

LANTZVILLE PROBUS

MINUTES OF THE MAY 26, 2016 GENERAL MEETING

The meeting was called to order by President Phil Wilson at 9:34 am

Moved by Barb Wilson, and seconded by Keith McGregor that the minutes of the April 28th general meeting be adopted as circulated.

ATTENDANCE

Dan reported we had 100 members present with two new members introduced - Lorie Heschka and Barbara Hambleton. We also welcomed two guests - Keith Ruthman and Dan Hopkins

TREASURER'S REPORT

George reported we have a cash position of \$2,988.72 to date.

SUNSHINE REPORT

Dianne Tucker thanked Janet McGregor, Carmen Aziz and Berta Trail for filling in during her absence. She has sent out a number of cards to people who have lost loved ones and to members that are sick. She read out the birthdays for May and June, complete with song.

NOMINATING COMMITTEE

Keith McGregor introduced the members of the nominating committee that included himself, John Halliwell and Lia Van Wassenaar. He explained the process that is to be followed for nominating members for the vacant positions for the 2016/17 year. Nomination forms will be attached to the next newsletter and the deadline for submission of these forms is August 15. He noted that the person that is being nominated MUST sign the nomination form before it is submitted. No nominations will be accepted from the floor during the September 22nd meeting when elections will take place and the new Management Committee members will take office.

COMMITTEE REPORTS

GOLF

Merv Jones announced the next Probus golf will take place on June 11 at Fairwinds Golf Course. The GC has not set a Nine and Dine price yet but the golf will be \$29 each and dinner will be off the menu.

SUMMER BBQ

Barry Chapman reported that the plans for the summer BBQ are well in hand. Unfortunately Jim Mooney is ill so Barry has stepped up to carry on until Jim is able to continue. As reported earlier the BBQ is being held on August 25 at Cottonwood golf club. Tickets are now on sale at \$25 for members and \$30 for guests. Games will start at 2:00 and dinner will be served at 5:30. Dinner choices will be steak, chicken or salmon.

CHRISTMAS DINNER

Brenda Savage reported that a contract will be signed this week with the Coast Bastion Hotel in Nanaimo and then a ticket price will be set. The dinner will be held on Tuesday, December 13th. A DJ has been booked to provide music during dinner as well as music after dinner for those attending that wish to dance.

VICE PRESIDENT'S REPORT

Barry reported that the speaker for May was Kaye Broens (see below) and he is working on a speaker for June.

Pub lunch will be held at the Lantzville Pub.

The meeting was adjourned at 9:50 am

Coffee break

Our speaker for the May meeting was Kaye Broens. Kaye is an Accredited Buyer's Representative and Seniors Real Estate Specialist with REMAX of Nanaimo. She has been a Director of the Vancouver Island Real Estate Board (VIREB) since January 2015. Kaye talked to us about real estate issues as well as her experiences as she auditioned for TV cooking shows. She also shared some of her recipes.