

PROBUS CLUB OF LANTZVILLE
MINUTES OF THE GENERAL MEETING
MAY 24, 2012

Call to Order: Trevor Cradduck called the meeting to order at 9:30 a.m. Trevor told a joke to open the meeting.

Minutes: Doreen Schaefer moved and Bill Joss seconded that the minutes of the April 26th, 2012 meeting be adopted as distributed.

Attendance: We have 90 in attendance and we have a guest by the name of Margie Hay who stood and was introduced.

Treasurer's report: George Norris reported we have a Cash Position of \$2,714.99 and a total of \$9,812.07 Net Deposit position.

Membership: Dan and Sharon Tettamanti are absent so there was no Membership Report.

President's Report: Trevor talked about the By-Laws Review that has taken place and the changes that have been made. The changes and the new By-Laws are in the Newsletter. There is a Notice of Motion in the Newsletter also that needs to be read by the members. There will be a motion in June and voting will take place in July.

Trevor thanked the members of the By-Law Review committee.

Committee Reports:

Vice President: Carol Bullock announced our June speaker will be Margaret Murphy. She is a story teller. Her story is called "Lizzie's Dream" and is about the No. 1 mine disaster in Nanaimo.

Past President: Earl Culpepper has nomination forms for anyone wanting to nominate a member for the Vice President position for next year. It is the only position left to fill. Doreen Schaefer has agreed to stay on as secretary and George Norris will stay on as Treasurer.

Social: Brenda talked about the summer Barbecue coming up August 23rd. Tickets will be on sale at the June and July general meetings.

Sunshine: Lia sent no cards this month for get well or bereavement. Lia announced all the birthdays for the month of May.

Helping Hands: Diane Tucker updated the status of Helping Hands. There is a list on the table to sign up to get involved. Contact Diane or Berta Trail if you are interested in volunteering.

Golf 9 & Dine: Merv Jones gave us the date of the next Nine & Dine for June. It will be at Cottonwood June 7th at 3:00 p.m. \$35 for 9 holes and dinner.

Walking Group: Doreen Schaefer announced there will be a hike on Newcastle Island on June 27th. Meet at the ferry dock at Maffeo Sutton Park at 10:00, and we will have lunch on the Island.

I Pad Appy Gang: Trevor started a sign-up sheet for those members who have I-Pads, so they can exchange information and get advice. Arlene McCullouch would also like to hear from any members with an Android to also sign the list.

Excursions: The Quadra Island excursion was a great success thanks to Carol Halliwell. Gaye Culpepper brought up the idea of another Excursions to Strathcona Park Lodge. It would cost \$99.00 per person per day and includes all meals. A date would probably be the end of September. You can kayak, canoe, fish or hike and also go zip-lining.

Pub Lunch: Black Bear Pub today.

No New Business

Adjournment: Lola moved to adjourn the meeting at 10:00.

After a break for coffee, Marie Rickwood introduced our speaker, Bob Hay. Bob presented a slide show and talked about his experiences climbing Mount Kilimanjaro.