

Whitby / Brooklin Probus Club
General Meeting #2
Westminster United Church, Whitby
October 23rd, 2013

Chair: Bob Ashdown, President

Secretary: Dorothy Ferguson

Agenda: The President called the meeting to order at 1000 hours, reviewed the agenda and noted the following:

- ⤴ the management team is committed to keeping the website up-to-date and members are encouraged to visit the site regularly,
- ⤴ the newsletter is available on the internet, however there will be a small number of copies available at every meeting for those without internet,
- ⤴ the Constitution & By-laws have been posted on the website,
- ⤴ please forward pictures of events, etc., for posting on the website,
- ⤴ non-members may attend social events, interest groups are limited to members only.

Minutes of the previous meeting: Minutes of the Foundation Meeting on September 25th, 2013 were not circulated, however in the future minutes will be available on the website.

Reports:

Membership (Anne Garrett)

- ⤴ as of to-day there are 197 paid-up members,
- ⤴ new members may sign up after the meeting,
- ⤴ discussion of capping the membership, number yet to be determined. However the fire code limits the occupancy of the Hall to 200.

Treasurer (Pauline Ordanis)

- ⤴ Income (memberships, 50/50, refreshments, start-up loan) - \$8,069
- ⤴ Expenses - to-date - \$1,551
- commitments to year-end - ~\$5,000
- ⤴ Net cash available - \$1,518

Interest Groups (Catherine Frost)

- ⤴ e-mail addresses are essential in order to communicate with members,
- ⤴ 6 groups have been established, details are on the website,
- ⤴ sign-up sheets are available to-day or can be done on-line,
- ⤴ suggestions for new groups are welcome, leaders will be needed.

Social Events (Carol Cadan, Pat Caple)

- ⤴ start-up event will be a wine & cheese evening, details will be e-mailed to all members
- ⤴ many other events under consideration and all ideas are welcome,
- ⤴ members were asked to be alert to potential venues and communicate these to one of the co-leads, e.g. party rooms in condos.

Newsletter (Val & Eric Randall)

- ⤴ everyone's support is required to make it a dynamic communication tool,

House (Jackie Finn)

- ⤴ thanks to everyone who helped with the set-up,
- ⤴ a variety of refreshment will be sourced; remember to bring a coffee mug, please.

Speaker Series (Russ Caple)

- ⤴ Speakers are arranged for November & January, no meeting in December.

Guest Speaker:

Dean Kemper, Senior Project Engineer, Ministry of Transport presented an Overview of the Highway 407 East Project. Power point with contact co-ordinates is posted on the website.

Other Business:

- ^ Badges – Terry Brown reported that badges should be available at the next meeting.
- ^ Greeters for the next meeting were arranged.
- ^ Thank you tribute to Lorraine Veroba of the Oshawa Probus for all her efforts and support in establishing the Whitby/Brooklin Probus. We owe Lorraine a huge debt of gratitude!

Next Meeting: November 27, 2013, 10:00am.