

MINUTES OF PROBUS GENERAL MEETING February 22, 2018

The meeting was called to order by Vice President Annabel Rogers at 9:30 AM. Annabel welcomed everyone and told a funny joke about a priest not telling a lie. Annabel explained we would be using the sound system provided by Costin Hall and explained how the microphones worked.

UPON MOTION duly made, seconded and carried, IT WAS RESOLVED THAT the minutes of the January 25, 2018 general meeting be adopted, as presented.

Treasurer's Report:

George Norris reported we have a cash position of \$4,314.77 as well as a \$5,000 term certificate for a total balance of \$9,714.77.

Membership Report:

Annabel stated that the club had 181 members and welcomed a guest who was a member of PROBUS Moncton club.

President's Report:

- Spring Luncheon tickets were on sale today. To date 39 tickets have been sold and a maximum of 85 tickets are available.
- Barry Chapman stated the Pancake Breakfast will be held in March with the doors opening at 9 and there will be entertainment.
- Barry is looking for an additional home for the March and for the May Drinks and Appies.
- Barry is looking for candidates for election of Vice President and Treasurer. Joan Moody confirmed she will stay on as Secretary.
- Frank and Anne Marie Rosar have assumed organizing the Pub Night
- Movie Night needs an organizer while Joan Honig was away

Vice President's Report:

Annabel announced today's speaker will be D'Arcy Boulton, topic: Urban Poling - Pole Walking for Health.

Sunshine Report:

Janet McGregor made the Sunshine report as Dianne was away. Three Club cards have been sent to members who had health issues. She also read out the names of the members celebrating February birthdays.

Annabel mentioned that the Club was advertising with Welcome Wagon and in return Welcome Wagon information flyers were on display.

Adjournment: Annabel adjourned the meeting at 9:45 AM.