

**Probus Club of Salt Spring Island
Minutes of AGM Meeting
July 16, 2019
At the Lions Club hall
Members Present: 31**

Minutes of last meeting were passed by Basil Franey and seconded by Rob Oliver

1. Presidents report:

- A. T shirts will soon be available. The club is donating \$5.00 per shirt so the price will be \$10.00 for T shirt and \$15.00 for golf shirt.
- B. Probus license plate frames will soon be available. The price will be less than \$5.00 each.
- C. We will have 7 Probus volunteers bagging at Country Grocer on July 24. Country Grocer gives us \$300.00 which will go towards a lapel mic for the club.
- D. Promote brand awareness / Dynamite speakers Program, Notices in SS Exchange, Showing the flag at Country Grocer, Probus brand license plates, Web site, Word of mouth.
- E. Fill in positions in the management team / Secretary vacant through fiscal year.
- F. Attain and maintain membership of 67 / ended year with 50.
- G. Finish year with balanced budget / Completed FY 18 – 19 with balanced surplus.
- H. other accomplishments / vibrant dinner group, Chemainus, Christmas party.

2. Treasurers report:

Rob reported that the club has just over \$4,000 dollars in the bank, \$2,000 of which is held as a contingency reserve. With only a few hundred dollars in obligations expected over the next two months, we should end this fiscal year with a healthy surplus.

Treasurers report was passed by John Nevil and seconded by Pat Beitel.

3. Election of new executive members for the next year:

President: Joe Seewald

Vice President:

Treasurer: Rob Huber

Speaker coordinator: Nikki Seewald

Secretary: Audrey Denton

Social coordinator: Bruce Eggertson

Past President: Bruce Logan

President Emeritus: Anne Marshall

The executive was passed by a majority of those attending.

4. Social report:

- 1. July 23 dinner will be at the dining room at the back of the Harbour House Hotel.

2. August 22 dinner will be a dinner and show at the Chemainus Theatre. The show will be Mama Mia.

5. Speaker: Rob Huber

Rob spoke about Recent scams on Seniors. He talked about what to watch for and how to react. There were two main things he emphasized:

1. Make sure you utilize your virus protector at the end of every day to get rid of any viruses that have entered your system that day.
2. Never give them your birthdate. They can figure out part of your social insurance number from this.

6. Other business:

A. It was suggested that we might increase annual dues. Bruce Logan explained that this had been discussed at the executive meetings and we have decided to keep the dues at the same rate.

B. It was suggested that we increase the amount of the donation we make to the guest speakers choice of charity. After a discussion it was decided to keep it at \$25.00.

C. 50/50 draw was won by Pat Beitel.

Meeting was adjourned at 12:00.