Probus Club of Mountain View

Management Committee Meeting

Collingwood Legion Thursday January 26, 2023

Present: Janis Miller, Dorte Hawker, Peggy Sturch, David Sturch, Lorelea Dykun, Joanne Alliston,

 Susan Theobalds, Duncan Bristow, Jim Theobalds, Sue Charman

 By Zoom: Hal Keiser, and briefly Charlie Gudaitis

Regrets: Linda Haldenby

Meeting called to order at 3.05 pm.

1. Welcomed members and any additions to Agenda
2. Approval of November Minutes: motioned by David Sturch, seconded by Duncan Bristow. All in favor.
3. Review of Management Committee Positions Descriptions.
4. All positions attached.

Add a Tech Support role to the Management Team positions. Duncan is retiring from the Newsletter editor and keeper of the club photographs at the end of March. Active recruiting of a new member will start immediately. An email communication will be sent to all members to canvas for volunteers. This could be a co-chair position. The candidates should be versed in Word and Power Point.

Janis will prepare a position description for Member at Large.

Peggy suggested the following roles be to be moved to the 1st VP position.

* Members Moments preparation and presentation at the monthly GM.
* Planning and organizing the Annual New Member’s Welcome, established in 2022.
* Prepare the thank you presentation at the June meeting to all the members who volunteered during the past year.

Action: Janis to send the Newsletter position responsibilities to Joanne for E-Blast to all members.

 Prepare a write up for the Member at Large position.

 Prepare a slide for the February meeting listing the upcoming vacancies on the MC for 2023-2024.

Action: Janis and Jim will complete the changes for the MC roles for the next MC meeting in February.

1. Management Committee Vacancies for 2023/2024

The Management team will actively start to canvas members for the following positions.

1st VP

2nd VP

Newsletter Editor (be versed in Word/PowerPoint),

Treasurer (be versed in digital banking),

Secretary,

Speaker Chair,

Sue Charman will stay as Co-chair (need a 2nd member)

4. Position Reports

1. President
2. Probus Canada Proposed Logo Change – MC voted NO to the new logo.
3. Probus Canada Proposed Constitution Changes

 MC was fine with the suggested changes. All in favour.

 Ontario District 7 has changed to include the following Clubs: 3 Clubs in Midland- Penetanguishene, 5 in Wasaga Beach, 10 in C’wood and the Beaver Valley Cub in Thornbury.

 Probus Canada is looking to fill the district 7 Director position.

Action: Janis will report back to Probus Canada the MC votes.

1. Membership – Joanne Alliston
2. Revamping the membership list to be sorted by individual member name info, not by couple.
3. The Membership Renewal Application for 2023-2024 must be completed by each person renewing or joining.

 In the Waiver disclosure all “I” is changed to “WE”. Joanne will communicate the changes to our members.

1. MC reviewed, modified, and approved the proposed changes to the Membership Club Policies below.

 3. Sponsorship New Members

 ***3.a) New members are required to be sponsored by another member.***

***3.b) Membership requests from people new to Collingwood and who do not know a member can contact the membership chair for possible sponsorship.***

**(remove this**) Discretion will be used by the Membership Chair to sponsor new applicants where necessary.

 5. Cancelled Membership Social

Failure to renew a membership within the **60 day** notice period set out in the Notice of Renewal sent to members will result in loss of membership. **Members may** regain membership, **by reapplying when the club begins its new membership drive.** that person may reapply if vacancies are available the following year.

 6. Membership Cap

The membership is capped at 300 (**change to 275)**. Any change to the membership cap will be decided upon by the Management Committee.

 7. Spouses and Partners

 The application form for membership will read- “We are by definition a Combined Probus Club.”

 Applicants who are married or in a relationship are required to join and renew together **with the following exceptions.**

* **Should a member become widowed, the surviving member can continue to renew as a single member.**
* **Should a member become separated, or their partner becomes medically unable to attend, the other member can renew as a single.**
* **Should a single member become involved in a domestic relationship both people are required to become members in the subsequent year.**

Action: Janis will make the changes to Membership Policy and send to MC.

Action: Joanne will email the membership renewal form to the members the end of March.

1. SocialCommittee – Susan Theobalds/Sue Charman

 Minutes from Nov. 29th meeting attached to January 26th, Management Minutes email.

 Seeking a new member to fill in for Susan Theobalds in June. We briefly discussed lead time for newsletter submission deadline.

 Meda Tech was an excellent tour, 50 attended. Happy Hour organized by Linda Haldenby had a great turnout. It was suggested we cancel the summer Golf Tournament due to declining attendance and weather challenges. SC is investigating a Golf Simulator event. A request was made to have some training on Word Perfect and PowerPoint. Paul Douglas has agreed to give training sessions. It was mentioned an additional fee should be charged to a guest attending a MC subsidized event.

1. Treasurers Report – David Sturch

 Account reconciled to the end of December 2023. See Financial Statement attached. The club is expected to have a generous balance at the end of the year.

1. 2nd Vice President – Charlie Gudaitis

 February Members Moments – Annie Sheifer

1. 1st Vice President – Peggy Sturch

 No report

1. Speaker Chair – Linda Haldenby

No report

1. Website – Hal Keiser

Has excellent support for Membership Works. The website has 2 new headings, signup, and sign in. MC will be asked to do some program testing in the near future.

1. Communications – Duncan Bristow

 Actively seeking a replacement to take over the April Newsletter. Duncan will complete the February and March newsletters before he retires. Also, we need a host to manage the club photos.

1. Secretary – Dorte Hawker

Organizing Name that Tune, event will be held on March 17th. Details to follow.

1. Member at Large – Lorelea Dykun

Assisting with Simulated Golf and Name that Tune events.

1. Past President – Jim Theobald

Action: Jim will reach out to the new members to present the upcoming MC positions.

Meeting adjourned: 5:25 pm

Next meeting is Thursday February 23, 2023

3:30 – 5:30 pm at the Collingwood Legion