

PROBUS GENERAL MEETING OF MAY 28, 2015

The meeting was called to order by President Keith McGregor at 9.32am

Minutes: Moved by Phil Wilson and Seconded by Gary Brothers that the minutes of the April 23 general meeting be adopted as circulated.

Membership: George Norris reported there were 96 members present. He introduced two new members; Audrey Bond and Norma Smith, and also Sandra Burrows, who was a guest.

Treasurer: George reported the club has a cash available position of \$2174.07 as well as a term deposit of \$5000.00 for a total of \$7174.07. George also noted that the spring luncheon subsidy had run to \$874.00 which was over budget because of the large number of members who attended (103).

Presidents Report: President Keith spoke on the following items:

- Art Gallery function is on June 5th, Marleen Jones is present and will be selling tickets for interested parties.
- Summer Barbeque: Barry Chapman reported that the function will be on August 27th. The chosen venue will be the Cottonwood Golf Club, they have a large lawn area for games and golf for those interested. Golfers should have completed their round prior to the start time of 2.30pm. The cost of the barbeque is \$25 for members and \$30 for non-members. The golf club will be setting up a putting contest for us. Registration will begin at the June meeting – meal choices will be Rib Eye Steak or Chicken Breast. Details will be posted in the newsletter. Barry will require lots of volunteers for the various activities.
- Registration deadline for the Western Canada Rendezvous is June 30, 2015.
- The club's 15th anniversary will occur in October 2016. Keith asked members who may have ideas as to how we might celebrate this event to communicate those ideas to a member of the executive.

Lia VanWassenaar reported on the progress to develop a new card format to send to members during illness or to present to speakers as a thank you. The photography group will be designing these cards.

Doreen Schaefer reported on the walk to Newcastle Island on June 24th. The cost of the ferry ride is \$8. More about this in the newsletter.

Merv Jones reported on the golf summer season. He will be getting information out and lists organized in the near future.

Keith noted the pub lunch today will be next door at the Lantzville Pub. 12 members indicated they would attend. A show of hands was taken to determine the memberships preference of a pub for lunch after meetings. The preference was to alternate between the Lantzville Pub and the Black Bear Pub.

Sunshine Committee: Doreen Schaefer gave the sunshine report and noted all our members who celebrate June birthdays.

Vice President: Phil Wilson reported that our guest speaker today will be Staff Sgt. Scott Warren. His topic will be about training police officers in Afghanistan. The June speaker will be Scott Valliere who will update us on his proposed harbour improvements and developments in Newcastle Channel

The meeting was adjourned by President Keith McGregor at 10.00am for coffee and fellowship.