

Probus Club of Vancouver

Minutes

Board of Directors Meeting, 09:30, Tuesday, August 3, 2021

Attendees:

Alain Boisset	Website Committee Chair
Rich Carson	President
Hugh Chaun	Past President
Doug Cucheron	Treasurer
Richard Earthy	Activities Chair
Ray Greenwood	Membership Services Committee Chair
Bill Hooker	Speakers Committee Chair
Hugh Lindsay	Archivist and Historian
Peter Scott	Newsletter Editor
Tim Sehmer	Vice-President
Brian Street	Secretary
Jack Zaleski	Membership Committee Chair

- | | |
|---|----------|
| 1. Welcome | Carson |
| 2. Committee Chairs and representatives present (above) | Carson |
| 3. Approval of June 1, 2021 Minutes posted on website | Approved |
| 4. Business arising from the Minutes | Chaun |

Hugh Chaun presented the nominating committee's report as follows:

2021/2022 Board of Directors

President – Tim Sehmer

Past President - Rich Carson

Vice President - Peter Stephen

Secretary - Brian Street

Treasurer - John Kay

Speakers Committee Chair - Bill Hooker

Member Services Committee - Raymond Greenwood

Membership Committee Chair - Jack Zaleski

Activities Committee Chair - Richard Earthy

Website Committee Chair - Alain Boisset

Newsletter Editor & Publisher - Peter Scott

Historian & Archivist - Hugh Lindsay

Carl Jonsson and Bill Randall have agreed to continue as Honorary Counsels for the Society.

Motion to endorse – Passed

Brian Street agreed to send all nominees a form to sign confirming their agreement to serve – Coordinate with Hugh Chaun

Polices & Procedures Manual

Manual to be placed in director's section of the website

All agree subcommittee of Hugh Lindsay, Jack, Peter & Tim to review the manual and prepare it for inclusion on the website.

Scott / Zaleski

- | | |
|---|-----------|
| 5. Member Services | Greenwood |
| Return to the planetarium – Not likely until January 2022 | |
| 6. Secretary | Street |
| • Annual general meeting notice – notice going out per Jack Zaleski | |
| • Honorary Counsel – Two names in place per nominating report | |
| 7. Treasurer | Cucheron |
| 8. Speakers Committee | Hooker |
| Planning meeting Aug 5, 2021 – now likely September. Starting to work on 2022. | |
| 9. Membership Committee | Zaleski |
| • 2021/22 dues notice | |
| • Zoom meetings and chat rooms | |
| • New members | |
| 10. Activities Committee | Earthy |
| • Waiver form and bicycle activity – in effect for cycling event | |
| • Zoom activities | |
| • 2021/22 in person activities | |
| • Past Presidents' Luncheon – postponed for now. Jack to cancel November booking. | |
| 11. Newsletter Committee | Scott |
| 12. Website and Database Committee | Boisset |
| 13. Archivist and Historian – nothing to report. | Lindsay |

Next Meeting: 09:30, October 5, 2021

End of Meeting