

PROBUS CLUB OF LANTZVILLE
MINUTES OF THE GENERAL MEETING

JUNE 26, 2014

Call to order: Lia called the meeting to order at 9:30 by telling a joke.

Minutes: Ken Jones moved and Keith Trail seconded that the minutes from the May 22, 2014 General Meeting be adopted as distributed.

Attendance/Membership: Dan reported that there were 85 members present and we have a total of 220 total members and 4 more may be joining. The guests were Donna and Jerome Auriat and Mary Abbott.

Treasurer's Report: George Norris reported that we have a Cash Position of \$3212.02 and a Net Deposit Position of \$8212.02 which includes a GIC certificate of \$5000.00.

President's Report:

- At the management meeting, which Lia was unable to attend, it was discussed that in our by-laws there is no reference that members are entitled to a newsletter via Canada Post or any other delivery system. New members who do not have an e-mail will have the option to have their newsletters mailed.
- Website password Privacy – because of several technical problems using the password on the website, it was recommended that we go back to the old system of no password on the website. Also, for security reasons, we will take e-mail addresses of the management team off the newsletters and list just the phone numbers. We will delete e-mails from the convenors postings.
- We are now looking for volunteers to help out at the summer barbecue. Cost will be \$20 for members and \$25 for non-members. Montana's will do the catering and it will be at the German Canadian Club.
- Lia is still trying to book 2 bus trips in the summer to one of the islands so that people with some mobility issues will be able to join and the others is one in the Fall to take the Rocky Mountaineer train from Whistler to Vancouver.
- A Salmon Farm Tour has been booked for Probus Nanaimo North and they would like to open an invitation to Probus Lantzville it will be held on July 3 and there would be overnight accommodation at Campbell River. If anyone is interested please contact Anna Reeves at 250-758-9739.
- The nominating Committee consists of Carole Bullock as chairperson and Ron Medd. For next year we will need a Vice President, Secretary and Treasurer. Please give any suggested names to Carole.
- We are looking for a convenor for the next year's Spring Luncheon.
- Suggestion box is on the sign-up table for any beefs and bouquets.

Lia introduced Beth Rowland and Lionel Folland who are visiting from Australia. They talked about the Probus Club in Australia and how it works.

Vice President: Today we have two speakers, one is Anne Sison who is a falconer and will talk about falcons and will bring an eagle for display. The other speaker today will be Ron Neil who will talk about and show pictures of his trip to Africa. July's speaker will be Phil Little who will talk about being an ``accompany`` in Honduras. August will be the barbecue and the September speaker will be Bill Jones from Deerhome Farms.

Nominations Committee: Carole Bullock talked about how she is unable to get a replacement for the secretary job. Doreen, the out-going secretary talked a little bit about the job.

Sunshine Report: Dianna Bradley reported there were no get-well cards sent out in June. She announced all the June birthdays.

Committee Reports:

Vancouver Walk: Doreen Schaefer reported on the Walking Group going to Vancouver on August 6th to walk the sea-wall.

Barbecue: Del announced he needs a coordinator for the Bocce tournament at the barbecue. If you have paid for your barbecue tickets this morning, they need to know what food preference you want.

Golf: Merv Jones reminded members of the next Nine `N Dine on July 15, 2014 at Fairwinds.

Pub Lunch: The pub lunch was going to be at Carlos O'Brien's but there was little interest, so it will be cancelled for this time.

Meeting adjourned at 10:00 for coffee.

Speaker: Anne Sisson introduced ``Eddie the Eagle``. She talked about her life with Eddie who is now 14 years old and a close bond she has with this beautiful bird. She and Eddie moved throughout the hall and she answered many questions from the audience about Eddie and her love of falcons.

The next speaker was Ron Neil who presented a slide show from his recent trip to Africa. The photographs were excellent.

Meeting adjourned: at 11:45.

Next meeting: July 24th.

