

Glacier Probus Club

Monthly meeting and AGM – 2nd June 2016

Vice President Katie Hubberstey opened the meeting and welcomed all those present, she also welcomed one of our newest member, Bill Boham. Katie noted that President Ray Fast was unable to attend the meeting and sends his regrets. Special thanks to Michele Morton for making the PRISMA Symphony Cruise a great success with 41 members signed up. The Summer Picnic has 52 registered to attend and tickets are still available through the Club website. Membership renewal began early and is underway with a deadline of July 31st. All those paying by cheque are asked to include their invoice number. Special thanks to Keith Millard for updating our website and a new walking/hiking group with dogs shows membership interest.

The draw was made for the door prize and was won by Ken Rowley.

Katie then opened the AGM part of the meeting. She said it would start with a slide show of the year in review over the past year. The pictures were set to music and showed a very successful year filled with events.

New group Coordinators were introduced with special thank to all group coordinators having done a wonderful job over the past year.

Gary Lucas gave a presentation on the Biking Group and invited all who wished to join to contact him.

Steve Horn gave the Treasurer's report showing we are in good financial standing at year end.

With 68 in attendance, quorum was met.

Michele Morton and Dave Scott introduced the nominees for Management Committee.

Katie then introduced Dawn Moore, the Activities Director who reported on the Activities groups for the past year. Katie said the slide show was the best report she could give as it showed much of what we had done in the year. Dawn thanked the Coordinators who had made the activity groups so successful and she said that she was delighted to say that nearly all the Coordinators had agreed to stay on with their groups for another year with some changes.

Dawn read the list of Coordinators and their groups with the following changes:

Sandy Dreger – Dining In

Debbie Haynes , Jeanne Hall– Wine and Appies,

Leader needed – Dining Out Group

Michele Morton, Past President and Dave Scott, Nominations Committee asked for a motion to elect by show of hands.

Moved by Anne Fast Seconded by Diane to accept Directors by a show of hands. Carried unanimously.

Moved by Frank Young. Seconded by John McIsaac to elect all nominees put forward. Carried unanimously.

The newly elected Management Committee is as follows.

POSITION	DIRECTOR
President	Katie Hubberstey
Past President	Ray Fast
Vice President	Tony Nicol
Treasurer	Steve Horn
Secretary	Patricia Nicol
Communications	Ian Thompson
Membership	Ron Watkins
Activities	Dawn Moore
Technology	Keith Millard
Facilities	Reggie Land
Special Events	Michele Morton
Director at Large	Brian Liberman

Katie thanked the members who had agreed to stay on as Directors and welcomed those who had agreed to go on the Management Committee.

Katie then expressed the Management Committee's thanks and appreciation of Ray Fast's Presidency and presented Anne with a thank you card and token of appreciation in his stead.

Katie thanked everyone for coming and asked for a motion to adjourn the meeting. The motion was made by Erin Wolter and carried. The meeting was adjourned.