BCP Management Team Meeting, April 24, 2024
Draft Minutes

Attendees: Ken Swain, Joanne Swain, Diane Anderson, Nancy Fredin, Jolyon Brown, John O'Malley, Gail Skidmore

Regrets: Jonn Robertson, Barb O'Connell, Diny Van Beers, Greg Confort,

1. **Approval of Agenda**
   Moved by Nancy, seconded by John, that the agenda be approved.
   Carried.

2. **Approval of Minutes/Amendments to Past Minutes**
   Moved by Diane, seconded by Joanne, that the minutes of the meeting dated March 27, 2024, be approved. **Carried.**

3. **Chair Reports:**

   a) **Treasurer (Jonn)**
   The bank balance as of April 19, 2024, was $8,693.82.

   c) **Membership (Gayle)**
   There are currently 163 paid members.

   d) **Activities (Nancy)**
   Joanne Shelton wishes to step down as the 'Women and Wine' Activity Lead and is looking for a new leader.
   Diny and Nancy will meet in May to put together a presentation for the June meeting, encouraging members to participate in and lead activities.

   The subject of homeowner liability was discussed in connection with an accident during a Probus activity held in a member's home. Ken has contacted Ian Kennedy, the Vancouver Island representative for Probus Canada, for information. He hasn't received a response and will follow up.

   e) **Programs (Jolyon, John O'Malley)**
   Jolyon will check to see if he can get a speaker from C.A.R.P. for the May meeting. Gail suggested as a potential speaker for a future meeting, a woman who was sent from England to Canada as a child to be adopted during WW2, but who had a horrific childhood.

   John is exploring possibilities for a summer Probus event and has been in touch with Winchelsea Golf Course. He and Ken will meet with the manager to discuss options.

f) **Hospitality**
Gail suggested putting out a container for voluntary coffee donations at Probus General Meetings. Management Committee approved and she will go ahead.

4) **Communication (Joanne)**
Joanne is looking for a member to take over the Newsletter and she will mention it in the next one. She would like to finalize the Management Committee job descriptions and suggested reviewing one or two at upcoming Management Committee meetings. She has reviewed the statistics for members opening both the newsletter and website and they are about the same.

5) **New Business**
Ken asked for suggestions regarding the agenda for the General Meetings. He is looking for ideas for making the meetings more interesting to members and is open to suggestions. The availability of the speakers would be our priority in deciding the order, and unless a quorum is required for a vote during the business meeting, the meeting will be held last. It was suggested that a video of a 'Ted Talk' could be used as a back-up if a speaker doesn't show up. There is an issue with the Beban meeting room not having sound available for computers and John will look into it.

6) **Adjournment and Next Meeting:**
The meeting was adjourned at 11:30 a.m.

Next Meeting: May 29, 2024.