



PROBUS CLUB OF LANTZVILLE

NEWSLETTER

Chartered October 25, 2001 with 80 charter members

www.probus.org

July 2012

MEMBERSHIP

As of July 10th our membership stands at 213. **Annual membership dues (REDUCED TO \$20 per person) are due by September 30th.**

MANAGEMENT COMMITTEE

President:	Dr. Trevor Craddock	250-468-9489 craddock@shaw.ca
Vice-President:	Carole Bullock	250-751-3709 cbullock2@shaw.ca
Past President:	Earl Culpepper	250-758-6473 gneculp@shaw.ca
Treasurer:	George Norris	250-585-3601 gnorris@shaw.ca
Secretary:	Doreen Schaefer	250-729-8007 dwschaefer@shaw.ca
Membership:	Dan & Sharon Tettamanti	250-390-2597 dstettamanti@hotmail.com
Social Activities:	Brenda Savage	250-390-3368 gbsavage@shaw.ca
Sunshine Person:	Lia Van Wassenaar	250-751-1801 lvw1944@gmail.com
	Hazel Whittaker	250-390-1728 hjwhitt@shaw.ca
Newsletter:	Peter Barker	250-756-9643 liznpeterbarker@telus.net

MEETING SPEAKER

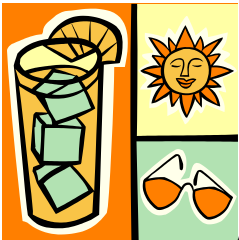
The speaker at our July meeting will be Margaret Murphy - story teller " extraordinaire" .

NOMINATION COMMITTEE REPORT

The committee is pleased to report that Doreen Schaefer will continue in the position of Secretary, also George Norris has agreed to continue as Treasurer. They are to be congratulated for the interest and club spirit they are exhibiting. Our new Vice President by acclamation will be Lia Van Wassenaar. Congratulations to her and thank you very much.

Earl Culpepper
Lola Denesyk
Keith McGregor

President's Message



As I write this it would appear that some summer weather has finally arrived. Some of us were beginning to despair. Let's hope that, as in years past, the sun shines on our Summer BBQ at Costin Hall on August 23rd. I am informed that ticket sales are brisk so, if you have not already purchased your tickets be sure to do so very soon. Brenda Savage has reported that she has a number of volunteers already lined up to assist her Social Committee. I am confident that we can look forward to another fun event.

At our June meeting Margaret Pierce made a plea that, if you are donating books to the club library, you should make sure they were not published more than 10 years ago. Mind you, I suspect Margaret would be only too pleased to see some hard back first editions by Charles Dickens or Jane Austen, but just how long they would remain in the library is questionable! Don't forget that our library is also open to DVDs and Audio Books should you have any you wish to donate.

A suggestion has been made that there may be some interest in forming a Lantzville Probus Drama Group. Marie Rickwood has agreed to act as the convener and you will find further information elsewhere in this newsletter. We may yet have to roll out the red carpet for some of our celebrity members as they arrive for our Christmas lunch in December!

Let me remind you that we will be voting on our proposed By-laws changes at our July meeting. These changes were published in the May Newsletter and the motion together with the proposed changes is included once again in this newsletter. Our By-laws review committee deliberated at considerable length over these proposed changes and feel very comfortable with them. Since we have not received any feedback I expect that we can ratify the changes without taking up too much time on July 26th.

Looking forward a couple of months, September is annual membership renewal time. The Management Committee has set the membership fees for 2012/13 at \$20.00 per person. Dan and Sharon Tettamanti are ready to receive your fees so that you can continue to participate in the fellowship and fun that Lantzville Probus provides. If you have not availed yourself of these golden opportunities over the past twelve months please consider doing so. Your presence is welcomed.

Trevor



****NEW****

DRAMA GROUP

I am seeking interest in forming a small drama group. I envision that we might be able to produce a one-act play of approximately 20 minutes in length to be presented as entertainment after a dinner or even at a meeting. The Christmas lunch would afford the time needed to generate some interest, select the material, and last, but definitely not least, rehearse for a "public" performance. I am confident our members would thoroughly enjoy it. And I do believe there are people who would love to participate. I have noticed there is a wonderful sense of humour within our club and I have a vision of a great deal of laughter and surprise when they see fellow members performing. I will put out a sign-up sheet at our July meeting. If you are at all interested, even to help with back stage activities like props, costumes or stage managing, please let me know and we can decide what great drama we want to perform first.

Marie Rickwood – 250-758-0121 halfcord@shaw.ca

NOTICE

If any one wishes a copy of the current Membership List please contact Sharon or Dan Tettamanti.

SUMMER BBQ - THURSDAY, AUGUST 23RD

COSTIN HALL

GAMES & FUN 2:00 PM

DINNER 5:00 PM

CATERING BY 'GOOD COOKING GUYS'

Members: \$16.00, Guests \$21.00

Tickets can still be bought at the July meeting from Dan or Sharon Tettamanti

MENU

Barbequed Chicken & Ribs

Corn on the Cob

Baked Beans

Potato Salad

Tossed Green Salad with 2 dressings

Pasta Salad

Marinated Carrot Salad

Fresh baked dinner rolls with butter

Angel Food Cake with Strawberries & Whipped Cream

Fresh Fruit Platter

IF ANYONE HAS ANY SUGGESTIONS FOR SPEAKERS OR TOPICS, PLEASE CONTACT Carole Bullock at 250-751-3709 or drop her an e-mail at cbullock2@shaw.ca

PROBUS CANADA GROUP TRAVEL INSURANCE - website www.johnson.ca/probus

Don't forget, **BYOCM** to the General Meetings, please. *Peter*

NO PROMOTION, ADVERTISEMENTS OR SOLICITATION FOR NON-PROBUS RELATED CAUSES IS PERMITTED AT OUR GENERAL MEETINGS OR OUR ACTIVITIES

Interest Groups and Conveners 2012

- BRIDGE, MIXED** Conveners, **Mervyn & Marlene Jones** 250-751-1785 or call **Gary & Suzanne Brothers (when the Jones are away)** 250-758-0877 the location is St. Philips-by-the-Sea Anglican Church on Lantzville Road
- BOWLING** Convener, **XXXXXX**
The **North Nanaimo Probus Club** has invited us to bowl with them the **Last Tuesday** of each month at 3:30pm at BRECHIN LANES. This is two games of mixed bowling and everyone is welcome.
- CHAIR SET UP** **Stan Mackey** 756-1631 **Keith Trail** 250-751-1055 Helpers welcome. Contact Stan.
- COFFEE SET UP** **Joan Sawicki** 756-4679 (joansaw@shaw.ca). Helpers wanted, contact Joan.
July Coffee Volunteers are:
Berta Trail & Carol Halliwell. 2 more needed this month PLEASE! Call Berta @ 751-1055 if you can help (Joan will be away).
- CRAFTS** Convener (Group 1), **Arlene McCulloch** 250-751-8898.
Convener (Group 2), **Margaret Carmichael** 250-758-4729.
Convener (Group 3), **Lia VanWassenaar** 250-751-1801
- CURLING** See you again in the Fall.
- DINING OUT** Conveners, **Helen Lemmon** 250-753-6681 & **Suzanne Brothers** 250-758-0877 Meets the **4th Friday** of every month at **6:00pm**.

There will be no dining out in July. We have the BBQ on August 23, so there will be no dining out in August either. Next Dining Out will be on **Friday, September 28, 2012, at La Famaglia Ristorante Italiano**, 1 Wesley Street. See you there.
- DRINKS and APPIES NIGHT** - Convener, **Carole Bullock** 250-751-3709. cbullock2@shaw.ca.

If you are new to Drinks & Appies and would like to join: **Functions are held the third weekend of each month with two homes participating.** It is a reciprocal club where, if you join, you are expected to "Host" a function. Small or large homes, It's always fun. Call Carole at 250-751-3709 or email.

Host Home #1 – Mary & Larry McCafferty, Sunday, August 19th, @ 4:30 pm
#1-4991 Bella Vista Crescent, Nanaimo.

Host Home #2 – Carol & Jed Dagenais, Saturday, August 18th @ 5:00 pm.
5230 Fox Place, Nanaimo.

Info for where and when to be on a sign-up sheet at the General Meeting,

EXCURSIONS

Final Proposal for Strathcona Lodge
Date October 5 & 6, 2012

Price is \$97.00 p.p. double occ. per night.
Includes breakfast, lunch, and dinner.
Single occ. Add \$25.00 per night

Required 20 persons.
Activities
Kayak and Canoe rentals \$10.00 per hr.
Fishing Motor boat \$ 20.00 per hr.
Zip lining for adventuresome
Lots of hiking trails
Golf at Gold River.
Mining tour not secured as yet.

Required 25% deposit when booking (Non refundable)

To book phone Gai at 250 286 3122 Email events@strathcona.bc.ca
When you book please let me know, Gaye Culpepper 250 758 6473

GOLF, MIXED Convener, **Mervyn Jones** 250-751-1785 or mandmjones@shaw.ca.
Merv asked me (Gary) to step in on his behalf for the next Mixed Golf 9 & Dine at Nanaimo Golf Club on **Saturday, July 21**. The course will be in fabulous shape, between 2 major golf tournaments. At present, we have 4 tee times starting at 3:30 pm, and 10 golfers (with 11 for dinner) signed up. I can get more tee times if required. If any of you that did not sign up wish to join us, please let me know soon. It should be a great time.

Tuesday, August 21, Mixed Golf 9 & Dine has been scheduled (by Merv, before he left) at Fairwinds Golf Club starting at 3:00 pm. The cost is \$37.00 for 9 holes of golf and a \$16.00 credit toward dinner - \$47.95 for people wishing a power cart. Six people signed up at the last meeting. I'll put the same sheet out at the July meeting.

HELPING HANDS -- Has the list of members who have volunteered to help anyone needing assistance.

Call **Dianne Tucker**, at 250-758-8042 or **Berta Trail** at 250-751-1055.
Back up-Janet McGregor at 250-758-6384, Claire Martens 250-751-0930,
Carmen Aziz at 250-758-4258

HIKING GROUP -- Convener, **John Halliwell** – 250-390-3443 or halliwellfour@shaw.ca. Meets **Every Thursday** but *not* the 4th Thursday.

“The established policy of the ‘Hiking Group’ is that “**NO DOGS are allowed on the hikes**”.
It would be appreciated by the members if this policy is observed.

LADIES BOOK CLUB – **Group 1** Convener **Adele Klatt**, jen-adele@shaw.ca, 250 758 0906
Group 2 Convener **Janet McGregor**, hikerliker@shaw.ca 250 758 6384. This group has space for some new members and meets on the **first Wednesday** of each month from **1:30 to 3:30 P.M.** at members’ homes.

LADIES BRIDGE – Convener, **Barb Myden**, bmyden@shaw.ca, phone 250-756-0804
Ladies Monday Afternoon Bridge Group,
Dates -: alternate Monday afternoons. Time: 1 - 4 p.m.
We are presently looking for one additional regular player and would also welcome any others who would like to be substitutes

LADIES COFFEE 'N CHAT - Convener **Barb Norris** @ 250-585-3601 or e-mail at grnorris@shaw.ca
2:00PM, **2nd Tuesday** at ‘Haz Beans’ Coffee House on the corner of Rutherford Rd and the Island Highway.

LADIES LUNCH GROUP -- Convener is **Barb Samarin** at 250-390-2805. Meets the **2nd Thursday** of each month.
There will be **NO** Ladies Lunch for **July** or **August** and will continue September 13th @ 12:15 at Nori Japanese Restaurant in the Costco shopping centre, next to the Salvation Army Thrift Shop.

MEN'S BRIDGE -- Convener, **Lawrence Johnson** 250-760-0113, there are two groups who meet on **alternating Wednesdays** September thru April, with a 4 week break around Christmas. Each player takes turn hosting in their home at 6:30 p.m. We are always looking for new players as regulars or those who are willing to substitute on an “as needed” basis.

MEN'S COFFEE -- Convener, **Ron Walker** 250-756-1949. The group meets at the **Nanaimo Golf Club** on **Tuesday** mornings at 10:00 AM

MEN'S POKER -- Convener, **REQUIRED!!**. sub? Two groups. Call Doug Krenz 250-751-2410 the groups meet on **alternate Monday** nights at 6:30-10: PM in player’s homes.

PUB NIGHT -- Conveners, **Carolyn Fyfe** 250-756-1307 or **Alan Whittall** 250-758-7965.
Meets the **3rd Tuesday** of each month.
There won’t be a Pub Night in August. Refer to the sign-up sheet at the July meeting for the pub location for September 20th.

PHOTO CLUB, Convener **Lia Van Wassenaar** lvw1944@gmail.com , 250-751-1801,
Back up **Margaret Pierce**, marmar@island.net, 250-390-4893. Every 1st and 3rd **Tuesday**, 8:30A.M-12:30pm including on location shoot and ‘show and tell’ with lunch. Meeting location to be determined.

SKIING/SNOW SPORTS -- Convener **Barry Lapointe** lblapointe@shaw.ca , 250-390-1890
See you on the slopes NEXT Season.

SOUND MAN – **Gary Brothers** at 250-758-0877, garyw@brothers.ca Back-up, **Keith Trail** at 250-751-1055 or **Don Carmichael** at 250-758-4729.

SUNSHINE -- If anyone has a special event in their life, such as a significant Birthday, Anniversary, new Grand/Great Grandchild you would like to share with us, or if you know of any member who is unwell or in need of a little “sunshine” in their life, please contact **Lia Van Wassenaar**, lvw1944@gmail.com or 250-751-1801, with **Hazel Whittaker**, hjwhitt@shaw.ca, 250-390-1728 as back up when Lia is away. Please notify Lia if you know of anyone who would appreciate a card.

The July birthdays are: Adele Klatt, Alan Whittall, Don Day, Eric Kjerulf, Frank Stevens, John Halliwell, John Yurichuk, Leslie Sorsdahl, Mary McCafferty, Marlene Akenclose, Sam Sansom, Trevor Craddock, Valorie Wakelin, Wally Lawrence

If your Birthday is missing and you wish it to be included, or is listed incorrectly, please notify **Lia**, at 250-751-1801 or e-mail her at lvw1944@gmail.com

WALKING GROUP – Convener, **Phil Wilson** at 250-468-9418. - Meets weekly on Wednesdays, at 10:00am, at various locations, takes approximately 1.5hours.

July 25th – Hemer Park – meet at the Hemer Park parking lot. Follow Cedar Road to Hemer Road and watch for the sign.

August 1st – NOTE CHANGE OF DATE: SEE BELOW - Neck Point – meet in the parking lot off Hammond Bay Road.

August 8th – CHANGE OF DATE FOR THE VANCOUVER SEAWALL WALK - We will catch the 8:30 ferry and return on the 3:00 or 5:00. All the way around the seawall is about 11 km and half way around is about 6 km. Bring your lunch and wear walking shoes and dress for the weather. Further details to come. Call Doreen Schaefer at 250-729-8007 if you have questions.

August 15th – Linley Valley – meet at the end of Linley Road, off Hammond Bay Road.

August 22nd – Colliery Dam – meet in the parking lot at the end of Wakesiah Avenue

August 29th – Cable Bay Trail – follow Cedar Road to McMillan Road, right to Holdon Corso Road (which turns into Barnes) and watch for the `SMALL` red Cable Bay Trail sign.

All walks start at 10:00am, and take approximately one to one and a half hours, and usually end up at one of the areas finer dining establishments for after walk coffee and discussions of the local, provincial and world concerns. The walks are on well-established trails and relatively easy walking. If you have any questions or concerns contact **Phil Wilson** at 250-468-9418, **Doreen Schaefer** at 250-729-8007 or **Bill Joss** at 250-756-1181.

A LITTLE HUMOUR

A golfer accidentally overturned his cart. Elizabeth, a golfer who lived in a villa on the golf course, heard the noise and yelled over to him.

"Hey, are you okay, what's your name?" "Willis," he replied.

"Willis, forget your troubles. Come to my villa, rest up and I'll help you get the cart up later."

"That's mighty nice of you," Willis answered, "but I don't think my wife would like it."

"Aw come on," Elizabeth insisted. She was very pretty and persuasive.

"Well okay," Willis finally agreed, and added, "but my wife won't like it."

After a hearty drink AND sexy driving and putting lessons, Willis thanked his host. "I feel a lot better now, but I know my wife is going to be real upset."

"Don't be foolish!" Elizabeth said with a smile. She won't know anything. By the way, where is she?"

"Under the golf cart!"

PROBUS CLUB OF LANTZVILLE MINUTES OF THE GENERAL MEETING JUNE 28, 2012

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

Minutes: Arlene McCulloch moved and Vi Kilback seconded that the minutes of the May 24th meeting be adopted as distributed. All in favor.

Attendance/Membership: There were 104 members in attendance today. We have a total of 213 members. Jim and Eileen Callanan were introduced who were guests of Barb & Phil Wilson. Brenda Savage introduced May Williams. Barry Jones was introduced as a new member.

Treasurer's Report: George Norris reported that we have a cash position of \$2,714.99 and a Net Deposit Position of \$9,812.23.

President's Report: For those interested in a Spanish Speaking class, check out the Library Website. Trevor also has information on this. Trevor read a card from Judy Reid thanking Lantzville Probus for their donations to The First Open Heart Society of B.C. in memory of her husband Doug. There was enough money to buy a crash cart for the society.

Vice President: Carole thanked all who have sent her suggestions for speakers this year. The speakers were varied and Carole hopes everyone enjoyed them. Carole Bullock announced our July speaker will be Margaret Murphy who is a story teller.

Drinks & Appies Report – Drinks & Appies will be at the home of Vi and Wally Kilback and Carole Bullock's this month. August hosts will be Larry & May McCafferty and Carole & Jed Dagenais. Please remember to let Carole know if you cannot attend the Drinks & Appies so she can work in the members on the waiting list.

Past President: Earl Culpepper asked that all nominations for the position of Vice President have to be received by the end of June. There is 1 candidate nominated at this time.

Newsletter: Peter Barker announced he will be away in July so Carol Halliwell will do the newsletter. Coordinators should send their reports to Carol for July.

Committee Reports:

Social: Brenda Savage talked about the BBQ on August 23rd. There are sign-up sheets on the table for volunteering for events for the BBQ. Tickets are on sale today and will on sale again in July.

Fall Fling – Lynda Farrell and Pauline Brigden talked about the up-coming “Fall Fling” dinner and dance which will take place on Thursday, Oct. 11th at the Lantzville Legion. Tickets will be on sale at the BBQ.

Sunshine: Lia Van Wassenaar sent out 3 get-well cards this month to Sharon Tettamanti, Ron Neal and Vi Kilback. Lia also announced all the birthdays in June.

Golf 9 & Dine: Merv Jones said they will be away in July so Gary and Suzanne Brothers will coordinate the golf in their absence. The next Nine N Dine will be Sat. July 21st at the Nanaimo Golf Club for \$40.00 each with \$20.00 going towards your meal. The August Nine N Dine will be Tuesday, August 21st at Fairwinds with a cost of \$32.00 and \$16.00 goes towards the meal.

Vancouver Seawall Walk: Doreen Schaefer announced the annual walk on the Vancouver Seawall will take place August 1st, catching the 8:30 ferry.

Happy With Androids: Arlene McCulloch says there are a few people signed up and they will get together as a group to exchange knowledge.

Excursions: Gaye Culpepper talked about the up-coming trip to Strathcona Lodge taking place Oct. 5 and 6th. The cost is \$99.99 pp/per night and includes all meals. We need 20 people registered to get this price. Contact the lodge directly to make reservations.

Lantzville Cenotaph: Lantzville will be erecting a cenotaph in Huddleston Park. The dedication will take place June 29th.

Books: Margaret Pierce asked that members not bring in any books that over 10 years old for the book exchange. We also need boxes to put them in.

Pub Lunch: Pub lunch will be at the Longwood Pub. Lynda asked for a show of hands to indicate how many are attending.

Coffee Break and Adjournment: Trevor adjourned the business part of the meeting at 10:00 a.m. for a coffee break.

Speaker: Carole Bullock introduced our speaker, Giselle Roeder. Giselle talked about her difficult life in Germany during the war. Giselle was thanked by Larry McCafferty.

Prepared by Doreen Schaefer

Notice of Motion

WHEREAS the committee tasked with reviewing the By-laws of the Probus Club of Lantzville has submitted its report, and

WHEREAS the report has been duly considered by the Management Committee, and

WHEREAS the Task Force found the By-laws of the Probus Club of Lantzville to be in non-compliance with the Constitution of Probus Canada, and

WHEREAS the Task Force has recommended deletions and additions to the By-laws in order to arrive at compliance, and

WHEREAS the Task Force recommended some additions to the By-laws specific to the Probus Club of Lantzville

IT IS HEREBY MOVED THAT:

Subject to final acceptance by Probus Canada the revised By-laws as appended and as circulated to all members of the Probus Club of Lantzville be approved as the By-laws of said club effective July 27th, 2012.

Moved: _____

Seconded: _____

Revised By-laws – explanation

In the revised By-laws reproduced below the sections in blue have been inserted in order to comply with the Probus Canada Constitution; the sections in red are the additions/changes to the By-laws as recommended by the By-laws Committee; the sections that are printed in strike-through have been removed from the By-laws and inserted in a Policy and Procedures Manual for the use of the Management Committee. This latter change was also recommended by the By-laws Committee. Upon ratification of the revised By-laws the colours will revert to black and the strike-through text will be removed.



CLUB BY-LAWS OF THE PROBUS CLUB OF LANTZVILLE

AS AMENDED 2012

PREAMBLE

The Probus name, trademarks, rights, and emblem(s) are registered with Industry Canada as the property of Probus Centre-Canada Inc. These shall not be used for commercial purposes without the written approval of Probus Centre-Canada Inc. Rights to the use of the name and emblems, except on saleable articles, shall be given automatically to each Probus Club upon its accreditation.

Accreditation of a Probus Club shall be effective upon acceptance by Probus Centre - Canada, Inc. of an application with the prescribed fee from a sponsoring Rotary Club or a recognized Probus Club. Rights to the use of the name and emblems, except on saleable articles, shall be given automatically to each Probus Club upon its accreditation.

The Probus Club of Lantzville is hereinafter referred to as “the Club” unless otherwise stated.

All references to gender shall include both male and female.

I. AIMS & OBJECTIVES

1. The aims and objectives of the Club shall be:
 - (a) to provide regular meetings for retired and semi-retired professional and business persons, and others with like backgrounds, who appreciate and value increased opportunities for social contacts, addresses on and discussion of topical subjects.
 - (b) to arrange visits by members to places and organizations of interest for members.
 - (c) to arrange social activities of interest to members.
2. Because many of the members may already be active in service to the community, the activities of the Club shall be directed solely towards acquaintance and fellowship.
3. The Club shall not be competitive with any other organization.
4. The Club shall be non-political and non-sectarian.
5. The Club shall not be, nor appear to be, a fund raising or service club.

6. No promotion, advertisements or solicitation for non-Probus related causes is permitted at the general meetings or activities.
7. **The Club shall** encourage volunteer participation.

II. MEMBERSHIP

1. The Club shall be for both men and women with professional or business backgrounds, and others who have had some measure of responsibility or achievement in any field of worthy endeavour. ~~The club shall not be gender restrictive.~~
2. Applications for membership shall be sponsored by at least one member in good standing and approved by the **Management Committee**. ~~Membership Chairperson.~~
3. Regular attendance at Club meetings **is not mandatory**. ~~encouraged.~~
4. **Membership may be held in more than one Probus Club.**
5. Where it is deemed necessary for the good and welfare of the Club, the Management Committee shall have authority to revoke, for cause, any existing membership.

III. MANAGEMENT

1. The Club shall be managed by a Management Committee consisting of a President, a Vice President, a Secretary, a Treasurer, the immediate Past President, the Membership Chairperson, the Social Chairperson, the Sunshine Chairperson and the Newsletter Editor
2. **All members of the Management Committee shall have equal voting privileges.**
3. The Club President shall normally serve for 1 (one) year, but may not serve for more than 2 (two) years.
4. The Management Committee shall meet monthly or as the need arises.
5. The *quorum* at a Management Committee meeting shall be 50% of the Committee.
6. A motion that receives an equal number of affirmative and negative votes shall be considered lost.
7. The management committee shall have authority to fill vacancies, **other than that of President**, that may arise between elections
8. The management Committee shall have authority to appoint sub-committees.
9. **The Membership Chairperson shall be responsible for the list of members' names, addresses, phone numbers, and such other information required by Club bylaw. This list must not be used for commercial purposes.**
10. **If an executive member/officer, other than the President, is unable to fulfill their duties the Management Committee shall appoint an acting replacement for the remainder of the term of said executive member/officer.**
11. **If the President is unable to fulfill his/her duties the Vice-President shall assume the duties of the President and a bi-election shall be held by the general membership for a new Vice-President. The new President and Vice-President shall continue their term into the following fiscal year.**
12. **The Club shall co-operate with Rotary and other Probus Clubs in the formation of new Probus Clubs.**

III. MANAGEMENT (Cont.)

- ~~8. **Duties of Management Committee:**
The President shall:
(a) be the chief executive officer and shall represent the Club at public and other~~

functions.

- ~~(b) oversee the operations of the Club.~~
- ~~(c) report to the Annual Meeting of the membership on the conduct of the affairs of the Club.~~
- ~~(d) preside over all meetings of the Management Committee and the Club membership and have the right to vote on all issues.~~
- ~~(e) be responsible for effecting all orders and resolutions of the Management Committee.~~
- ~~(f) perform such other responsibilities and duties as may be assigned by By-law or the Management Committee.~~

~~**The Vice-President shall:**~~

- ~~(a) perform the functions of the President when the President is unable to perform them.~~
- ~~(b) secure guest speakers for the monthly meetings.~~
- ~~(c) perform such other tasks and duties as may from time to time be assigned by By-law or the Management Committee.~~

~~**The Secretary shall:**~~

- ~~(a) be responsible for ensuring the preservation of archival material & the maintenance of current files in proper order.~~
- ~~(b) ensure the recording of the proceedings of the Management Committee and Membership meetings.~~
- ~~(c) ensure distribution of the minutes of the Management Committee meetings to each member of the Management Committee.~~
- ~~(d) ensure availability of the minutes of the General Membership meetings to each member of the Club.~~

~~Hard copies of the previous meeting are to be available at the General meetings.~~

- ~~(e) ensure the issuing of notice of meetings of the Management Committee to each member of the Committee.~~
- ~~(f) perform such other tasks and duties as may from time to time be assigned by By-law or the Management Committee.~~

~~**The Treasurer shall:**~~

- ~~(a) ensure that all funds of the Club are deposited in a financial institution approved by the Management Committee.~~
 - ~~i. Signatories of the account shall be decided by the Management Committee and include the President, Treasurer and Vice President.~~
 - ~~ii. All required contracts, documents or other written instruments of commitment shall be signed by one member of the Management Committee and must be authorized by minute or resolution of the Management Committee.~~

- ~~(b) maintain and control all financial records of the Club.~~
- ~~(c) present periodic financial statements to the Management Committee.~~
- ~~(d) present an annual budget and annual financial statement to the Membership at the November meeting.~~
- ~~(e) perform such other tasks and duties as may from time to time be assigned by By-law or the Management Committee.~~

~~**The Past President shall:**~~

- ~~(a) provide from time to time, counsel and advice to members of the Management Committee.~~
- ~~(b) perform such other tasks and duties as may from time to time be assigned by By-law~~

or _____ the Management Committee.

_____ (c) perform the functions of the President when the President is unable to perform them.

_____ **The Membership Chairperson shall:**

_____ (a) ensure that an up to date membership list is maintained and is not used for any purpose _____ other than Club information.

_____ (b) register new members complete with all the required information and collect fees, _____

_____ **The Social Chairperson shall:**

_____ (a) be responsible for coordinating the Club's social activities. ~~eliminate is duplicated~~

_____ (b) arrange and coordinate major social functions.

_____ **The Sunshine Chairperson shall:**

_____ (a) monitor the welfare of Club Members and report to the Management Committee and the Club on members' health and welfare.

_____ **The Newsletter Editor shall:**

(a) be responsible for publishing the Newsletter with all pertinent information and distributing to all the Members by e-mail or postal service and will include notice of General Membership meetings.

IV. GENERAL MEETINGS

1. General meetings of the Club shall be held monthly ~~or as determined by the Club.~~
2. The Annual General Meeting shall be held in the month of September. ~~In advance of the meeting, members shall be provided with a financial statement for the twelve months prior to the Annual General Meeting.~~
3. ~~At each Annual General Meeting the presiding officer shall present nominations from the Nominating Committee for positions on the Management Committee. Elections, when necessary, shall be by ballot.~~
4. The *quorum* at all General meetings shall be 25% of the total membership.
5. A motion that receives an equal number of affirmative and negative votes shall be considered lost.

V. ANNUAL RETURNS

1. The financial year of the Club shall be October 1st to September 30th, which will appropriately coincide with the Annual General Meeting.
2. The Secretary shall advise Probus Centre-Canada Inc. by December 31st each year, of the Club's regular meeting place, day and time, the number of its members as of the previous September 30th and the names, addresses and telephone numbers of its President and Secretary.
3. The Treasurer shall remit to Probus Centre-Canada Inc. the annual assessment levied by Probus Centre-Canada Inc.

VI. MEMBERSHIP FEES

1. Each member of the Club shall pay the annual membership fee in an amount determined by the Club Management Committee.

2. The annual membership fee shall be paid to the Membership Chairperson by September 30th of each year and no later than the General Meeting in October. Failure to do so will leave a member “not in good standing”.

A NON-PROFITABILITY

1. The income and property of the Club shall be applied solely towards the objectives of Probus and no portion thereof transferred directly or indirectly to the members. Nothing herein shall prevent the advancement of funds approved for remuneration for goods and/or services actually rendered to the Club.
2. **The financial resources of the Club shall be utilized solely for the benefit of the Club unless prior approval has been granted by a simple majority at a General meeting.**

B WINDING UP

In recognition of Rotary clubs' service contribution towards the expansion of Probus, any funds remaining on winding up of the Club shall be donated to The Rotary Foundation (Canada) or to another registered charitable organization.

C ACTIVITIES

Activities of the Club shall be **primarily** for the sole benefit of **Probus** Club members in good standing or as otherwise directed by the Management Committee.

IX ELECTION PROCESS

- ~~1. The Nominating Committee with the Past President as Chair and shall consist of:
 - ~~a. Chair and 2 (two) Past Presidents, or.~~
 - ~~b. Two other members appointed by the Chair, who have signified they do not intend to stand for office.~~~~
- ~~2. Nomination forms for the position of Vice President, Secretary and Treasurer will be published in the May and June newsletters. Nomination forms must be forward to the Nomination Chair no later than June 30.~~
- ~~3. Nominees who are unable to be present at the election meeting, must have signified in writing their willingness to stand for the office for which they have been nominated.~~
- ~~4. Nominations from the floor at the Annual General Meeting will not be received.~~
- ~~5. The Officers and Executive Members as listed hereunder shall be elected each year at the Annual General Meeting in the following consecutive order:
 - ~~a. President~~
 - ~~b. Vice-President~~
 - ~~c. Secretary~~
 - d. Treasurer**~~

VII. BYLAWS

1. These Bylaws and their amendments shall be consistent with the Probus Canada Standard Constitution.
2. Amendments to these By-laws may be considered at a General Meeting of the Club, shall require 60 days notice to be transmitted to all Club members and shall require a majority of the members present and voting. The amendment shall be effective when it has been communicated to and approved by Probus Centre - Canada, Inc.
3. The name or gender composition of the Club may be changed at any General Meeting of the Club, the *quorum* required by Club bylaw being present, by a majority of the members present and voting. The amendment shall be effective when it has been communicated to Probus Centre - Canada, Inc.

Revised:2012-04-16 Ratified: 2012

