

MINUTES OF PROBUS GENERAL MEETING January 25, 2018

The meeting was called to order by President Joan Honig at 9:30 am. Joan welcomed everyone and told a very funny joke about knocking on Heaven's door.

It was moved by Margaret Pierce and seconded by Trevor Craddock that the minutes of the November 23, 2017 General Meeting be adopted. Motion carried.

Membership Report:

Dan Tettamanti advised that the club had 181 members and welcomed two new members: Donna and Wayne O'Connell. There were 3 guests.

President's Report:

- Joan welcomed the new members and guests.
- Joan reminded members that coffee is now available before the meeting started.
- Joan advised that a newsletter will no longer be published. Notices of activities and events are posted to the website, www.lantzvilleprobus.org, and emails are sent to all members who have signed up for notices. Convenors were asked to send their notices to the club email address, lantzvilleprobus@gmail.com, in order to have the notices posted to the website.
- Spring Luncheon will be held April 24 (one week later than originally announced). Lola announced the doors will be open at 11:30 with lunch, similar to last year's menu, served at 12:30. Tickets will be for sale at the February and March meetings with a cost of \$27.00 for members and \$32.00 for guests.
- Joan asked that any members who donate books to the library take home the same number, as the library is growing and storage room is limited. All books for the library book boxes must be 10 years or newer.
- Barry Chapman is organizing the Pancake Breakfast to be held on March 22nd.
- Joan will be away in February and Annabel will chair the February meeting.

Treasurer's Report:

George Norris reported we have a cash position of \$4,767.48 as well as a \$5,000 term certificate for a total balance of \$9,767.48.

Vice President's Report:

Annabel announced today's speaker will be Philippe Lucas PhD, VP, Patient Research & Access, Tilray, topic: Operations at Nanaimo and research on the potential medical benefits of cannabis. February's speaker will be D'Arcy Boulton, topic: Urban Poling - Pole Walking for Health.

Sunshine Report:

Joan made the Sunshine report as both Dianne and Janet were away. Club cards have been sent to Clara Parry's family and to Irwin Axness. She also read out the names of the members

celebrating January birthdays. Joan mentioned that the latest edition of Neighbours of Hammond Day magazine had an article on Marie Rickwood and Val Fenton.

Activity Report:

Barry Chapman announced he was looking for hosts for one house for February, and for May for the Drinks 'n Appies night. Joan announced Movie Day will be held next Tuesday and was looking for someone to organize Movie Day for the month of February.

Adjournment: Joan adjourned the meeting at 9:55 am.