

LANTZVILLE PROBUS MINUTES

ANNUAL GENERAL MEETING

SEPTEMBER 28, 2017

Meeting was called to order by President Barry Chapman at 9.30am.

Moved by Keith McGregor and seconded by Lola Denesyk that the minutes of the previous General Meeting be adopted.

PRESIDENT'S REPORT:

Barry reported that he has taken over the Drinks and Appies portfolio from Carol as coordinator. Barry indicated that they are in need of another host home for the next get-together.

Barry thanked the executive committee for the opportunity to work with them over the past year. He also thanked all committee chairpersons for looking after our various activities

MEMBERSHIP REPORT:

Dan and Sharon reported we have 98 members in attendance this morning, with a total membership to date of 198. Dan introduced four new members to our club. Welcome to Barry Ostrand, Dawne Negrin and Ed and Patty Vork.

VICE-PRESIDENT'S REPORT:

Joan highlighted our speakers over the next few months.

Today will feature Charlotte Davis the Manager of Sanitation, Recycling and Public Works Administration for the City of Nanaimo.

October - Kenneth Lee, a retired educator and geologist who will speak to us on Understanding the Human Brain.

November - Aimee Greenaway from the Nanaimo Museum, whose topic will be Characters, Con Men and Celebrities.

Joan thanked the membership for the suggestions for speakers and encouraged members to continue to give suggestions for speakers and topics to the Vice President.

TREASURER'S REPORT:

George presented the cash position to August 31/17, showing a net cash position of \$6594.41.

SUNSHINE REPORT:

Dianne reported she has sent out 9 cards since our last meeting. She has also gotten 20 new cards from the Photography Club.

Dianne presented the September birthday celebrants and led the group in singing Happy Birthday to these members.

ELECTION OF OFFICERS:

Past President Phil Wilson presented the results of the Nomination Committee's search for new executive members.

The committee presented the following for next season.

Treasurer – George Norris

Secretary – Joan Moody

Vice-President – Annabel Rogers.

It was moved by Barry Chapman and seconded by Margaret Pierce that these members be duly elected.

The full slate of officers for 2017-2018, including those who let their names stand for another year are:

President – Joan Honig

Vice-President – Annabel Rogers

Past President – Barry Chapman

Treasurer – George Norris

Secretary – Joan Moody

Membership – Dan and Sharon Tettamanti

Sunshine Committee – Dianne Tucker

Newsletter and Website – Annabel and Brendan Rogers.

Barry adjourned the meeting at 10.35