PROBUS CLUB OF LANTZVILLE

MINUTES OF THE GENERAL MEETING

July 25, 2013

Call to Order: Carole called the meeting to order at 9:35 by telling a joke.

Minutes: Lola Denesyk moved and Bill Joss seconded that the minutes from the June 27, 2013 meeting be adopted as distributed.

Attendance/Membership: Dan reported there are 100 members in attendance today and a total of 223 members in the club. We have a new member in attendance today, Tessie Wallace, who introduced herself and told us a little bit about herself.

President's Report:

- Don't forget our annual barbecue is August 22nd. There will be a bocce tournament, so sign up as soon as you get to the picnic. The drama group will perform for us after the dinner.
- Drinks and Appies The summer Drinks & Appies have been successful because you can get outside. Carole still needs Host Homes for October and November. Sign-up sheets are on the table.
- Please don't forget to regularly check our Website. It has all the information about activities going on in the club.
- We still need a Social Activities Coordinator.

Vice-President Report: Lia Van Wassennar announced that Rod Mont will be our speaker today. He is a lawyer and will talk about the changes in the Estates Act. August will be the barbecue and the Sept. speaker will be Bill Pope, who is a photographer from Gabriola. October will be Trevor Cradduck and John Halliwell talking about some of their experiences.

Treasurer's Report: George Norris reported that we have a Cash Position of \$3,092.79 which includes \$1300 deposit on the barbecue expenses. We have \$5,706.39 in a Term Deposit.

Committee Reports:

Wednesday Walking Group: Doreen Schaefer announced that the Wednesday Walking Group will be going to Vancouver to walk the seawall on August7. They will catch the 8:30 ferry.

Men's Bridge: Lawrence Johnson announced that Men's Bridge will start again in Sept. If any men are interested in playing regular or subbing, there is a sign-up sheet on the table.

Book Club: Margaret Pierce asked the members to please not bring back books that are more than 10 years old. The books supply is getting too large now.

Golf Nine & Dine: Merv Jones said the July Nine & Dine at Cottonwood was great and 19 people were golfing. August Nine & Dine will tentatively be Saturday, August 24th at the Nanaimo Golf Club.. Cost will be \$34.00. Merv has to check on this for sure.

Mixed Bridge: Mixed Bridge will start again in Sept. at St. Philips By the Sea on Thursdays at 7:00.

Sunshine: Lia sent a card out to Sandy Rogers who broke her hip.

Pub Lunch: The Pub Lunch will be at the Black Bear Pub today.

Meeting adjourned: Meeting adjourned at 9:50 for a Coffee Break.

Speaker: Janet McGregor introduced our speaker, Rod Mont who talked about the changes in the estates act. There were many questions from the floor. Ron Medd thanked him and presented him with a Probus pen.

Meeting ended at 11:30.