

## MINUTES OF PROBUS GENERAL MEETING June 28, 2018

The meeting was called to order by President Joan Honig at 9:30 AM. Joan welcomed everyone and told a funny joke about church congregations and squirrels.

UPON MOTION duly made, seconded and carried, IT WAS RESOLVED THAT the minutes of the May 24, 2018 general meeting be adopted, as presented.

### Membership Report:

Joan announced there were 5 guests of which 3 joined as members.

### Treasurer's Report:

George Norris reported we have a cash position of \$2,804.80 as well as a \$5,000 term certificate for a total balance of \$7,804.80.

### President's Report:

- Joan noted that the daytrip of June 25 was successful with a full bus. Tickets for a tour of the Dam on September 16 will be available online from Tidemark Theatre July 11.
- Carol Halliwell updated members on the summer BBQ which will be held August 19 at Costin Hall. Tickets were now on sale and she needed volunteers to coordinate games, plus setup and cleanup of the Hall. Joan announced that the consumption of liquor would not be sanctioned by the management committee.
- Joan congratulated Trevor Craddock who had raised over \$3,000 for Kids Cancer by cycling over 1,000 km in June.
- Joan thanked Merv Jones, Barry Chapman, Phil Wilson, Doreen Schaefer and Lia Van Wassenaar for all their help in organizing various club activities.
- It was suggested by Lia that we try changing the order of serving our refreshments to enable the coffee volunteers to get everything cleaned up in time or soon after the time that our guest speaker begins their presentation. Joan asked members for a show of hands as to their willingness to try this. Membership supported the idea and so we will have a trial run. Therefore at the July meeting the coffee/tea service and refreshments would start at 9:00 . Lia still needs helpers.
- Hazel Whittaker had asparagus plants to give away
- The walk on Newcastle Island was scheduled for June 27
- The recent Mid-Island Probus Clubs Presidents and Vice Presidents Meeting had 30 persons in attendance with an outcome that the clubs hope to share trips and outings with all clubs.

### Past President's Report:

Barry Chapman officially announced the call for nominations for the management committee. The Vice President and Treasurer positions were open. Cut off for nominations will be Aug 20. Barry was still looking for some host homes for the Drinks & Appies nights

### Vice President's Report:

Annabel announced today's speaker will be Dr Lynne Brookes from the Wildlife Recovery Centre. The July speaker will be talking about recovering from natural disasters.

### Sunshine Report:

Joan Honig didn't have the names of the members celebrating June birthdays and asked those present to stand while the membership sang to them.

The club members thanked Joan and Ray Honig for organizing the day trip on June 25.

Adjournment: Joan adjourned the meeting at 10:05 am.