

**Minutes of the General Meeting of the Probus Club of Nanoose Bay
St. Mary's Church Hall
Friday September 20, 2019**

Welcome: President Lyn King called the meeting to order at 9:15am
There was a moment of silence to honour two of our members who have passed away -
Liz Spence & Rolf Goerzen. Flowers have been sent to both families.

Members with Guests: 4 guests were introduced

Announcements: Lyn thanked Barb & Patrick Murray and Maggie & Phil Carter for today's kitchen duties and Melba & Bob Nelson for set up.

Minutes: Maureen Paterson motioned to approve the minutes of the August 16, 2019 General Meeting as posted on the website: - seconded by Linda Windrim – approved

Sunshine: Phyllis Horne on behalf of Lynda Ingram reported that 4 cards and 2 bouquets of flowers were sent out in the past month. September birthdays were recognized.

Communications: Ann Lawson reported that the membership renewal form is on the website.

Membership: Lauren Sadler reported the membership at 198 with 11 on the waiting list.

S.I.G.s: Lyn King on behalf of Ron Commander invited the various special interest groups to announce their upcoming activities -
full details and contact information are available on the website.

Of note: - sign up sheets for expressions of interest and upcoming events on the table
- Ann Lawson announced a new group “**out to lunch**” - see website for details
(sign up sheet for expression of interest is on the table)

Social Committee:

Jenny Ransom reported on the various social activities:

- the car rally on September 19th was a success
- October 3rd trip planned to Bamfield on the Francis Barkley – sign up sheet on table
- Oktoberfest at Mt Arrowsmith Brewery Oct 22 – tour & tasting – sign up sheet on table
- Moscow ballet at the Port Theatre Nov 11 – those who ordered the tickets to pay Jenny
- November 20 & 21st trip to Victoria for a 2 day visit to tour Government House & the Legislature buildings etc. - there is a wait list
- Dec 5th Annual Xmas Party
- December 18th at the Port Theatre – Yellow Point Xmas – sign up sheet on table

Wreath Decoration Workshop: Robyn Arnold has arranged this workshop for Dec 2nd at the Nanoose Bay Library Hall – two sessions – 9 – 11:00 (\$25 for the wreath) and 11:30 to 1:30 (\$20 for the centre piece). Volunteers for help in setting up are required. Information and sign up is on the website.

Treasurer: Randy Borger reported that our total bank balance as of September 19th, 2019 is \$5,107.00
He announced to the membership the planned increase in annual membership dues from \$25 to \$30 and explained the reasons (to balance the budget with the increased expenses).

Guest Speaker: Bob Bevis introduced our guest speaker – our own Probus Member **Grant Krucik – Electrical Engineer & Tech-Know SIG leader.**

A summary of Grant's background revealed extensive experience with computers. His presentation included information regarding the security of our cell phones and computers. An enjoyable review of how computers have evolved – how 5G will impact our world and a glimpse into the future of this remarkable technology. The membership enjoyed this informative presentation.

Attendance today: 81 Members, 4 Guests

Next Management Meeting: Oct 3rd at Kathy Lowe's house

Reminder: Please turn in your badges on the way out.

Adjourn: 11:30 am