

# Perth Probus Club

## Minutes of Committee Meeting held on 7<sup>th</sup> October 2020 by Zoom Conference Call

Present: Iain Grant, Eric Davidson, Mike Hope, Ninian Reid

### 1) Apologies

Ken Ward and Stewart MacLeod tendered their apologies



### 2) Minutes of Meeting held on 19<sup>th</sup> August 2020

These were agreed.

### 3) Matters Arising

Mike raised the issue of the GDPR and asked when his changes to his proposed policy would be sent to the members. Eric said this would be attended to.

**(Action by Eric ASAP)**

### 4) Medical Update

Since the last meeting we had to report the sad news of the death of Ben Doris at the age of 90. Eric would find out from Marty if there was a link so members could access his funeral on-line. With regard to Duncan, Ninian said that Alan Murdoch had met him and there were some encouraging signs. Bill Bell had been in hospital and was now home but one positive result was that Doreen was getting more help.

**(Action by Eric to contact Marty)**

## **5) Treasurer's Report**

So far nine members had paid but the demise of cheques and the lack of an internet payment facility was a major blockage to paying.

## **6) Newsletter**

Everyone agreed that the Newsletter should continue basically in its present format. Ninian agreed to write an article on getting to Edinburgh by public transport.

## **7) Bowls and Computers**

There was no information on these.

## **8) Future Perth Probus Meetings and the Future of Perth Probus**

The return of physical meetings before the AGM next March was thought to be increasingly unlikely. It was therefore decided to have a general Zoom meeting. The proposed date is the 21<sup>st</sup> October at 1015 for 1030 and we would have a speaker. We hope that as many members as possible attend. If this was successful we would try and return to our normal fortnightly schedule.

## **9) Future Committee Meetings**

The next committee meeting would be held on Wednesday the 28<sup>th</sup> October at 1000.

## **10) AOCB**

### **50 Year Celebration**

There has been no progress with this.

**(Action ongoing Eric)**