

PROBUS CLUB OF LANTZVILLE
MINUTES OF THE GENERAL MEETING

JULY 26, 2012

Call to Order: Trevor Craddock called the meeting to order at 9:30 by telling a joke about the Oceanview Restaurant.

Minutes: Cec McCulloch moved and Verna Medd seconded that the minutes of the meeting held June 28, 2012 be adopted as distributed. All in favor.

Attendance/Membership: there are 85 members in attendance. Guest Lynne Matthews was introduced by Lola Denesyk. Dan Tettamanti introduced Norman Myden who is our 216th member.

Treasurer's Report: George Norris reported that we have a cash position of \$3,263.93 and a Net Deposit Position of \$10,361.17. George also announced that our membership fees for the 2012-13 year will now be \$20.00 per person.

President Report:

- Trevor thanked Gary Brothers for getting our new lapel mike, which makes it easier for our guest speakers.
- Thanks to George Norris for making our new name tag boxes.
- Thanks for Margaret for obtaining boxes for our books. There are only books since 2000 in the collection now.
- Our Probus banner has gone missing.
- Trevor showed us our new club website. It is available on www.lantzvilleprobus.org
- Marie Rickwood would like to start a new Drama Group. Sign-up sheet on the table.

Vice President Report: Carole Bullock attended the MIPP forum in the absence of Trevor. There will no speaker in August. Our September speaker will be Ernie Kalamodel who is a driving instructor and will talk about "Driving for Seniors".

Drinks & Appies – August Drinks & Appies will be held at McCafferty's August 19th @ 4:30 and on August 18th @ 5:00 at Dagenais.

Past President Report: Earl Culpepper, who is the chairman of the Nomination Committee, announced that Doreen Schaefer and George Norris will carry on next year in their positions. Lia Van Wassenaar was nominated to be our next Vice President.

Committee Reports:

Social: Brenda Savage announced that everything is on track for the BBQ August 23rd. All the volunteers jobs have been filled and 88 tickets have been sold for the BBQ.

Fall Dinner & Dance: Will be held at the Legion October 11th. There was no price known at this time.

Men's Coffee: Ron Walker announced that the Men's Tuesday Coffee will be changed to the Good Cooking Guys restaurant starting in September.

Sunshine: Lia had sent out 3 cards this month: Giselle Roeder, Norma Hanington and Carolyn Fyfe. The July birthdays were announced.

Golf 9 & Dine: Gary Brothers said that a good time was had by all who attended last month's golfing at Nanaimo Golf Club. There were 11 golfers and 15 for dinner. Next month's 9 & Dine will be at Fairwinds August 21st at 3:00 p.m.

Wednesday Walking Group: Doreen Schaefer reminded members of the Vancouver Seawall walk. The date has been changed to August 8th rather than August 1st. Meet on the 8:30 a.m. ferry. More details to follow.

Excursions: Gaye Culpepper mentioned that the trip to Strathcona Lodge is still going ahead.

By-Law Revisions: Margaret Pierce, Gary Brothers, John Halliwell, David Hammons, and Elaine Kotow worked on the By-Laws and revised them. The revised By-Laws were in the May & June newsletter.

Margaret moved that:

"The revised by-laws as appended and as circulated to all members of the Probus Club of Lantzville be approved as the B-laws effective July 27th, 2012 subject to final acceptance by Probus Canada". Seconded by Lola Denesyk. There were no questions or comments.

Motion carried - 100% Aye's and No Neys.

Lola Denesyk thanked Margaret and her committee for all their hard work.

Pub Lunch: at Black Bear Pub.

Adjournment: Meeting adjourned with a motion by Gary Brothers and seconded by Stan Mackey.

Speaker: Margaret Murphy was our speaker who told us a story about "Lizzie's Dream", which is about the No. 1 mine disaster in Nanaimo. It was a very captivating and excellent story told by Margaret.