

## MINUTES OF PROBUS GENERAL MEETING

MAY 25, 2017

The meeting was called to order by President Barry Chapman at 9.30am

Moved by Stan Mackey and seconded by Lola Denesyk that the minutes of the April 27 meeting be adopted as circulated.

Barry informed members that the memorial service for Wally Kilback will be held on Sunday May 28<sup>th</sup> at the Nanaimo Curling Club.

MEMBERSHIP: Dan reported that we have 198 members to date. A new member, Linda Herron, introduced herself to the membership.

TREASURER'S REPORT: George reported a bank balance of \$8439.24, made up of \$3361.53 in our checking account and a GIC of \$5077.71. George also reported that the Spring Luncheon had come in under budget.

VICE-PRESIDENT'S REPORT: Joan reported that our upcoming speakers will be:

June – Joan Ryan from the Lifeline Program will update us on the new equipment that is available.

July - Mike Hooper the CEO of the Nanaimo Airport Authority will bring us up to date on future plans for the airport.

Joan, who is in charge of the Summer BBQ brought the membership up to date on plans. Joan asked members for some help in running some of the events, ie Bocce and Putting competitions. She is also looking for some entertainment, perhaps in a roving capacity, and asked members if anyone knew of someone suitable.

SUNSHINE: Dianne reported she had sent cards to Sandy Rodgers, Keith McGregor and Clara Parry since the last meeting. Dianne also introduced the May birthday celebrants and led us in singing Happy Birthday to those lucky people.

### COMMITTEE REPORTS:

Walking Club – Phil Wilson advised that the June 28<sup>th</sup> walk will be around Newcastle Island. The ferry will be \$5 each and those wishing to go need to let Doreen Schaefer know so she can advise the ferry of the number of passengers.

Excursions – Lynda Farrell advised us about the Bamfield trip on June 9<sup>th</sup>. The cost for the ship will be \$72 per person. Those wishing overnight accommodation in Port Alberni must let the hotel know by June 1<sup>st</sup>.

Golf – Merv Jones advised he will send out golf information for June dates.

Kayaking - Barry advised he would like to organize a couple of kayak trips between now and September, and to watch for information in the newsletter.

The President adjourned the meeting at 9.52am.