

## **MINUTES OF PROBUS GENERAL MEETING OF JUNE 25, 2015**

**CALL TO ORDER:** President Keith McGregor called the meeting to order at 9.34am and opened the meeting with a tall tale and a reading of an excerpt from his father's memoirs.

**MINUTES:** Moved by Bill Joss and seconded by Barb Wilson that the minutes of the May 28 meeting be approved as circulated.

**MEMBERSHIP:** Dan and Sharon Tettamanti reported attendance of 94 members with a total club membership of 215. Dan also introduced 4 visitors who are with us this morning.

**TREASURER:** George Norris reported a cash position of \$2,373.95 plus floats and term deposits for a total cash balance of \$7,559.80. The Treasurers report is attached to these minutes.

**PRESIDENT'S REPORT:** Keith reported on the following topics.

- June 5 Art Gallery function was well attended. Special thanks to Merv and Marlene Jones for organizing this event.
- 18 members attended the Newcastle walk this past Wednesday.
- Western Canada Rendezvous in Salmon Arm from September 15-17. Six members from our club will be attending. Organizers are offering billets, camping spots as well as workshops.
- Keith attended the Central Island PROBUS meeting in Qualicum Beach last Friday on our behalf. He spoke about common initiatives that arose during that meeting.

**SUMMER BBQ** – Barry Chapman updated the membership on this event. The entries will include salmon as well as NY steak or chicken. Barry indicated the games are mostly covered by volunteers but he still requires help with a couple of events. Barry is now selling tickets for the BBQ which goes on Aug 27.

**FALL FLING:** Linda Farrell reported on arrangements for the Fall Fling on October 2. The Band and the Venue are in place and the tickets will be \$25 per person. Linda will have tickets available for the next meeting.

**VICE PRESIDENTS REPORT:** Phil noted that today's speaker will be Mr. Scott Valliere. Next month's speaker is Mr. Ross Peterson whose topic will be disaster recovery.

**PAST PRESIDENT'S REPORT:** Lia reported on some ideas she had picked up from the Nanaimo North Club. A Board game night – a sign up sheet will be available. Hosting an Arts and Craft's day at one of our meetings, rather than having a speaker, at which members could bring and display their various crafts. Lia will also be able to supply details of a bridge tutor to those who would like to learn the game.

**SUNSHINE REPORT:** Dianna Bradley read out the names of all those members who have June birthdays, and wished all the celebrants a Happy Birthday.

**NEW BUSINESS:** Merv Jones reported on the mixed golf that was held last week at Memorial in Qualicum Beach. The July 28th golf will be at Fairwinds GC. There will be no golf in August due to the club BBQ.

The Pub Lunch is at the Black Bear today and next month at Lantzville Pub. Lunches will alternate between those two pubs from now on.

President Keith McGregor adjourned the meeting at 10.00am.