

PROBUS CLUB OF LANTZVILLE

MINUTES OF THE GENERAL MEETING

January 22, 2015

Call to order at 9:30 a.m. by President Keith McGregor

Keith told a joke about old goats. He also expressed his & Janet's thanks to members for their help & support during their surgeries.

Minutes: Stan Mackey moved and Barbara Wilson seconded that the Minutes of the November 27, 2014 meeting be adopted and distributed.

Membership: Dan Tettamanti reported we have 92 members in attendance today. New member, Barry Chapman, was introduced and he told us a little bit about himself. We have a total of 210 members.

Treasurer's Report: George Norris reported we have \$4,590 in cash and a \$5,000 GIC for a total of \$9,590 vs \$8,944 at the same date last year. The increase in members' annual dues would account for this. The Christmas party recorded a loss of \$862 vs budget \$1,000 so was slightly ahead.

President's Report: Keith thanked and congratulated Herman Maldonado and the committee on a successful Christmas lunch and was happy to report that Herman has volunteered to co-ordinate the Christmas lunch in 2015. He also thanked Carol Halliwell and Mary McCafferty for organizing the Yellowpoint Spectacular event.

In March a Wine & Cheese evening downtown will be organized by Merv and Marlene Jones. At the March meeting we will have the Pancake breakfast. Dan and Sharon Tettamanti will convene the Spring luncheon. Pauline Brigden and Lynda Farrell will facilitate the Oktoberfest dance.

A volunteer is needed to co-ordinate the Summer BBQ.

Positions still open for volunteers on the Management Committee:

Treasurer

Social Convener

Vice-President's Report: The speaker today will be Dan Hurley from VIU who will talk about how the University is working in and with local communities.

The February speaker will be Captain Fred Denning, Vice-President of BC Coast Pilots and Vice-President, Pacific Region of the Canadian Marine Pilots Association.

In April the speaker will be Steve Watson from BC Hydro who will speak on BC Hydro projects on Vancouver Island.

Past President's Report: No report at this meeting.

COMMITTEE REPORTS

Sunshine Report: Diana Bradley reported she had sent Get Well cards to Shirley Jones and Janet & Keith McGregor, and a Sympathy card to Brenda Savage. The list of recent birthdays was also announced.

Curling: Doreen Schaefer reported that players are still needed for the Fun Bonspiel on Sunday, February 22, 2015. She will be away but Alan McAskile will organize. There is a sign-up sheet on the table. Cost is \$12 for curling. \$14 is the cost for dinner for participants and non-participants.

Pub Lunch will be held at the Lantzville Pub.

No other business.

Next meeting will be held February 26th, 2015 at 9:30 A.M.

Prepared by Carol Halliwell (Temporary Secretary)