

MINUTES OF PROBUS GENERAL MEETING October 26, 2017

The meeting was called to order by President Joan Honig at 9:35 AM.

It was moved by Vi Kilback and seconded by Keith McGregor that the minutes of the September 28, 2017 annual general meeting be adopted. Motion carried.

President's Report:

Joan welcomed everyone to the October meeting noting the "girl power" of the new executive.

Membership Report:

Dan Tettamanti noted that the hall was full and welcomed two new members, Tom and Diane Mountain.

Treasurer's Report:

George Norris reported we have a cash position of \$1,297.41 as well as a \$5,000 term certificate for a total balance of \$6,297.41.

Vice President's Report:

Annabel Rogers reported the speaker today is Kenneth Lee, a retired educator and geologist who will speak on "Understanding the Human Brain". The speaker for November will be Aimee Greenaway from the Nanaimo Museum who will speak on "Characters, Con Men and Celebrities".

Sunshine Report:

Dianne Tucker reported she had sent two sympathy cards to the Jones and Honig families. She also read out the names of the members celebrating October birthdays.

Christmas Luncheon:

Dianne Tucker who is organizing the Luncheon announced the following: date is December 12 at the Lantzville Legion with doors opening at 11:00; turkey and ham luncheon will be served at 12:30; Fouray Barbershop Quartet will be entertaining; there will be door prizes.

Past President:

Joan called Barry Chapman to receive his past President pin and thanked him for his service.

Convener Reports:

Barry provided an update for the Drinks & Appies activity which will be held on Friday instead of Saturday in November. There is a sheet for members to sign up as hosts for 2018.

President's Report:

Joan is contacting conveners to determine their willingness to co-ordinate their activity for this year. Helen Lemmon, a long standing convener of Dining Out, wishes to be relieved of those duties. Therefore a new convener for the Dining Out group is needed.-Please advise Joan Honig if you are willing to take this on.

Joan reminded members of the National PROBUS website, www.probus.org/canada.htm. Members can access much information on this site including Club Quarterly Newsletters and information on Extended Health Care and Travel Insurance.

Joan updated members regarding four special activities held during the year. The December Christmas Luncheon is being organized by Dianne Tucker. The March Pancake breakfast needs a coordinator. The April Spring brunch is once again being organized by Lola Denesyk. The August BBQ needs a coordinator.

Adjournment:

Joan adjourned the meeting at 10:00 AM.