

## MINUTES OF PROBUS GENERAL MEETING

OCTOBER 22, 2015

Moved by Keith McGregor, seconded by Keith Trail that the minutes of the September 24 meeting be adopted as circulated.

ATTENDANCE: Dan reported we have 149 paid up members to date.

### TREASURER'S REPORT:

George reported on the fiscal year and presented a comparison of expenditures to budget.

### PRESIDENT'S REPORT:

President Phil Wilson thanked Past President Keith McGregor for his exemplary service over the past year.

Diana Bradley had asked to be replaced as Sunshine person for the club. Dianne Tucker has volunteered to take on the task. Many thanks to both.

### VICE PRESIDENT'S REPORT:

Barry reported that our speaker for today will be Doug Slowski who will lead us on a slide presentation of WW1 and WW2 monument sites and battle locations throughout central Europe. The November speaker will be Bert Hadley from Ducks Unlimited Charities. Bert started his career in Alberta and has now moved to Nanaimo.

### ANNOUNCEMENTS and COMMITTEE REPORTS:

Coffee – Lia asked members to position themselves a little differently when lining up for coffee and tea.

Christmas Party – Lynda reported ticket sales are going well. We have room for 100 and 84 have been reserved to date. This year the seating will be open rather than on a reserved basis.

15<sup>th</sup> ANNIVERSARY: - Phil asked members to give some thought as to the format our 15<sup>th</sup> anniversary celebration might take, and also asked anyone interested in spearheading this event to contact him.

Prior to coffee our president regaled the membership with tales of incidents during his and Barb's early married years. It was enjoyed by all.

Phil adjourned the meeting at 9.45 for coffee and the speaker.