

## **PROBUS MINUTES APRIL 23/15 GENERAL MEETING**

Call to Order: Meeting was called to order by President Keith at 9.32 am

Minutes: Moved by Bill Joss seconded by Lia VanWassenaar that the minutes of the March 26/15 general meeting be adopted as circulated.

Membership:

Dan Tettamanti reported we have 96 members present today.

A special welcome to Peggy Hughes, a new member. The club has 211 members to date.

Treasurer: George reported we have a cash balance of \$4867.55 including spring lunch ticket money of \$1150.00. Our term certificate is \$5000.00 for a total of \$10,167.55 on deposit.

President's Report: The passing of Stu. Donaldson was noted by the president. Keith presented lifetime membership certificates to Ron Medd, Keith Trail and Jim Tucker, all founding members, in recognition of service to Lantzville Probus. Each of the recipients gave a summary of their time spent and their duties both in the Lantzville club and in Probus generally.

The Spring Luncheon will be held at the Nanaimo Golf Club, Tuesday April 28 at 11.30am. A few tickets are available yet from Dan and Sharon. Please note the change of venue to Fairwinds in Nanoose.

Janet McGregor spoke to the wine and cheese evening on June 5<sup>th</sup>.

Barry Chapman is co-ordinating the summer B-B-Q in August and is looking for a few good people to assist.

Sunshine Report: Dianna read the list of those members who celebrate birthdays in April. Happy Birthday to all.

Keith reported he had received the registration package for the upcoming Canadian Probus convention to be held in Salmon Arm in September. A copy of this package will be made available to members.

October of next year marks our 15<sup>th</sup> anniversary and President Keith asked members to provide feedback to management committee members of any ideas or input they might have as to how we might celebrate this occasion.

Vice President's Report: Phil introduced our speaker for this month. Steve Watson is employed by BC Hydro and works on Vancouver Island Capital Projects. His talk detailed work on the John Hart generating station replacement project as well as substation upgrades and new substation building projects around Vancouver Island.

Pub Lunch: today is at the Black Bear pub. The president asked for a show of hands of who might be attending.

The meeting was adjourned by the President for coffee at 10.00am.