

Perth Probus Club

Minutes of Committee Meeting held on 19th August 2020 by Zoom Conference Call

Present: Iain Grant, Eric Davidson, Stewart MacLeod, Ninian Reid

1) Apologies

Ken Ward and Mike Hope tendered their apologies



2) Minutes of Meeting held on 14th July 2020

These were agreed.

3) Matters Arising

All matters would be dealt with under agenda items.

4) Medical Update

There was little to report since the last meeting with no change in either Duncan or Bill Bell and no news of the other members.

5) Treasurer's Report

The latest information that was available was that there is £1098.41 in eight members have paid their subscription. At present the only expenditure is on postages for the Newsletter.

6) Subscription

No changes could be made to this at present although the idea of a suspended membership was raised.

(Action Eric)

7) 50 Year Celebration

There has been no progress with this as we do not appear to have any information as to when the Club was formed. Mike's idea of finding out from the Rotary has come to nothing and the reference library is still not open.

(Action ongoing Eric)

8) Newsletter

Everyone agreed that the Newsletter should continue basically in its present format. Ian suggested that we should do a survey of our members asking them what was their first car, their best car and their worst car. Ninian also agreed to write an item about surviving lockdown without a car and as he has to travel to Edinburgh soon he agreed to provide a follow-up article on getting to Edinburgh by public transport.

9) Bowls and Computers

There was no information on these.

10) Future Perth Probus Meetings and the Future of Perth Probus

The situation with future speakers was discussed but it was felt that with the present uncertainty there was nothing that could be done at present.

11) Future Committee Meetings

The next committee meeting would be held on Wednesday the 7th October at 1000.

12) AOCB

GDPR

This was discussed and it was agreed that for any e-mails sent within Perth Probus the recipients would be listed as 'To:'. However for e-mails sent outside Perth Probus (eg to other Probus clubs in Perth) then 'Bcc:' would be used. It was further agreed that we would send out the GDPR policy to all our members for their agreement to Perth Probus holding and using their personnel data as detailed therein. A non-reply would be taken as an acceptance.

(Action Eric)