



# Probud Club of Burlington Lakeshore

## Hi-Lites – October 2013

**October Meeting**  
**Monday, October 21**  
**10:00 am**

**Annual General Meeting**

**Guest Speaker**  
**Dr. Frank Hayden**  
**“Special Olympics”**

### **Management Committee 2012-2013**

Hal Kemp, President  
(905) 331-0905  
Jack White, Vice President  
(905) 631-7310  
Mike Hoshoooley, Immediate  
Past President  
(905) 634-2531  
Bob Miller, Secretary  
(905) 634-1268  
Mike Binder, Treasurer  
(905) 637-9531  
Dick Hames, Speakers  
(905) 681-0706  
Mike McInnis, Membership  
(905) 331-2346  
Dave McKenzie, Hi-Lites  
(905) 639-7529  
Guido Steinnagel,  
Special Events  
(905) 332-9111  
Frank Buchanan,  
Special Events  
(905) 632-4661  
Frank Dodman, House  
(905) 827-7193  
Ron Rodwell, Cheer  
(905) 681-2366

### **President’s Message**

I am very disappointed that newsletter space limitations do not allow me the opportunity give proper recognition to the individuals who have served on this past year’s Executive Committee. There is so much I wanted to say about their efforts, but instead, I find I need to use space to make a plea for your support.

The October meeting will bring to an end this year’s version of the club’s Management Committee. It has been an eventful year with a line-up of wonderful, stimulating speakers, interesting, well-planned special events, and a re-vamped newsletter. In addition, the so-called routine, behind-the-scenes functions were handled professionally and expeditiously, making the whole operation seem effortless. These functions include the Treasurer, the Secretary, the House Chairman and the Cheer Chairman’s functions. I thank each of the members so much for their support and professionalism over the past year. You, the members, have been well served.

Thankfully, some of the members will be returning to support the club for the next term. Others have served their time, however, and will be leaving the committee. So, there will be new members needed for next year’s Executive Committee. I am very thankful to those who have already volunteered. However, I have to say that as I write this message, I am very disappointed that we have been unsuccessful obtaining a full complement of volunteers for next year’s committee. Volunteers are needed for the several positions, including the Vice-President’s position.

Your receipt of this newsletter will still give you time to volunteer. If at all possible, please do so. I’m confident that if you chat to any Executive Committee member past or present, he will tell you that his time spent on the Executive Committee was a fulfilling, rewarding experience.

I will be out of the country until our October meeting. However, my e-mail address is at the bottom of this message. Please let me know that you will help. I will be very embarrassed if I’m forced to stand in front of you at the AGM and inform you we do not have a full Executive Committee next year. Please help.

Hal Kemp

[Hkemp3@cogeco.ca](mailto:Hkemp3@cogeco.ca)

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### President's Brain Teaser

What unusual natural phenomenon is capable of speaking in any language?

Answer elsewhere in the publication.

persons with intellectual disabilities, now involving 3.5 million participants in 170 countries. His presentation will include mention of some famous and not so famous people in Canada, the U.S. and around the world.

### Membership News

#### NOTICE OF ANNUAL GENERAL MEETING Monday October 21, 2013

The formal business of our club will be conducted as part of the October 21st meeting. Included with this newsletter are minutes of the last Annual General Meeting as well as Financial Statements for the year that has just ended. Please take a few minutes to review these documents and come prepared to approve their adoption with your vote.

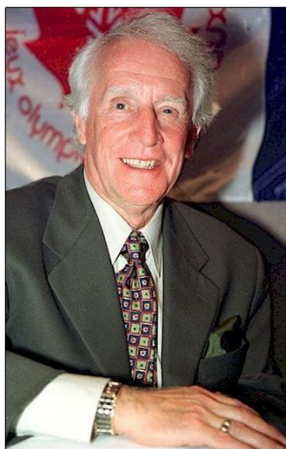
#### Membership Fees Reminder

As outlined in the Presidents Message last month, after several years the club has decided to increase its annual fees to \$35.00. The one time initiation fee for new members will continue at \$25.00.

This fee increase will become effective with the start of our next fiscal year.

For those who have not yet paid, fees are now due. Please remit yours at the October meeting.

### Guest Speaker – Dr. Frank Hayden



Courtesy: Jean Levesque, Special Olympics

Dr. Frank Hayden, O.C., O. Ont., Professor Emeritus at McMaster University, has spent over 50 years designing, implementing and evaluating exercise and sport programs. He co-developed the R.C.A.F.'s famous 5BX program. But his special interest is in sport and fitness programs for

children, particularly for those with an intellectual disability.

Frank will trace and illustrate the 53 year history of "Special Olympics", from its origin in a Toronto downtown basement gym and its creation in Soldier Field, Chicago, to the current international sport training and competition organization for

### Special Events

#### Toyota Plant Tour



We will all meet at Toyota Motors Plant, (1055, Fountain Street North in Cambridge) at the visitors centre Gate #2 at 12.00 sharp.

For those wishing to car pool, please meet at the 'Kiss and Ride' parking lot (Guelph Line and North Service Road) at 10.30. Maps will be available at that time for the drivers.

The tour program consists of a 10-minute video presentation, followed by a motorized tour of the

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welding and assembly shops. This will take approximately 1 hour. There are some rules that need to be followed while at the plant. These will be communicated to you at our next meeting. Following the tour, we plan to meet for lunch at 'Moose Winooski's Sports Bar', 355 Hespler Road in Cambridge. Please let Guido or Frank know if you plan to join us in order for us to reserve tables.

Guido Steinnagel and Frank Buchannan

### Annual Christmas Luncheon

The Annual Christmas Lunch will be held at Geraldo's on Monday, December 9th from 11:30 am to 2:30 pm. The ticket price will be no more than \$30.00 per person. A sit down meal will be provided again, but there will be a 100% cash bar (i.e. no wine included in the ticket price). There will also be no entertainment, as per members' wishes, so there will be more time for visiting. Tickets will be available at the November meeting.



### Activities Hiking Club



September saw us rejoining the Bruce Trail on the south side of Dundas. Several hikers lamented we should have been playing Golf on the beautiful Dundas Valley Golf Course that we were hiking beside. We continued on over to Governors Road and did a loop and returned to the Parking lot. The weather held and even though it was cloudy it did not rain.

October will see us continue from Governors Road through the Dundas Valley Conservation Area. The hike will be on **Tuesday, October 22nd** one day after our Probus meeting on the 21st. Once again, we will meet at **City View Park** (Kerns Road and Dundas St.) at **9:30 am and car pool**. Looking forward to our hike through the fall leaves.

### Computer Interest Group



The next session will be on Thursday, October 10, 2013 at 10:00 am. The 2-hour sessions take place in the basement of the Appleby Place Retirement Residence located just north of New Street on Appleby Line. You may park either in Appleby Mall or in the little strip mall just south of the residence.

**The** all inclusive attendance fee is \$5.00. If you plan to attend, please send a confirmation email to: Jim Allan [jdallan@sympatico.ca](mailto:jdallan@sympatico.ca). Jim would appreciate a response by October 8.

The Agenda will consist of special surprise presentation by Robert Lalonde as well as responses to questions that have been sent to Robert by members of the group. If you have an issue or problem that you wish him to address, send him an email and he will try to incorporate it into the session. His address is:

[robert.lalonde@my-pc-consultant.com](mailto:robert.lalonde@my-pc-consultant.com)

### Cheer Committee

**Ron Rodwell** is the coordinator of the “**Cheer Committee**” function. Members are asked to advise Ron when they learn about serious illness and/or hospitalization of fellow members or their spouses. In turn, Ron will follow up on developments; keep the management committee informed and send “well wishing” or “sympathy” cards on behalf of the Club, as appropriate. You can reach Ron at 905-681-2366 or by email at [srodwell@cogico.ca](mailto:srodwell@cogico.ca).

#### Answer to the President’s Brain Teaser:

**An Echo!**

### **NOTICE**

#### **Extended Health Care With "Prestige" Emergency Travel Insurance Open Enrolment For Probus Members**

Probus Centre-Canada Inc. has negotiated with Johnson Inc., a national benefits provider, to offer a benefit plan custom-designed for our members. The plan includes the following voluntary benefit options that can be purchased on a stand-alone basis to meet your insurance needs:

- \* Extended Health Care with "Prestige" Emergency Travel Insurance, (Includes Trip Cancellation)
- \* Dental Care
- \* Stand-Alone Trip Cancellation / Interruption
- \* **MEDOC**® Travel Insurance, (Includes Trip Cancellation)
- \* Guaranteed or Term Life Insurance
- \* Long Term Care Insurance

For members **UNDER THE AGE OF 75** in good standing with Probus, there is a **ONE-TIME OPEN ENROLMENT PERIOD FROM SEPTEMBER 15, 2013 TO NOVEMBER 15, 2013** for Extended Health Care (EHC) with Prestige Emergency medical Travel and Trip Cancellation Insurance. During the open enrolment period, Probus members under the age of 75 can apply for Extended Health Care coverage without providing medical evidence of insurability. Also, Dental Care applications received during the open enrolment period will not be subject to proration of annual limits.

Following the open enrolment period, new Probus members may apply for coverage within 60 days of losing existing employer group coverage without submitting medical evidence for eligibility. After 60 days, EHC with Prestige Travel applications require medical evidence of insurability and may be declined coverage.

Participation in this program is voluntary, and each of the benefits can be purchased on a stand-alone basis. Additional information is available on Johnson Inc.’s website at [www.johnson.ca/probus](http://www.johnson.ca/probus).

For answers to further questions, please contact Probus Plan Administrator, Johnson Inc., toll free at: 1-877-989-2600 or e-mail [pbservicewest@johnson.ca](mailto:pbservicewest@johnson.ca).



The November meeting will be on  
Monday, November 11

### MINUTES OF THE ANNUAL GENERAL MEETING Held on Monday, November 12, 2012 at Burlington Arts Center THE PROBUS CLUB OF BURLINGTON LAKESHORE

#### MEETING CALLED TO ORDER

Past President Jim Thurston called the meeting to order at 10:20 am. and served as Chair. He welcomed all PROBUS members who were present. He called upon the Secretary to review the Minutes of the last AGM.

#### SECRETARY'S REPORT

Secretary Bob Miller referred to the Minutes of the AGM held Oct. 3, 2011 which had been printed in the last issue of the Hi - Lites Newsletter and offered copies for any member who wished to have them. After a brief review, he then moved that those Minutes be accepted and placed in the Minutes Book.

Seconded by Dave McKenzie, the motion was carried.

#### PRESIDENT'S REPORT

President Mike Hoshoooley expressed his thanks for the many good speakers and events hosted by the Club during the past year. He noted that we have a new hiker`s group activity for those who wish to participate. There is a good list of possible events for the next year, but he encouraged new ideas for events to be brought forward to the Committee. He thanked the Management Committee for their work and support. Mike also expressed thanks to those who served as greeters and helpers for the 50 - 50 draws and coffee.

#### TREASURER'S REPORT

Treasurer Mike Binder noted that the Club's Audited Financial Statements for year ending Sept. 30, 2012 had also been printed in Hi – Lites. Extra copies were available too.

Revenue from Membership Fees was fairly static over the past few years at approx. \$5,400. There were 2 major expense variances.

Firstly the cost of the enhanced Christmas Luncheon event and secondly, the meeting hall rental where there was a catch up during the year for billings from Burlington Arts Center.

Result for the year was a \$2,620 Operating Loss. The Balance Sheet is in good shape with \$8,029 in cash at Sept. 30, 2012

The following questions were addressed:

From Ian McLean --- why keep so much cash in the bank?

If we stay with the current format for Christmas Luncheon, the cash surplus will be drawn down again next year, and generally we keep in advance enough cash to cover one year's Operating Expenses.

From John Short --- what is the item for \$2,021 Accounts Payable on the Balance Sheet ?

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It's the current amount owing to Burlington Arts Centre as of Sept. 30, 2012.

From Tom Ziegler ---- what is the split for the Christmas luncheon?  
It's subsidized about 40% by the Club.

There being no further questions, Mike moved that Audited Financial Statements be accepted. Seconded by Ron Rodwell, the motion was carried.

### **NOMINATING COMMITTEE REPORT**

Past President Jim Thurston reported for the Nominating Committee which consists of the current Club President, Vice President and Past President.

In accordance with the Bylaws of the Club, the opportunity for general members to volunteer or make nominations for Management Committee positions has been communicated at monthly meetings and via the Hi-Lites newsletter. Five members volunteered to join the Management Committee.

Jim introduced the 2012 – 13 Management Committee members and called them to the front of the room as follows:

President	Hal Kemp
Past President	Mike Hoshoooley
Vice President	Jack White
Secretary	Bob Miller
Treasurer	Mike Binder
Membership	Mike McInnis
Newsletter	Dave McKenzie
Speakers	Dick Hames
Events	Frank Buchanan & Guido Steinnagel
Cheer	Ron Rodwell
House	Frank Dodman

This is the group recommended by the Nominating Committee and Jim Thurston moved that they be accepted by the general membership by show of hands..... Carried unanimously.

### **NEW PRESIDENT'S COMMENTS**

Hal Kemp expressed his thanks for the work done by the Nominating Committee and the support of the Management Committee. He is thankful for the opportunity to serve as President, and excited about working with the new Management Committee. Hal called upon Mike Hoshoooley to come forward and accept our thanks, and the Probus service award plaque for his good work as President during the past year.

There being no further business, the 2012 AGM was adjourned at 10:40 am.

Bob Miller, Secretary

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**PROBUS CLUB of BURLINGTON LAKESHORE**  
**STATEMENT OF OPERATIONS**  
**For The Year Ended September 30, 2013**

	2012	2013	FORECAST	2014
<b>REVENUE</b>				
Membership Fees- Annual	\$ 5,100	\$ 4,950	\$	6,125
Membership Fees- Initiation	300	600		300
Membership Fees- Discounted	70	240		240
Meeting Collections	1,716	1,880		1,900
50/50 Draw	665	717		750
Bank Interest	105	40		41
Other Events- Net	113	695		-
	<b>\$ 8,069</b>	<b>\$ 9,122</b>	<b>\$</b>	<b>9,356</b>
<b>EXPENSES</b>				
Administration	\$ 365	\$ 467	\$	475
Christmas Function	3,411	2,044		-
House Committee	1,734	1,453		1,600
Meeting hall rental	2,797	2,470		2,500
Membership	112	739		375
Membership marketing	59	-		-
Newsletter	421	399		375
Probus Centre fee	390	413		450
Speakers	1,400	1,480		1,500
20th Anniversary Celebration	-	653		-
25th Anniversary Celebration	-	-		1,000
	<b>\$ 10,689</b>	<b>\$ 10,118</b>	<b>\$</b>	<b>8,275</b>
<b>EXCESS OF REVENUE OVER EXPENSES</b>	<b>\$ (2,620)</b>	<b>\$ (996)</b>	<b>\$</b>	<b>1,081</b>

## BALANCE SHEET

		2012		2013
<b>ASSETS</b>				
<b>Current</b>	Cash	\$ 8,029	\$	5,751
	Prepays	\$ 250	\$	250
		<b>\$ 8,279</b>	<b>\$</b>	<b>6,001</b>
<b>LIABILITIES</b>				
<b>Current</b>	Deferred Income- Dues	\$ 1,260	\$	1,575
	Accounts Payable	\$ 2,021	\$	424
		\$ 3,281	\$	1,999
<b>NET ASSETS</b>				
	Per Statement of Changes in Net Assets	\$ 4,998	\$	4,002
		<b>\$ 8,279</b>	<b>\$</b>	<b>6,001</b>