

MINUTES OF PROBUS GENERAL MEETING April 26, 2018

The meeting was called to order by President Joan Honig at 9:30 AM. Joan welcomed everyone and told a funny joke about a stowaway on the BC Ferries.

UPON MOTION duly made, seconded and carried, IT WAS RESOLVED THAT in the minutes of the March 22, 2018 general meeting be adopted, as presented.

Membership Report:

Joan stated that the club had 183 members.

Treasurer's Report:

George Norris reported we have a cash position of \$3,885.55 as well as a \$5,000 term certificate for a total balance of \$8,885.55.

President's Report:

- Joan thanked everyone for helping out with the Pancake breakfast.
- Joan thanked Loa Denesyk for arranging the Spring Luncheon which was enjoyed by all who attended.
- Joan advised that only 48 members from the Vancouver Island clubs that she contacted were interested in the license plate frames therefore there will be none sold as that number did not meet the minimum number to order.
- The National PROBUS website will not be available for another 4 to 6 weeks.
- Joan asked how many members would be interested in a bus trip to Northern Vancouver Island which would include possibly Shelter Bay Distillery, Coastal Black Winery, walk at Salmon Point and a lunch.
- Carol Halliwell has volunteered to organize the August BBQ which will be held at Costin Hall on August 19th.
- Members were asked to use the coffee point at the back of Hall before the start of the meeting. Volunteers were still needed to help with coffee service. Members were reminded to bring their own mugs.

Past President's Report:

Barry announced that he was still seeking a Vice President and Treasurer for the elections in September. The signup sheets were available for the Drinks and Appies night. A Kayak club would be starting and there was a signup sheet for interested members.

Vice President's Report:

Annabel announced today's speaker will be Bill Corsan of Community Planning, City of Nanaimo speaking about the Nanaimo Waterfront Walkway Development. The speakers for May will be Jeffrey Brooks and Lynne Van Luven from Dying with Dignity Canada.

Sunshine Report:

Dianne announced two sympathy cards and 4 get well cards had been sent out. She also read out the names of the members celebrating April birthdays.

Adjournment: Joan adjourned the meeting at 9:55 AM.