

PROBUS CLUB OF VANCOUVER

MINUTES OF MANAGEMENT COMMITTEE MEETING AUGUST 2, 2017

ATTENDEES

Doug Jones – chair, Rich Carson, Hugh Chaun, Doug Cucheron, Raymond Greenwood, Nick LeMoine, Brian Maunder, Ian Paterson, Peter Scott, Roy Williams

GUESTS

Dave Pulfrey - newsletter committee member

1. President Doug Jones welcomed all and called the meeting to order at 9:30 am. Rich Carson acted as secretary.
2. A quorum of members being present, the president declared the meeting properly constituted for the transaction of business.
3. The president noted that Jack Zaleski and Hugh Lindsay are travelling.
4. The revised role descriptions for Management Committee members, including a reallocation of the responsibilities previously carried out by Doug Lambert as chairman of the House Committee, have been added to the website. The slate of management roles previously circulated will be presented at the AGM on September 12, 2017 for voting by the members. The notice of the AGM was posted to the website.
5. Doug Jones read a draft of his Report of the Directors for the Year ended July 31, 2017 that will be presented at the AGM. All members agreed to the contents.
6. Doug Cucheron distributed a preliminary Financial Report for the year ended July 31, 2017 that will be subject to minor revisions. Doug undertook to circulate a 2017/8 budget reflecting the decision to raise annual dues to \$60 in light of recurring additional expenses. The final version will be posted to the website.
7. Hugh Chaun circulated a list of possible future speakers that resulted from suggestions put forth at a think tank meeting on June 20. The committee thanked the participants, who have suggested many interesting names. Speakers are confirmed for the remainder of the calendar year and proposals for calendar 2018 are being actively pursued.
8. Brian Maunder reported that we have 398 members and 11 applicants who will be admitted 3 per month. Brian also said that efforts to encourage guests to commit to membership were proving successful and some of the names on the waiting list can be attributed to these efforts. Brian distributed copies of a draft new brochure in hard copy to be handed to guests and prospective members. The

management committee members were appreciative of the efforts of Brian and Raymond in assembling the brochure and supported an early printing date after a few typos are corrected.

9. Ian Paterson reported on the successful evening at Bard on the Beach that was attended by 47 members and guests. Presentations will be made at the August 8 meeting regarding the baseball game on August 30, the Presidents' Lunch on October 10 and the tour of the Boeing plant in Everett Washington on October 24. The activities committee met on June 27 and considered many proposed activities that will be pursued for 2018 and beyond. Raymond raised the possibility of touring HMCS Vancouver in November. The group are interested and Raymond will pursue the idea.
10. Peter Scott said that in his absence on vacation, David will be assembling the next newsletter. Peter also expressed his satisfaction with the new scribe who is reporting our speakers and with his hourly rate.
11. Raymond reported that the pre meeting coffee service hiccups have been resolved and the Timbit order has been increased. Thanks to Stuart Clyne for donating the Timbits to the July meeting.
12. Nick reported that the website is running well and Jack Zaleski will be taking over next year.
13. Roy had nothing to report except his 90th birthday last month. Best wishes were offered.
14. Ian Paterson confirmed that activities committee members will be speaking at the August meeting about upcoming events.

The meeting terminated at 10:45

The meetings for the remainder of 2017 will be held at 9:30 at Shaughnessy Golf and Country Club on October 3 and December 5. Consideration will be given to having a no host lunch after the December meeting.