

# Perth Probus Club

## Minutes of Committee Meeting held on 18<sup>th</sup> September 2019 at the Sports Centre Bar, Bell's Sports Centre, Perth

Present: Ninian Reid, Eric Davidson, Ken Ward, Mike Hope, Stewart Macleod

### 1) Apologies

Murray Scott tendered his apologies

### 2) Minutes of Previous Meeting (19 September 2018)

These were accepted as correct

### 3) Matters Arising

There were none

### 4) Secretary's Report

Eric would send out copies of the Constitution and the 2017 E-mail from Murray Scott to Gordon Croft setting out the duties of the Secretary. It was agreed that this could be made into a formal document and similar documents produced for the other office bearers. Everyone would comment on the existing document and it would be made into a formal draft.

**(Action Eric)**

The position regarding Fred Selby should be clarified and Eric would follow-up with May.

**(Action Eric)**

### 5) Registrar's Report

There was no report

### 6) Treasurer's Report

Ken reported that 40 have paid their subs and most who have not paid have not been attending meetings. It was decided to discuss further what to do about those who had not paid before taking any action. Ken stated that he expected that as things stood we would have a surplus of around £125.

## **7) Xmas Lunch**

It was decided that the Xmas Lunch would be arranged for the 11<sup>th</sup> December which was a normal meeting day. Eric would approach McDiarmid Park with regard a provisional booking and details of the menu and prices.

**(Action Eric)**

## **8) Outings**

There was nothing to report but it was agreed to discuss this further and for the President to raise it during a normal meeting

**(Action Ninian)**

## **9) Speakers Update**

Ninian stated that there had been progress on this. This included Paul Adair, the curator of photography at Perth Museum. He would pass all the information to Eric so that he could update the members.

**(Action by Ninian/Eric)**

The subject of getting speakers was discussed and it was proposed that rather than leaving it to the present somewhat ad-hoc arrangement we should have a Speakers Convenor.

**(Action Ninian)**

## **10) AOCB**

Transport – Ninian suggested that maybe we should hire a minibus to pick up members who were unable to get themselves to the meeting. The costs and more importantly the logistic difficulties were seen as stumbling blocks and it was agreed that it was an issue that should be discussed at the AGM.

Constitution/Committee Members – The Constitution required that there should be a Vice-President who would chair meetings in the event of the absence of the President and would also take over as President for the following year. We also have a vacancy for an ordinary committee member. It was agreed that the President would approach Wasil Siddiqui and Alan Murdoch to fill these two vacancies.