The club needs to allow 60 days to read the changes to be voted on in February.

**Vice President Report:** Keith announced our speaker for today will be Herman Maldonado who will speak on senior safety in the home. No speaker in December. January speaker will be Mayor John Ruttan. February will be Arthur Black, who is a humorist and author. In March we will be having the Pancake Breakfast, so there will be no speaker. April is Jan Ferguson from Tourism Nanaimo. May's speaker will be Jeff Morris, the CEO of Angel Flight who volunteers pilots to fly sick children from remote locations to the hospital. June will be Richard Harding from Parks and Recreation.

**Sunshine Report:** Cards were sent to Gaye Culpepper, Hap Armstrong, Judy Reid and Carolyn Fyfe. The November birthdays were also announced.

**Web Master Report:** No report

**Committee Reports:**

**Xmas Luncheon:** Margaret Pierce announced 114 tickets were sold to the Xmas buffet. The cut-off for tickets is today. Cash Bar is at 11:30 and the lunch is at 12:30.

**Curling: Wayne Schaefer** talked about the Fun Curling Bonspiel coming up on February 16<sup>th</sup>. There is only 16 spots available so sign up early on the sheet on the table. The curling club provides equipment. Registration is at 2:00 and on the ice at 2:30 and supper is at 6:00 with the curling club catering.

**Summer barbecue:** Volunteers are needed.

**Pub Lunch:** Longwood Brew Pub – upstairs.

**Coffee Break:** at 9:50.

**Speaker:** Herman Maldonado spoke on Senior Safety in the home.

**Adjournment:** Meeting adjourned at 11:30