



PROBUS CLUB OF LANTZVILLE

NEWSLETTER

Chartered October 25, 2001 with 80 charter members

www.probus.org

May 2012

MEMBERSHIP

As of the 8th of Mayl our membership stands at 210

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 grnorris@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



President's Message

Last October Margaret Pierce graciously accepted a challenge issued by the Management Committee to review, and perhaps recommend changes to, our club By-laws. She was ably joined by Past-presidents Gary Brothers and John Halliwell plus two volunteers from our members at large, David Hammons and Elaine Kotow. We owe them a sincere debt of gratitude. This was not a task undertaken lightly and the committee was both diligent and thorough in meeting its mandate. This newsletter includes the results of the committee's deliberations together with a notice of motion that will be voted upon at our meeting in July. The revisions included here require some explanations.

One of the conditions of the granting of a charter to a Probus club in Canada is that its By-laws include the Constitution of Probus Canada. One of the most important findings of Margaret's committee was that, perhaps due to changes made by Probus Canada over the years or by virtue of our own By-laws having been revised, we had diverged from that condition of compliance. You will see the inserts from the Probus Canada in blue and we expect these will bring us back into compliance. Then in red, you will see some additions that the By-laws review committee deemed desirable for the benefit of our own club. The committee also recommended the removal of many old By-laws to a Policy and Procedures Manual. Most of these paragraphs related to job descriptions of the Management Committee. These paragraphs have been printed in strike through and, upon ratification of these revised By-laws by both our own club and Probus Canada, will be removed altogether. In the same context, the red and blue text will revert to black. A Policy and Procedures Manual for the Management Committee has been prepared and this contains the text struck from the By-laws together with some other policies that need to be on record but have no place in a set of By-laws.

We are publishing these revised By-laws at this time to provide a minimum of 60 days notice of change. The motion will be put to the General Meeting on July 26th and adoption will require a simple majority of those present and voting. I think you will find that the By-laws Review Committee has been very thorough in meeting the objectives set for them, but should you have any questions or concerns please bring them to the attention of the Management Committee so that they can be addressed ahead of time and thereby avoid delaying the motion to adopt.

Trevor

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

MEETING SPEAKER –

In **May** we will have as a speaker **Mr. Bob Hay**, an avid 'Mountaineer' who climbed Mount Kilimanjaro as one of his 'Bucket List' adventures. Bob will inspire us – illustrating that a 'Mind Over Body' attitude can allow us to achieve our dreams at any age.
Carole.

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) Helpers wanted, contact Joan.

May Coffee Volunteers are:

Deb Thomson, Shirley Jones, Marlene Yurichuk & Vi Kilback.

June Coffee Volunteers are:

Claire Martens, Carol Halliwell, Lynda Farrell & Anne Thomas.

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**.

Dining Out in **May** on **Friday 25th** @ 600pm. Will be at 'La Famaglia' at #1-321 Wesley Street, 591-1321.

Interest Groups and Conveners 2012

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 cbullock2@shaw.ca for more information

For the Month of **May:**

Host Home #1 – Don & Marilyn DAY – 6596 Golden Eagle Way, Nanaimo, FRIDAY May 18th @ 4:30pm Guest Request 20.

Host Home #2 – Ken & Helen LEMMON – 1974 Estevan Road, Nanaimo, FRIDAY May 18th @ 6:00pm Guest Request 20.

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

EXCURSIONS –

GOLF, MIXED - Convener, **Mervyn Jones** 250-751-1785 or mandmjones@shaw.ca.

Nine holes at **Nanaimo Golf Club** followed by dinner. **Saturday May 19th. Cost \$40.00 to include a \$20 voucher towards dinner.**

Sign up sheets will be available at the meeting.

Please note that in the Jones' absence Lynda and Roy Farrell will be doing the sign-ups.

Thursday June 28th Arrowsmith Golf Club

Mixed 18 Hole Scramble, 2:00pm Shot Gun Start.

\$58.00 per Person (Dinner only \$28.00), Steak or Barbequed Chicken, Potatoes, Hot Vegetables, choice of two Salads. Fruit Tray, Desert, Tea or Coffee. (Gratuity included)

Prizes for **ALL** (including non golfing dinner guests)

Sign-up in Teams, Twosomes or Singles

Golf Carts available – **Book** with us, **Pay** at the Club.

Any questions call **Peter Reed** @ 250-758-6644 or e-mail pmreed1956@shaw.ca

Make cheque payable to **Probus Nanaimo**, Mail to Peter Reed,
5335 Arbour Lane, Nanaimo, BC. V9T6E5.

Note: When writing cheque, please include your Dinner Selection, e.g. Beef or Chicken

Interest Groups and Conveners 2012

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**, en-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.
May lunch will be at the new ‘**Original Joe**’ restaurant at Country Club Centre.
June lunch will be at **Moxie’s Restaurant** on Thursday, **June** 14th at 12:15pm.

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.

Interest Groups and Conveners 2012

- PUB NIGHT --** Conveners, **Carolyn Fyfe** 250-756-1307 or **Alan Whittall** 250-758-7965.
Meets the **3rd Tuesday** of each month. Watch your Newsletter for pub locations
- May Pub Night**, on the 15th, is at the '**Griffin's Lair**', on the Island Highway **South** of the Nanaimo Airport at **6:00pm**.
- 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.
- May** Birthday Congratulations to :-Anne Rasmussen, Arlene McCulloch,
Barbara Wilson, Brenda-Gail Rowbottom,
Christina Kjerulf, Janet Winton, Lynda Farrell,
Marie Hammons, Marie Rickwood, Mary Dickie,
Richard Chahley, Rita Bell, Trudy Teneycke,
Vivian Streader, Wayne Schaefer.
- If your Birthday is missing and you wish it to be included, or 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.
- May 16th** -- Grandon Canyon (Qualicum) – meet at the Qualicum Museum
parking lot near the E & N train station.
- May 23rd** -- Morrell Sanctuary – meet at the Morrell parking lot, off Nanaimo
Lakes Road.
- May 30th** -- Neck Point – meet in the parking lot, off Hammond Bay Road.

Interest Groups and Conveners 2012

June 6th -- Linley Valley – meet at the end of Linley Road, off Hammond Bay Road.

June 13th -- Jacks Point – meet at the Jacks Point parking lot near the Duke Point Ferry Terminal.

June 20th -- Nanaimo Waterfront – meet at Maffeo Sutton Park.

June 27th -- Newcastle Island -- meet at the Newcastle Ferry Dock at Maffeo Sutton Park for the 10:00 A.M. sailing. The cost is \$8.00 for Seniors and \$9.00 for others.

We will go over to Newcastle Island, and then back again on the ferry. Please bring a lunch and we will stop for lunch at Giovanni Point. We should be back to Nanaimo at about 2:30 at the latest.

If you do not want to go all the way around Newcastle, there is a shorter route to take through the middle of the island. Hope to see everyone there. Everyone is invited. Please sign up for the walk at the meeting on May 24th. If you would like to join us and cannot make the meeting please call Doreen Schaefer at 250-729-8007.

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

The value of a Catholic education and a pencil.

Little Susie was not the best student in Catholic School . Usually she slept through the class. One day her teacher, a Nun, called on her while she was sleeping. 'Tell me Susie, who created the universe?'

When Susie didn't stir, little Johnny who was her friend sitting behind her, took his pencil and jabbed her in the rear. 'God Almighty!' shouted Susie. The Nun said, 'Very good' and continued teaching her class..

A little later the Nun asked Susie, 'Who is our Lord and Savior?' But Susie didn't stir from her slumber. Once again, Johnny came to her rescue and stuck her in the butt. 'Jesus Christ!!!' shouted Susie. And the Nun once again said, 'Very good,' and Susie fell back asleep.

The Nun asked her a third question... 'What did Eve say to Adam after she had her twenty-third child?' Again, Johnny came to the rescue. This time Susie jumped up and shouted, 'If you stick that damn thing in me one more time, I'll break it in half!'

The nun fainted.

Life is short...So Remember to Live Well & Laugh Often!

**PROBUS CLUB OF LANTZVILLE
MINUTES OF THE GENERAL MEETING
APRIL 26th, 2012**

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

Minutes: Joan Lapointe moved and Ken Jones seconded that the minutes from the March 22nd meeting be adopted as distributed.

Attendance: There are 84 members present today. We have a guest by the name of Barb Ives, who stood and was introduced.

Treasurer's Report: We have a cash position of \$4,480.24 and a Net Deposit position of \$11,472.83.

Membership: Dan Tettamanti reported we have 210 members at the present time.

President's Report: Trevor announced that this was volunteer week and acknowledged the many volunteers in our organization; for example: the ladies who make the coffee, the people who set up the tables and chairs, the soundman, all the convenors and event organizers.

Committee Reports:

Vice President Report: Carole Bullock announced that our speaker for May will be Bob Hay who has climbed Mount Kilimanjaro.

Social: Brenda Savage mentioned that she thought the Spring Luncheon went well. Plans for the BBQ are coming along and she may need some volunteers later on. The BBQ is the 4th Thursday in August.

Sunshine: Cards were sent out to Doreen Veach and Shirley Gray's family. Lia announced the April birthdays.

Monday Ladies Bridge: Barb Myden can be contacted if anyone wants to play bridge on Mondays.

Golf: In the absence of Merv Jones, Lynda Farrell announced that Dine & Nine will be held May 19th at the Nanaimo Golf Club. Cost will be \$40.00 with a \$20.00 meal voucher.

Cycling: Anita White announced biking will start up soon on Mondays. Please call her. Pub Lunch today will be held at the Lantzville pub.

After a break for coffee, Carole Bullock introduced our speaker. The speaker was Jerry Addy from the Parksville Probuss who talked about Climate Change. He explained why we are on the threshold of a climatic change.

Adjournment: The meeting was adjourned at 11:30.
Next meeting will be held: May 24th, 2012.



CLUB BY-LAWS OF THE PROBUS CLUB OF LANTZVILLE

AS AMENDED 2012

PREAMBLE

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

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

The Probud 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-Probud 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 Probud 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 Clubc.

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

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: _____